

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

### **NBCRNA Board of Directors Meeting**

Saturday, June 8, 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

**AANA BOARD LIAISONS:** Brett Morgan, DNP, CRNA, FAAN

**ATTENDING REMOTELY:** Priscilla Aguirre, DNP, CRNA, CHSE

**EXCUSED:** Susan McMullan, PhD, CRNA, FAANA, FAAN; Paul Packard, DNAP, CRNA, FAANA

***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 9:02 AM Mountain 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 – Executive Session**

*(The AANA Liaison joined the meeting.)*

#### **Topic V – LDN Report on Officer Selection and Transition**

BOD Giron presented the LDN Report on Officer Selection and Transition.

*It was moved, and seconded, to accept the LDN Officer Selection and Transition Report as presented.*

*The motion carried.*

*(Break from 10:10 AM – 10:20 AM)*

**Topic VI – Executive Committee Retreat Report**

BOD Brydges and CEO Preston presented the Executive Committee Retreat Report and the recommendations that came out of the report. Recommendations will be further explored for BOD consideration and adoption at future BOD meetings.

**Topic VII – Group Activity: Re-envisioning Our Board of Directors**

*(The BOD recessed for lunch from 12:30 PM – 1:30 PM)*

**Topic VIII – Exam Security**

Staff Muckle provided an overview of the testing security for the NCE and SEE conducted every 90 days.

**Topic IX – AI Policy**

CEO Preston presented the Board of Directors AI Policy.

**Topic X – Public Interest Committee**

*It was moved, and seconded, to create a Public Interest Committee with the goal to start or initiate this in 2025.  
The motion carried.*

**Topic XI – Board Evaluation**

**Executive Committee Scorecard Tool**

BOD Brydges and CEO Preston presented the Executive Committee Scorecard Tool, a criteria set for the Executive Committee to identify and evaluate the competencies for each role of the Officers. The tool will be piloted for 2024 and used only by the EC for self-evaluation. In the next fiscal year, a decision will be made concerning expanding the use of this tool to a wider BOD audience. The LDN was encouraged to utilize the criteria as part of their recruitment and selection process for new BOD members.

**Board Self-Evaluation Tool**

CEO Preston presented the questions for the Board Self-Evaluation that will be completed by the BOD in July.

*It was moved, and seconded, to approve the Board of Directors Self-Evaluation Tool as revised.  
The motion carried.*

**Topic XII – Board Education Accreditation and Discipline**

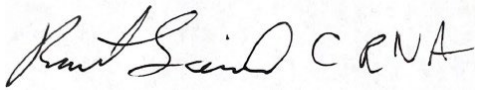
Staff Gill provided an educational session on the NBCRNAs accreditors and our program accreditations.

**Topic XIII – Summary and Break**

*It was moved, and seconded, to adjourn at 3:09 PM Mountain Time.  
The motion carried unanimously.*

**Minutes Recorded by Heidi Diederich, Manager of Board Governance**

**Minutes Approved by Secretary Treasurer on July 31, 2024**



**Robert Laird, CRNA**

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

**FINAL**