

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

NBCRNA Board of Directors Meeting

Friday, June 7, 2024, 9:00 AM – 4:15 PM Mountain Time

The Grand America, Salt Lake City, Utah

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; Ellen Reynolds, MD, MBA, FACS; 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: Brett Morgan, DNP, CRNA, FAAN

ATTENDING REMOTELY: Priscilla Aguirre, DNP, CRNA, CHSE; Sara Gonzalez, MD

EXCUSED: Paul Packard, DNAP, CRNA, FAANA; Derrick Glymph, PhD, DNAP, CRNA, CHSE, COL, USAR, FAANA, FAAN

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 9:11 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 February 2024 BOD meeting. There were no questions.

CEO Report

CEO Preston provided his CEO report of activities since the February 2024 BOD meeting. There were no questions.

*It was moved, and seconded, to accept the Leadership Reports as presented.
The motion carried unanimously.*

Lorraine Jordan Legacy Fund

CEO Preston introduced the Lorraine Jordan Legacy Fund established by the AANA Foundation. The NBCRNA will be donating \$10,000 to that fund.

Barbara Farkas Education Fund

CEO Preston introduced the Barbara Farkas Education Fund in honor of Barbara Farkas who recently passed away. The NBCRNA will be donating \$10,000 to that fund.

Report from the Public Member Director

Public Member LeBuhn provided a report of her activities since the February 2024 BOD meeting. There were no questions.

Topic III – Committee Reports**Finance Committee**

There were no questions with regards to the Finance Committee report of activities since the last Board meeting.

Bylaws and Policies Committee

There were no questions with regards to the Bylaws & Policies Committee report of activities since the last Board meeting.

Leadership Development and Nominations Committee

A question was raised regarding the conflict of interest of one of the Emerging Leader Fellow candidates. There were no other questions.

Communications Committee

There were no questions with regards to the Communications Committee report of activities since the last Board meeting.

Review Committee

There were no questions with regards to the Review Committee report of activities since the last Board meeting.

Evaluation and Research Advisory Committee

There were no questions with regards to the Evaluation & Research Advisory Committee report of activities since the last Board meeting.

*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: Remote participation at Board Meetings

President McMullan announced that all future Board meetings are in person only. After some discussion, it was determined that this topic would be revisited on the August BOD conference call.

Topic VI – AANA Liaison’s Report

AANA Liaison 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 10:36 AM – 10:50 AM)

Topic VII – Strategic Plan Update

CEO Preston provided a progress report on the Strategic Plan. There were no questions.

(The AANA Liaison was excused for the Executive Session)

Topic VIII – Executive Session

(The BOD recessed for lunch from 11:45 AM – 12:45 PM. The AANA Liaison rejoined the meeting.)

Topic IX – Update on Longitudinal Assessment Launch and Communications

Staff Muckle, Gill and Cannon provided an update on the launch of Longitudinal Assessment, the Communications Plan around that launch, and financial implications.

Topic X – History of the Pediatric Subspecialty Credential

CEO Preston provided a brief history of the Pediatric Subspecialty Credential.

Discussion encouraged some sort of evidence-based research for a certification for pediatric excellence. It was agreed that a joint (NBCRNA/AANA) exploratory committee should be created.

Topic XI – Competency-based Professional Development: A Proposed Plan for the Future of the CRNA CE

AANA Liaison Morgan provided a report on a proposed plan for the future of the CRNA CE, Competency-based Professional Development.

*It was moved, and seconded, that the NBCRNA is in support of the AANA’s newly developed competency-based education multiplier framework for CRNAs to be used for the purposes of continued certification.
The motion carried.*

Topic XII – Group Activity: Communications and Team Building

The Board broke into small groups for a Communications and Team Building group activity.

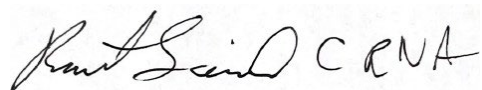
Topic XIII – Summary and Break

It was moved, and seconded, to go into recess at 3:28 PM Mountain Time and to resume business on Saturday, June 8, 2024, at 9:00 AM Mountain Time.

The motion carried unanimously.

Minutes Recorded by Heidi Diederich, Manager of Board Governance

Minutes Approved by Secretary Treasurer on July 31, 2024

Handwritten signature of Robert Laird, CRNA in black ink.

Robert Laird, CRNA

Minutes approved by the Board of Directors on August 21, 2024

FINAL