

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

NBCRNA Board of Directors Meeting

Saturday, February 26, 2022, 9:00 AM – 4:30 PM Mountain
Arizona Biltmore, Phoenix, AZ

Attendees:

NBCRNA Board:

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

Vice President: Lori Anderson, DNP, MSN, CRNA

Secretary-Treasurer: Susan McMullan, PhD, MSN, CRNA, CNE, CHSE

Garry Brydges, PhD, DNP, MBA, CRNA, ACNP-BC, FAAN; Kevin Driscoll, DNP, MSN, CRNA; Sarah Giron, PhD, CRNA;

Sara Gonzalez, MD; Robert Laird, CRNA; Rebecca LeBuhn, MA; Ellen Reynolds, MD, MBA, FACS; Lisa Riedel, DNP, CRNA; Terry Wicks, DNP, MHS, CRNA

EMERGING LEADER FELLOWS: Sara Myers, DNP, CRNA; Unique Laylor, MSN, CRNA

NBCRNA STAFF: CEO John Preston, DNSc, CRNA, FAANA, FNAP, APN; COO Leah Cannon, CPA, CAE; Heidi Diederich; CCO Chris Gill, PhD, MBA, CRNA; CAO Tim Muckle, PhD

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

ATTENDING REMOTELY: Unique Laylor, MSN, CRNA; Lisa Riedel, DNP, CRNA

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 – Update

NSPM Standard Setting

Staff Muckle provided a report on the NSPM Standard Setting. Including:

- The three foundational principles of testing:
 1. Validity
 2. Reliability
 3. Fairness
- The Standard Setting Steps:
 1. SME panel appointed
 2. Orientation
 3. Define “Just Qualified Candidate”
 4. Judges applied the Angoff rating technique to the 150 items
 5. Judges provided holistic ratings (Hofstee)

It was moved, and seconded, to establish a new passing standard on NSPM-C Examination of 62% (raw score 93/150).

The motion carried unanimously.

CPCA Performance

Staff Muckle reported on the CPCA Performance from 2019 through 2021.

Topic II – Board of Directors Education

Select Topics Related to Longitudinal Assessment

Staff Muckle presented topics related to longitudinal assessment:

- Demo of CPC-LA Prototype
- Un-proctored assessment
- Specialization: validity vs. relevance
- Life-long learning

Topic III – Current Pediatric Surgery Programs and Initiatives

BOD Reynolds presented information to the Board on the Current Pediatric Surgery Programs and Initiatives r/t physician/facility/provider characteristics.

Topic IV – Committee Reports

Bylaws and Policies Committee

BOD Laird 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.

Review Committee

BOD Wicks 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 unanimously.

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

Topic V – Diversity, Equity and Inclusion Discussion

BOD Brydges led the discussion of diversity, equity and inclusion on the NBCRNA Board of Directors.

Topic VI – Other

The BOD was reminded not to engage/respond to posts on social media relative to the NBCRNA. Any issues should be forwarded to Staff Preston and BOD O’Sullivan.

Topic VII – Summary and Adjourn

The meeting was adjourned at 2:00 PM, Mountain.

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

Minutes Approved by Secretary Treasurer on March 23, 2022.



Susan McMullan, PhD, MSN, CRNA, CNE, CHSE

Minutes approved by the Board of Directors on April 20, 2022

FINAL