

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

### **NBCRNA Board of Directors Meeting**

Friday, February 7, 2020

Tucson, AZ

#### **ATTENDEES:**

#### **NBCRNA BOARD:**

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

Vice President: Mary Wojnakowski, PhD, 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; Susan McMullan, PhD, MSN, CRNA, CNE, CHSE; Cormac O'Sullivan, PhD, MSN, BSN, CRNA; Dennis Spence, PhD, CRNA; Edward J. Susank; Mark Zahniser, MD

*Via conference call and GoToMeeting:* Mary Wojnakowski, David Coffman

**EMERGING LEADER FELLOWS:** Jessica Kubisch, DNAP, MS, CRNA; Michael Rucker, DNP, CRNA

**AANA BOARD LIAISON:** Sonya Moore, DNP, CRNA

**AANA STAFF:** Brett Morgan, DNP, CRNA

**GUESTS:** Mike Bohmer, *Bohmer Kilcoyne Wealth Management*  
Chris Bettin, MA, *Crossdot Communications LLC*

**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 7:30 AM, MT. The agenda was approved as presented. There were no conflicts of interest (COI) or disclosures noted by board, guests or staff.

#### **Topic I – Executive Session**

#### **Topic II – NBCRNA Leadership Reports**

#### **Review of September BOD Meeting Evaluation:**

BOD Wicks reviewed the meeting evaluation for the September 2019 BOD meeting.

#### **President's Report:**

BOD Wicks provided his report of NBCRNA activities since the September BOD meeting, including:

- Attended AANA Fall Leadership Meeting and other external meetings

- Call for Nominations for three CRNA and one anesthesiologist Board positions
- Developed and currently engaging in three value and satisfaction initiatives

**CEO Report:**

Staff Plaus presented the CEO Report on NBCRNA activities since the September BOD meeting:

- 2019 Strategic Plan Dashboard
- 2020 Strategic Plan Dashboard – edited as indicated in the below motion
- Launched Certelligence
- Credentialing and Testing Updates
- CPC Program
- Evaluation and Research activities

*It was moved, and seconded, to adopt the revised goal for 2020 Plan of Work to “Continue development of the Board Director Leadership and Governance Development Plan including succession planning for the Executive Committee and Board”, as presented.*

*The motion carried unanimously.*

**AANA Report:**

AANA BOD Moore and AANA Staff Morgan provided comments on the AANA Report as presented.

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

*The motion carried unanimously.*

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

Staff Browne reported on the CPCA Professional Practice Analysis conducted by the NBCRNA NSPM Subcommittee.

*It was moved and seconded to approve the revised NSPM Content Outline as presented.*

*The motion carried unanimously.*

*It was moved, and seconded, to approve the Revised NSPM Domain Percentage Weights as presented.*

*The motion carried unanimously.*

*(NBCRNA staff and the anesthesiologist, public member and surgeon BOD members were excused from the Spokesperson Training)*

**The BOD spent the afternoon in Spokesperson Training, Pt. 1**

**The meeting was adjourned at 11:30 AM, MT.**

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

**Minutes Approved by Secretary Treasurer on March 5, 2020.**

**Kevin Driscoll, DNP, MSN, CRNA**