

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

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

Saturday, October 10, 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:**

##### **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

##### **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 9:32 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 – Governance as Leadership book discussion**

##### **Summaries of Chapters 5, 6, and 8**

BOD Coffman provided a summary of *Governance as Leadership*, chapter 5: Type III: Generative Thinking.

Emerging Leader Fellow Rucker provided a summary of *Governance as Leadership*, chapter 6: Type III: Generative Governing.

BOD Klinkhammer provided a summary of *Governance as Leadership*, chapter 8: Where to Next?.

**Small Group Discussion:**

The Board Directors and AANA liaisons were divided into small groups to discuss the information provided in Governance as Leadership, chapters 5, 6, and 8.

**Small Group Reports and Summary:**

The small groups presented a summary of their discussion.

**Topic II – Open Discussion**

**Leadership Development and Nominations/Governance Committee Discussion:**

BOD Wicks presented the recommendation of LDN to create a Governance Subcommittee of LDN.

**LACE Request:**

Staff Preston presented the request from LACE for NBCRNA endorsement of the change of their structure.

*It was moved, and seconded, to endorse the revised LACE Network recommendations for revision as presented.  
The motion passed unanimously.*

**Topic III – Closing Ceremonies**

**Gavel Pass and Recognition of Outgoing Board Directors:**

President Wicks thanked outgoing BOD members Klinkhammer, Wojnakowski, Zahniser and Emerging Leader Fellow Kubisch for their service to the NBCRNA.

The gavel was ceremoniously passed from BOD Wicks to BOD Driscoll. BOD Wicks was thanked for his leadership of the NBCRNA.

**2021 Committee Assignments:**

*It was moved, and seconded, to approve the 2020-2021 Board Committee and Liaison Assignments as presented.  
The motion was approved unanimously.*

**Topic IV – Summary and Adjourn**

The next BOD conference call is scheduled for Wednesday, October 21, 2020 at 7:00 PM Central Time.

**The meeting was adjourned at 12:53 PM, CT.**

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

**Minutes Approved by Secretary Treasurer on October 27, 2020.**



Lori Anderson, DNP, MSN, CRNA

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

DRAFT