

STRATEGIC PLAN GOALS

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

NBCRNA Board of Directors Meeting

Saturday, January 26, 2019

San Antonio, TX

ATTENDEES:

Board Members

President: Mary Wojnakowski, PhD, CRNA

Vice President: Terry Wicks, DNP, MHS, BSN, CRNA

Secretary-Treasurer: Kevin Driscoll, DNP, MSN, CRNA

Lori Anderson, DNP, MSN, CRNA; Pamela Chambers, MSN, CRNA, EJD; David Coffman, DO, PhD; Stephen Klinkhammer, DNP, CRNA, CHSE, APNP, APN; Jessica Kubisch, DNAP, MS, CRNA; Susan McMullan, PhD, MSN, CRNA; Cormac O'Sullivan, PhD, MSN, BSN, CRNA; Dennis Spence, PhD, CRNA; Edward J. Susank; Mark Zahniser, MD; Rishelle Zhou, CRNA, MS, LLB

AANA BOARD LIAISON: Sonja Moore, DNP, CRNA

AANA STAFF: Lynn Reede, DNP, MBA, CRNA, FNAP

Guests: Mark Thorsby, CAE, *FrontWheel Consulting*

AANA CEO, Randy Moore, DNP, MBA, CRNA

AANA President, Garry Brydges, DNP, MBA, ACNP-BC, CRNA, FAAN

AANA President-elect, John Hanlon, DNP, MSNA, CRNA

Staff: Karen Plaus, PhD, CRNA, FAAN, CAE; Mary Browne, MA; Leah Cannon, CPA, CAE; Heidi Diederich; Lisa Kamen, CAE; John Preston, DNSc, CRNA, FNAP, APN

Excused:

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 8:00 AM, CST. The agenda was approved as presented. There were no conflicts of interest (COI) or disclosures noted by board, guest or staff.

Topic I – Executive Session

Topic II – Evaluation and Research Advisory Committee

Committee Report:

BOD Wojnakowski provided a review of the ERAC and their FY 2019 Goals.

The Methods to Assess Knowledge and Competence Subcommittee will present a summary at the April 2019 BOD meeting to report on current and innovative methods for assessment of CRNA crucial clinical decision-making knowledge, judgement and skills throughout their career.

CPCA Beta Research Report:

BOD Spence provided a summary of the results of CPCA Beta Research report.

Record and Review Remote Proctoring

Staff Browne provided an overview of Record and Review Remote Proctoring.

ERAC CPCA Recommendations #1 - 3:

BOD Wojnakowski presented the recommendations of the ERAC for the CPCA.

Recommendation #1 to define the purpose of the CPCA: To protect the public interest in the presence of an ever-changing and increasingly complex patient care environment, the purpose of the CPCA is to assess and drive enhancement in the evidence-based core knowledge of CRNAs that can be applied to practice (clinical, research, administration and education).

Recommendation #2 the Performance Standard CPCA starting in 2020 should be closed-book assessment. The CRNA will have a choice of taking the CPCA in one of two proctoring conditions:

- Bricks and mortar test center, or;
- Remote, using a record and review protocol at a location of the CRNA's choosing.

*It was moved, and seconded, to approve ERAC recommendation #2 as presented.
The motion carried.*

Recommendation #3: A certificant who does not meet the performance standard will be required to engage in verifiable, targeted assessed continuing education (Class A CEs) in the area where the performance standard is not met as identified by results of the CPCA. If the certificant does not complete the requirements by the deadline, they will not be CPC compliant.

*It was moved, and seconded, to approve the recommendation #3 as presented.
The motion carried.*

Topic III – Review Recommendations for CPCA Targeted Education (Remediation)

Staff Preston provided a report of the Benchmarking Review remediation recommendation for CPCA Targeted Education.

The recommendation is to require the individual CRNA who does not meet the established standard on the CPCA in any domain, to complete additional **Class A** continuing education, above their required minimum of 60 Class A credits required per each four-year CPC Assessment cycle. This requirement will be for each domain where the NBCRNA established standard is not met. The choice of this CE, including the volume (number of credits) of this choice shall be left up to each individual CRNA to decide

*It was moved, and seconded, to accept the above recommendation as edited.
The motion carried.*

Topic IV – Benchmarking Report

Staff Plaus provided the summary of the NBCRNA Benchmarking Report.

- Seacrest benchmarking study – evaluated data for 270 certifying organizations; data gathered from website reviews; study did not capture future direction in credentialing. Highlights: Pathways to Continuing Certification. Highlights: Failure to meet recert requirements.
- ICE benchmarking report for NCCA accredited organizations published Summer 2020.
- Methods to Assess Knowledge and Competence Subcommittee to be presenting report in April 2020.

Topic V – Board Executive Session (AANA guests and Liaisons excused)

BOD and staff were divided into three groups. Each group discussed the following topics and summary

Topic VI – Summary and Adjourn

- Meeting evaluations will be sent out in the next week.
- BOD Actions were reviewed.
- Thorsby introduced his observations of the BOD.

The meeting was adjourned at 4:58 p.m., CST.

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

Minutes Approved by Secretary Treasurer on April 5, 2019.

Kevin Driscoll, DNP, MSN, CRNA

F E M I N A L