

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

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

Friday, June 11, 2021, 8:25 AM – 4:45 PM Eastern

*The Foundry Hotel, Asheville, NC*

#### **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; 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)

**NBCRNA Staff:** John Preston, DNSc, CRNA, FNAP, APN; Mary Browne, MA; Leah Cannon, CPA, CAE; Heidi Diederich; Lisa Kamen, CAE; Karen Plaus, PhD, CRNA, FAAN, CAE; Dennis Spence, PhD, CRNA

**Excused:** BOD Member Edward J. Susank

**Guests:** Sarah Giron, PhD, CRNA, Incoming CED Board Member  
Rebecca LeBuhn, MA, Incoming Public Board Member  
Ellen Reynolds, MD, MBA, FACS, Incoming Surgeon Board Member  
Stephanie Waite, MSLOC, BSEd, Seven Air Consulting  
Ed Waters, DNP, CRNA, Kaiser Permanente School of Anesthesia  
Chris Gill, MS, MSN, CRNA  
Tim Muckle, PhD

***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 8:32 AM, ET. The agenda was approved as presented. There were no conflicts of interest (COI) or disclosures noted by board, guests or staff.

#### **Topic I - III – Executive Session**

*(The AANA Liaisons joined the Board for lunch at 12:15 PM and the meeting at 1:15 PM)*

**Topic IV –Assessment Task Force Report**

Staff Browne and Staff Cannon provided a report on the activities of the Assessment Task Force and its recommendation for a vendor for the pilot, should the Board of Directors determine to proceed with this revision to the CPC Program.

**Topic V –Vendor Demo**

Guests presented an overview of their capabilities, platform, and dashboard.

*(Break from 2:45 PM – 3:00 PM)*

*(Staff Plaus joined the meeting at 3:00 PM)*

**Topic VI – History of the NBCRNA**

Staff Plaus provided an overview of the “History of the NBCRNA” project she is working on for the NBCRNA.

**Topic VII – Recognition and Appreciation of Karen Plaus**

Staff Cannon provided a recognition and appreciation of Karen Plaus video.

**Topic VIII – Summary and Adjourn**

**June 11, 2021, BOD Meeting ACTION ITEMS:**

- None.

**The meeting was adjourned at 4:35 PM, ET.**

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

**Minutes Approved by Secretary Treasurer on August 13, 2021.**



**Lori Anderson, DNP, MSN, CRNA**

**Minutes approved by the Board of Directors on August 18, 2021**