

STRATEGIC PLAN GOALS

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

NBCRNA Board of Directors Meeting

Saturday, April 28, 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

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

Invited Guests: Jennifer McNamara, *Breakaway Games*

CONFIDENTIAL INFORMATION Not for distribution beyond NBCRNA 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 with additions of topics not covered on April 27, 2018. There were no conflicts of interest (COI) or disclosures noted by board, guests or staff.

Topic I – Alternatives to Traditional Assessment

Summary ATP

Staff Browne provided a summary of ATP: The Landscape; Longitudinal Testing; Simulation and Gaming.

Breakaway Games – Simulation – Virtual Reality Presentation

Guest McNamara presented on Games and Simulations for Assessment.

Topic II – New Tools for NBCRNA

Mendeley Software – A Resource Library

Staff Browne reviewed Mendeley as a reference manager with a networking option.

Automated Item Generation – innovative approach to item development

Staff Browne reviewed Yardstick Itematic Item Generation to develop test questions.

Topic III – AANA CEC Committee Recommendations for Remediation CPC Program Update, Part 1 & 2

CPC Core Modules – Mandatory in 2020?

Staff Preston presented current information on the CPC Core Modules.

AANA representative and staff were excused.

It was moved, and seconded, to make the CPC Core Modules one in each category, and as defined by the NBCRNA, a required element of the CPC program beginning January 1, 2020, for all CRNAs.

The motion carried unanimously.

It was moved, and seconded, to accept the CEC recommendation for the performance assessment remediation beginning in 2020.

Motion carried unanimously.

2YCI – Progress Report and Considerations

Staff Preston provided a progress and status report on the 2YCI.

Staff Kamen provided a report on the 2YCI Communications Plan:

Remediation Language and Messaging for Performance Assessment

Staff Kamen provided a review of the current language with regards to the messaging around the performance standard assessment.

Topic IV – CPC Program Presentation

BOD Wicks provided a review of the CPC Program slides.

Topic V – Overview of FY 2019 NBCRNA Budget

BOD Wojnakowski presented Finance Committee motions to reflect recommended policy changes.

The Finance Committee moved to approve the changes to the policies as presented.

The motion carried unanimously.

The Finance Committee moved to approve the FY2017 audit report as presented.

The motion carried unanimously.

Staff Cannon provided a preliminary overview of the FY2019 NBCNA Budget.

The Finance Committee reviewed the fees and has proposed changes to the following fees: NCE, NCE Retake, SEE, CE Application non-member processing fee (early and with-in the year).

The Finance Committee moved to accept the proposed fee changes as presented.

The motion carried unanimously.

Topic VI – Board Governance Preview

BOD Hawkins presented a preview of the BOD Governance project that will be launched over the summer and culminate at the August BOD meeting.

Topic VII – Board Dialogue and Discussion

Announce FY2019 Executive Committee

BOD Hawkins announced the elected FY2019 Executive Committee: President – Mary Wojnakowski; Vice President – Terry Wicks; Secretary/Treasurer – Kevin Driscoll.

Reappointment of Emerging Leader Fellow, Rishelle Zhou

BOD Hawkins announced the reappointment of Rishelle Zhou to the Emerging Leader Fellow.

Preview of August Board Meeting

Staff Diederich previewed the schedule for the August 2018 BOD meeting in Chicago.

Meeting Dates in 2019

Staff Plaus pointed out that the 2019 AANA Congress will be in August.

Meeting Dates in 2020

The Fall 2020 BOD meeting dates will also be reconsidered.

Evaluations

Staff Plaus reported that Staff Diederich would be sending out the BOD meeting evaluations and to expect the Self and Peer Evaluations in June.

Topic VIII – Consent Agenda

Approval of Minutes:


- Board of Directors, March 19, 2018
- Executive Committee, January 19, 2018
- Executive Committee, January 20, 2018
- Executive Committee, March 7, 2018
- Executive Committee, March 21, 2018
- Finance Committee, March 20, 2018
- Bylaws, Policies & Procedures Committee, February 1, 2018
- Bylaws, Policies & Procedures Committee, April 11, 2018

*It was moved, and seconded, to accept the Consent Agenda: Committees of the BOD Minutes as presented.
The motion carried unanimously.*

The meeting was adjourned at 3:39 p.m., PT.

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

Minutes Approved by Secretary Treasurer on June 05, 2018.



Mary Wojnakowski, PhD, CRNA