

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

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

Saturday, February 6, 2021, 9:00 AM – 4:00 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);

##### **Guests:**

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

Mike Bohmer, *Bohmer Kilcoyne Wealth Management*

##### **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; Matt Ferris, MA, MBA, CAE, ELS; Jamie Cummings

##### **Excused:**

Brett Morgan, DNP, CRNA (Staff Liaison)

***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 8:54 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 – Past and Present of the CPC Program**

BOD O’Sullivan, BOD Wicks and BOD McMullan provided a review of the past and present of the CPC Program.

#### **Topic II – NBCRNA Culture Transformation**

Guest Waite presented a recap of yesterday’s Change discussion and furthered the topic on transition.

#### **Topic III – Public Outreach**

BOD Riedel and BOD Rucker asked the BOD for clarification on outreach to the public:

- If we are considering a change to how NBCRNA interfaces with the public, how that would be handled?

- Who do we promote patient safety to?
- Who is recognizing NBCRNA as the leader in credentialing?

#### **Topic IV – Board Education: Standard Setting**

##### **CPCA Standard Setting**

Staff Browne and Staff Ferris provided an overview of the CPCA Standard Setting and what happens when standards settings are created.

##### **Mock Standard Setting with Board - Participants**

Staff Ferris presented information on Angoff Iterations. The BOD got to experience a practice round of ratings: Round 1 of live rating; Discussion and feedback; Round 2: revise as needed.

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

#### **Topic V – Executive Session**

**The meeting was adjourned at 3:45 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**