

NBCR NA Board of Directors April BOD Meeting Minutes TO POST
Friday, April 29, 2016

NOTE: Confidential not for distribution

ATTENDEES:

BOARD MEMBERS:

President and Chair: Steve Wooden, DNP, CRNA, NSPM- C;
Michael Anderson DNP, CRNA, ARNP; Pamela Chambers, MSN, CRNA, EJD; CRNA; Bob Hawkins, PhD, DNP, MBA, MS, 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

ATTENDANCE VIA CONFERENCE PHONE: Maureen P. McCartney, DNP, CRNA

ABSENT: David L. Coffman, D.O, PhD; Mary Golinski PhD, CRNA;

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

AANA STAFF LIAISON: Bruce A. Schoneboom, CRNA, PhD, FAAN

Guest: Mike Bohmer LPL

NBCR NA STAFF:

Karen Plaus, PhD, CRNA, FAAN, CAE; Barbara Anderson; Kathryn Berry MEd; Leah Cannon, CPA; Katie Gottwaldt; Lisa Kamen; Tim Muckle PhD, Joanne Orlando, CMP; John Preston DNSc, CRNA, FNAP; Lisa Thiemann PhD, CRNA, FNAP; Patrick Keane

Call to Order

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

Topic 1 Leadership Reports/President/CEO

1. President Wooden provided a report on NBCR NA activities since the January BOD meeting, highlighting the CPC program launch, credentialing work, key relationships and upcoming NBCR NA activities.
2. Staff CEO Plaus provided her report on activities since the January BOD meeting.

Topic 2 AANA Liaison Report and AANA staff report

1. AANA Liaison Brydges provided updates and developments from AANA since the NBCR NA January BOD meeting.

Recommendation:

- NBCR NA and AANA developing a joint message for the two-year check in process
2. AANA staff Schoneboom provided an overview of the launch of the AANA CPC core modules and reported on AANA has hired a firm to complete a systematic review on testing.

A motion was made and seconded to "accept the Leadership Reports".

The motion was approved

Topic 3 Treasurer's and Finance Report

1. Staff Cannon provided the Treasurers and Finance Report.
2. Staff Cannon reviewed the March 2016 dashboard and the FY 2016 Forecast.

A motion was made and seconded to "accept the Treasurers and Finance report".

The motion was approved

Topic 4 Investment Report

1. Consultant Bohmer provided an update on the Investment portfolio.

Topic 5 Review Committee/Communication/ Leadership Development and Nominations

1. BOD Committee *Chair* Vacchiano presented the Review Panel committee report.
2. BOD Committee *Chair* Waters presented the Communications committee report.
3. BOD Committee *Chair* Rawson presented the Leadership Development and Nominations committee report.
4. BOD Committee *Chair* Wirth presented the Bylaws/ Policy and Procedure report and a board action for consideration.

A motion was made and seconded to "accept the amendment of policy 4.1.3 for the use of Social Media by the Board of Directors."

The motion was approved

A motion was made and seconded to" accept policy 4.1.3 as written for Social Media by the Board of Directors."

The motion was approved

A motion was made and seconded to "accept the Committee reports".

The motion was approved

Topic 6 Testing

1. Staff Muckle provided his report on testing.

Topic 6 Other

1. AANA Liaison Brydges provided information on the MOC Minute.
2. AANA staff Schoneboom provided additional information on the AANA CE Study on Testing
3. BOD Vacchiano provided his report on the AANA Foundation HSR Ad Hoc Research Task Force.

The meeting was adjourned at 4:25 p.m. CT.

Minutes Recorded by Joanne Orlando, CMP, Administrative Manager

Minutes Approved by President on May 25, 2016



Steve Wooden DNP, CRNA, NSPM-C