

CAPPN Board Meeting

August 3, 2022 7pm

In attendance: Christie Trener (President), Donna Strickland (Vice President), Laura Mehringer (Treasurer), Ronnie Shaw (Ad hoc Ethics Director), Ruby Martinez (membership Director), Katherine Carley (Secretary), Mary Ann Bolkovatz (Education Director), Marlene Pino (Director of Technology)

June minutes reviewed/approved as amended.

Announcements:

Marlene's preferred email is: Marlene@redrockpsych.com

Dora will have a stakeholder meeting re rule making for the "No Surprises Act". It is mostly a facility issue for out of network billing. People have to sign away rights. APA has a document available for clinicians on website. Ronnie will send a copy.

Treasury Report: Balance is 11,370. Laura has not received a new report from C.N.A.

Education: Christie and Mary Ann made a demonstration podcast which turned out very well.

If there folks who be open to being interviewed, could set up a calendar to move forward. Would be 20 minute overview of clinical or practice topic on a person's area of expertise. Could pilot to see if people find useful. The first one will be on IFS.

Additional ideas include LGBT and Trans mental health issues, legislative action, public policy, introduction to role of CAPPN, workplace violence. Ronnie suggested developing networking/discussion groups with moderator.

Membership: Ruby will continue to work on outreach to faculty and students and Psychiatric APRN non-members. She will send out information flyers to graduate faculty and programs. Let her know if you have any comments.

The SIG 31 membership list has 169 members. This has decreased by 12, which may be due to late renewals.

C.N.A. has a new membership coordinator, Tanya Arroyo. She is now our contact person. Marlene has not been able to open minutes or announcements. Christy sent request for website changes to C.N.A. People in another state can not also access another states site. Can add interested folks to mailing list.

Legislative/GAPP: Laura reported on the following: The committee has not met since the end of the legislative session.

The board of CDPH is asking for input for rule making re Nursing Staffing. Colleen plans to check on whether psychiatric unit are covered.

There is a focus on electing legislators who are supportive of Nursing concerns. A fundraiser for David Ortiz will be held.

--NPAC is on the C.N.A. website. Please consider a donation to NPAC. Funds are used to support pro-Nursing legislators running for office such as our own Ruby Martinez. The donation limit is \$625 dollars. Can donate on the CNA website or send contribution to NPAC c/o Laura Mehringer 7010 Broadway #210, Denver CO 80221

Next meeting- Wednesday September 6, 2022, 7 PM. Meetings will be 90 minutes.

