

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

NBCRNA Board of Directors Meeting

Friday, February 9, 2024, 8:30 AM – 3:45 PM Central Time

Commodore Perry Estate, Austin, TX

Attendees:

NBCRNA BOARD:

President: Susan McMullan, PhD, CRNA, FAANA, FAAN

Vice President: Garry Brydges, PhD, DNP, MBA, CRNA, ACNP-BC, FAAN

Secretary-Treasurer: Robert Laird, CRNA

Lori Anderson, DNP, CRNA, FAANA; Sarah Giron, PhD, CRNA, FAANA; Derrick Glymph, PhD, DNAP, CRNA, CHSE, COL, USAR, FAANA, FAAN; Sara Gonzalez, MD; Rebecca LeBuhn, MA; Sonya Moore, DNP, CRNA, FAANA, FAAN; Audrey Rosenblatt, PhD, MSN, CRNA; Rishelle Zhou, DNAP, LLB, CRNA

Emerging Leader Fellows: Priscilla Aguirre, DNP, CRNA, CHSE; Terrica Harris, MSNA, CRNA

NBCRNA STAFF: CEO John Preston, DNSc, CRNA, FAANA, FNAP, APRN, FAAN; COO Leah Cannon, CPA, CAE; Heidi Diederich; CCO Chris Gill, PhD, MBA, CRNA, ACNPC-AG, FACHE; CAO Tim Muckle, PhD

GUESTS: Mark Thorsby, *Front Wheel Consulting*

AANA BOARD LIAISONS: Paul Packard, DNAP, CRNA, FAANA; Brett Morgan, DNP, CRNA, FAAN

ATTENDING REMOTELY: Lori Anderson, DNP, CRNA, FAANA; Sonya Moore, DNP, CRNA, FAANA, FAAN

ABSENT: Ellen Reynolds, MD, MBA, FACS

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.

Topic I – Call to Order

The meeting was called to order at 9:34 AM Central Time.

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

The motion carried unanimously.

There were no conflicts of interest (COI) or disclosures by board, guests or staff.

Topic II – Leadership Reports

President's Report

President McMullan provided a report of activities since the October 2023 BOD meeting. There were no questions.

CEO Report

CEO Preston provided his CEO report of activities and Strategic Plan Update since the October 2023 BOD meeting. There were no questions.

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

The motion carried unanimously.

Topic III – Committee Reports

Bylaws and Policies Committee

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

There were no questions.

Communications Committee

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

There were no questions.

Review Committee

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

There were no questions.

It was moved, and seconded, to accept the committee reports as presented.

The motion carried unanimously.

Topic IV – Consent Agenda

It was moved, and seconded, to accept the Consent Agenda as presented.

The motion carried unanimously.

Topic V – Update from the Public Member

BOD LeBuhn provided an update on the activities of the Public Member.

Topic VI – AANA Liaison's Report

AANA Liaisons Packard and Morgan provided an overview of the AANA Liaisons Report provided in the Board Book.

It was moved, and seconded, to accept the AANA Liaisons Report as presented.

The motion carried unanimously.

(break from 10:40 AM – 11:10 AM)

Topic VII – Board Education: Board Governance Workshop

Consultant Thorsby led the Board Governance Workshop.

(The BOD recessed for lunch from 12:10 PM – 1:15 PM)

The Board Governance Workshop resumed at 1:15 PM .

Topic VIII – Summary and Break

It was moved, and seconded, to go into recess at 3:30 PM Central Time and to resume business on Saturday, February 10, 2024, at 9:30 AM Central Time.

The motion carried unanimously.

Minutes Recorded by Heidi Diederich, Manager of Board Governance

Minutes Approved by Secretary Treasurer on March 1, 2024

Handwritten signature of Robert Laird in black ink, with the letters "CRNA" written in a separate, slightly larger font to the right of the signature.

Robert Laird, CRNA

Minutes approved by the Board of Directors on June 7, 2024

FINAL