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#15

AWARDS COMMITTEE

THE NEW YORK STATE NURSES ASSOCIATION

AGENDA #22

REPORT TO THE BOARD OF DIRECTORS

BOARD COMMITTEE ON APPOINTMENTS

March 30-31, 1989

The Committee on Appointments met on March 30. Two of the three members were present.

The Committee considered appointment to the vice chair position on the executive committee of the Functional Unit of Nurse Administrators and Managers. The elected vice chair resigned this week.

The Committee recommends to the Board that Dorothy Richmond be requested to accept appointment to this position for the duration of the term which will expire in October 1989.

Ms. Richmond indicated five months ago that she would be interested in appointment to a position on this executive committee if such appointment became necessary. She cannot be reached until after April 1 to ascertain whether or not she continues to be able to accept the appointment.

The Committee requests that the Board approve designation of Katherine Detherage as an alternative appointee in the event Ms. Richmond declines the appointment.

Dorothy Richmond has past experience on the executive committee of this functional unit.

Katherine Detherage was a candidate for a position on this executive committee last fall.

Board Committee on Appointments
Dorothy M. Williams, Chair
Nettie Birnbach
Joan Lynch

JL:WMB:b
3/30/89
apptsx

AGENDA #23 - Other

Call for nominations

GUSTAV O. LIENHARD AWARD RECIPIENTS

1986
Julius R. Richmond, M.D., Director, Harvard
University's Division of Health Policy Research
and Education
*architect of federal programs for Head Start
and Neighborhood Health Centers in the
1960s and 1970s*

1987
Ernest W. Seward, M.D., Professor of Social
Medicine, Emeritus, University of Rochester
Medical Center
*a pioneer in the establishment of prepaid
group health plans*

1988
Marie-Louise Ansak, Executive Director, On-
Lok Senior Health Services, San Francisco
*a pioneer in nonprofit comprehensive care;
founder of On-Lok Senior Health Services, a
day-care center for the frail elderly*

1989

Institute of Medicine
National Academy
of Sciences

3/89

#15

AWARDS COMMITTEE

The Institute of Medicine is accepting nominations for the fourth annual Gustav O. Lienhard Award. The award, a medal and \$25,000, recognizes individuals for outstanding achievement in improving personal health care services in the United States.

Support for the award is provided by The Robert Wood Johnson Foundation. Mr. Lienhard was chairman of the Foundation's board of trustees from 1971 to 1986, a period in which the Foundation moved to the forefront of American philanthropy in health care.

The emphasis of the Gustav O. Lienhard Award is on creative or pioneering efforts that have appreciably improved personal health services rather than on the science base of health care. To encourage consideration of the widest possible range of candidates, there are no eligibility limits with respect to the education and profession of individuals that may be nominated. Any individual or group may submit a nomination.

The award is presented by the Institute of Medicine at its October annual meeting in Washington, D.C., where ceremonies afford opportunity both for honoring the recipients and for disseminating information about their accomplishments. The previous award recipients are listed on the back cover of this brochure.

A panel of experts in various aspects of health care, convened by the Institute of Medicine, will receive, consider, and make recommendations on nominations for the award. The panel's recommendations will be acted on by the Institute's governing council and president.

Names of nominees should be accompanied by a detailed written description of their accomplishments meriting this award. Only written material will be considered. Nominations must be postmarked by June 16, 1989, and should be submitted to:

Ms. Kay C. Harris
The Lienhard Award Committee
Institute of Medicine
2101 Constitution Avenue, N.W.
Washington, D.C. 20418

Prior to Mr. Lienhard's being named chairman of The Robert Wood Johnson Foundation, he had a distinguished career with Johnson & Johnson, the health and medical products company, where he began in 1932 as an accountant and retired 39 years later as president and chairman of the executive committee. Robert Wood Johnson, who died in 1968 after having been chief executive officer of Johnson & Johnson during most of Mr. Lienhard's years with the company, personally selected Mr. Lienhard to head the Foundation. During Mr. Lienhard's 15 years at the Foundation, General Johnson's bequest, valued at more than a billion dollars, was received, a staff was assembled, and grants totaling two-thirds of a billion dollars were made to improve health care in the United States.

The Institute of Medicine was chartered in 1970 as a component of the National Academy of Sciences. Its charter calls on the Institute to enlist outstanding members of the medical and other professions in the examination of policy matters that affect the health of the public.

#15

AWARDS COMMITTEE

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

#21

March 23, 1989

TO: Board of Directors
FROM: Wendy M. Burbank, Associate to the Executive Director
RE: 1989 HONORARY RECOGNITION

Consideration of 1989 Honorary Recognition is on the agenda of the Board meetings in March and June.

Biographical information about individuals that the Board may identify during and after the March meeting as possible honorary recognition recipients will be compiled for Board review at the June meeting. Please be sure to call me with your suggestions during the period of time between the meetings.

Attached is a list of recipients since 1971.

Attachment
hd honrec



THE NEW YORK STATE NURSES ASSOCIATION HONORARY RECOGNITION RECIPIENTS

- 1971 Senator Thomas Laverne
Assemblyman Joseph Pisani
- 1972 Robert H. Jones III
- 1979 Marion Sheahan Bailey
Veronica M. Driscoll
- 1980 Sally Ann Donihee
Lucille E. Notter
- 1981 Iris Brice
Ellen Wulff
- 1982 Eleanor E. Lambertsen
Jerrold Nadler
- 1983 Mildred L. Greene
Mildred L. Montag
- 1984 Ida O. Benderson
Evelyn M. Peck
- 1985 Catherine Leach
- 1986 Leota P. Brown
Cathryne A. Welch
- 1987 Elaine E. Beletz
- 1988 Kathleen Hoover

WME
3/24/89
docs/honrec

#15

AWARDS COMMITTEE

AGENDA #20(b)(2)

THE NEW YORK STATE NURSES ASSOCIATION

AWARDS COMMITTEES

1982

Iris Brice
Ellen Burns
Ann Gothler
William Greiner
Kathleen Nokes

1983

Karen Ballard
Diane Bennett
Bonnie Perratto
Rita Reis Wieczorek
Paulann Andrews

1984

Celia L. Heffron
Maggie Jacobs
Arnoline Jones
Laura Simms

1985

William Greiner
Claire Murray
Kathleen Nokes
Jean Sweeney-Dunn
Carol Henretta

1986

Joanne Byrnes
Ronald Inskip
Clare Rose
Marjorie Stanton
Patricia Bishop Barry

1987

Martha Kemsley
Nettie Birnbach
Sandra Mazzie
Claire Murray
Bonnie Perratto

1988

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

FORMER BOARD MEMBERS TO BE CONSIDERED FOR AWARDS COMMITTEE APPOINTMENTS

[Individuals have served once on the Committee unless otherwise indicated.]

1987 - 1988 Patricia Bishop Barry
Kathleen O'Brien Ferraro
Sandra Mazzie

1986 - 1987 Ellen Burns
Rita Reis Wieczorek (has served twice)
Ronald Inskip
Martha Kemsley

1985 - 1986 William Greiner (has served twice)
Carol Henretta (has served twice)
Claire Murray (has served twice)
Marjorie Stanton

1984 - 1985 Cecilia Mulvey (HAS NOT SERVED)
Clare Rose
Joanne Byrnes
Carol Schram (Fonhouse) (HAS NOT SERVED)
Bonnie Perratto (has served twice)

1983 - 1984 Arnoline Jones
N. Margaret Wineman (INACTIVE MEMBER)

1982 - 1983 Susan Fraley (HAS NOT SERVED)
Lenora McClean (HAS NOT SERVED)
Veronica O'Day (HAS NOT SERVED)

1981 - 1982 Ann Gothler
Paul Hageman (HAS NOT SERVED)

1980 - 1981 Laura Simms

1977 - 1980 Mary K. Dempsey (INACTIVE MEMBER)
Joan E. Scott (HAS NOT SERVED)
Michael Brennan (HAS NOT SERVED)
Iris Brice
Nicholas Tonelli (HAS NOT SERVED)
Patricia Casaw (HAS NOT SERVED)

Three current and two former board members must comprise the Committee. Term is one year with no succession.

bd/awards

1/25/89
bd/awards2

#15

AWARDS COMMITTEE

THE NEW YORK STATE NURSES ASSOCIATION

Honorary Recognition Recipients

1971	Senator Thomas Laverne Assemblyman Joseph Pisani	<u>Journal</u> , Winter 1971, p. 28-9
1972	Robert H. Jonas III	<u>Report</u> , Nov./Dec. 1972, p. 2 <u>Annual Report</u> , 1972
1973	} Honorary Recognition was not conferred in these years. (Several resolutions honoring presidents and others were passed; however, they were not resolutions conferring the formal honor.)	
1974		
1975		
1976		
1977		
1978	Euth Harper Laura Simms	<u>Annual Report</u> , NYSNA 1977-78 p. 16-7
1979	Veronica M. Driscoll Marion Sheahan Bailey	<u>Report</u> , Sept./Oct. 1979, p. 9
1980	Lucille B. Netter Dally Ann Donihue	<u>Report</u> , Nov./Dec. 1980, p. 11
1981	Iris Brice Ellen Wolff	<u>Report</u> , Nov./Dec. 1981, p. 4 <u>Annual Report</u> , NYSNA 1980-81, p. A1 & 2
1982	Eleanor C. Lambertson	<u>Report</u> , Vol. 13, No. 5, Oct./Nov. 1982
1983	Mildred L. Greene Mildred L. Montag	<u>Report</u> , Vol. 15, No. 6, Nov./Dec. 1983
1984	Dwaine M. Peck Ida G. Henderson	<u>Report</u> , Vol. 15, No. 6, Nov./Dec. 1984
1985	Catherine Leach	<u>Report</u> , Vol. 16, No. 6 Nov./Dec. 1985
1986	Catherine A. Welch Leola P. Brown	<u>Report</u> , Vol. 17, No. 6 Nov./Dec. 1986
1987	Elaine Belett	<u>Report</u> , Vol. 18, No. 5 Sept./Oct. 1987

FORMER BOARD MEMBERS TO BE CONSIDERED
FOR AWARDS COMMITTEE APPOINTMENTS

1986 - 1987	Ellen Burns (served) Rita Reis Wieczorek (served) Ronald Inskeep (served in '86) Martha Kemsley (served in '87)
1985 - 1986	William F. Greiner (served) Carol Henretta (served) Claire Murray (served in '87) Marjorie L. Stanton (served in '86)
1984 - 1985	Cecilia F. Mulvey Clare J. Rose (served in '86) Joanne R. Byrnes (served in '86) Carol Schram (Fonhouse) Bonnie Perratto (served in '87)
1983 - 1984	Arnoline Jones (served) N. Margaret Wineman
1982 - 1984	Susan J. Fraley Lenora McClean Veronica O'Day
1981 - 1982	Ann Gothler (served) Paul T. Hageman
1980 - 1981	Laura L. Simms (served)
1979 - 1980	Mary K. Dempsey Joan E. Scott Michael V. B. Brennan
1977 - 1979	Iris Brice (served) Nicholas L. Tonelli
1976 - 1977	Patricia Casaw

WMB/ker
1/18/88

#15

AWARDS COMMITTEE

NYSNA AWARDS COMMITTEE MEMBERS

1982

Iris Brice
Ellen M. Burns
Ann M. Gethler
William F. Greiner
Kathleen M. Nokes

1983

Karen Ballard
Diane Bennett
Bonnie Perratto
Rita Reis Wiedzorek
Paulann Andrews

1984

Celia L. Heffron
Maggie Jacobs
Annoline Jones
Laura L. Sims

1985

William F. Greiner
Claire Murray
Kathleen M. Nokes
Jean Sweeney-Dunn
Carol B. Henretta

1986

Joanne R. Byrnes
Ronald G. Inskip
Clare J. Rose
Marjorie L. Stanton
Patricia Bishop Barry

1987

Martha Kemsley
Nettie Birnbach
Sandra Mazzie
Claire Murray
Bonnie Perratto