

Cal-HOSA Inc. Meeting Minutes
Virtual Meeting, January 26, 2022

Chair	Tony Peña	Call to Order	4:30 PM
Recorder	Jun Cuenca	Adjourned	6:20 PM
Venue	Conference Call (via Zoom)		
Board Members			
Present	Tony Peña	Wes Muller	Cindy Beck
	Joe Monteleone	David Pintado	Trisha Brummer
	Jun Cuenca	Bernadette Galvan	Shannon Phan
	Chad Burry	Jonathan Gedalia	xxx
	Gustavo Loera	Kathy Thompson	xxx
Not Present	Cathy Martin	xxx	xxx
Other Attendees	Carla Cherry	Mike McColm	Kelly Kelly
	Dee Neidringhaus	Diane Bartosch	xxx

Agenda	Notes
Call to Order	Meeting to order called.
Attendance Roll	Attendance roll called.
Treasurer's Report	Financial statement presented. No questions asked.
Cal-HOSA Update/New Business	Board Training <ul style="list-style-type: none"> Roles and Responsibilities presented by Cindy Beck. Transition Report <ul style="list-style-type: none"> Presented by Carla Cherry RCE Update <ul style="list-style-type: none"> Presented by Dee Neidringhaus

	<p>SLC Update</p> <ul style="list-style-type: none"> Presented by Carla Cherry
SLC Issues & Discussions	<p>CDPH/Long Beach Convention Center Requirements on the current COVID-19 Guidelines clarified.</p> <ul style="list-style-type: none"> Advisor to submit attestation verifying compliance of guidelines and to retain individual file copies Caveat: Guidelines may change. <p>Safety Protocols clarified.</p> <p>Refund Policy for COVID (+) participants or those with Direct Contact discussed.</p> <ul style="list-style-type: none"> Cal-HOSA to draft a procedure for Board approval <p>Off-site Venue Health Professions Events clarified.</p> <ul style="list-style-type: none"> There will be no off-site venues for this year - all health professions events will be held at LBCC <p>Driving vs Staying At Hotel discussed.</p> <ul style="list-style-type: none"> Board recognized multiple challenges (safety, equity, logistics, etc.) associated with allowing students to drive home <p>Hybrid Option presented and discussed.</p> <ul style="list-style-type: none"> Recommendation: Participants may be allowed to participate in Health Science Events only if they choose not to attend an in-person SLC. Votes: <ul style="list-style-type: none"> No = 8 Yes = 4 No vote recognized. <p>In-Person vs. Virtual SLC opened for discussion.</p> <ul style="list-style-type: none"> Discussion tabled for the next board meeting.
Next Meeting	To be determined (recommended in the next two or three weeks)
Adjournment	Meeting adjourned.

Prepared by:

juncuena

Jun Cuenca
Secretary, Board of Directors
California HOSA