



Promoting patient safety by enhancing provider quality.

**NBCR NA Board of Directors April BOD Meeting Minutes TO POST
Saturday, April 30, 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 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

NBCR NA STAFF:

Karen Plaus, PhD, CRNA, FAAN, CAE; Kathryn Berry MEd; Leah Cannon, CPA; Matt Ferris, MA, ELS; Lisa Kamen; Tim Muckle PhD, Joanne Orlando, CMP; John Preston DNSc, CRNA, FNAP; Lisa Thiemann PhD, CRNA, FNAP

Call to Order

The meeting was called to order at 8:45 AM. CT. The agenda was approved and no topics were added.

Topic 1 CPC Discovery Series and Program

1. Staff Kamen and Preston provided an overview and updates on the CPC program

Topic 2 CPC Class B Entry of Credits

2. AANA staff liaison Schoneboom provided an Aptify demo on Class B credits.

Topic 3 Refresher to CPC Reentry Program

1. Staff Thiemann presented a report on the transition from the Refresher to Reentry program. Topics included:
 - Review of requirements
 - Potential simulation centers

Topic 4 Report on Testing and Operational and ATP Summary Presentation

1. Staff Muckle and Ferris provided an overview on testing and his report from the Associated Test Publishers (ATP) conference.

Topic 5 Report on the NCE Professional Practice Professional Analysis and the Professional Issues Survey

1. Staff Muckle provided an overview and consideration for Professional Issue questions to be included on the NCE PPA survey

*A motion was made and seconded to “move forward with including questions on the NCE Professional Practice analysis on Professional Issues”
The motion was approved*

Topic 6 Operational Reports

1. Staff Plaus provided an overview on the Accreditation, Certification, Recertification and IT operational reports.

Topic 7 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.*

Board Executive Session Discussion at 3:00 pm CT.

The meeting was adjourned at 4:00 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