



Executive Board Meeting  
Minutes  
March 8, 2016.

In attendance by conference call were: Linda Strong, Margaret Balint, Lysa Rodriguez, Angela Carrano, Berni Bova, and Sue Dubb.

FYI Now is the time for legislative action as legislation is being ready for a vote to let pharmacists give flu immunization to children. The legislation is also looking to add Medical Assistants to those who can administer injectable vaccines.

A motion was made to accept minutes from February 2016 Executive Board minutes. A motion made by Lysa and seconded by Sue Dubb.

There are several items that need to be posted on our website. The job opportunity with DPH is posting a job for a RN to work in the Immunization and vaccine area. The other posting is that we should make sure that our April event be put on the Events Calendar on the CAPHN website. And the new Board members should be posted.

Planning Committee report was presented by Angela Carrano. She reported that she is re-contacting the BS School of Nursing to participate in our student event. Angela also reported that she has bought the clock for the Executive Board to give to Barb Dingfelder at a cost of about \$90. Each Board member should reimburse Angela \$10. Lysa said she could obtain Barb's address from someone at DPH.

Sue Dubb reported on the Membership Committee. She is still trying to connect with the school nurses. She also said that she planned on sending the current brochure to each Health Director asking them to become associate members and to encourage their public health nurses to join as well. If a nurse is working in the position of Emergency Preparedness, he/she should be invited to join as well.

There is no report from the Practice Committee.

Planning/program committee lead to a discussion as to who should be receiving certificates at the upcoming Student Development Program.

Margaret reported on the nominating committee. There is no "committee" per say. I need to begin to contact people to fill open positions - President-elect, Treasurer, each committee chairperson and 2 members-at-large. Lysa has said she will help me post our ballot on Survey Monkey.

There is no Treasurers report this month.

There was a question asked as to whether CAPHN can join the American Public Health Nursing Association as an affiliate member. Info can be obtained on their website.

A motion was made to end the meeting at 9:35 AM. The motion was made by Lysa Rodriguez and seconded by Angela Carrano.

Respectfully submitted by  
Margaret Balint RN-BC