1989

Awards Committee; Series I; File 15

Juanita Hunter

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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.
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 1977 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 ensure consideration of the widest
possible range of candidates, there are no eligi-
ble limits with respect to the education and
profession of individuals that may be nominated.
An 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
opportunities 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 rec-
ommendations 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 chair-
man 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 chair-
man of the executive committee. Robert Wood
Johnson, who died in 1988 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 be-
quest, 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.
March 21, 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

Elaine E. Beletz
Kathleen Hoover

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. Netter

1981
Iris Brice
Ellen Wuiff

1983
Eleanor E. Lameitzen
Jerroid Nadler

1984
Ida O. Bonderon
Evelyn M. Peck

1985
Catherine Leach

1986
Leota Z. Brown
Cathryne A. Welsh

1987
Elaine E. Beletz

1988
Kathleen Hoover
AGENDA #20(b)(2)

THE NEW YORK STATE NURSES ASSOCIATION

AWARDS COMMITTEES

[Individuals have served once unless otherwise indicated.]

1982 - 1986
Iris Brice
Ellen Burns
Ann Gothler
William Greiner
Kathleen Nokes

1987
Claire Murray
Rita Reis Wieczorek
Bonnie Perratto

1988
Karen Ballard
Laurel Bennett
Bonnie Perratto
Rita Reis Wieczorek
Paulann Andrews

1986 - 1987
Martha Kemley
Nettie Birnbach
Sandra Mazzie
Claire Murray
Bonnie Perratto

1985 - 1986
William Greiner (has served twice)
Carol Henretta (has served twice)
Rita Reis Wieczorek (has served twice)
Marjorie Stanton

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

1981 - 1984
Arsoline Jones
N. Margaret Wineman (INACTIVE MEMBER)

1982 - 1983
Susan Fray (HAS NOT SERVED)
Lenora McLean (HAS NOT SERVED)
Veronica O'Day (HAS NOT SERVED)

1981 - 1982
Ann Gothler
Paul Hagaman (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.

3rd awards
AWARDS COMMITTEE

THE NEW YORK STATE NURSES ASSOCIATION  

Honorary Recognition Recipients

1971
Senator Thomas Laverne  
Assemblyman Joseph Flaherty  
Journal, Winter 1971, p. 28-9

1972
Robert H. Jones III  
Report, Nov./Dec. 1971, p. 2
Annual Report, 1972

1973
Journal, Winter 1971, p. 28-9

1974

1975

1976

1977

1978

1979

1980

1981

1982

1983

1984

1985

1986

1987

Honorary Recognition was not conferred in these years. Several nominees for membership on the Committee were nominated for consideration. The new nominations were approved by the Committee.

FORMER BOARD MEMBERS TO BE CONSIDERED FOR AWARDS COMMITTEE APPOINTMENTS

1986 - 1987  
Ellen Burns (served)  
Rita Reis Wenzel (served)  
Ronald Inskeep (served in '86)  
Martha Kemsley (served in '87)

1985 - 1986  
William F. Grover (served)  
Carol Henrietta (served)  
Claire Murray (served in '87)  
Marjorie L. Stanton (served in '86)

1984 - 1985  
Cecilia F. Malvey  
Carla Rose (served in '86)  
Joanne H. Byrnes (served in '86)  
Carol Schram (served in '87)  
Bonnie Perron (served in '87)

1983 - 1984  
Anneline Jones (served)  
N. Margaret Wineham

1982 - 1984  
Susan D. Fraley  
Lenora McClean  
Veronica O'Day

1981 - 1982  
Ann Goehlter (served)  
Paul T. Hageman

1980 - 1981  
Laura L. Siems (served)  

1979 - 1980  
Mary K. Delaney  
Joan E. Scott  
Michael V. B. Brennan

1977 - 1979  
Iris Brice (served)  
Nicholas L. Tonelli

1976 - 1977  
Patricia Casaw

WMB/ker 1/18/88

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Iris Brice (served)  
Nicholas L. Tonelli

1976 - 1977  
Patricia Casaw

WMB/ker 1/18/88
#15

AWARDS COMMITTEE

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NYSNA AWARDS COMMITTEE MEMBERS