

Promoting patient safety by enhancing provider quality.

NBCRNA Board of Directors January BOD Meeting Minutes TO POST
Saturday, January 16, 2016

ATTENDEES:

BOARD MEMBERS:

President and Chair: Steve Wooden, DNP, CRNA, NSPM- C;
Michael Anderson DNP, CRNA, ARNP; Pamela Chambers, MSN, CRNA, EJD; K David L. Coffman, D.O, PhD; Mary Golinski, PhD, CRNA; Bob Hawkins, PhD, DNP, MBA, MS, CRNA; Maureen P. McCartney, DNP, CRNA; Sue Rawson, CRNA, MA, LNC; Edward J. Susank; Charles Vacchiano, CRNA, PhD, FAAN; Edward Waters, DNP, CRNA; Patricia Wirth, DNP, CRNA; Mary Wojnakowski PhD, CRNA; Mark Zahniser MD

AANA BOARD LIAISON: Gary Brydges CRNA, DNP, MSN, ACNP-BC

LEGAL COUNSEL: Lynn Fleisher PhD, JD

NBCRNA STAFF:

Karen Plaus, PhD, CRNA, FAAN, CAE; Leah Cannon, CPA; Lisa Thiemann PhD, CRNA, FNAP; Lisa Kamen; Tim Muckle PhD, Joanne Orlando, CMP; John Preston DNSc, CRNA, FNAP

Call to Order

The meeting was called to order at 8:30 AM. MT. The agenda was approved and no topics were added.

There were no conflicts of interest (COI) or disclosures noted by board or staff or guests.

Topic 1 CPC Speaker Training

1. A CPC speaker training session was provided by Secretary Treasurer Golinski, Staff Kamen and Staff Preston for the full board, staff and AANA liaison present at the meeting and individuals who called in.

Topic 2 Risk Management and Crisis Planning

1. Staff Cannon provided an overview of the risk management and crisis plan specific to NBCRNA internal office and operations.

Topic 3 BOD Bylaw and Policy Review

1. BOD Committee *Chair* Wirth presented the Policy and Procedure committee report and a board action for consideration.

A motion was made and seconded to "change the name of the Review Panel to Review Committee".

The motion was approved

A motion was made and seconded to "accept revised Bylaws, Policies & Procedure Committee recommendations to make them consistent with current operations".

The motion was approved

A motion was made and seconded to "accept Bylaws, Policies & Procedure Committee report."

The motion was approved

Topic 4 Board discussion on Testing

1. Staff Muckle provided an overview and considerations for the SEE Reconfiguration launch.

Recommendation:

*A motion was made and seconded to "launch the SEE Reconfiguration on September 1, 2016"
The motion was approved*

2. President Wooden revisited the naming of the CPC Example Questions (discussion carried over from Friday)

*A motion was made and seconded to "name the CPC Example Questions to CPCE Practice"
The motion was approved*

Topic 5 Operational Reports

1. Staff Preston provided an overview of the Certification and Recertification operational reports.

Topic 5 Consent agenda

*A motion was made and seconded to "to accept the operational reports".
The motion was approved*

*A motion was made and seconded to "to accept the consent agenda".
The motion was approved.*

The meeting was adjourned at 4:00 p.m. MT.

Minutes Recorded by Joanne Orlando, CMP, Administrative Manager

Minutes Approved by the President on January 29, 2016



Steve Wooden, DNP, CRNA, NSPM-C