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### Awards Committee Meetings; Series I; File 16

Juanita Hunter

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#16

# AWARDS COMMITTEE MEETING 3/16/90

## THE NEW YORK STATE NURSES ASSOCIATION 1990 AWARDS

Each year the New York State Nurses Association invites nominations for awards to NYSNA members who make outstanding contributions in areas of professional endeavor basic to protection of the public and advancement of the profession. Award presentations are made in conjunction with the Association's annual meeting.

Seven NYSNA awards have been established:

<i>Nursing Practice Award</i>	...for outstanding contributions in clinical nursing practice
<i>Nursing Service Administration Award</i>	...for outstanding contributions to nursing service administration
<i>Nursing Education Award</i>	...for outstanding contributions to basic, graduate or continuing education
<i>Economic and General Welfare Award</i>	...for outstanding contributions in economic and general welfare
<i>Legislative Award</i>	...for outstanding contributions in the legislative arena
<i>Membership Award</i>	...for outstanding contributions to promotion of the mission and purposes of the Association
<i>Nursing Student Leadership Award</i>	...for outstanding leadership and professionalism during education in nursing

### ELIGIBILITY

Nominees for NYSNA awards must fulfill specific criteria for each award (described on the nomination forms).

Nominees for the six awards that honor NYSNA members must be current members of NYSNA, must have maintained membership in NYSNA for the past five years, and must demonstrate evidence of active participation in SNA and/or DNA affairs.

Nursing Student Leadership Award nominees would not be eligible for NYSNA membership. To be eligible to be considered for the Nursing Student Leadership Award, an individual must not be a registered professional nurse and must be enrolled in any program leading to an RN degree or diploma.

Maintenance of membership for the past five years means that NYSNA membership may have been interrupted by a single lapse in continuous membership for a period of 60 or fewer days in the five-year period immediately preceding consideration for an award. Deviation to any further extent from maintenance of continuous membership for the specified period will render nominees ineligible for awards.

Members of the NYSNA Board of Directors, Awards Committee and staff are ineligible for NYSNA awards during the period in which they serve in these capacities.

over...

#16

# AWARDS COMMITTEE MEETING 3/16/90

## PROCEDURES

1. Nominations may be submitted by: any member of NYSNA; NYSNA organizational units; and constituent district nurses associations.
2. All nominations must be submitted on NYSNA nomination forms.
3. All nominations must be accompanied by a narrative statement detailing the accomplishments of the nominee. The statement should describe the nominee's compliance with the established eligibility requirements and criteria for the award and any additional pertinent information. Statements accompanying nominations for the six awards honoring NYSNA members must include:
  - a) the number of years that the nominee has held NYSNA membership;
  - b) an explanation of the precise nature of the nominee's SNA/DNA involvement.

The nominee's curriculum vitae and letters of support may accompany the nomination. The curriculum vitae and/or letters of support are not substitutes for the narrative statement. The Awards Committee will consider only those nominations accompanied by the following materials: completed nomination form; narrative statement. Incomplete nominations will be returned.

4. All materials received for consideration by the Awards Committee will be treated in a confidential manner.
5. Nominations of all eligible nominees for the six awards honoring NYSNA members will be retained for consideration by the Awards Committee in the two consecutive years following initial submission and review (for ultimate evaluation by three committees). Nominators may update nominees' files in the two succeeding years. Nominations of individuals who received awards different from the awards for which the individuals were nominated will not be retained for automatic consideration of the awards for which they were nominated. Nominations for the Nursing Student Leadership Award will not be retained for automatic consideration after the year they are submitted.
6. The Awards Committee shall consider all complete nominations and present a report with its recommendations to the NYSNA Board of Directors. The Board shall determine all recipients.
7. Recipients approved by the NYSNA Board of Directors shall be notified by letter and invited to attend the NYSNA Convention presentation ceremony. If a recipient cannot be present, the presentation will be made *in absentia*. Presentation may be made to a designee if recipient so desires.
8. An individual may be nominated for, and is eligible to receive, more than one NYSNA award.

## DEADLINE FOR SUBMISSION OF NOMINATIONS

The deadline for submission of nominations for 1990 NYSNA awards is June 15, 1990.

Mail completed nomination forms and supporting material to:

New York State Nurses Association  
1990 Awards  
2113 Western Avenue  
Guilderland, NY 12084

4/3/90

#16

AWARDS COMMITTEE  
MEETING 3/16/90

Madeline A. Naegle, PhD, RN, FAAN  
President



Martha L. Orr, MN, RN  
Executive Director

**NEW YORK STATE NURSES ASSOCIATION**

2113 Western Avenue, Guilderland, New York 12084-9501

TEL. (518) 456-5371 FAX # (518) 456-0697

April 4, 1990

TO: Presidents and Executive Directors, Constituent District  
Nurses Associations  
Committees and Councils  
Executive Committees, Clinical Practice Units  
Executive Committees, Functional Units  
Chairpersons, Councils of Nursing Practitioners

FROM: Wendy M. Burbank, Associate to the Executive Director

RE: 1990 NYSNA AWARDS

We are writing to invite nominations of qualified individuals for 1990 NYSNA Awards.

NYSNA Awards recognize outstanding contributions of members in areas of professional endeavor basic to public protection and advancement of the profession.

The attached awards packet includes complete details concerning criteria, eligibility and procedures.

Additional copies of the packet may be obtained by writing: NYSNA 1990 Awards, 2113 Western Avenue, Guilderland, NY 12084.

We strongly encourage your nomination of qualified individuals.

**THE DEADLINE FOR SUBMITTING NOMINATIONS IS JUNE 15, 1990.**

cc: Board of Directors  
1990 Awards Committee

WMB/ker  
Attachments



#16

AWARDS COMMITTEE  
MEETING 3/16/90

MEMORANDUM

TO: Wendy Burbank  
FROM: Gretchen Crawford *GC*  
SUBJECT: Criteria for nursing student leadership award  
DATE: March 2, 1990

1. The criterion regarding organizational membership might be broken down more specifically in terms of:
  - Organizational membership
  - Committee participation within the organization
  - Chairing Committees
  - Elected office
  - Serving as a delegate
2. It would be better to say only "membership in the nursing student organization" and not limit this membership to NSANYS. Many students belong to a student association at their schools but are not members of NSANYS (often these schools organizations belong to the National Student Nurses Association).
3. If one award is given, and there is interest in providing equal opportunity to compete for it regardless of whether a candidate is a traditional student with few years of nursing involvement or a non-traditional student with several years of nursing experience (i.e., BSN-completion students, graduate students).
  - a. ~~Weight criteria differently, and/or~~
  - b. Limit organizational activities to nursing organizations for the non-traditional student but include other organizational activities for traditional students.
4. ~~The feasibility of developing the weighting system described in 3a would be difficult and it is not known how well 3b would work.~~ An alternative would be to give two awards: one for the traditional student and one for the BSN-completion or graduate student. Then, the same criteria could be used for each.

*GC/bjk*  
GC/bjk

#16

# AWARDS COMMITTEE MEETING 3/16/90

THE NEW YORK STATE NURSES ASSOCIATION  
NOMINATION FORM FOR  
1989 NURSING STUDENT LEADERSHIP AWARD

The NYSNA NURSING STUDENT LEADERSHIP AWARD is conferred on an individual who has demonstrated outstanding leadership and professionalism during his/her education in nursing.

**CRITERIA:** The nursing student's leadership and professionalism must have been demonstrated by: (It is not necessary for the student to demonstrate achievement in each area) (1) Membership in the nursing student organization (~~NSANYS~~) and in NYSNA, if eligible; (2) participation in activities which foster a positive public image of nursing as a profession; (3) participation in activities which advocate for quality health care to consumers; (4) active support of efforts to recruit others into the profession of nursing; (5) participation in volunteer activities of community service or other health care organizations.

Please supply all information requested. The NYSNA Awards Committee will not consider incomplete nominations. Please print or type all responses.

I nominate the following individual for the NYSNA Nursing Student Leadership Award:

NOMINEE'S NAME \_\_\_\_\_  
ACADEMIC DEGREES \_\_\_\_\_ SOC. SEC. # \_\_\_\_\_  
IF KNOWN \_\_\_\_\_  
HOME ADDRESS \_\_\_\_\_  
EMPLOYER AND OCCUPATIONAL TITLE \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
BUSINESS ADDRESS \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

~~Is the nominee an NYSNA member?~~ NOTE: If the nominee is eligible for NYSNA membership, he/she must hold NYSNA membership to be eligible for this award. An individual is eligible for NYSNA membership if he/she has been granted a license to practice as a registered nurse in at least one state, territory, possession or District of Columbia of the United States, or is otherwise lawfully so entitled to practice.

If nominee has had change in surname during past 5 years, provide pertinent information (include dates if known). \_\_\_\_\_

NOMINATION SUBMITTED BY \_\_\_\_\_  
(Individual or Group)  
ADDRESS \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_ ( ) \_\_\_\_\_  
business home  
CHECK INFORMATION ATTACHED: \_\_\_\_\_ Narrative Statement (mandatory)  
\_\_\_\_\_ Curriculum Vitae (if available)  
\_\_\_\_\_ Letters of support (optional)

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

#16

AWARDS COMMITTEE  
MEETING 3/16/90

Madeline A. Naegle, PhD, RN, FAAN  
President



Martha L. Orr, MN, RN  
Executive Director

**NEW YORK STATE NURSES ASSOCIATION**

2113 Western Avenue, Guilderland, New York 12084-9501

TEL. (518) 456-5371 FAX # (518) 456-0697

February 21, 1990

TO: 1990 AWARDS COMMITTEE  
Nettie Birnbach, chairperson  
Janet Cadogan  
Jerold Cohen  
Juanita Hunter  
Juanita Taylor

FROM: Wendy M. Burbank, Associate to the Executive Director

RE: MARCH 16 MEETING

This will confirm the Friday, March 16, 1990 meeting that we arranged by telephone. The meeting is scheduled to be held from 12:00 noon until 5:00 PM. Please note that this is a change from the time that we discussed. It is hoped that the slightly later time will be more convenient for everyone.

As we have discussed, at this meeting the committee will consider: criteria and eligibility for the nursing student leadership award, and NYSNA's nominee for the ANA "Search for Excellence" award. The committee will meet again in July to review nominations and make recommendations for conferral of 1990 awards.

A reply card is enclosed. Please complete and return it to confirm your attendance and to assure us that you are aware of the time change.

NYSNA nursing student leadership award

Attached are copies (described below) of excerpts from reports and minutes that relate to study of the nursing student leadership award eligibility and criteria.

March 1988 board minutes - establishing award

May 1988 board minutes - approving criteria

[continued]

Constituent of The American Nurses Association



#16

# AWARDS COMMITTEE MEETING 3/16/90

Awards Committee  
February 21, 1990  
Page two

July 1988 committee report to board - recommending amendments to criteria and procedure

July 1988 board minutes - discussing above, postponing further consideration, and approving conferral of 1988 award on a student (committee had no recommendation for conferral)

July 1989 committee report to board - recommending refinement of eligibility qualifications

July 1989 board minutes - discussing above, and requesting that 1990 committee study establishment of two awards and write proposed criteria

Also attached is a copy of the criteria for the existing nursing student leadership award (from the nomination form). The award has been conferred only once (in 1988, its first year of existence).

Nursing Education Program staff is reviewing the student award issue and will have some ideas for the committee to consider about the notion of two awards and about criteria.

#### ANA "search for excellence" award

At this moment, we have twenty nominations for the ANA "Search for Excellence" award. Eight of these nominees are NYSNA members. Attached for your information is a copy of the ANA president's letter about the 1990 National Nurses' Day celebration and the "Search for Excellence" project. There are no criteria for ANA's award. The only specific statement about the award that is made in the written material is that the award is intended to recognize a nurse whose "caring made a difference."

Thank you for your assistance in scheduling the meeting. If you have any questions, please call me. Martha and I look forward to seeing you on March 16.

cc: Martha Orr  
Gretchen Crawford

board/2-20-90



#16

AWARDS COMMITTEE  
MEETING 3/16/90

MARCH 17-18, 1988 BOARD MINUTES

B. Proposed Nursing Student Award

During its discussion of the president's observations about the strength of members and leaders of NSANYS, the Board determined that establishment of an award for an outstanding graduating student would be desirable and appropriate. Following brief discussion,

MOTION Madeline Naegle moved the Board of Directors request that staff draft a set of criteria for an award for an outstanding student leader.

SECONDED. CARRIED. VOTE: 10 YES; 1 ABSTENTION.

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# AWARDS COMMITTEE

MEETING 3/16/90

MAY 18-19, 1988 BOARD MINUTES

C. Consideration of Criteria for Student Award

The Board reviewed the proposed criteria for the nursing student leadership award (which the Board requested be drafted at its March meeting). Following discussion,

MOTION Patricia Bishop Barry moved the Board of Directors approve the proposed criteria for the nursing student leadership award.

SECONDED. CARRIED UNANIMOUSLY.

Announcement of the award's establishment and criteria will be forwarded immediately to deans and

directors of nursing education programs and to NSANYS. In 1989 the award will be incorporated into the awards system for solicitation in late winter and early spring.

#16

AWARDS COMMITTEE  
MEETING 3/16/90

JULY 14, 1988 AWARDS COMMITTEE  
REPORT TO BOARD

II. RECOMMENDATIONS FOR AMENDMENTS TO AWARDS CRITERIA AND  
POLICY/PROCEDURE

The Committee believes that consideration should be given to establishing two Nursing Student Leadership Awards, one for undergraduate students and one for graduate students. The basis of this recommendation is the Committee's concern that a single award requires difficult and perhaps inappropriate distinctions between basic students who have limited opportunities to achieve distinction and graduate students who may have had a career in nursing prior to entering graduate school.

JULY 14, 1988 BOARD MINUTES

6. Nursing Student Leadership Award

The Board discussed the Awards Committee's recommendation that consideration be given to establishing two Nursing Student Leadership Awards, one for undergraduate students and one for graduate students.

The Board noted the Committee's concern about the differences between the opportunities for achievement available to undergraduate and graduate students. The Board discussed the Committee's recommendation that, in light of this concern, both an undergraduate and a graduate student receive the first Nursing Student Leadership Award.

It was acknowledged that in establishing this award it was the Board's intent to provide a means of recognizing demonstration of outstanding achievement by individuals as students - individuals who clearly have not yet had an opportunity to demonstrate achievement as registered professional nurses. Graduate students who have had careers in nursing are potential recipients of NVSNA awards and other awards which recognize outstanding professional contributions. These awards are not within the grasp of most undergraduate nursing students. Further consideration of the recommendation for establishing two student awards was deferred to a future Board meeting.

The Board concurred that, in light of the purpose of the award acknowledged above, the first Nursing Student Leadership Award be conferred upon an undergraduate student.

Following discussion,

MOTION Miriam Gonzalez moved the Board approve conferral of the 1988 NVSNA Nursing Student Leadership Award on Laurel Anne Corvelle.

SECONDED. CARRIED. VOTE: 5 YES, 0 NO.

#16

AWARDS COMMITTEE  
MEETING 3/16/90

JULY 26-27, 1989 AWARDS COMMITTEE  
REPORT TO BOARD

II. RECOMMENDATION FOR REFINEMENT OF ELIGIBILITY QUALIFICATIONS  
FOR NURSING STUDENT LEADERSHIP AWARD

The Committee recommends to the Board of Directors that the basic eligibility qualifications for the Nursing Student Leadership Award (copy of criteria attached) be amended to stipulate that the award be conferred upon a student in pursuit of a baccalaureate degree in nursing.

The Committee believes that it is inappropriate and unfair to measure the achievements of individuals who have had varying opportunity to distinguish themselves by applying a single set of eligibility qualifications and criteria. The suggested qualification is consistent with the original and appropriate intent that the award recognize the achievements of students who have had limited opportunity to achieve distinction apart from distinction as students.

JULY 26-27, 1989 BOARD MINUTES

B. Recommendation for refinement of eligibility qualifications for nursing student leadership award

The Board considered the Committee's decision not to make a recommendation for conferral of the Nursing Student Leadership Award in 1989 in light of the Committee's concerns about the award's nonspecific basic eligibility requirements.

The Committee recommends to the Board that the basic eligibility qualifications for the Nursing Student Leadership Award be amended to stipulate that the award be conferred upon a student in pursuit of a baccalaureate degree in nursing. The Board noted that both the 1988 and the 1989 Awards Committees found that consideration of undergraduate and graduate students for the same award is awkward and possibly not feasible. The 1988 Committee had suggested consideration of establishing separate awards to recognize achievement by an undergraduate student and by a graduate student.

The Board concurred that the 1990 Awards Committee should be requested to study the establishment of two awards for students and to write proposed criteria for two awards for the Board's review.

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AWARDS COMMITTEE  
MEETING 3/16/90

CRITERIA FOR EXISTING AWARD

THE NEW YORK STATE NURSES ASSOCIATION  
NOMINATION FORM FOR  
1989 NURSING STUDENT LEADERSHIP AWARD

The NYSNA NURSING STUDENT LEADERSHIP AWARD is conferred on an individual who has demonstrated outstanding leadership and professionalism during his/her education in nursing.

**CRITERIA:** The nursing student's leadership and professionalism must have been demonstrated by: (It is not necessary for the student to demonstrate achievement in each area) (1) Membership in the nursing student organization (NSANYS) and in NYSNA, if eligible; (2) participation in activities which foster a positive public image of nursing as a profession; (3) participation in activities which advocate for quality health care to consumers; (4) active support of efforts to recruit others into the profession of nursing; (5) participation in volunteer activities of community service or other health care organizations.

NOTE MEMBERSHIP IS REQUIRED OF ELIGIBLE INDIVIDUALS

Is the nominee an NYSNA member? \_\_\_\_\_ NOTE: If the nominee is eligible for NYSNA membership, he/she must hold NYSNA membership to be eligible for this award. An individual is eligible for NYSNA membership if he/she has been granted a license to practice as a registered nurse in at least one state, territory, possession or District of Columbia of the United States, or is otherwise lawfully so entitled to practice.

American Nurses' Association, Inc.

2420 Pershing Road, Kansas City, Missouri 64108

(816) 474-6720

Fax: (816) 471-4903

Lucille A. Joel, Ed.D., R.N., F.A.A.N.  
President

Barbara K. Hodgman, Ph.D., R.N., F.A.A.N.  
Executive Director



Washington Office  
1100 14th Street, N.W.  
Suite 200  
Washington, D.C. 20005  
(202) 774-1400  
FAX: (202) 774-4477

Dear Colleague:

National Nurses' Day is the one day in the year that nurses are nationally recognized for care they provide around the clock and all year round. Because it is only one day, we who know nurses best want to make the most of it. And because you expressed your interest in National Nurses' Day 1989, I wanted you to be among the first to know what we've planned for 1990.

The date selected for our next celebration, "Nurses Together in Caring" is Monday, May 7, 1990. The theme speaks to nurses in every practice setting who demonstrate the healing power of working together -- with nurses, other providers, clients and their families -- toward a common goal, the wellness of the people in their care. Nurses depend on each other's knowledge, skill, compassion. They work for each other and with each other.

As a special part of celebrating National Nurses' Day, the American Nurses' Association and its member state nurses' associations will once again conduct a nationwide "Search for Excellence." Registered nurses chosen as outstanding in the profession will be recognized in the May National Nurses' Day issue of *The American Nurse* newspaper. Nearly 200,000 nurses across America will read -- and identify with -- these inspiring stories about their nurse colleagues.

I invite you to participate by nominating a registered nurse you know who deserves this recognition. To do that, please complete and return the enclosed nomination form to your state nurses' association by February 23, 1990. The address of your state nurses' association is on the flip side of the nomination form.

Only a few registered nurses can be individually recognized in the "Search for Excellence." But all nurses can -- and should -- be acknowledged on National Nurses' Day. This once-a-year event presents a special opportunity for those who work with nurses, those who benefit from nursing care, and for nurses themselves to show their appreciation. As you know, each year, ANA creates a special collection of National Nurses' Day gift items to help you do that. Items available to you for 1990 include posters, pins, bumper stickers, tote bags, mugs, key rings, sunshades, tray tents and notecards. A flier is enclosed with details -- be sure to order early for delivery before May 7th!

Nurses do what they do because their caring comes from the heart. Everything we do to celebrate National Nurses' Day tells nurses they are valued and appreciated. Remember National Nurses' Day!

Sincerely,

Lucille A. Joel, Ed.D., R.N., F.A.A.N.  
President

P.S. A convenient illustrated order form is enclosed to help you make your selections and place your order quickly and easily. Or, if you want to charge your order to VISA or MasterCard, call toll-free 24 hours a day (800) 833-2246, ext. 224. National Nurses' Day gifts are perfect recruitment/retention incentives -- don't miss this opportunity!

#16

AWARDS COMMITTEE  
MEETING 3/16/90

Martha L. Orr, MN, RN  
Executive Director



Constituent of The American  
Nurses Association

### NEW YORK STATE NURSES ASSOCIATION

2113 Western Avenue, Guilderland, N.Y. 12084, (518) 456-5371

May 23, 1988

TO: Deans and Directors, Nursing Education Programs in  
New York State  
Members, NYSNA Functional Unit of Deans, Directors and  
Faculty, Nursing Education Programs  
Board of Directors, Nursing Students Association of  
New York State

FROM: Martha L. Orr, Executive Director

RE: FIRST ANNUAL NYSNA NURSING STUDENT LEADERSHIP AWARD

At its May 18-19, 1988 meeting the NYSNA Board of Directors approved establishment of an NYSNA Nursing Student Leadership Award.

The criteria and nomination form for this award are enclosed. In future years, solicitation for nominations for the award will be made in the spring with the solicitation for nominations for the six awards that have comprised the NYSNA awards system since 1982.

The Board of Directors encourages you to submit nominations for the first annual award. We regret that nominations must be called for very quickly. We recognize that this announcement is being made at a relatively inactive time of year in the academic calendar. However, we wish to give interested parties an opportunity (albeit brief) to make nominations.

Nominations must be RECEIVED no later than Friday, June 17, in order to be considered by the Awards Committee. If you cannot submit nominations earlier than a few days before the 17th, it is strongly suggested that you mail them by means of express service.

If you have questions, feel free to call Wendy Burbank, Associate to the Executive Director, at the above telephone number.

We appreciate your assistance in inaugurating the Nursing Student Leadership Award.

WMB  
Enclosures



### THE NEW YORK STATE NURSES ASSOCIATION NOMINATION FORM FOR 1988 NURSING STUDENT LEADERSHIP AWARD

The NYSNA NURSING STUDENT LEADERSHIP AWARD is conferred on an individual who has demonstrated outstanding leadership and professionalism during his/her education in nursing.

**CRITERIA:** The nursing student's leadership and professionalism must have been demonstrated by: (It is not necessary for the student to demonstrate achievement in each area): (1) Membership in the nursing student organization (NSANYS) and in NYSNA, if eligible; (2) participation in activities which foster a positive public image of nursing as a profession; (3) participation in activities which advocate for quality health care to consumers; (4) active support of efforts to recruit others into the profession of nursing; (5) participation in volunteer activities of community service or other health care organizations.

Please supply all information requested. The NYSNA Awards Committee will not consider incomplete nominations. Please print or type all responses.

I nominate the following individual for the NYSNA Nursing Student Leadership Award:

NOMINEE'S NAME \_\_\_\_\_  
SOC. SEC. # \_\_\_\_\_  
IF KNOWN \_\_\_\_\_

ACADEMIC DEGREES \_\_\_\_\_  
HOME ADDRESS \_\_\_\_\_  
City State Zip

EMPLOYER AND OCCUPATIONAL TITLE \_\_\_\_\_

BUSINESS ADDRESS \_\_\_\_\_  
City State Zip

Is the nominee an NYSNA member? \_\_\_\_\_ NOTE: If the nominee is eligible for NYSNA membership, he/she must hold NYSNA membership to be eligible for this award. An individual is eligible for NYSNA membership if he/she has been granted a license to practice as a registered nurse in at least one state, territory, possession or District of Columbia of the United States, or is otherwise lawfully so entitled to practice.

If nominee has had change in surname during past 5 years, provide pertinent information (include dates if known). \_\_\_\_\_

NOMINATION SUBMITTED BY \_\_\_\_\_  
(Individual or Group)

ADDRESS \_\_\_\_\_  
City State Zip

PHONE ( ) \_\_\_\_\_ ( ) \_\_\_\_\_  
business home

CHECK INFORMATION ATTACHED: \_\_\_\_\_ Narrative Statement (mandatory)

\_\_\_\_\_ Curriculum Vitae (if available)

\_\_\_\_\_ Letters of support (optional)

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

MAIL TO: NYSNA, 1988 Awards, 2113 Western Avenue, Guilderland, New York 12084

#16

# AWARDS COMMITTEE MEETING 3/16/90

REVISED AGENDA #6

## THE NEW YORK STATE NURSES ASSOCIATION

### REPORT TO THE BOARD OF DIRECTORS

#### AWARDS COMMITTEE

July 14, 1988

The Awards Committee met on June 20, 1988. All members of the Committee were present. The Committee considered thirty-seven eligible nominees submitted in 1986, 1987, and 1988 for the seven NYSNA awards. The distribution of nominees considered for each award was as follows:

Nursing Practice Award:	7
Nursing Service Administration Award:	1
Nursing Education Award:	9
Economic and General Welfare Award:	4
Legislative Award:	4
Membership Award:	4
Student Award:	8

The Committee's recommendations for conferrals of 1988 NYSNA Awards and its recommendations for amendments of the NYSNA Awards criteria are presented here.

#### I. RECOMMENDATIONS FOR CONFERRALS OF 1988 AWARDS

Nursing Practice Award	Peter J. Ungvarski
Nursing Service Administration Award	Gail Kuhn Weissman
Nursing Education Award	Veronica O'Day
Economic and General Welfare Award	Glennie L. Millard
Legislative Award	No Recommendation
Membership Award	<del>Margaret Hardie</del>
Nursing Student Leadership Award	1) Laurel Anne Corvelle 2) Fran London

*Handwritten notes:*  
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#16

# AWARDS COMMITTEE

MEETING 3/16/90

## II. RECOMMENDATIONS FOR AMENDMENTS TO AWARDS CRITERIA AND POLICY/PROCEDURE

The Committee believes that consideration should be given to establishing two Nursing Student Leadership Awards, one for undergraduate students and one for graduate students. The basis of this recommendation is the Committee's concern that a single award requires difficult and perhaps inappropriate distinctions between basic students who have limited opportunities to achieve distinction and graduate students who may have had a career in nursing prior to entering graduate school.

### 1988 Awards Committee

Kathleen O'Brien Ferraro  
Carol Henretta  
Madeline Naegle  
Rita Reis Wieczorek  
Bonnie Perratto, Chairperson

BP/MLO



#16

AWARDS COMMITTEE  
MEETING 3/16/90

Madeline A. Naegle, PhD, RN, FAAN  
President



Martha L. Orr, MN, RN  
Executive Director

**NEW YORK STATE NURSES ASSOCIATION**

2113 Western Avenue, Guilderland, New York 12084-9501  
TEL. (518) 456-5371 FAX # (518) 456-0697

February 2, 1990

TO: Board members who have consented to serve on the  
1990 Awards Committee

Nonboard members requested to serve on the 1990  
Awards Committee

FROM: Wendy M. Burbank, Associate to the Executive Director

RE: MARCH COMMITTEE MEETING

At its July 1989 meeting the NYSNA board of directors noted that both the 1988 and the 1989 Awards Committees found that consideration of undergraduate and graduate students for the same award is awkward and possibly not feasible. The board requested that the 1990 Awards Committee study the establishment of two awards for students and write proposed criteria for two awards for the board's review. For the 1990 NYSNA awards solicitation to include solicitation for the student award, the board must make a decision about this award at its March 29-30 meeting. Therefore, the Awards Committee must study the matter before that meeting.

At its January 1990 meeting the board of directors decided that the 1990 Awards Committee should be requested to review and evaluate nominations for the ANA "Search for Excellence" Award. Review of these nominations must be accomplished between February 23 (the deadline published by ANA for nominations to be received by SNAs) and March 23 (the deadline for SNAs' nominations to ANA).

Please indicate your availability for a meeting on Friday, March 9, 1990 by returning the enclosed card.

Thank you for your assistance.

Constituent of The American Nurses Association



Madeline A. Naegle, PhD, RN, FAAN  
President



Martha L. Orr, MN, RN  
Executive Director

**NEW YORK STATE NURSES ASSOCIATION**

2113 Western Avenue, Guilderland, New York 12084-9501  
TEL. (518) 456-5371 FAX # (518) 456-0697

February 7, 1990

Juanita K. Hunter, EdD, RN  
127 Shirley Avenue  
Buffalo, NY 14215

Dear Dr. Hunter:

It is a pleasure to inform you that the NYSNA board of directors requests that you serve as a member of the 1990 Awards Committee. To ensure that Awards Committee members are knowledgeable about the overall purposes and activities of the Association, the committee is constituted of three members of the current board of directors and two past board members. Committee members' terms of appointment are for one year with no succession.

The board has requested that these individuals serve on the 1990 Awards Committee:

Board members      Nettie Birnbach (Chairperson)  
                                 Janet Cadogan  
                                 Juanita Taylor

Past board members      Jerold Cohen  
                                 Juanita Hunter

Candidates for awards are solicited by notice in Report and by direct mail to district nurses associations, Councils of Nursing Practitioners and organizational units. The committee meets to screen and evaluate nominations and formulate recommendations to the board regarding conferral of awards. That meeting is scheduled tentatively for Wednesday, July 11, 1990. Please mark the date.

We hope you will be able to accept this appointment. A reply card is enclosed for your convenience in responding. If you have any questions, please direct them to Wendy Burbank at the above address or telephone number.

Sincerely yours,

*Madeline A. Naegle*

Madeline A. Naegle  
President

Constituent of The American Nurses Association



#16  
 AWARDS COMMITTEE  
 MEETING  
 3/16/90

John W. Morgan

1. Review of nominations received for the awards.  
 2. Discussion of the criteria for the awards.  
 3. Review of the nomination forms and supporting materials.  
 4. Discussion of the process for selecting the award recipients.  
 5. Review of the budget for the awards.  
 6. Discussion of the logistics for the award ceremony.  
 7. Review of the nomination forms and supporting materials.  
 8. Discussion of the process for selecting the award recipients.  
 9. Review of the budget for the awards.  
 10. Discussion of the logistics for the award ceremony.

John W. Morgan

1. Review of nominations received for the awards.  
 2. Discussion of the criteria for the awards.  
 3. Review of the nomination forms and supporting materials.  
 4. Discussion of the process for selecting the award recipients.  
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 9. Review of the budget for the awards.  
 10. Discussion of the logistics for the award ceremony.

#16

# AWARDS COMMITTEE MEETING 3/16/90

## Training Education

### Carol Sutton

1 Knowledge Base - Identification of training theory + research + using of  
understandings + good work

2 Growth + Learning with others

3 Corporate Performance - similarity to LMS emphasizes self-empowerment

4 Development of Degree Day Day

### Mary Sutton

1 Knowledge Base

### J. Keith Clarke

1 Training Instruction - Object, Goal, Educ

2 Fronts innovation + new methods

3 Process

### Patricia Smith

1 Knowledge Base - Admin "Home Community-Based Mental Health  
Training Plan" - 1988 Grant 1988

2 Innovation

3 Degree

4 Innovation + Learning + Good Work

### Example of Good Work

1. From that day forward employees do the job with a new type of  
approach + new performance

2. Every time behavior will change + new standards  
performance + new vision

3. Lower turnover + higher retention

4. Many learning works at various levels + new types

5. Training extends

6. Lower cost + more people + new types of training

7. Increased quality of life + training staff + better to retain

8. Lower cost + more people + new types of training

9. New vision

10. New vision

11. New vision

12. New vision

13. New vision

14. New vision

15. New vision

16. New vision

17. New vision

18. New vision

19. New vision

20. New vision

21. New vision

22. New vision

23. New vision

24. New vision

25. New vision

26. New vision

27. New vision

28. New vision

29. New vision

30. New vision

#16

# AWARDS COMMITTEE

## MEETING

3/16/90

1. Board of Trustees  
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100. Board of Trustees

#16

AWARDS COMMITTEE  
MEETING 3/16/90

Awards Committee Meeting - 3/16/90 - Attendance

Nettie Birnbach

Janet Cadogan

Jerold Cohen

Juanita Hunter

Juanita Taylor

WMB/mep  
3/12/90

1990 AWARDS COMMITTEE

Nettie Birnbach  
2697 Milburn Avenue  
Baldwin, NY 11510

Janet Arundel Cadogan  
5218 Tilden Avenue  
Brooklyn, NY 11203

Jerold Cohen  
195 Southern Boulevard  
Patchogue, NY 11772

Juanita Hunter  
127 Shirley Avenue  
Buffalo, NY 14215

Juanita Taylor  
11 Serpentine Drive  
New Rochelle, NY 10801

3/12/90  
WMB/mep

#16

AWARDS COMMITTEE  
MEETING 3/16/90

THE NEW YORK STATE NURSES ASSOCIATION

AWARDS COMMITTEE

March 16, 1990  
12 noon - 5:00 p.m.

Presiding: Nettie Birnbach, Chairperson

- I. Call to Order
- II. New York designee for ANA "Search for Excellence" Award
- III. NYSNA Nursing Student Leadership Award eligibility and criteria
- IV. Other

/ker  
3/13/90

#16

# AWARDS COMMITTEE MEETING 3/16/90.

THE NEW YORK STATE NURSES ASSOCIATION  
NOMINATION FORM FOR  
1990 NURSING SERVICE ADMINISTRATION AWARD

The NYSNA NURSING SERVICE ADMINISTRATION AWARD is conferred on an individual who has made an outstanding contribution to nursing service administration.

**CRITERIA:** The contribution must: (1) create a climate which promotes professional practice; (2) promote access to professional nursing services through innovative delivery systems; (3) facilitate professional socialization; and (4) include endeavor toward some aspect of enrichment of the professional nursing organization.

Please supply all information requested. The NYSNA Awards Committee will not consider incomplete nominations. Please print or type all responses.

I nominate the following individual for the NYSNA Nursing Service Administration Award:

NOMINEE'S NAME _____	SOC. SEC. # _____	DISTRICT MEMBERSHIP _____
ACADEMIC DEGREES _____	IF KNOWN _____	(if applicable) _____
OCCUPATIONAL TITLE _____		
EMPLOYER _____		
BUSINESS ADDRESS _____		
CITY _____	STATE _____	ZIP _____
HOME ADDRESS _____		
CITY _____	STATE _____	ZIP _____

If nominee has had change in surname during past 5 years, provide pertinent information (include dates if known). \_\_\_\_\_

NOMINATION SUBMITTED BY \_\_\_\_\_  
(Individual or Group)

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

PHONE ( ) \_\_\_\_\_ ( ) \_\_\_\_\_  
business home

CHECK INFORMATION ATTACHED: \_\_\_\_\_ Narrative Statement (mandatory)

\_\_\_\_\_ Curriculum Vitae (if available)

\_\_\_\_\_ Letters of support (optional)

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

MAILED TO: NYSNA, 1990 Awards, 2113 Western Avenue, Guildenland, New York 12084

THE NEW YORK STATE NURSES ASSOCIATION  
NOMINATION FORM FOR  
1990 NURSING EDUCATION AWARD

The NYSNA NURSING EDUCATION AWARD is conferred on an individual who has made an outstanding contribution to basic, graduate or continuing nursing education.

**CRITERIA:** The contribution must: (1) distinctively clarify or refine the knowledge base of the discipline of nursing; (2) promote innovative educational methods, patterns or systems; (3) enhance professional socialization; and (4) include endeavor toward some aspect of enrichment of the professional nursing organization.

Please supply all information requested. The NYSNA Awards Committee will not consider incomplete nominations. Please print or type all responses.

I nominate the following individual for the NYSNA Nursing Education Award:

NOMINEE'S NAME _____	SOC. SEC. # _____	DISTRICT MEMBERSHIP _____
ACADEMIC DEGREES _____	IF KNOWN _____	(if applicable) _____
OCCUPATIONAL TITLE _____		
EMPLOYER _____		
BUSINESS ADDRESS _____		
CITY _____	STATE _____	ZIP _____
HOME ADDRESS _____		
CITY _____	STATE _____	ZIP _____

If nominee has had change in surname during past 5 years, provide pertinent information (include dates if known). \_\_\_\_\_

NOMINATION SUBMITTED BY \_\_\_\_\_  
(Individual or Group)

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

PHONE ( ) \_\_\_\_\_ ( ) \_\_\_\_\_  
business home

CHECK INFORMATION ATTACHED: \_\_\_\_\_ Narrative Statement (mandatory)

\_\_\_\_\_ Curriculum Vitae (if available)

\_\_\_\_\_ Letters of support (optional)

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

MAILED TO: NYSNA, 1990 Awards, 2113 Western Avenue, Guildenland, New York 12084

#16

# AWARDS COMMITTEE

## MEETING 3/16/90

THE NEW YORK STATE NURSES ASSOCIATION  
NOMINATION FORM FOR  
1990 ECONOMIC AND GENERAL WELFARE AWARD

The NYSNA ECONOMIC AND GENERAL WELFARE AWARD is conferred on an individual who has made an outstanding contribution to economic and general welfare.

CRITERIA: The contribution must: (1) promote terms and conditions of employment and practice consistent with the preparation and responsibilities of registered professional nurses; (2) promote positions and standards enunciated by the profession; (3) provide a model for others; and (4) include endeavor toward some aspect of enrichment of the professional nursing organization.

Please supply all information requested. The NYSNA Awards Committee will not consider incomplete nominations. Please print or type all responses.

I nominate the following individual for the NYSNA Economic and General Welfare Award:

NOMINEE'S NAME _____	SOC. SEC. # _____	DISTRICT MEMBERSHIP _____
ACADEMIC DEGREES _____	IF KNOWN _____	(if applicable) _____
OCCUPATIONAL TITLE _____		
EMPLOYER _____		
BUSINESS ADDRESS _____		
CITY _____	STATE _____	ZIP _____
HOME ADDRESS _____		
CITY _____	STATE _____	ZIP _____

If nominee has had change in surname during past 5 years, provide pertinent information (include dates if known). \_\_\_\_\_

NOMINATION SUBMITTED BY \_\_\_\_\_  
(Individual or Group)

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

PHONE ( ) \_\_\_\_\_ ( ) \_\_\_\_\_  
business home

CHECK INFORMATION ATTACHED: \_\_\_\_\_ Narrative Statement (mandatory)

\_\_\_\_\_ Curriculum Vitae (if available)

\_\_\_\_\_ Letters of support (optional)

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

MAIL TO: NYSNA, 1990 Awards, 2113 Western Avenue, Guilderland, New York 12084

THE NEW YORK STATE NURSES ASSOCIATION  
NOMINATION FORM FOR  
1990 LEGISLATIVE AWARD

The NYSNA LEGISLATIVE AWARD is conferred on an individual who has made an outstanding contribution in the legislative arena.

CRITERIA: The contribution must: (1) be consistent with the Association's legislative goals; (2) directly influence the conceptualization, interpretation, mobilization of support or enactment of significant legislation; (3) provide a model for others; and (4) include endeavor toward some aspect of enrichment of the professional nursing organization.

Please supply all information requested. The NYSNA Awards Committee will not consider incomplete nominations. Please print or type all responses.

I nominate the following individual for the NYSNA Legislative Award:

NOMINEE'S NAME _____	SOC. SEC. # _____	DISTRICT MEMBERSHIP _____
ACADEMIC DEGREES _____	IF KNOWN _____	(if applicable) _____
OCCUPATIONAL TITLE _____		
EMPLOYER _____		
BUSINESS ADDRESS _____		
CITY _____	STATE _____	ZIP _____
HOME ADDRESS _____		
CITY _____	STATE _____	ZIP _____

If nominee has had change in surname during past 5 years, provide pertinent information (include dates if known). \_\_\_\_\_

NOMINATION SUBMITTED BY \_\_\_\_\_  
(Individual or Group)

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

PHONE ( ) \_\_\_\_\_ ( ) \_\_\_\_\_  
business home

CHECK INFORMATION ATTACHED: \_\_\_\_\_ Narrative Statement (mandatory)

\_\_\_\_\_ Curriculum Vitae (if available)

\_\_\_\_\_ Letters of support (optional)

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

MAIL TO: NYSNA, 1990 Awards, 2113 Western Avenue, Guilderland, New York 12084



#16

AWARDS COMMITTEE

MEETING 3/16/90

THE NEW YORK STATE NURSES ASSOCIATION

NOMINATION FORM FOR  
1990 MEMBERSHIP AWARD

The NYSNA MEMBERSHIP AWARD is conferred on an individual who has made an outstanding contribution to promotion of the mission and purpose of the Association.

**CRITERIA:** The contribution must: (1) reflect sustained and active participation in the affairs of the Association; (2) promote the membership and active involvement of other nurses in the affairs of the Association; (3) provide a model for others; and (4) include endeavor toward some aspect of enrichment of the professional nursing organization.

Please supply all information requested. The NYSNA Awards Committee will not consider incomplete nominations. Please print or type all responses.

I nominate the following individual for the NYSNA Membership Award:

NOMINEE'S NAME \_\_\_\_\_  
ACADEMIC DEGREES \_\_\_\_\_ SOC. SEC. # \_\_\_\_\_ DISTRICT MEMBERSHIP \_\_\_\_\_  
IF KNOWN (if applicable)  
OCCUPATIONAL TITLE \_\_\_\_\_  
EMPLOYER \_\_\_\_\_  
BUSINESS ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_  
HOME ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

If nominee has had change in surname during past 5 years, provide pertinent information (include dates if known).

NOMINATION SUBMITTED BY \_\_\_\_\_  
(Individual or Group)  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_ ( ) \_\_\_\_\_  
business home

CHECK INFORMATION ATTACHED: \_\_\_\_\_ Narrative Statement (mandatory)  
\_\_\_\_\_ Curriculum Vitae (if available)  
\_\_\_\_\_ Letters of support (optional)

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

MAIL TO: NYSNA, 1990 Awards, 2113 Western Avenue, Guilderland, New York 12084

THE NEW YORK STATE NURSES ASSOCIATION

NOMINATION FORM FOR  
1990 NURSING STUDENT LEADERSHIP AWARD

The NYSNA NURSING STUDENT LEADERSHIP AWARD is conferred on an individual who has demonstrated outstanding leadership and professionalism during his/her education in nursing.

**NOTE:** To be eligible to be considered for this award an individual must not be a registered professional nurse and must be enrolled in any program leading to an RN degree or diploma.

**CRITERIA:** The nursing student's leadership and professionalism must have been demonstrated by: (It is not necessary for the student to demonstrate achievement in each area) (1) Membership in a nursing student organization; (2) participation in activities that foster a positive public image of nursing as a profession; (3) participation in activities that foster health care of high quality to consumers; (4) active support of efforts to recruit others into the profession of nursing; (5) participation in volunteer activities of community service or other health care organizations.

Please supply all information requested. The NYSNA Awards Committee will not consider incomplete nominations. Please print or type all responses.

I nominate the following individual for the NYSNA Nursing Student Leadership Award:

NOMINEE'S NAME \_\_\_\_\_  
HOME ADDRESS \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
EDUCATIONAL INSTITUTION IN WHICH ENROLLED \_\_\_\_\_  
DEGREE SOUGHT \_\_\_\_\_ OR DIPLOMA \_\_\_\_\_  
ADDRESS \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

If nominee has had change in surname during past 5 years, provide pertinent information (include dates if known).

NOMINATION SUBMITTED BY \_\_\_\_\_  
(Individual or Group)  
ADDRESS \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_ ( ) \_\_\_\_\_  
business home

CHECK INFORMATION ATTACHED: \_\_\_\_\_ Narrative Statement (mandatory)  
\_\_\_\_\_ Curriculum Vitae (if available)  
\_\_\_\_\_ Letters of support (optional)

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

MAIL TO: NYSNA, 1990 Awards, 2113 Western Avenue, Guilderland, New York 12084