

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

NBCRNA Board of Directors Meeting

Friday, June 11, 2021, 8:25 AM – 4:45 PM Eastern

The Foundry Hotel, Asheville, NC

Attendees:

NBCRNA Board:

President: Kevin Driscoll, DNP, MSN, CRNA

Vice President: Cormac O’Sullivan, PhD, MSN, CRNA

Secretary-Treasurer: Lori Anderson, DNP, MSN, CRNA

Garry Brydges, PhD, DNP, MBA, CRNA, ACNP-BC, FAAN; Pamela Chambers, DNP, EJD, MSN, CRNA; David Coffman, DO, PhD; Sara Gonzalez, MD; Robert Laird, CRNA; Susan McMullan, PhD, MSN, CRNA, CNE, CHSE; Lisa Riedel, DNP, CRNA; Terry Wicks, DNP, MHS, CRNA

Emerging Leader Fellows: Michael Rucker, DNP, CRNA, LCDR, NC, USN; Sara Myers, DNP, CRNA

AANA Board Liaisons: Angela Mund, DNP, CRNA (Board Liaison); Brett Morgan, DNP, CRNA (Staff Liaison)

NBCRNA Staff: John Preston, DNSc, CRNA, FNAP, APN; Mary Browne, MA; Leah Cannon, CPA, CAE; Heidi Diederich; Lisa Kamen, CAE; Karen Plaus, PhD, CRNA, FAAN, CAE; Dennis Spence, PhD, CRNA

Excused: BOD Member Edward J. Susank

Guests: Sarah Giron, PhD, CRNA, Incoming CED Board Member
Rebecca LeBuhn, MA, Incoming Public Board Member
Ellen Reynolds, MD, MBA, FACS, Incoming Surgeon Board Member
Stephanie Waite, MSLOC, BSEd, Seven Air Consulting
Ed Waters, DNP, CRNA, Kaiser Permanente School of Anesthesia
Chris Gill, MS, MSN, CRNA
Tim Muckle, PhD

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 8:32 AM, ET. The agenda was approved as presented. There were no conflicts of interest (COI) or disclosures noted by board, guests or staff.

Topic I - III – Executive Session

(The AANA Liaisons joined the Board for lunch at 12:15 PM and the meeting at 1:15 PM)

Topic IV –Assessment Task Force Report

Staff Browne and Staff Cannon provided a report on the activities of the Assessment Task Force and its recommendation for a vendor for the pilot, should the Board of Directors determine to proceed with this revision to the CPC Program.

Topic V –Vendor Demo

Guests presented an overview of their capabilities, platform, and dashboard.

(Break from 2:45 PM – 3:00 PM)

(Staff Plaus joined the meeting at 3:00 PM)

Topic VI – History of the NBCRNA

Staff Plaus provided an overview of the “History of the NBCRNA” project she is working on for the NBCRNA.

Topic VII – Recognition and Appreciation of Karen Plaus

Staff Cannon provided a recognition and appreciation of Karen Plaus video.

Topic VIII – Summary and Adjourn

June 11, 2021, BOD Meeting ACTION ITEMS:

- None.

The meeting was adjourned at 4:35 PM, ET.

Minutes Recorded by Heidi Diederich, Manager of Governance and Board Relations

Minutes Approved by Secretary Treasurer on August 13, 2021.



Lori Anderson, DNP, MSN, CRNA

Minutes approved by the Board of Directors on August 18, 2021