

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

NBCRNA Board of Directors Meeting

Friday, October 9, 2020, 9:30 AM – 4:00 PM Central

Virtual

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; Stephen Klinkhammer, DNP, CRNA, CHSE, APNP, APN; CRNA; Susan McMullan, PhD, MSN, CRNA, CNE, CHSE; Edward J. Susank

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

AANA BOARD LIAISONS: Angela Mund, DNP, CRNA (Board Liaison); Brett Morgan, DNP, CRNA (Staff Liaison)

NEWLY ELECTED BOARD MEMBERS:

Garry Brydges, PhD, DNP, MBA, CRNA, ACNP-BC, FAAN; Sara Gonzalez, MD; Robert Laird, CRNA; Lisa Riedel, DNP, CRNA; Emerging Leader: Sara Myers, DNP, CRNA

GUESTS:

Lena Gould, EdD, CRNA, FAAN; Edwin Aroke, PhD, CRNA; Sonya Moore, DNP, CRNA; Israel Akpadiaha, PhD, CRNA

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; Dennis Spence, PhD, CRNA; Jamie Cummings; Shahid Choudhry, PHD, MPH; Colleen Leonard, MPH

EXCUSED:

David Coffman, DO, PhD; Cormac O'Sullivan, PhD, MSN, CRNA; Mark Zahniser, MD

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 9:36 AM, CT. The agenda was approved as presented. There were no conflicts of interest (COI) or disclosures noted by board, guests or staff.

Topic I – Diversity, Equity and Inclusion

Diversity in Nurse Anesthesia

Guest Gould provided a report on Diversity in Anesthesia.

DEI Summary from ABMS:

BOD Wojnakowski provided a report on her participation in the ABMS virtual meeting.

English as a Second Language Report:

BOD Brydges and Staff Spence provided a report on the activities of the English as a Second Language Subcommittee.

Topic II – AANA Liaisons Report

AANA BOD Mund and AANA Staff Morgan answered questions regarding the AANA Liaisons Report.

Topic I – English as a Second Language Report (continued)

Small Group Discussion re: direction for ESL and DEI:

The Board Directors and guests were divided into small groups to discuss various questions related to diversity, equity and inclusion, and English as a second language.

Small Group Reports:

The small groups presented a summary of their discussion.

Summary and Next Steps:

BOD Wicks summarized the reports of the small groups.

(The Board of Directors broke for lunch from 12:40 PM – 1:00 PM Central. The guests were excused.)

Topic III – NBCRNA Leadership Report

President’s Report:

BOD Wicks provided his report of NBCRNA activities since the June BOD meeting.

CEO Report:

Staff Plaus presented the CEO Report on NBCRNA activities since the June BOD meeting.

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

The motion carried unanimously.

Topic IV – Finance Committee Report

BOD Driscoll thanked the Finance Committee members for their participation on the committee over the past year.

Staff Cannon reported on the financial performance of the NBCRNA and presented the following motions from the Finance Committee:

The Finance Committee moved, not requiring a second, to change the capitalization policy of all fixed asset expenditures to a minimum \$2,500 from \$1,000.

The motion carried unanimously.

The Finance Committee moved, not requiring a second, to approve the 9/1/2019 to 12/31/2019 Form 990.

The motion carried unanimously.

*It was moved, and seconded, to accept the Finance Committee Report as presented.
The motion carried unanimously.*

Topic V – Evaluation and Research Advisory Committee

Staff Spence provided a report on the activities of the ERAC, including their September ERAC virtual meeting.

Small Group Discussion:

The Board Directors and AANA liaisons were divided into small groups to discuss whether the NBCRNA should incorporate longitudinal assessment into the CPC Program.

Small Group Reports:

The small groups presented a summary of their discussion.

Summary and Next Steps:

BOD Wicks summarized the reports of the small groups.

The following motions related to the Evaluation and Research Advisory Committee were presented:

*It was moved, and seconded, to end the Methods Subcommittee.
The motion carried unanimously.*

*It was moved, and seconded, to direct the NBCRNA staff to determine the costs, resource and accreditation implications, and the impact on the organization and CPC program with the development of a Longitudinal Assessment platform with the intent of submitting a final report to the BOD in October 2021.
The motion carried unanimously.*

*It was moved, and seconded, to end the development of a study to examine if Hi-Fidelity Simulation can serve as an alternative to the CPCA.
The motion carried unanimously.*

(The AANA BOD and Staff Liaisons were excused for the remainder of the meeting)

Topic VI – Executive Session

Topic VII – Summary and Adjourn

The meeting was adjourned at 4:40 PM, CT.

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

Minutes Approved by Secretary Treasurer on October 27, 2020.

Lori Anderson

Lori Anderson, DNP, MSN, CRNA

Minutes approved by the Board of Directors on November 18, 2020

DRAFT