

## APNA California Chapter Board Meeting Minutes

### Aug. 13th, 2009

**Attendees:** Ann Bispo, President; Mary Ann Nihart, President-Elect ; Cheryl Puntill, Treasurer; Andrew Penn, Member-At Large; Suzane Wilbur, Member-at- Large; & Loralie Woods, Secretary.

**Absent:** Kathy Johnson, Immediate Past President; & Mark Crider, Member-at-Large

**Guests:** Cathy Osborne; Chair of Legislative Committee; & Jolie Browar Area Rep Central Valley.

Agenda Item/Topic	Discussion	Action/Follow-up	Responsible	Due Date
<b>Legislative Update: Healthcare Reform</b>	APNA California Legislative Committee is asking for guidance on next steps to take regarding position/stance on Healthcare Reform. Board members agreed the Healthcare Reform is necessary however; are unclear about the specifics of the current proposals. APNA National has not formally announced their position on Healthcare Reform. The board feels it is important to know the stance of APNA National before APNA California announces a formal position on Healthcare reform.	Plan to contact Mary Johnson: president for APNA National to discuss APNA's position on Healthcare reform and how APNA Cal can be involved and have their voice heard.	Cathy Osborne	Next Meeting Sept 17 <sup>th</sup>
		Plan to explore the APNA Discussion Blog and post questions how members feel about Healthcare Reform.	Cathy Osborne	Next Meeting Oct 1st
<b>Election Update</b>	Currently 37 out of approximately 500 members have voted in California APNA election. This is the first time that the voting process has been offered electronically.	Send out reminder e-mails to members regarding the upcoming election.	Ann Bispo	Week of Aug 17 <sup>th</sup> .

<p><b>LA Conference Summary</b></p>	<p>General consensus that conference was a great success. Suzane collated the evaluations and e-mailed the feedback to the conference presenters. Wonderful positive feedback was received. Cheryl Puntill is in the process of finalizing the finances.</p>	<p>E-mail conference evaluation data to Board Members.</p>	<p>Suzane Wilbur</p>	<p>Next Meeting Oct 1st</p>
<p><b>California State Conference 2010</b></p>	<p>The next California State Conference will take place on May 1<sup>st</sup>, 2010 in Fresno, California. Central Valley Area Rep Jolie Browar has arranged to host the conference at the Community Regional Medical Center. Themes and ideas for the conference consist of a “Destination Weekend” with tours to Yosemite and the local casino, “Innovative Practices”, “Recovery”, “How to Care for Difficult Patients”, “Manipulation”, “Child and Adolescent focus”, and S&amp;R. Many members have agreed to assist Jolie with conference planning. Suzane agreed to assist with the CEU application; MaryAnn to assist with the call for abstracts; Cheryl will finalize the conference brochure, Ann will send Jolie a conference preparation checklist.</p>			
<p><b>Area Rep Update</b></p>	<p>Kathy Johnson plans to host an Area Rep Meeting in Monterey, CA in November. This November Suzane Wilbur plans to host a Safety Roundtable at Loma Linda University. Jolie Browar, Central Valley Area Rep plans to host an area rep meeting in October.</p>			
<p>Next meeting will take place on Oct 1st. @ 6:30pm</p>				