

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

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

Saturday, October 2, 2021, 9:00 AM – 3:30 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; Edward Susank; 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*

**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 9:00 AM, Mountain time. The agenda was approved as presented. There were no conflicts of interest (COI) or disclosures noted by board, guests or staff.

#### **Topic I – Executive Session**

*(AANA Liaisons Morgan and Rauch joined the meeting following the Executive Session)*

#### **Topic II – Core Values of the NBCRNA**

Staff Preston reviewed the newly developed Core Values of the NBCRNA.

*It was moved, and seconded, to approve the NBCRNA Core Values as Respect, Trust, Recognition and Protection as presented.*

*The motion carried unanimously.*

### **Culture & Values**

Guest Waite led an exercise on the NBCRNA culture and values.

### **Topic III – Committee Meetings**

The following committees met to establish their 2022 goals and meeting schedule:

- Communications Committee
- Leadership Development and Nominations Committee
- Bylaws and Policies Committee
- Review Committee
- Finance Committee

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

### **Topic IV – Strategic Plan, 2021 - 2026**

Staff Preston presented the proposed Strategic Plan goals:

- Strategic Goal I: Advance our Credentialing Position and Products
- Strategic Goal II: Leverage Technology to Further Maximize our Productivity and Effectiveness
- Strategic Goal III: Design and Deliver Maximally Effective BOD Driven Communications Designed Through a Marketing-focused Lens
- Strategic Goal IV: Adopt and Manage Resources and Services to Optimally Support Business Strategies

*It was moved, and seconded, to adopt the new five-year strategic plan (FY22-FY26) and charge to CEO to work with staff to develop and implement tactics for the approved goals.*

*The motion carried unanimously.*

### **Topic V – LA Pilot Specifications and Evaluation Plan**

Staff Muckle provided a report on the rollout plan for the Longitudinal Assessment Pilot in 2022 and how that will be assessed.

### **Topic VI – Other Updates**

#### **NCC PSA Update**

Staff Preston provided an overview of the National Certification Corporation PSA Update. NBCRNA has participated in one or two of these PSAs in the past. We are considering doing it again. The financial burden would be in the \$10 - \$15K range.

#### **LACE Position Statement – Changing APRN Rules**

Staff Preston provided an overview of the LACE position statement on the Changing APRN Rules.

*It was moved, and seconded, to accept the LACE Statement on APRNs Changing a Population or Role as presented.*

*The motion carried unanimously.*

#### **NBCRNA Dashboard**

Staff Preston provided an overview of the monthly Dashboard the BOD will begin receiving. Each Department Chief provided a review of their Department's data, selected to deliver a snapshot of the status of the NBCRNA.

#### **Topic VII – Board Leadership Transition**

##### **Recognition of Outgoing Board Members**

BOD Driscoll thanked outgoing BOD members, David Coffman, Ed Susank, Pamela Chambers, and Emerging Leader Fellow Michael Rucker for their service to the NBCRNA.

##### **Transition of Gavel**

The gavel was ceremoniously passed from Kevin Driscoll to Cormac O'Sullivan, installing Dr. O'Sullivan as the President for 2021-2022

#### **Topic VIII – Summary and Adjourn**

**The meeting was adjourned at 3:15 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**