

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

NBCRNA Board of Directors Meeting

Friday, October 1, 2021, 8:00 AM – 5:00 PM Mountain

The Oxford Hotel, Denver CO

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

NBCRNA Staff: John Preston, DNSc, CRNA, FNAP, APN; Leah Cannon, CPA, CAE; Heidi Diederich; Chris Gill, PhD, MBA, CRNA; Lisa Kamen, CAE; Tim Muckle, PhD; Dennis Spence, PhD, CRNA

NEWLY ELECTED BOARD MEMBERS:

Rebecca LeBuhn, MA, Incoming Public Board Member

Ellen Reynolds, MD, MBA, FACS, Incoming Surgeon Board Member

Sarah Giron, PhD, CRNA, Incoming CED Board Member

Unique Laylor, Incoming Emerging Leader Fellow

GUESTS:

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

Mark Zahniser, MD, *Cleveland Clinic*

Christine Lynch, DNP, ACNP, *Cleveland Clinic*

Kimberly Zeroske, DNP, ACNP-BC, *Cleveland Clinic*

AANA Board Liaisons: Erik Rauch, DNP, CRNA, NSPM-C (Board Liaison); Brett Morgan, DNP, CRNA (Staff Liaison)

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 8:00 AM, Mountain time. The agenda was approved as presented. There were no conflicts of interest (COI) or disclosures noted by board, guests or staff.

BOD Driscoll and Staff Preston provided an overview of what we will be discussing during the BOD meeting over the next two days.

Topic I – Building Board of Directors’ Team Strength with Myers-Briggs Type Indicator

Guest Waite provided information and led the group in a discussion of the results of the Myers-Briggs Type Indicator exercise.

(The BOD broke for lunch from 12:45 PM – 1:30 PM)

(Guests M. Zahniser, C. Lynch and K. Zeroske joined the meeting)

Topic II – Peri-anesthesia / Critical Care Practice Model Innovations

Guests Zahniser, Lynch and Zeroske presented on the Cleveland Clinic’s Peri-anesthesia / Critical Care Practice Model Innovations

(Guests Zahniser, Lynch and Zeroske were excused from the meeting at 2:30 PM)

Topic III – Leadership Reports

President’s Report

BOD Driscoll provided his president’s report of activities since the June 2021 BOD meeting.

CEO Report

Staff Preston provided his CEO report of activities since the June 2021 BOD meeting.

AANA Liaison’s Report

AANA Liaison Morgan provide a report of AANA activities since the June 2021 BOD meeting.

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

The motion carried.

Topic IV – Committee Reports

Bylaws and Policies Committee

BOD Chambers provided a report of the Bylaws and Policies Committee activities since the last Board meeting.

Communications Committee

BOD Riedel provided an overview of the activities of the Communications Committee since the last Board meeting.

Evaluation and Research Advisory Committee

Staff Muckle provided an overview of the activities of the Evaluation and Research Advisory Committee since the last Board meeting.

Leadership Development and Nominations Committee

BOD McMullan provided an overview of the Leadership Development and Nominations Committee activities over the past year.

Review Committee

BOD Susank provided an overview of the Review Committee activities since the last Board meeting.

*It was moved, and seconded, to accept the committee reports as presented.
The motion carried.*

Topic V – Standard Setting Timeline Push Back

Staff Muckle provided a report on timeline adjustments to the Standard Setting exam cycle.

Topic VI – Psychometric Terminology

Staff Muckle provided a presentation with an overview of the foundations of assessment and psychometric terminology.

Topic VIII – Summary and Adjourn

The meeting was adjourned at 5:00 PM, Mountain.

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

Minutes Approved by Secretary Treasurer on October 20, 2021.



Lori Anderson, DNP, MSN, CRNA

Minutes approved by the Board of Directors on November 10, 2021