

NBCRNA Board of Directors Meeting

Saturday, June 7, 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; Heidi Diederich; CCO Chris Gill, PhD, MBA, CRNA, ACNPC-AG, FACHE; CAO Tim Muckle, PhD, ICE-CCP

Staff Excused: COO Leah Cannon, CPA, CAE, SHRM-CP

AANA BOARD LIAISONS & GUESTS:

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 9:03 AM PDT.

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, staff, or guests.

Topic I – LDN Report on the March 2024 Executive Committee Retreat Recommendations

BOD Glymph presented the findings of the LDN Committee review of the March 2024 Executive Committee Retreat Report.

The following action items came out of this report:

- October BOD meeting - review position descriptions

- Guidelines for attending external meetings will be developed.

Report accepted.

Topic II – Public Member Task Force Report

BOD Zhou presented the Report of the Public Member Taskforce.

Report accepted.

Topic III – Revisiting the Path: The Pediatric Subspecialty Journey, Then and Now

Staff Gill presented the report of the Pediatric Subspecialty Task Force.

Report accepted.

(Break)

Topic IV – Strategic Plan Update

CEO Preston provided an update on the upcoming work on the next Strategic Plan. Staff will be interviewing three consultants and will have them submit a proposal. The plan is for the consultant to work with the Board to develop the strategic goals. The new strategic plan would launch January 1, 2027.

Topic V – Report from the Public Member

BOD LeBuhn provided a report of activities since the January BOD meeting.

Report accepted.

Topic VI – Executive Session

(Lunch)

Topic VII – MAC Check PPA Approval

Staff Muckle provided information on the MAC Check PPA process.

It was moved, and seconded, to approve the MAC Check PPA Process and the recommended MAC Check Content outline revision, to be effective August 2026, as presented.

The motion carried unanimously.

Topic VIII – Report of the March 2025 Executive Committee Retreat

President Brydges and CEO Preston provided an overview of the March 2025 Executive Committee Retreat.

Report accepted.

Topic IX – Board of Directors Generative Discussion

Topic IX – Wrap-Up

Topic VIII – Adjourn

*It was moved, and seconded, to adjourn the meeting at 2:50 PM 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.

DRAFT