

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

NBCRNA Board of Directors Meeting

Saturday, February 10, 2024, 8:30 AM – 3:00 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: Mike Bohmer, *Bohmer Kilcoyne Wealth Management*

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 9:36 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 – Update on Longitudinal Assessment Implementation and Communications

Staff Muckle and Gill presented information on the progress toward Longitudinal Assessment implementation, communications and credentialing.

Topic III – SEE Focus Group Results

Staff Muckle presented information on the results of the SEE Focus Group.

(25-minute break)

Topic IV – Differential Item Functioning (DIF) Summary

Staff Muckle presented a summary of Differential Item Functioning (DIF); free from presence of bias.

It was moved, and seconded, to approve conducting of a DIF analysis on other NBCRNA assessment products (e.g., NCE/CPCA) and the formation of a DIF Review Panel (subject to NBCRNA President approval).

The motion carried unanimously.

(The BOD recessed for lunch from 11:45 AM – 1:00 PM)

(The AANA Liaisons were excused for the remainder of the day for an Executive Session.)

Topic V – Executive Session

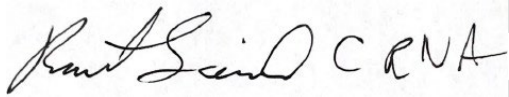
Topic IX – Summary and Adjourn

It was moved, and seconded, to adjourn at 3:25 PM Central Time.

The motion carried unanimously.

Minutes Recorded by Heidi Diederich, Manager of Board Governance

Minutes Approved by Secretary Treasurer on March 1, 2024.

A handwritten signature in black ink that reads "Robert Laird CRNA". The signature is written in a cursive style and is positioned above the printed name.

Robert Laird, CRNA

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