



Promoting patient safety by enhancing provider quality.

**NBCRNA Board of Directors August BOD Meeting Minutes to POST
Friday, August 26, 2016**

BOARD MEMBERS:

President and Chair: Steve Wooden, DNP, CRNA, NSPM-C;
Michael Anderson DNP, CRNA, ARNP; Pamela Chambers, MSN, CRNA, EJD; David L. Coffman, D.O, PhD; Mary Golinski, PhD, 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

NEWLY ELECTED MEMBERS: Kevin Driscoll, MSN, BSN, CRNA; Cormac O’Sullivan, PhD, MSN, BSN, CRNA; Terry Wicks, MS, BSN, CRNA; Emerging Leader: Christopher J. Gill, MS, MSN, CRNA

EXCUSED: Maureen P. McCartney, DNP, CRNA

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

AANA STAFF: Bruce Schoneboom PhD, CRNA, FAAN (by phone)

NBCRNA STAFF:

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

Call to Order

The meeting was called to order at 8:30 AM. EST. The agenda was approved and no topics were added. There were no conflicts of interest (COI) or disclosures noted by board, guest or staff.

Topic 1 Leadership Reports/President/CEO

1. President Wooden provided a report on NBCRNA operational activities since the January BOD meeting, highlighting NBCRNA achievements, CPC program launch, credentialing work, key relationships and upcoming NBCRNA 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 NBCRNA January BOD meeting.

Discussion on: the CPC Core Modules, the CRNA’s interest has superseded the original AANA projections

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

The motion was approved

Topic 4 Treasurer’s and Finance Report

1. Staff Cannon provided the Finance and Treasurers Report.
2. Staff Cannon reviewed the FY 2017 budget and asked for Board approval

A motion was made and seconded to “approve the FY 2017 Budget”.

The motion was approved

3. Staff Cannon provided an overview of the new server project noting the Finance Committee has approved the estimated projected cost for the project.

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

Topic 5 NBCRNA Reports

1. BOD Hawkins provided an overview of the AANA CEC Report on Testing.
2. BOD Hawkins provided the TERG (Testing Evaluation Research Group) Report and Recommendations on the CEC Systematic review

A motion was made and seconded to "Support the TERG development of the research project considerations".

The motion was approved

A motion was made and seconded to "approve letter/statement on the response to the AANA CEC testing report for AANA President Quintana with modifications made by the Executive Committee".

The motion was approved

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

The motion was approved

Topic 6 Board Discussion

1. President Wooden reviewed the NBCRNA Board plans and schedule for the AANA Annual Congress.

Topic 7 NBCRNA FY2016 Committee Reports

1. BOD Waters (Chair of Communications committee) provided an update on communications.
2. BOD Wirth (Chair of Bylaws Policies and Procedures committee) provided an update on Bylaws Policies and Procedures.

A motion was made and seconded to "approve changing the number of directors from 11 to 12 and the number of certified registered nurse anesthetists from 8 to 9".

The motion was approved

3. BOD Rawson (Chair of Leadership Development and Nominations) provided an update on the LDN Committee.
4. BOD Vacchiano (Chair of Review Committee) provided an update on the Review Committee.
5. President Wooden announced the Board Committee Assignments for FY2017.

A motion was made and seconded to "approve the Board committee reports and Board committee assignments for FY 2017.

The motion was approved

Topic 7 NBCRNA Operational Reports

1. Staff CEO Plaus provided an overview of the NBCRNA Operational reports

*A motion was made and seconded to "accept the Operational reports as presented".
The motion was approved*

*A motion was made and seconded to “approve the NBCRNA Policy Manuals, Volumes 2, 3, 4, 6, and 8”.
The motion was approved*

2. President Wooden presented a motion that was brought forward, to accept the NCE and SEE Bibliography.

A motion was made and seconded to “not publish the NCE and SEE Bibliography until the completion of the item bank review”.

The motion was approved

A motion was made and seconded to “approve the Consent agenda books 1 and 2”.

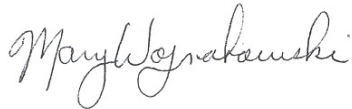
The motion was approved

Board Executive Session: 2:30 pm EST AANA Board liaison Brydges and staff (on call) were excused for the board executive session.

The meeting was adjourned at 3:30 p.m. EST

Minutes Recorded by Joanne Orlando, CMP, Administrative Manager

Minutes Approved by Secretary-Treasurer on September 29, 2016



Mary M. Wojnakowski, PhD, CRNA