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1986

## Board Committee on Appts.; Series II; File 16

Juanita Hunter

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#10 Board committee on Appts

Report of the Committee on Appointments (in Committee members' folders only)

For presentation by Juanita Hunter, Chair

The committee reviewed the Board policy on appointments to NYSNA positions. A number of issues related to the policy were raised in the context of the review of applicants and will be reported to you in the appropriate council, committee, or task force setting.

The Committee on appointments recommends the following persons for appointments to Councils, Committees, and Task Forces:

COUNCIL ON CONTINUING EDUCATION:

The terms of office of three persons, including the Council Chairman, have expired.

The committee noted that it is a requirement for appointment to this council that members have served on a regional review team.

Two members of the Council, Ann P. Quinn and Marylou Sparks, are eligible for reappointment and would like to continue. This committee recommends their reappointment.

The council chairman, Phyllis B. Collins, has served two terms as a member of the council and one term as chair. It was brought to the committee's attention that the policy regarding terms of appointment limits a member to two terms in office, but is not clear on the issue of appointment to another office in the same council for additional terms. Since the continuing members of the Council were appointed in 1985, they have only one year's experience on the Council. It was recommended by staff that Dr. Collins be considered for reappointment as Chairman of the Council. The committee, after considerable discussion, agrees to recommend Dr. Collins for reappointment for a one year term.

The Committee further recommends that the policy regarding terms of appointment be clarified, and that there be more specific description of the bases for making exceptions to the policy.

There were three persons submitted for consideration of appointment. One person was ineligible because of lack of membership in the organization. The two other applicants were from District 13.

#### COUNCIL ON ETHICAL PRACTICE

The committee discussed the need for specific criteria and/or qualifications to be developed for each of the councils, committees and task forces. For example, should members of the Council on Ethical Practice have had experience or educational preparation in ethics?

The terms of three members of the council including the chair have expired. The chairperson has served six years on the Council. The other two members of the Council are eligible for reappointment.

The committee recommends the appointment of a present member of the Council, Virginia B. Byers as chair of the Council for the remaining year of her appointment (expires in 1987). She has served three years on the council.

The committee recommends the appointment of three new members of the Council:

Patricia H. Garman Zola D. Golub Sandra Schaefer

Patricia H. Garman is in private practice as a psychiatric nurse. She is currently engaged in doctoral studies in philosophy. She is a member of District 1.

Zola D. Golub holds bachelors degrees in philosophy and nursing. She serves on a neonatal bioethics committee and is an instructor in the specialty area of neonatal intensive care. She has attended and participated in numerous continuing education programs on ethics at the Hastings Center and elsewhere. She is a member of District 13.

Sandra Schaefer is a head nurse in a medical intensive care unit. She is currently co-chairperson of the hospital Ethics Advisory Committee at her institution. She is a member of District 9.

Thirteen persons were considered for appointment, including the incumbents eligible for reappointment. (District 1, two; District 2, one; District 9, two; District 13, 6; District 14, one; District 15, one)

#### COUNCIL ON LEGISLATION

The committee reviewed a letter from the current chair of the Council on Legislation requesting the Board give consideration to appointment of persons to the Council on #16 Board committee on Appts

Legislation who have had experience on the local levelobbying and related legislative activities. The committee agrees that this type of experience would be entirely appropriate as a criterion.

Three appointments of Council members have expired. An additional member of the Council has relocated out of state. One of the three members whose term has expired has served four years (two terms) on the council and is ineligible for reappointment.

The committee recommends the reappointments of Josephine Bolus and Jean B. Heady to the Council.

The committee recommends the appointment of one additional person, Jaunita Majewski. She is currently the Chair of the District 1 legislative committee and a member of the Board of Directors of NYSNPA. She has served as a Revson Fellow in the New York State Legislature, awarded through the Center for Women in Government, also served on Senator Hurte Brewdential Campaign

The committee believed that additional representation from District 13 is needed on the Council and deferred decision on the remaining appointment until the interest of an applicant from District 13 could be confirmed. (form not received)

The committee reviewed the applications of 12 persons: (District 1, one; District 3, one; District 4, one; District 6, one; District 9, one; District 10, one; District 13, two; District 14, two; District 15, one; District 16, one).

## COUNCIL ON NURSING EDUCATION

The committee believes that representation on this Council should include educators from generic and RN completion baccalaureate programs and associate degree programs. Further, appointees should be supportive of the Association's entry into practice position.

Two members of the Council have expired terms, including the chair Mary Britten. A third member of the Council has resigned.

The committee recommends the reappointment of Mary X. Britten for a one year term and her appointment as chairman. Dr. Britten has served three years on the Council.

The committee recommends the appointment of two new members of the Council, Paul Hageman and Rose Marie McMahon.

Paul Hageman is well known to this Board as a former President of the Association. He is currently an Assistant Professor of Nursing at D'Youville College. He is a member of District 1.

Rose Marie McMahon is an Associate Degree nurse educator. She was a participant at the NYSNA Arden House Conferences and has worked with NYSNA in defining behavioral characteristics for AD graduates.

Eleven persons were considered for appointment: (District 1, two; District 2, one; District 3, one; District 5, one; District 13, one; District 14, four; District 15, one).

#### COUNCIL ON NURSING PRACTICE

The committee discussed the need for members of the Council on Practice to have diverse clinical backgrounds.

Two members of the Council on Nursing Practice have resigned. All other appointments are continuing. Areas of practice represented among the continuing members of the council are nursing administration (Reed), intensive care staff nurse (McGinn), and private practice, oncology (Sabia).

The committee recommends the appointments of Elizabeth M. Plummer and Anne H. Skelly.

Anne H. Skelly is an adult nurse practitioner in the area of diabetic care. She is masters prepared and has served on the nursing practice committee of District 1.

Elizabeth M. Plummer is a specialist in gerontological nursing and is a certified geriatric nurse practitioner. She is masters prepared and is a member of District 14.

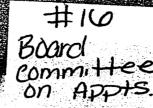
Nineteen persons were considered for appointment, although no information was received on two persons from District 14. (District 1, one; District 4, one; District 8, one; District 9, one; District 11, one; District 13, two; District 14, eight; District 15, two).

#### COUNCIL ON NURSING RESEARCH

One member of the council has resigned; all other appointments are continuing.

The committee noted that applicants must have an earned doctorate.

The committee recommends the appointment of Dr. Lillie M. Shortridge. Dr. Shortridge's appointment was recommended by the Council on Nursing Research. She is professor and Assistant Dean at Pace University. She is a member of the American Academy of Nursing. (District 16)



Seven applications for appointment were consider (District 9, two; District 12, one; District 13, two; District 14, one; District 16, one)

## COUNCIL ON HUMAN RIGHTS

The term of one member, **Dorothy Ramsey**, has expired. The Committee recommends her reappointment.

#### CONSUMER ADVISORY COUNCIL

The Consumer Advisory Council has not met to offer suggested appointments for this council, and none were submitted. The Districts have been asked to consider forwarding recommendations. The committee recommends that appointments to this Council be deferred until the January Board meeting.

#### COMMITTEE ON BYLAWS

The committee believes that some experience with a bylaws committee should be a criterion for appointment.

Three appointments to this committee expire, including that of the chairman. Two individuals are ineligible for reappointment.

The committee recommends the appointment of Ruth W. Harper; Elizabeth Mahoney, and Mancy Michela.

Ruth Harper is well known to this Board and is an accomplished expert in bylaws and parliamentary procedure. She is a member of District 14.

Elizabeth Mahoney is professor and chairperson of the nursing department of Russell Sage College. She has served and member and/or chair of several bylaws committees of educational and professional organizations, including Sigma Theta Tau. She is a member of District 9.

Nancy Michela was recommended by the Board of Directors of District 9, where she also served as chair of the bylaws committee. She is a public health nurse with a visiting nurses association.

Four persons were considered for appointment; (District 9, tow; District 14, two)

#### COMMITTEE ON FINANCE

The committee recommends that appointments to this committee be made by the Board at the post-convention Board meeting. Two non-board members serve on this committee, one has resigned. Two applications have been received.

#### TASK FORCE ON ALCOHOL AND SUBSTANCE ABUSE

Four appointments expire. In addition, the chair, whose term has not expired, would like to continue as a member of the task force but not as chair. Those whose terms have expired are eligible for reappointment.

The committee recommends the reappointments of Susan Kemble, Georgine McCabe, and Rothlyn Zahourek. The committee further recommends the appointment of Rothlyn Zahourek as chair.

The committee asked Juanita Hunter to explore the availability of a representative of District 1 for appointment to the Task Force, given that District's active involvement in a peer assistance program.

## \*\*\*\*Comment re Connie Cookman

Eight applications were received; District 9, one; District 13, two; District 14, four; District 16, one)

## CENTRAL NEW YORK REGIONAL REVIEW TEAM

One appointment expires and is eligible for reappointment. The committee recommends the reappointment of Stella-J. Sroka (D4). No other applications were received.

## EASTERN REGIONAL REVIEW TEAM

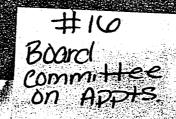
One appointment expires and is eligible for reappointment. The committee recommends the reappointment of **Joan Jennings**. (D16) One other application was received; (District 13)

## LONG ISLAND REGIONAL REVIEW TEAM

Two appointments expire. One of these individuals has relocated and is not eligible for reappointment. The committee recommends the reappointment of Gene E. Mundie and the appointment of Patricia Gorzka.

Patricia Gorzka is masters prepared and is currently a clinical assistant professor at SUNY-Stony Brook. She is a member of District 14.

No other applications were received.



# NEW YORK CITY REGIONAL REVIEW TEAM

Three appointments expire and two of these are ineligible for reappointment.

The committee recommends the reappointment of Beth Quinn-O'Neill and the appointment of Lois Hoses and Ruth Korn.

Ruth Korn is an inservice instructor and serves as a member of the ANA nominating committee for the Council on Continuing Education. She is masters prepared.

Lois Moses is an assistant director for education in a home care agency. She is masters prepared.

Six applications were reviewed, all from District 13.

## WESTERN REGIONAL REVIEW TEAM

Three appointments expire, one of which is ineligible for reappointment. The committee recommends the reappointment of **Yvonne Mosely and Edith Halizia** and the appointment of **Barbara Daley**.

Barbara Daley is Director of Nursing Continuing Education and Assistant Professor of Nursing at Tompkins Cortland Community College. She is masters prepared.

Three applications were received; District 1, one; District 2, one; District 3, one.

## ADDITIONAL RECOMMENDATIONS:

The committee on appointments discussed the difficulty of giving consideration to promotion of minority participation when data on ethnicity are not available. Staff will review possible means of obtaining these data.

The committee asked that information on the attendance record of appointed members of councils, committees, and task forces be made available during the committee's deliberations next year.

The committee recommends that the organizational units which are appointed by the Board be asked to consider the question of what special qualifications are required or recommended for

appointment to each unit and to report this information to the committee prior to the March Board meeting. If criteria are developed, such information could be included in the materials published for members' use in applying for appointed positions.

The committee recommends that at the time criteria for appointment are considered the Board give attention to the "exceptions" statement in the current policy. Further definition of the Board's intent is needed to facilitate the work of the committee.

Proposed Policy and Procedures for Board of Directors Appointments to NYSNA Positions

### Introduction

The Bylaws of the Association confer authority to the Board of Directors for appointments to committees and councils (Article IV, Section 3g), and for filling vacancies on the Board of Directors and Nominating Committee (Article IV, Section 3h, i). In addition, the Board of Directors has by practice made appointments to task forces and trustee positions of both the NYSNA (multiemployer) Pension Plan and Benefits Fund and the NYSNA Welfare Plan for Registered Professional Nurses Employed by the City of New York and Health and Hospitals Corporation. From time to time, the Board has made other appointments of an incidental nature, e.g., members of the Joint Practice

At its meeting of March 22-23, 1985, the Board adopted a basic process for consideration of appointments. That process includes elements of procedures (e.g., advance notice of vacancies, appointments of a committee of the Board to review candidates) and policy (e.g., criteria for appointments).

The attached proposed policy and procedures represents more explicit codification of the previously adopted position of the Board.

Section 2.2

Policy: Board Appointments to NYSWA Positions

Adopted by: Board of Directors

Date: September 12-13, 1986 Revised:

Appointments of the Board of Directors are regularly required for NYSNA councils, committees, and task forces. Occasional appointments are required to fill vacancies of the Board, Nominating Committee, organizational units.

## Criteria for Appointment

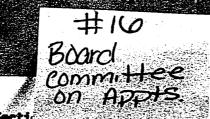
The following criteria will be considered by the Board in selecting individuals for appointed positions:

- 1. Membership in NYSNA is required of all applicants.
- 2. Each applicant must submit a signed application including (a) consent to serve if appointed; (b) listing of experience and/or other qualifications relevant to the position being sought; and (c) a narrative statement supporting the individual's interest.
- 3. Consideration of the Committee on Appointments and the Board of Directors will be given to:
  - .special knowledge and expertise of applicants;
  - .previous participation in NYSNA/DNA activities;
  - .geographic representativeness;
  - .promotion of minority participation;
  - .evidence of leadership ability, particularly for chairmanships;
  - .promotion of participation by staff nurses.

## Terms of Appointment

In accordance with Bylaws requirements, appointments will be for two-year terms. An individual may be appointed for two consecutive terms in any given position, or for a total of four years. Exceptions to this policy may be considered by the Board, when indicated by such factors as composition, continuity, special expertise, attendance, or other special conditions.

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Adopted by: Board of Directors

Procedure: Board Appointments to NYSNA Positions

Date: September 12-13, 1986 Revised:

 A committee of the Board will be appointed by the President at the postconvention Board meeting. Three persons (and an alternate) will be appointed, and a chairperson named.

- 2. Anticipated vacancies in appointed positions will be identified by staff. Announcement of those vacancies will be made in an official Association publication, including an application form. Announcement will also be sent to DNAs and Councils of Nursing Practitioners.
- 3. The application form will request (a) the applicants' credentials, including relevant experience; (b) a consent to serve if appointed; and (c) a narrative statement supporting the individuals' interest. Applicants will be informed of the expected time commitment involved in the appointments.
- 4. The Committee on Appointments will meet to review applications prior to the September meeting of the Board. Recommendations of the Committee and rationales will be presented to the Board at the meeting at which appointments are made.

## THE NEW YORK STATE NURSES ASSOCIATION

## COMMITTEE / COUNCIL APPOINTMENTS

#### BOARD WORK SHRET

October 30, 1986

	Names	Orig Appt	Exp. Date	New Appointees
	COMMITTEE ON BYLANS			
	Beverly R. Ianuzi, Chair	82	86	
	Herbert S. Brown	85	87	
	Esther Charnes	84	86	
	Mildred L. Greene	82	86	
	Ann Marie Treanor	85	87	
	COUNCIL ON HUMAN RIGHTS			
	Lolita Compas, Chair	83	87	
	Barbara C. May	85	87	
	Dorothy L. Ramsey	84	86	
	Carol A. Schram (Fonehouse)	85	87	
	Claude H.H. Willis	85	87	
(	COUNCIL ON CONTINUING EDUCATION			
	Phyllis B. Collins, Chair	82	86	
	Barbara Carty	85	87	
	Joan A. Lynch	85	<b>6</b> 7	
	Ann P. Quinn	84	86	
	Marylou Sparks	84	86	
			-	

-2-

A	Names	Orig Appt	Exp. Date	New Appointees
	COUNCIL ON ETHICAL PRACTICE			
	Rita C. Kopf, Chair	80	86	
	Virginia B. Byers	83	87	
	Joella M. Rand	84	86	····
	Irene L. Sell	84	86	
	Lynn S. Szallar	85	87	
	COUNCIL ON LEGISLATION			
	Margaret Hardie, Chair	83	87	
	Josephine Bolus	84	86	
	Jerold S. Cohen	85	87	
	Wanda Hackney	82	86	
	Jean B. Heady	84	86	
	Judith S. Lynch	85	87	
	Sue E. Slevin	85	87	
	Greta Trotman-Jones	85	87	
	Janice Volland	85	87	
(	COUNCIL ON NURSING EDUCATION			
	Mary X. Britten, Chair	83	86	
	Carole A. Anderson	85	87	
	Alice P. Fuller	84	86	
	Evelyn Gioiella	85	87	•
	Kathleen A. Powers	83	87	

			-3-	
	Names	Orig Appt	Exp. Date	New Appointees
C C	COUNCIL ON HURSING PRACTICE			
	Patricia K. Reed, Chair	83	87	
	Nancy McGinn	85	87	
	Patricia O'Brien	85	87	
	Shirley L. Paulauskas	84	86	
	Anna M. Sabia	85	87	
C	OUNCIL ON NURSING RESEARCH			
	Nancy L. Noel, Chair	85	87	
	Rona F. Levin	85	87	
	Mary Evans Melick	85	87	
	Lillian M. Nail	85	87	
	Elisabeth A. Pennington	85	87	
	ASK FORCE ON ALCOHOL AND SUBS BUSE IN THE PROFESSION OF NUR			
	Madeline A. Naegle, Chair	2/83	87	
	Miriam Aaron	2/83	87	
	Sr. Marie Celeste Allen	11/84	86	
	Patricia A. Fulton	2/83	87	
	Joanne K. Griffin	2/83	87	
	Susan Kemble	84	86	
	Georgine McCabe	84	86	
	Rothlyn P. Zahourek	84	86	

-4

Names	Orig Appt	Exp. Date	New Appointees
CENTRAL NEW YORK REGIONAL REVIEW TRAM			
Irene DiFlorio	83	87	
Judith Anne Evers	9/83	87	
Jane Foley	85	87	
Martha P. Mourning	85	87	
Stella J. Sroka	84	86	<del></del>
EASTERN REGIONAL REVIEW TRAN	I		
Gail DeMarco	85	87	
Mary Catherine Doyle	85	87	•
Jackalyn B. Endres	11/83	87	
Joan Jennings	84	86	· · · · · · · · · · · · · · · · · · ·
Joan Tompkins	85	87	
LONG ISLAND REGIONAL REVIEW	TEAN		
Lucille K. Dunne	85	87	
Lisa Ganzman	84	86	· · · · · · · · · · · · · · · · · · ·
Margaret Mary McNally	83	87	
Gene E. Mundie	84	86	
Janet F. Sullivan	85	87	

	Names	Orig Appt	Exp.	New Appointees
	EW YORK CITY REGIONAL EVIEW TRAM			
	Janice Alli-Ferrone	82	86	-
	Monica M. Magner	85	87	
	Beth Quinn-O'Neill	84	· 86	
	Jane M. Sta. Ana	82	86	
	Rosalie Yazbeck	85	87	
W	rstern regional review tram			
	Debra Finley-Cottone	85	87	
	Diane Gerber-Eigsti	85	87	
	Karen A. Geyer	82	86	
	Edith Malizia	84	86	
	Yvonne Moseley	84	86	

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MLO/1m 10/28/86 #10 Board committee on Appts

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Jennefa	
Council of Ethical Practus	
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9 defector / seu mico	
1 Harman Pay-h Wentul Herith	
1 Juanta Majuusti	
2 Josephine Parles	
3 Jean thady	
4	
Mush Brotton	
2 Poul & a gener	
- Elyabeth Plummer	
- anne Skelly	
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Council on Continuing Education	Date of Orig Appt	Exp. Date	District
Phyllis B. Collins, Chair	82	86	13
Ann P. Quinn	84	86	9
Marylou Sparks /	84	86	14
Barbara Carty pour champeur	85	87	13
Joan A. Lynch	85	87	8
Rita Bartholomew - LPN			
Leota E. Young-Gillette (LPNTNY liaison)			

			Appointments
NONE	all	urt	litus

Suggested By

<u>19</u>	86 Suggested New Appointments	Suggested By
	Janice Alli-Ferrone (13)	self
neligible	Carol Reed Ash (NOF)	District 14
v	Phyllis B. Collins (reappt as Chair)  Itum to would live to there	staff
	Paul T. Hageman (1)	self
	Patricia Jones (13)	self
X	Ann P. Quinn (reappt)	staff
х	Marylou Sparks (reappt)	self, staff

name uncluded only if wishes to be considered

WMB/lm 10/17/86 #10 Board committee on Appts

1. review insue brought by members
2. Boards news on extrical muconclust war with with of
a member may be reprimented, explorer ANA Extric

No Jar who	Ce in Arendania	Date of Orig Appt	Exp. <u>Date</u>	District
Rita C. Kopf, Chair  Paction of the Company of the	Fred word propulation	80	86	9
Joella M. Rand	in which the	84	86 \	2
Irene L. Sell	and what was	84	86	13
Virginia B. Byers	and brown	83	87	4
Joella M. Rand Grand de	udedste for chair	85	87	13

	1985 Suggested New Appointments	Suggested By
allyth	Margaret A. Degasperis (NOF)  Where Prof 1954  Patricia H. Garman (1) - Philosophy  Psych mental planes for Philosophy  Zola D. Golub (13) neo-natal  wy pareness with	self, staff
	Patricia H. Garman (1) - Philosophy	self, staff
	Zola D. Golub (13) new natal	self, staff
	Ruth Korn (13) —	staff
	/Vivian Leslie (13)	self
	Diane B. McGill (14) Med Jung	self
	Anne H. Skelly (1)	self

1986 Suggested New Appointments	Suggested By
Erika A.C. Baker (15) Community Hunch	self
F Zola D. Golub (13) no natul buck grown	self, staff
Carol B. Henretta (2)	self, staff
Irene Lussier (9)	self, staff
Joella M. Rand (reappt)	self itall-no comment
Sandra Schaefer (9) ICU micu	self
Irene L. Sell (reappt)	self



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Constituent of The American Nurses Association

## NEW YORK STATE NURSES ASSOCIATION 2113 Western Avenue, Guilderland, N.Y. 12084, (518) 456-5371

TO: MLO

FROM: JPM

Martha L. Orr, MN, RN

**Executive Director** 

DATE: 10/7/86

RE: Appointments to Council on Legislation

Recommend reappointment of Josephine Bolus and Jean Heady.

Of those who self-nominated:

- 1. <u>Daphne Nelson</u> Would be great but is from District 14. Already have Chair Margaret Hardie, Josephine Bolus and Greta Trotman-Jones from District 14.
- 2. Christina Gerardi From District 9. Do not know her.
- Erika Baker Known to be a hard worker and active member.
   From District 15.
- 4. <u>Elena Head</u> Excellent! From District 3. Only question is she is Chemung County Democratic Committee Chair.

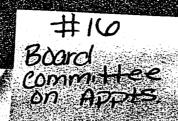
Suggested names of those active in legislation (come to Lobby Days, active on District Legislative Committees, etc.) as possibilities:

	Louise Gallagher	District 16
2.	Beth Eckler	District 10
3.	Bob Martineau	District 4
<b>A4.</b>	Juanita Majewski	District 1

Maybe we should appoint Chris Kovner, Chair District 13 Legislative Committee (to replace Sue Slevin).

JPM/mr





	Date of Orig Appt	Exp.	District
Council on Legislation			
Josephine Bolus	84	86	14
Wanda Hackney workingth	-82	86	<del></del>
Jean B. Heady "	84	86	6
Jerold S. Cohen	85	87	13
Margaret Hardie, Chair	83	87	14
Judith S. Lynch	85	87	5
Sue E. Slevin (relocating out of state)	85	87	13_
Greta Trotman-Jones	85	87	14
Janice Volland	85	87	2

1985 Suggested New Appointments	Suggested By
Daphne A. Nelson (14)	self
Erika A.C. Baker (15)  Josephine Bolus (reappt)	Suggested By
Brika A.C. Baker (15)	self, staff
Josephine Bolus (reappt)	self, staff
Beth Eckler (10)	staff
Marlene Fussner (14)	self, District 14
Louise Gallagher (16)	staff
Christina Gerardi (9)	self Neitrick Recommendation
X Elena Head (3)	self, staff
Jean B. Heady (reappt)	self, staff
Christine Rovner (13) (appt as Chair)	staff
√ Juanita Majewski (1)	staff
Robert Martineau (4)	staff

	and the second s	r <sup>x</sup>		
	Council on Bursing Education	Date of Orig Appt	Exp.	<u>District</u>
9v 7	Council on Mursing Education			
Hydren do	Mary X. Britten, Chair	83	86	5
	Alice P. Fuller (do not reappoint)	84	86	13_
	Carole A. Anderson (resigned)	85	87	2
	Evelyn Gioiella	85	87	13
1	Kathleen A. Powers	83	87	2
	2. S.A.			

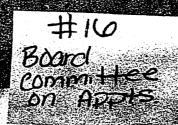
1985	Suggested	Ne	w Appointmen	nts .
	Jacqueline	E.	Perley (3)	mart walk

Suggested By self

1986 Suggested New Appointments	Suggested By
Brika A.C. Baker (15) Candidate  Anita Beckerman (14)	self
Anita Beckerman (14)	self
Judith E. Broad (2) V. of k.	self
Mary X. Britten (reappt as Chair)	staff
Marilyn Jaffe-Ruiz (13) supported education  Artic AP  Artic AP	staff
Barbara Krainovich (14) Ostuphi	self, District 14
⊀Rose Marie McMahon (14)	self, staff
Theresa R. Myers (1)	self
Dorothy Ramsey (14) Wellhir	self, District 14
Paul dogenou (1)	

WMB/1m 10/17/86 popular

WMB/lm 10/17/86



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Council on Bursing Practice	Date of Orig Appt	Exp.	District
Council on Mursing Practice			
Shirley L. Paulauskas (resigned)	84	86 🗸	5
Nancy McGinn - 100 this	85	87	2
Patricia O'Brien (with treatmy) wented health	85	<del>87</del>	13
Patricia K. Reed, Chair & non	83	87	9
Anna M. Sabia private practice encology	85	87	8

1985 Suggested New Appointments	Suggested By
Erika A.C. Baker (15)	self, staff
Laurie Baker (14)	self, staff
Gail Drenzek (8)	self
Diane B. Glowacki (4)	self
Mary Kwiatek (1)	self
Elissa McDonald (13)	self
- Diane-E. McGill (NOF)	self
Karen A. Scott (9)	self
Anne H. Skelly (1)	self
May M. Thomas (14)	self

1986 Suggested New Appointments	Suggested By
Norma Alkon (14)	self
Erika A.C. Baker (15)	staff
Janet Cadogan (14)	self
Grace Daly (14)	District 14
Claudia Garrett (14)	District 14
Patricia A. Hassel (11)	self
Claire Mailloux (9) Public Heatin	self, staff
Glenda Maxine Marshall (13) Cand. Turnin	self
# Elizabeth M. Plummer (14) ρωί η.	self, staff
Prof Burn	

	Date of Orig Appt	Exp. Date	District
Council on Mursing Research			
Nancy L. Noel, Chair	85	87	14
Rona F. Levin	85	87	14
Mary Evans Melick	85	87	9
Lillian M. Nail	85	87	2
Elisabeth A. Pennington (resigned 7/86)	85	87	13

1985 Suggested New Appointments	Suggested By	
Barbara Holder (14)	self	
Frances Natyson (13)	self	
Nancy Rainville Oliver (9)	self	
1986 Suggested New Appointments	Suggested By	
1986 Suggested New Appointments Willa Doswell (12)	Suggested By	
Willa Doswell (12)	self	

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	Date of Orig Appt	Exp. Date	District
Council on Human Rights			
Dorothy L. Ramsey	84	86	14
Lolita Compas, Chair	83	87	13
Barbara C. May	85	87	13
Carol A. Schram (Fonehouse)	85	87	4
Claude H.H. Willis	85	87	13
1985 Suggested New Appointments	Suggested By		
NONE	: -		
1986 Suggested New Appointments NONE	Suggested By		

brother buy by			
p y	Date of Orig Appt	Exp.	District
Consumer Advisory Council			
Ida Benderson, Syracuse, Chair	late '70's	none	(4)
Frances G. Berko, Guilderland	85	none	(9)
Hezekiah Brown, Hempstead	85	none	(14)
George W. Chesbro, Delmar	late '70's	none	(9)
Roger E. Coene, Glenmont	85	none	(9)
Juanita M. Crabb, Binghamton	85	none	(5)
LaMarr J. Jackson, W. Henrietta	late '70's	none	(2)

(13)

1985 Suggested New Appointments

NONE

Suggested By

Cynthia C. Wainright, New York

Mary Fairbanks (15)

Assemblyman Robert Gaffney (14) (14)

Rosemary Sheridan (9)

Suggested By

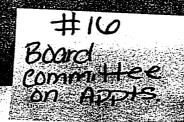
District 15

District 14

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Esther Charnes eligible Mildred L. Greene incligable	Date of Orig Appt	Exp.	District
Committee on Bylaws			
Esther Charnes eligible	84	86	14
Mildred L. Greene weligible	82	86	6
Beverly R. Ianuzi, Chair metagete	82	86	4
Herbert S. Brown	85	87	7
Ann Marie Treanor	85	87	13
1985 Suggested New Appointments	Suggested By	. •	
Miriam Holder (14)	self		
1986 Suggested New Appointments	Suggested By		
Paul T. Hageman (1)	staff		
X Ruth W. Harper (14)	self, Distric	et 14	
X Elizabeth Mahoney (9)	staff		
Nancy J. Michela (9)	self		

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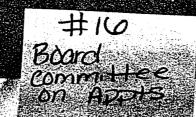
	Date of Orig Appt	Exp.	District
Task Force on Alcohol and Substance Abuse in the Profession of Mursing			
Sr. Marie Celeste Allen (Cub. Jak)	11/84	86	7
Susan Kemble	84	86	16
Georgine McCabe	84	86	14
Rothlyn P. Zahourek	84	<b>86</b> .	/ 13
*Madeline A. Naegle, Chair	2/83	87	13
Miriam Aaron	2/83	87	13
Patricia A. Fulton -diffic, getting to nitys.	2/83	87	9
Joanne K. Griffin (most resign)	2/83 \h <sup>1</sup> 2/83	87	13
Barbara Danylak (NYSANA)	, Ca,		
Ada Michaels	, <u></u>		

\*Cannot continue to serve as chair; can serve out term on Task Force as member.

1985 Suggested New Appointments	Suggested By
Lotty Inselberg (14)	self, District 14
Ruth Korn (13)	self

1986 Suggested New Appointments	Suggested By
Miriam Beyers (14)	self
Jane H. Hauck (14)	self
Susan Kemble (reappt) (Na)	staff
Marilyn J. Kerr (9)	self, staff
Georgine McCabe (reappt) $^{\mathcal{V}}$	staff
Rothlyn P. Zahourek (reappt to 3 Task Force; appt as Chair)	staff

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white water

Jan	Date of	Exp.	
9 130	Orig Appt	Date	District
Committee on Finance (two non-board members serve on Committee	ee)		
Ann Adams (resigned 8/86)	85	87	1
Barbara Knauer	83	87	1

Patricia A. Matthews (6)

Suggested By
self

1986 Suggested New Appointments

Claire Murray (9)

Suggested By

	Date of Orig Appt	Exp.	District
Central New York Regional Review Team			
Stella J. Sroka	84	(86)	4
Irene DiFlorio	83	87	4
Judith Anne Evers	9/83	87	4
Jane Foley	85	87	4
Martha P. Mourning	85	87	5

1985 Suggested New Appointments

NONE

Suggested By

1986 Suggested New Appointments
Suggested By
Stella J. Sroka (reappt)
staff

	Date of Orig Appt	Exp.	District
Eastern Regional Review Team			
Joan Jennings	84	(86)	16
Gail DeHarco	85	87	10
Mary Catherine Doyle	85	87	9
Jackalyn B. Endres	11/83	87	9
Joan Tompkins	85	87	9

1985 Suggested New Appointments	Suggested By
Mary A. Murphy (NOF)	self
1986 Suyggested New Appointments	Suggested By
Sheila A. White Flores (13)	self
Joan Jennings (reappt)	staff

	Date of Orig Appt	Exp.	District
Long Island Regional Review Team			
Lisa Ganzman (relocated)	84	86	14
Gene E. Mundie	84	86	14
Lucille K. Dunne	85	87	14
Margaret Mary McNally	83	87	14
Janet F. Sullivan	85	87	14

1985 Suggested New Appointments	Suggested By
NONE	
1986 Suggested New Appointments	Suggested By
1986 Suggested New Appointments  Patricia Gorzka (14)  Gene E. Mundie (reappt)	Suggested By

# #16 Board committee on: Appts

New York City Regional Review Team	Date of Orig Appt	Exp. Date	District
Janice Alli-Ferrone mot sligible	82	(86)	13
Beth Quinn-O'Neill	84	86	13
Jane M. Sta. Ana mut eligible	82	(86)	13
Monica M. Magner	85	87	13
Rosalie Yazbeck	85	87	13

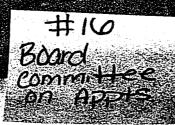
self, staff

1985 Suggested New Appointments	Suggested By
Lois Moses (13)	self, staff
Josephine Nappi (NOF)	self
	v.
1986 Suggested New Appointments	Suggested By
Claudia D. Conly (13)	self
Ruth Korn (13) 3	self, staff
Lois Moses (13) ${\cal V}$	self, staff
Beth Quinn-O'Neill (reappt)	self, staff

		Date of Orig Appt	Exp.	District
Western Regional Review Team	•			
Karen A. Geyer incligible		82	(86)	2
Edith Malizia		84	86	1
Yvonne Moseley		84	<b>(86)</b>	2
Diane Gerber-Eigsti		85	87	2
Debra Finley-Cottone		85	87	2

1985 Suggested New Appointments	Suggested By
NONE	
1986 Suggested New Appointments	Suggested By
Carolyn R. Braddock (2)	self
Barbara Daley (3)	self, staff
Paul T. Hagemen (1)	self
Yvonne Moseley (reappt)	staff
Edith Maliza (Junpot)	

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10° 10K			
Dufar or the	Date of Orig Appt	Exp. Date	District
Task Force on Entrepreneurship in Mursing			
Susan J. Fraley, Chair	84	86	9
Erika Baker	84	86	15
Judith A. Gallagher	84	86	14
Miriam Gonzalez	84	86	14
Paul T. Hageman	84	86	1
Edna Lauterbach	84	86	18
Jean Sweeney-Dunn	84	86	3

## 1985 Suggested New Appointments

NONE

# 1986 Suggested New Appointments

NONE