



Promoting patient safety by enhancing provider quality.

**NBCRNA Board of Directors August BOD Meeting Minutes to POST  
Saturday, August 27, 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

**INVITED GUESTS:** Jackie Fortenberry, CRNA, BA; Mary Anne Krogh, PhD, CRNA; Mary Kay Moyer, CRNA, MS; Michael O’Connor, DO, MPH; Robyn Ward, CRNA, MS

**CONSULTANT:** Andrew Miller

**NBCRNA STAFF:**

Karen Plaus, PhD, CRNA, FAAN, CAE; Leah Cannon, CPA; Lisa Kamen, Joanne Orlando, CMP

**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 Governance Overview**

1. President Wooden provided a background to a Review Committee recommendation for a change to the Review Committee Composition policy.

*A motion was made and seconded to approve striking “...No review committee member shall serve simultaneously on the Executive Committee...” from NBCRNA Bylaws, Article 14: Review Committee.*

*The motion was approved*

*A motion was made and seconded to approve striking “...No review committee members shall serve simultaneously on the Executive Committee...” from the NBCRNA Policy Manual, Volume 1: Board of Directors, chapter five, section 5.7.2: Composition of the Review Committee.*

*The motion was approved*

**Topic 2 Strategic Plan and Governance**

1. Consultant Andrew Miller provided an education session on Board strategic planning and development of performance metrics.

**The meeting was adjourned at 2:30 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**