

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

NBCRNA Board of Directors Meeting

Saturday, October 8, 2022, 9:30 AM – 12:15 PM Eastern Time

The Don CeSar, St. Pete Beach, FL

Attendees:

NBCRNA Board:

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

Vice President: Lori Anderson, DNP, MSN, CRNA, FAANA

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

Lisa Bennett, DNP, CRNA; 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; Terry Wicks, DNP, MHS, CRNA

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

IN-COMING BOARD: Sonya Moore, DNP, CRNA, FAANA; Audrey Rosenblatt, PhD, MSN, CRNA; Priscilla Aguirre, DNP, 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; Mike Zande

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

ATTENDING REMOTELY: Rebecca LeBuhn, MA; Ellen Reynolds, MD, MBA, FACS

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 9:33 AM Eastern time. The agenda was approved as presented. There were no conflicts of interest (COI) or disclosures by board, guests or staff.

Topic I – Research Agenda 2022 and beyond

Staff Muckle provided information on the Evaluation and Research Advisory Committee’s research agenda for 2022 and beyond.

Questions and comments were addressed.

The Evaluation and Research Advisory Committee moved, not requiring a second, to approve the NBCRNA research agenda for 2022 and beyond as presented.

The motion carried.

Topic II – Board Leadership Transition

Recognition of 2022 Outgoing Board Directors

Outgoing Board Directors Driscoll, O’Sullivan, Wicks, and outgoing Emerging Leader Fellow Myers were recognized for, and provided their thoughts on, their service to the NBCRNA Board of Directors.

Vision for 2023

The gavel was ceremoniously passed from Cormac O’Sullivan to Lori Anderson, installing Dr. Anderson as the President for 2022-2023. President Anderson provided her vision for FY 2023.

(AANA Liaisons were excused for the Executive Session)

Topic III – Executive Session

Topic VI – Summary and Adjourn

The meeting was adjourned at 12:16 PM, Eastern.

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

Minutes Approved by Secretary Treasurer on October 30, 2022.



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

Minutes approved by the Board of Directors on December 7, 2022