

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

NBCRNA Board of Directors Meeting

Saturday, September 28, 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*

NBCRNA 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 8:50 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 – NBCRNA Leadership Report

Review of April BOD Meeting Evaluation:

BOD Wojnakowski reviewed the evaluation of the April BOD Meeting.

President's Report:

BOD Wojnakowski provided the President's Report.

The Board will read Governance as Leadership over the next six-months. Chapters one through four will be discussed at the February BOD meeting. Chapters five through eight will be discussed at the June BOD meeting.

The proposed topics for the February Board meeting were also reviewed.

CEO Report:

Staff Plaus provided a report on staff and organization activities since the April Board meeting.

Staff Cannon provided an overview of the Finance Report that is included in the Consent Agenda.

AANA BOD Liaison Report:

AANA Staff Reede and AANA BOD Sertich provided an overview of the AANA Liaisons report.

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

The motion carried unanimously.

Topic II – CPC Presentation Slide Deck

BOD Wicks reviewed and led a discussion on the CPC presentation slide deck.

Topic III – Consent Agenda

Committee Minutes and Reports:

Finance Committee Report, August 31, 2019

AANA CEC Meeting Minutes, August 14, 2019

It was moved, and seconded, to approve the consent agenda as presented.

The motion carried unanimously.

Topic IV – FY 2020 Board Committee and Liaison Assignments

BOD Wojnakowski presented the FY 2020 Committee charges.

It was moved, and seconded, to approve the Committee Assignments and charges as presented

The motion carried unanimously.

Topic V – Gavel Pass and Recognition of Outgoing BOD Members

The gavel was ceremoniously passed from Mary Wojnakowski to Terry Wicks. President Wicks thanked Mary Wojnakowski and Emerging Leader Fellow Rishelle Zhou for their service to NBCRNA.

The meeting was adjourned at 11:52 a.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