

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

NBCRNA Board of Directors Meeting

Friday, June 6, 2025, 9:00 AM – 5:00 PM PDT

The Lodge at Torrey Pines, La Jolla, CA

NBCRNA BOD Members:

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

Vice President: Robert Laird, CRNA

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

Members: 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

Members Excused: Dawn Bent, DNP, CRNA, FAANA; Benoit Blondeau, MD, MBA, FACS;

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 & GUESTS:

Guests: Donna Godfrey, *Godfrey Training Associates*
Kathryn Rapp Ewing, *JPA*

AANA Liaisons Excused: Erin Foley, DNAP, MSNA, CRNA, FAANA; Shayne Hauglum, PhD, CRNA, APRN

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.

Call to Order

The meeting was called to order at 9:00 AM PDT.

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

The motion carried unanimously.

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

Topic I – Leadership Reports

President's Report

President Brydges provided a report of activities since the January 2025 BOD meeting.

CEO Report

CEO Preston provided his CEO report of activities since the January 2025 BOD meeting.

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

Topic II – Consent Agenda

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

Topic III – Committee Reports

Bylaws and Policies Committee

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

There were no questions.

Communications Committee

BOD Myers provided a written report and comments on the activities of the Communications Committee since the last Board meeting.

There were no questions.

Evaluation and Research Advisory Committee

Staff Muckle provided a written report and comments on the activities of the Evaluation and Research Advisory Committee since the last Board meeting.

There were no questions.

Finance Committee

Staff Cannon provided a written report of the Finance Committee activities since the last Board meeting.

There were no questions.

Leadership Development & Nominations Committee

BOD Glymph provided a written report of the activities of the Leadership Development and Nominations Committee since the last Board meeting.

There were no questions.

Review Committee

BOD Laird provided a written report 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 – AANA Liaison's Report

The AANA Liaisons Report was tabled.

*It was moved, and seconded, to table the AANA Liaison's Report as presented.
The motion carried unanimously.*

AANA Foundation 2025 Scholarship Awards

CEO Preston announced the three recipients NBCRNA-sponsored DEI Scholarships. The scholarships to be presented at the AANA Resident Breakfast at the AANA Annual Congress in Nashville.

Topic V – Assessment Topics

NCE Pass Rate

Staff Muckle presented information on the NCE Pass Rate.

SEE Retake Rules

Staff Muckle presented a recommendation to include a 90-day waiting period before retaking the SEE exam and limiting SEE candidates to 4 total attempts for their educational lifetime.

It was moved, and seconded, to approve the recommendation to introduce the (above noted) retake rules for the SEE.

The motion carried unanimously.

(Break)

Topic VI – Board Education: Update on Longitudinal Assessment . . . MAC Check 1-year In

Staff Muckle and Gill provided an update on Longitudinal Assessment . . . MAC Check 1-year In. Enrollment, completion, engagement trends were presented.

Lunch

Topic VII – BOD Development: Follow-up on Herrmann Brain Dominance Instrument

Consultant Godfrey led the group through a follow-up discussion of the Herrmann Brain Dominance Instrument.

Topic VIII – Making Waves: JPA’s Communication Strategy in Motion

Staff Gill and Guest Rapp Ewing presented a review of NBCRNA’s 2024 communication strategy and preview of what is to come in 2025.

Topic IX – Executive Session: Finance Report

Staff Cannon presented a report of the current finances of the organization.

Topic X – Recess

It was moved, and seconded, to go into a recess at 4:21 PM PDT and resume business on Saturday, June 7, 2025, at 9:00 AM PDT.

The motion carried unanimously.

Minutes Recorded by Heidi Diederich, Director of Board Governance

Minutes Approved by Vice President on August 11, 2025.

Robert Laird, CRNA

Minutes approved by the Board of Directors on August 20, 2025.