

STRATEGIC PLAN GOALS

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

NBCR NA Board of Directors Meeting

Friday, April 27, 2018

Napa, CA

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

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; Heidi Diederich; Lisa Kamen; John Preston, DNSc, CRNA, FNAP, APN

Invited Guests: Dennis Johnson, *Sort Sol Group*

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 8:01 a.m., PT. 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 – Board Executive Session

The Board met in Executive Session with the CEO.

Topic II – Leadership Reports

1. **President's Reports**

BOD Hawkins reviewed the agenda and provided an overview of current Board projects.

2. **CEO Report**

Staff Plaus provided an overview of current staff projects.

3. **NBCR NA BOD Liaison Report (MYA)**

BOD Wicks provided a summary of his report to the AANA at the Mid-Year Assembly.

4. **AANA Liaison Report and AANA Staff Report**

a. AANA Liaison Bing provided updates and developments of current AANA projects.

b. AANA Staff Schoneboom provided updates from the AANA.

*It was moved, and seconded, to accept the Leadership Reports as presented.
The motion was approved.*

Topic III – Board Dialogue and Discussion

1. Diversity in Nurse Anesthesia Mentorship Program

BOD Hawkins reported on his Diversity presentation to the Emory Program.

2. Nurse Anesthesiology Descriptor Title

It was moved, and seconded, for the NBCRNA Board to not provide an opinion as the issue is outside of the realm of the NBCRNA BOD.

The motion carried unanimously.

Topic IV – NBCRNA FY2018 Committee Reports

1. Finance

Staff Cannon provided an overview of the financial position of the NBCRNA.

2. LDN Committee

BOD Driscoll reported on the slate of candidates for the Emerging Leader Fellow and the candidate interviews that took place on April 26, 2018.

The LDN Committee moved to ratify the Emerging Leader Fellow slate.

The motion carried unanimously.

3. Communications Committee

BOD Wicks reported on the progress and achievements of the Communications Committee for 2Q, FY 2018.

4. Bylaws, Policies and Procedures Committee

BOD Chambers reported on the edits to the Bylaws and BOD Policy Manual as approved in the January BOD meeting and on the March BOD conference call.

5. Review Committee

BOD Susank indicated there was nothing to report.

6. Research Advisory Committee

BOD Spence reported on the progress of the Research Advisory Committee.

It was moved, and seconded, to accept the BOD Committee Reports as presented.

The motion carried unanimously.

7. Pediatric Subspecialty Taskforce

Staff Preston presented the recommendations of the Pediatric Anesthesia Subspecialty Certification Workgroup.

It was moved, and seconded, to accept the Initial Eligibility Criteria for the Pediatric Anesthesia Subspecialty Certification (PAS-C).

The motion carried.

It was moved, and seconded, to accept the Continued Eligibility Criteria for the Pediatric Anesthesia Subspecialty Certification (PAS-C).

The motion carried.

It was moved, and seconded, to send the recommendation back to staff to identify other key stakeholders voice and the ramifications of developing a Pediatric Anesthesia Subspecialty Certification (PAS-C).

The motion carried.

It was moved, and seconded, to undertake a Professional Practice Analysis for the Pediatric Anesthesia Subspecialty Certification (PAS-C) requirement allowing for comments from key stakeholders and bring it back to the BOD in 1-year.

The motion carried.

Topic V – ABMS Commission Testimony

BOD Susank reviewed his testimony on the value of certification and recertification to the ABMS Commission in March 2018.

Topic VII – NBCRNA Board Members

AANA Cultural Assessment

AANA and NBCRNA staff were excused so the NBCRNA BOD could meet with Dennis Johnson, Sort Sol Group, about the AANA Cultural Assessment.

The meeting was adjourned at 3:42 p.m., CT.

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

Minutes Approved by Secretary Treasurer on June 05, 2018.



Mary Wojnakowski, PhD, CRNA