



Promoting patient safety by enhancing provider quality.

NBCRNA Board of Directors Meeting
Saturday, April 29, 2017

ATTENDEES:

Board Members:

President and Chair: Steve Wooden, DNP, CRNA, NSPM-C;
Pamela Chambers, MSN, CRNA, EJD; Kevin Driscoll, MSN, BSN, CRNA; Christopher J. Gill, MS, MSN, CRNA; Mary Golinski, PhD, CRNA; Bob Hawkins, PhD, DNP, MBA, MS, CRNA; Cormac O'Sullivan, PhD, MSN, BSN, CRNA; Sue Rawson, CRNA, MA, LNC; Edward J. Susank; Terry Wicks, MS, BSN, CRNA; Mary Wojnakowski PhD, CRNA; Mark Zahniser MD

Board Excused: David Coffman, D.O, PhD

AANA Board Liaison: John Bing, BSN, CRNA

AANA Staff: Bruce Schoneboom PhD, CRNA, FAAN

Staff: Karen Plaus, PhD, CRNA, FAAN, CAE; Leah Cannon, CPA, CAE; Tim Muckle PhD; Lorraine Dolan; Kathryn Berry, MEd, Heidi Diederich

Staff Excused: John Preston, DNSc, CRNA, FNAP, APN; Lisa Kamen

Invited Guests: Jack Cook, Cook and Kocher Insurance

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CONFLICT OF INTEREST (COI) If any board member, staff or guest has a COI with any of the agenda items or discussion, this will be verbally identified at the beginning of the meeting.

Call to Order

The meeting was called to order at 10:03 a.m., CST. 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 I – AANA Continuing Education Committee (CEC) and Staff Liaison Report

1. AANA Staff Bruce Schoneboom, PhD, CRNA, FAAN, brought forward the CEC recommendation that suggested reforms to the current NBCRNA Continuing Professional Certification (CPC) Program.

Topic II – NBCRNA Organizational Insurance

1. Jack Cook, Cook and Kocher Insurance Group, reviewed NBCRNA's Directors and Officers, Errors and Omissions, Umbrella Policy, General Liability, Hired & Non-owned Auto, and Travel Accident insurance coverage.

Topic III – Treasurers and Finance Report

CFO Cannon reviewed the Financial Data Dashboard.

*The Finance Committee puts forth a motion to approve the fees for FY 2018 as presented.
The motion was approved.*

*The Finance Committee puts forth a motion to approve the \$25,000 sponsorship of the AANA Annual Congress opening ceremonies for FY 2018 and another \$25,000 for half of the AANA Annual Congress Student Lunch.
The motion was approved with one opposition and one abstention.*

Topic IV Alternatives to Testing

1. Staff Muckle, Senior Director of Testing Programs, BOD Wojnakowski and Staff Ferris, Director of Test Development, reported on information from the Innovations in Testing Conference, that they attended in Scottsdale, AZ, March 5-8, 2017.
2. Staff Muckle provided an update on the CPC Beta Research.

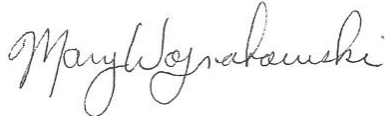
Topic V Consent Agenda

*A motion was made and seconded to accept the Consent Agenda as presented.
The motion was approved.*

Board Executive Session Discussion at 3:30 p.m. CST.

**The meeting was adjourned at 4:10 p.m., CST
Minutes Recorded by Heidi Diederich, Manager of Governance and Board Relations**

Minutes Approved by Secretary Treasurer on August 2, 2017



Mary Wojnakowski, PhD, CRNA