

STRATEGIC PLAN GOALS

- Promote value of credential
- Embrace mission-focused change
- Advance technology/security

NBCRNA Board of Directors Meeting

Friday, September 27, 2019

Oak Brook, IL

ATTENDEES:

NBCRNA BOARD:

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, DNP, EJD, MSN, CRNA; David Coffman, DO, PhD; Stephen Klinkhammer, DNP, CRNA, CHSE, APNP, APN; CRNA; Susan McMullan, PhD, MSN, CRNA; Cormac O'Sullivan, PhD, MSN, BSN, CRNA; Dennis Spence, PhD, CRNA; Edward J. Susank; Mark Zahniser, MD

EMERGING LEADER FELLOWS: Rishelle Zhou, CRNA, MS, LLB; Jessica Kubisch, DNAP, MS; (*newly elected*) Michael Rucker, DNP, CRNA, LCDR, NC, USN

AANA BOARD LIAISON: Steven Sertich, JD, MAE, CRNA

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

GUESTS:

Mark Thorsby, CAE, *FrontWheel Consulting*;

Michelle Aebersold, PhD, RN, CHSE, FAAN, *University of Michigan School of Nursing*

NBCRNA STAFF: Karen Plaus, PhD, CRNA, FAAN, CAE; Mary Browne, MA; Leah Cannon, CPA, CAE; Shahid Choudhry, PhD; 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 – Technology

Technology Innovations Planning and Discussion Session:

Guest Aebersold presented information on technology innovations related to simulation and virtual reality.

NBCRNA Technology:

BOD O'Sullivan presented his simulation session which was presented at the AANA Anesthesia Congress in August.

NBCRNA Data:

BOD Driscoll presented an overview of the ArcGIS platform related to NBCRNA data.

Small Group Discussion:

The Board and guests broke into five small groups for a discussion on technology.

Topic II – Governance

Selection vs. Election:

Consultant Thorsby presented information on the selection of Board members vs. election of Board members, followed by small group discussion.

The small group discussion revealed that most like the process as it is. They also support the development of a pool of qualified candidates. Further engagement for Emerging Leader Fellows will also be developed.

Assessing the Strengths and Needs of Your Board:

BOD Driscoll reviewed the 10 things dysfunctional boards do. BOD Wicks reviewed the 10 things functional boards do. BOD Wojnakowski reviewed the six essential ingredients of a successful board and the changes that have been made to address them.

The Board and guests broke into four small groups to discuss the functions, dysfunctions and essential ingredients.

Topic III – Report on NBCRNA CPCA Professional Practice Analysis (PPA)

Staff Browne reported on the results of the CPCA Professional Practice Analysis (PPA).

It was moved, and seconded, to approve the revised CPCA Content Outline and domain percent distributions as presented. The motion carried unanimously.

(AANA Liaisons were excused for the remainder of the day)

Topic IV – Governance

Board Succession:

Consultant Thorsby presented information on limiting board director terms and developing an Executive Committee succession plan. After some discussion the Board agreed to have the LDN Committee develop an Executive Committee succession plan.

2020 BOD Elections:

BOD Wojnakowski reviewed the information on the Board positions opening in September 2020.

Board Performance Summary Feedback:

Consultant Thorsby led the discussion on the Board Performance Summary Feedback.

(NBRNA staff was excused for the Executive Session)

Topic V – Executive Session

The meeting was adjourned at 5:15 p.m., CST.

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

Minutes Approved by Secretary Treasurer on October 21, 2019.

Kevin Driscoll, DNP, MSN, CRNA