

## STRATEGIC PLAN GOALS

- Increase program VALUE
- Develop key RELATIONSHIPS
- Safeguard SECURITY of resources

### NBCR NA Board of Directors Meeting

Saturday, January 20, 2018

Chicago, IL

#### ATTENDEES:

##### Board Members

President: Bob Hawkins, PhD, DNP, MBA, MS, CRNA

Vice President: Terry Wicks, MS, BSN, CRNA

Secretary-Treasurer: Mary Wojnakowski, PhD, CRNA

Pamela Chambers, MSN, CRNA, EJD; David Coffman, DO, PhD; Kevin Driscoll, DNP, MSN, CRNA; Christopher J. Gill, MS, MSN, CRNA; Stephen Klinkhammer, DNP, CRNA, CHSE, APNP, APN; Cormac O'Sullivan, PhD, MSN, BSN, CRNA; Dennis Spence, PhD, CRNA; Edward J. Susank; Mark Zahniser, MD; Rishelle Zhou, CRNA, MS, LLB

##### Board Excused:

AANA Liaison: John Bing, BSN, CRNA

AANA Staff: Bruce Schoneboom, PhD, CRNA, FAAN

##### Staff:

Karen Plaus, PhD, CRNA, FAAN, CAE; Mary Browne, MA; Leah Cannon, CPA, CAE; Cindy Davenport; Heidi Diederich; Matt Ferris, MA, ELS; Katie Gottwaldt; Liz Johnson; Lisa Kamen; John Preston, DNSc, CRNA, FNAP, APN; Hao Song, PhD

##### Invited Guests:

Steve Wooden, PhD, CRNA, NSPM-C

Matthew Burke, PhD, ABIM

David Dosch, PhD, CRNA

***CONFIDENTIAL INFORMATION Not for distribution beyond NBCR NA Board of Directors. All agenda materials and discussions are to be kept confidential.***

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

#### Call to Order

The meeting was called to order at 8:02 a.m., EST. The agenda was approved and no topics were added. There were no conflicts of interest (COI) or disclosures noted by board, guests or staff.

#### Topic I – Report on Research Advisory Committee

RAC Chair Wooden provided an overview and progress report of the activities of the RAC.

#### Topic II – ABIM Presentation on Automated Item Generation

Guest Burke presented on Model-based Item Development utilized by the ABIM.

#### Topic III – NBCR NA Research Presentation

Guest Dosch presented his research on what extent first-attempt pass rate on the National Certification Exam for Nurse Anesthetists is a valid measure of educational program quality.

#### **Topic IV – Board of Director Reappointment**

BOD Hawkins congratulated BOD Coffman, Susank and Chambers for their reappointment by the Executive Committee to another term on the Board of Directors.

#### **Topic V – CPC Program Update**

##### Update on 2-year Check-in Marketing Communications Strategy

Staff Kamen provide an update on the communication strategy for marketing the 2-year Check-in.

##### Review of the 2-year Check-in policy and consequence of not being CPC compliant

Staff Preston reviewed the policies for 2-year Check-in compliance.

##### CPC Core Modules – Mandatory in 2020?

Staff Preston provided information on the CPC core modules. Plan to ask the AANA CEC for recommendation and to collect additional information from CE vendors. Discuss and finalize decision at the April 2018 Board meeting.

#### **Topic VI – Operational Reports**

##### AACN Common APRN Competencies

Staff Preston reviewed the request from the ACN for endorsement of the APRN Competencies.

*It was moved and seconded to support the AACN Common APRN Competencies with the caveat to withdraw. Also, that the NBCRNA should continue to be involved with the AACN.*

*The motion carried unanimously.*

#### **Topic VII – Consent Agenda: Minutes and Committee Reports**

The following BOD and committee Minutes were presented for approval:

- BOD, December 18, 2017
- Executive Committee, December 14, 2017
- Finance Committee, December 9, 2017
- LDN Committee, October 1, 2017
- LDN Committee, November 1, 2017
- LDN Committee, December 6, 2017
- LDN Committee, December 20, 2017
- CPC Oversight Committee, September 18, 2017
- CPC Oversight Committee, November 14, 2017
- CPC Oversight Committee, December 6, 2017
- CPCE Practice Committee, September 5, 2017
- CPCE Practice Committee, October 6, 2017
- CPCE Practice Committee, October 30, 2017
- CPCE Practice Committee, November 13, 2017
- Research Advisory Planning Committee, November 29, 2017
- Research Advisory Planning Committee, December 13, 2017
- Research Advisory Committee, December 9-10, 2017
- Communications Committee, December 21, 2017

The following Committee Reports were presented for approval:

- Review Committee, November 2017
- Review Committee, December 2017
- Policies and Procedures for Discipline, Administrative Action and Appeals, December 18, 2017

*It was moved and seconded to accept the Consent Agenda as presented.  
The motion was approved.*

**Topic VIII – Guest Presentation: A Concept & Mechanism for Longitudinal Summative Assessment**

Guest Srinivasan presented on an alternative assessment method to the MOCA Minute.

**Topic IX – Executive Session**

Guests and AANA staff and liaison were excused for an Executive Session.

**The meeting was adjourned at 5:04 p.m., CST.**

**Minutes Recorded by Heidi Diederich, Manager of Governance and Board Relations**

**Minutes Approved by Secretary Treasurer on February 26, 2018.**



**Mary Wojnakowski, PhD, CRNA**