

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

NBCRNA Board of Directors Meeting

Saturday, January 25, 2025, 9:00 AM – 2:00 PM EST

The Lodge & Club at Ponte Vedra Beach, FL

Attendees:

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

Vice President: Robert Laird, CRNA

Secretary-Treasurer: Sonya Moore, DNP, CRNA, FAANA, FAAN

Dawn Bent, DNP, CRNA, FAANA; Benoit Blondeau, MD, MBA, FACS; Derrick Glymph, PhD, DNAP, CRNA, CHSE, COL, USAR, FAANA, FAAN; Sara Gonzalez, MD; Rebecca LeBuhn MA; Sara Myers, DNP, CRNA; Audrey Rosenblatt, PhD, MSN, CRNA; Rishelle Zhou, DNAP, LLB, CRNA

EMERGING LEADER FELLOWS: Terrica Harris, MSNA, CRNA; Jasmine Kamran, MS, CRNA

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

AANA BOARD LIAISONS: Erin Foley, DNAP, MSNA, CRNA, FAANA; Shayne Hauglum, PhD, CRNA, APRN

GUEST: Donna Godfrey, *Godfrey Training Associates*; Mike Bohmer, *Wealth Enhancement Group*

EXCUSED: Rebecca LeBuhn

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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 8:58 AM EST.

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 I – Herrmann Brain Dominance Inventory: Recap, Refresh, Reinforce

Consultant Godfrey provided a recap of yesterday's Herrmann Brain Dominance Inventory group work to reinforce the concepts presented.

(The AANA Liaisons were excused for an Executive Session. BOD went into Executive Session)

Topic II – Executive Session

(Executive session ended. The AANA Liaisons rejoined the meeting.)

Topic V – Public Member Taskforce Report

BOD Zhou provided an update on the activities of the Public Member Taskforce. The Taskforce has two more conference calls. They plan on providing a report to the Executive Committee in May 2025.

Topic VI – Anesthesiologist Member Report

BOD Gonzalez provided a summary of the ABA’s 2025-2030 Strategic Plan.

Lunch

Topic VII – Group Activity: A Generative Discussion of AI-driven Credential Assessment

BOD discussion of AI to drive the Credential Assessment.

Topic VIII – Adjourn

Wrap-Up

*It was moved, and seconded, to go adjourn at 2:09 PM EST.
The motion carried unanimously.*

Minutes Recorded by Heidi Diederich, Director of Board Governance

Minutes Approved by Secretary Treasurer on March 27, 2025.

Sonya Moore, DNP, CRNA, FAANA, FAAN

Minutes approved by the Board of Directors on April 9, 2025.