

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

NBCRNA Board of Directors Meeting

Friday, February 5, 2021, 9:30 AM – 4:30 PM Central

Virtual

Attendees:

NBCRNA Board:

President: Kevin Driscoll, DNP, MSN, CRNA

Vice President: Cormac O’Sullivan, PhD, MSN, CRNA

Secretary-Treasurer: Lori Anderson, DNP, MSN, CRNA

Garry Brydges, PhD, DNP, MBA, CRNA, ACNP-BC, FAAN; Pamela Chambers, DNP, EJD, MSN, CRNA; David Coffman, DO, PhD;

Sara Gonzalez, MD; Robert Laird, CRNA; Susan McMullan, PhD, MSN, CRNA, CNE, CHSE; Lisa Riedel, DNP, CRNA; Edward J.

Susank; Terry Wicks, DNP, MHS, CRNA

Emerging Leader Fellows: Michael Rucker, DNP, CRNA, LCDR, NC, USN; Sara Myers, DNP, CRNA

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

Guests:

Stephanie Waite, MSLOC, BSEd, *Seven Air Consulting*

Catherine Dower, JD, *Kaiser Permanente*

Rebecca LeBuhn, MA, *Citizen Advocacy Center*

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; Shahid

Choudhry, PhD, MPH; Dominique Pierre; Jamie Cummings

Excused:

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 9:33 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 – Executive Session

(The AANA Liaisons joined the meeting at 9:45 AM Central.)

Topic II – Leading Through Change

Guest Waite presented on leading through change:

- Phases of Transition: Ending, Losing, Letting Go; The Neutral Zone; The New Beginning
- Change is the Event; Transition is about the People.
- 4 P’s: Purpose; Picture; Plan; Part

(Guests C. Dower and B. LeBuhn joined the call at 11:05 AM)

Topic III – Public Member Presentation

The Importance and Expectations of the Public Member:

BOD Susank, Guest Dower, and Guest LeBuhn provided an overview of the importance of and expectations for the Public Member of the Board of Directors.

(Guest C. Dower and B. LeBuhn were excused from the meeting.)

(The BOD broke for lunch from 12:30 PM – 1:15 PM Central.)

Topic IV – NBCRNA Leadership Report

President’s Report:

BOD Driscoll provided a report of the activities of the President since the October BOD meeting.

CEO Report:

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

AANA Liaisons Report:

AANA Staff Morgan answered questions regarding the AANA Liaisons Report. He also reported that the AANA 2021 Annual conference will be a hybrid, in-person/virtual, meeting.

*It was moved, and seconded, to accept the NBCRNA Leadership Reports as presented.
The motion carried unanimously.*

Topic V –Committee Reports

Leadership Development and Nominations Committee:

BOD McMullan presented a report on LDN activities since the October BOD meeting. The surgeon, public member and certificant-elected director applicants were interviewed and LDN has recommendations for the individuals they would like to put forth:

*The LDN moved, not requiring a second, to approve Dwayne Accardo, CRNA, DNP, Sarah Giron, PhD, CRNA, and Danilo Lovinaria, DNP, MBA, CRNA, as candidates for the Certificant-Elected Director position.
The motion carried unanimously.*

*The LDN moved, not requiring a second, to approve the nomination of Becky LeBuhn to the Public Member Director position.
The motion carried unanimously.*

*The LDN moved, not requiring a second, to approve the nomination of Ellen Reynolds, MD, MBA, FACS, to the Surgeon Director position.
The motion carried unanimously.*

Communications Committee:

BOD Riedel presented a report on Communications Committee activities since the October BOD meeting.

Other Committee Reports:

Written reports from the ERAC and Review Committees were provided in the Board materials.

*It was moved, and seconded, to approve the Committee Reports as presented.
The motion carried unanimously.*

(The AANA Liaisons were excused for the remainder of the day for an Executive Session.)

Topic VI – Executive Session

The meeting was adjourned at 4:10 PM, CT.

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

Minutes Approved by Secretary Treasurer on March 4, 2021.



Lori Anderson, DNP, MSN, CRNA

Minutes approved by the Board of Directors on March 17, 2021