CAPPN Board Meeting

February 1, 2023   7pm

**In attendance:** Christie Trenery (President), Donna Strickland (Vice President) excused, 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)

January minutes reviewed/approved as amended.

**Announcements:**

1. Day with the legislature and reception is February 7th.
2. The C.N.A. conference is on April 28-29 in Colorado Springs. The registration will be posted on the C.N.A. website.

Alzheimer Dementia and Related  Dementia Action Coalition

1. CO received a grant to convene a committee that would focus on risk reduction of dementias, early detection and diagnosis particularly in Latino, Black and Native populations in CO.  There is a focus on supporting families/caregivers and preparing health care providers to effectively work with people dx with dementias.  This committee wrote an action plan that will be enacted over the next few years.  Ruby will serve on the committee that will look at developing policies that support these efforts and mobilize partnerships in the community. Psychiatric nurses can play a vital role in educating the people we serve about dementia and connecting families with needed resources.  More to follow.
2. C.N.A. will change management company from CIVICA to a new company in about 6 months. Colleen is now working as contract after having resigned. Laura will let Colleen know she has our support. Christy will reach out to C.N.A. board re the change from CIVICA.

**Treasury Report**: Balance is 11,728. Unchanged from last month.

**Education:**   Marlene’s contact Christina can present on May 5th on LGBT issues with a focus on mental health, effects of hormone therapy and Transition. A $200 honorarium approved. Marlene will send out “save the date” notification to membership and students. Open to any C.N.A. members. Use the C.N.A. website to register. Students should use school email address.

Will plan to present program on LGBT issues via Zoom on May 5th from 7:00 to 8:30 pm.

**IT/website:** Christy will reach out to C.N.A. board re the change from CIVICA.

**Membership:** Currently have 175 members per C.N.A. Varies some monthly.

**Legislative/GAPP:** Legislative session has started.

1. The rule making committee is looking at question of whether FNP’s can practice as hospitalists in acute care settings. Not related to Psychiatric practitioners.
2. The Psychologist Prescribing practice bill has been introduced. It is HB 107-1. Language broadened to include “any psychiatric prescriber” for supervision. MD groups likely to oppose any supervision by non-MD’s. Sig-31 support is based on our constituents being included. The GAAP committee will either support or monitor the bill. Sig-31 will not oppose.
3. HB-1003 proposed to require annual mental health screening for children ages 12-17. It unclear that any services or referral system is attached. Sig-31 is in support.
4. People can sign up to be “100 for 100” as a volunteer to contacting your legislator.

Next meeting: Wednesday March 1, 2022, 7 PM.  Meetings will be 90 minutes.