

## STRATEGIC PLAN GOALS

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

### NBCRNA Board of Directors Meeting (virtual)

Friday, June 12, 2020

#### Attendees:

##### NBCRNA BOARD:

President: Terry Wicks, DNP, MHS, 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; CRNA; Susan McMullan, PhD, MSN, CRNA, CNE, CHSE; Cormac O'Sullivan, PhD, MSN, CRNA; Edward J. Susank; Mark Zahniser, MD

EMERGING LEADER FELLOWS: Jessica Kubisch, DNAP, MS; Michael Rucker, DNP, CRNA, LCDR, NC, USN

AANA BOARD LIAISONS: Sonya Moore, DNP, CRNA (Board Liaison); Brett Morgan, DNP, CRNA (Staff Liaison)

##### GUESTS:

Dennis Spence, PhD, CRNA

Vicky Goode, PhD, CRNA, *Duke University School of Nursing*

Beth Merwin, PhD, RN, FAAN, *Duke University School of Nursing*

Christian Douglas, PhD, *Duke University School of Nursing*

##### 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; Shahid Choudhry, PhD, MPH; Colleen Leonard, MPH

##### 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 10:01 AM, CST. The agenda was approved as presented. There were no conflicts of interest (COI) or disclosures noted by board or staff.

#### Topic I – Introductions

- BOD Wicks started the meeting with reflections on current crises – COVID-19 and social injustice
- Looking at what the NBCRNA will look like coming out of the COVID-19 crisis; what to adapt to be successful
- Review of effective governance essential ingredients

#### Leadership Development and Nominations Committee Report

A report of LDN activities since the February Board meeting:

- Emerging Leader Fellow received 14 applicants; 5 were interviewed
- Visiting Research Fellow received 5 applicants; 3 were interviewed
- Worked with the Executive Committee to develop the Executive Committee Succession Plan, approved by BOD in April 2020

- Held a Board vote for Secretary-Treasurer via mail in ballot, nominating L. Anderson to the Secretary-Treasurer position
- Held a Board vote for a second one-year term for Emerging Leader Fellow M. Rucker, approved via mail in ballot

BOD Wojnakowski presented the proposed Executive Committee slate for 2021: President – K. Driscoll, Vice President – C. O’Sullivan, Secretary-Treasurer – L. Anderson.

*The Leadership Development and Nominations Committee moved, not requiring a second, to accept the 2021 Executive Committee slate as presented.*

*The motion carried.*

*The Leadership Development and Nominations Committee moved, not requiring a second, to approve the nomination of Sara Myers as the first-year Emerging Leader Fellow as presented.*

*The motion carried.*

*The Leadership Development and Nominations Committee moved, requiring no second, to approve the nomination of Natalie Meyers as the first year Visiting Research Fellow as presented.*

*The motion carried.*

## **Topic II – Leadership Reports**

### **President’s Report:**

BOD Wicks provided a report of activities since the February BOD meeting:

- Review of February NBCRNA Board meeting evaluation
- 2019 NBCRNA Annual report posted and available on the website

### **CEO Report:**

Staff Plaus provided a report of organization activities since the February BOD meeting:

- Current and Future Vision
- Report of SP Metrics
- Operational Updates
- Evaluation and Research

### **AANA Liaisons Report:**

AANA BOD Moore and AANA Staff Morgan provided a written AANA Liaisons Report that was included in meeting materials.

- There were no questions on the AANA Liaisons Report as presented.
- Sonya Moore thanked the BOD for welcoming her as the AANA Board Liaison.

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

*The motion carried.*

## **Topic III – Value of the Credential Survey**

BOD Wicks and Staff Kamen, Choudhry and Leonard presented the findings of the Value of the Credential Survey.

*(The meeting broke for lunch at 11:55 AM Central Time)*

*(Guests Goode, Merwin and Douglas joined the meeting at 1 PM Central Time)*

**Topic IV – Duke Malpractice Data Report**

Guests Goode, Merwin and Douglas presented the findings of the Duke Malpractice Data Report.

*(Guests Goode, Merwin and Douglas were excused for the remainder of the meeting.)*

**Topic V –Discussion, Wrap-up and Adjourn**

**Discussion:**

BOD Wicks asked BOD Chambers to share information with the BOD on diversity in nurse anesthesia – inclusion, awareness, fairness – the Council for Diversity, and how NBCRNA can get involved.

The next Board conference call is scheduled for Wednesday, July 15, 2020, @ 7:00 p.m. Central time.

**ACTION ITEMS:**

- None

**The meeting was adjourned at 3:09 PM, CST.**

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

**Minutes Approved by Secretary-Treasurer, July 6, 2020.**

Kevin Driscoll, DNP, MSN, CRNA

**Minutes Approved by the Board on July 15, 2020.**