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Board Committee on Appts.; Series II; File 16

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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

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Legislation who have had experience on the local level lobbying 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 Harte Presidential 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)

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Seven applications for appointment were considered (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 Nancy 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, two; 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.

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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 Moses 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 Malizia 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.

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Section

Section 2.2

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

Policy: Board Appointments to NYSNA Positions

Adopted by: Board of Directors

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 Commission.

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.

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.

↓
of leadership
maintain staggered terms
for a maximum of two years
Made further study
" " Clarification
Qualifications of Council members
Need to have attendance records

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Secti

Procedure: Board Appointments to NYSNA Positions

Adopted by: Board of Directors

Date: September 12-13, 1986
Revised:

1. A committee of the Board will be appointed by the President at the post-convention 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 SHEET

October 30, 1986

<u>Names</u>	<u>Orig Appt</u>	<u>Exp. Date</u>	<u>New Appointees</u>
COMMITTEE ON BYLAWS			
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	87	_____
Ann P. Quinn	84	86	_____
✓ Marylou Sparks	84	86	_____

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<u>Names</u>	<u>Orig Appt</u>	<u>Exp. Date</u>	<u>New Appointees</u>
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	_____

<u>Names</u>	<u>Orig Appt</u>	<u>Exp. Date</u>	<u>New Appointees</u>
COUNCIL ON NURSING 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	_____
COUNCIL 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	_____
TASK FORCE ON ALCOHOL AND SUBSTANCE ABUSE IN THE PROFESSION OF NURSING			
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	_____

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<u>Names</u>	<u>Orig Appt</u>	<u>Exp. Date</u>	<u>New Appointees</u>
CENTRAL NEW YORK REGIONAL REVIEW TEAM			
Irene DiFlorio	83	87	
Judith Anne Evers	9/83	87	
Jane Foley	85	87	
Martha P. Mourning	85	87	
Stella J. Sroka	84	86	
EASTERN REGIONAL REVIEW TEAM			
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 TEAM			
Lucille K. Dunne	85	87	
Lisa Ganzman	84	86	
Margaret Mary McNally	83	87	
Gene E. Mundie	84	86	
Janet F. Sullivan	85	87	

<u>Names</u>	<u>Orig Appt</u>	<u>Exp. Date</u>	<u>New Appointees</u>
NEW YORK CITY REGIONAL REVIEW TEAM			
Janice Alli-Ferrone	82	86	
Monica M. Wagner	85	87	
Beth Quinn-O'Neill	84	86	
Jane M. Sta. Ana	82	86	
Rosalie Yazbeck	85	87	
WESTERN REGIONAL REVIEW TEAM			
Debra Finley-Cottone	85	87	
Diane Gerber-Eigsti	85	87	
Karen A. Geyer	82	86	
Edith Malizia	84	86	
Yvonne Moseley	84	86	

MLO/lm
10/28/86

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Norman from District I

Doris Amato

Jack Jorg

Jennifer

Council of Ethical Practices

Paul

Bill

- 13) Hank } neo-natal
- 9) Schaefer } after practical nurse
- 1) Harrison } ICU MICU
- Psych Mental Health

- 1) Juanita Majumdar
- 2) Josephine Poles
- 3) Jean Skady
- 4)

Maureen Pouton

2 Paul Hageman

Elizabeth Plummer

Anna Kelley

ANA consider this policy
changing
2 consecutive terms
served 2 terms

Council on Continuing Education

	Date of Orig Appt	Exp. Date	District
X Phyllis B. Collins, Chair	82	86	13
Ann P. Quinn	84	86	9
Marylou Sparks	84	86	14
Barbara Garty <i>prev. chairperson</i>	85	87	13
Joan A. Lynch	85	87	8
Rita Bartholomew - LPN	--	--	--
Leota E. Young-Gillette (LPNTNY liaison)	--	--	--

1985 Suggested New Appointments

NONE all sent letters

Suggested By

1986 Suggested New Appointments

	<u>Suggested By</u>
Janice Alli-Ferrone (13)	self
<i>ineligible</i> Carol Reed Ash (NOF) <i>not on file</i>	District 14
Phyllis B. Collins (reappt as Chair) <i>served well</i>	staff
<i>1 term as member 1 term as chair</i> Paul T. Hageman (1)	self
Patricia Jones (13)	self
X Ann P. Quinn (reappt)	staff
X Marylou Sparks (reappt)	self, staff

name included only if wishes to be considered

WMB/lm
10/17/86

#10
Board
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Handbook
Manager of operations

Notarize

1. review issues brought by members
2. Board news on ethical misconduct
3. member may be reprimanded, suspension according to PNA Code of Ethics

MLO's folders
WMB's



Constituent of The American Nurses Association

Martha L. Orr, MN, RN
Executive Director

NEW YORK STATE NURSES ASSOCIATION
2113 Western Avenue, Guilderland, N.Y. 12084, (518) 458-5371

Council on Ethical Practice

	Date of Orig Appt	Exp. Date	District
Rita C. Kopf, Chair	80	86	9
Joella M. Rand	84	86	2
Irene L. Sell	84	86	13
Virginia B. Byers	83	87	4
Lynn S. Szallar - not candidate for chair	85	87	13

1. Nominal member
2. Years active as chair
3. Education not always prepared
4. Education - not prepared
5. Active Prof. Assoc. TECH

1985 Suggested New Appointments

Name	Suggested By
Margaret A. Degasperis (NOF)	self, staff
Patricia H. Garman (1) - Psych. mental health	self, staff
Zola D. Golub (13) - no. natal	self, staff
Ruth Korn (13)	staff
Vivian Leslie (13)	self
Diane E. McGill (14) - Med Surg	self
Anne H. Skelly (1)	self

Assoc. Prof. 1954
Ph.D. Philosophy

1986 Suggested New Appointments

Name	Suggested By
Erika A.C. Baker (15) - Community Health	self
Zola D. Golub (13) - experience on ethics no. natal back ground	self, staff
Carol B. Henretta (2)	self, staff
Irene Lussier (9)	self, staff
Joella M. Rand (reappt)	self - staff - no comment
Sandra Schaefer (9) - ICU MICU	self
Irene L. Sell (reappt)	self

Recommend reappointment of Josephine Bolus and Jean Heady.

Of those who self-nominated:

- Daphne Nelson - Would be great but is from District 14. Already have Chair Margaret Hardie, Josephine Bolus and Greta Trotman-Jones from District 14.
- Christina Gerardi - From District 9. Do not know her.
- Erika Baker - Known to be a hard worker and active member. From District 15.
- Elena Head - 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
- Beth Eckler - District 10
- Bob Martineau - District 4
- Juanita Majewski - District 1

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

JPM/mr



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	<u>Date of Orig Appt</u>	<u>Exp. Date</u>	<u>District</u>
<u>Council on Legislation</u>			
Josephine Bolus	84	86	14
Wanda Hackney <i>ineligible</i>	82	86	1
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. Sievin (relocating out of state)	85	87	13
Greta Trotman-Jones	85	87	14
Janice Volland	85	87	2

1985 Suggested New Appointments

~~Daphne A. Nelson (14)~~

Suggested By

self

1986 Suggested New Appointments

Erika A.C. Baker (15) *small committee*
 Josephine Bolus (reappt)
 Beth Eckler (10)
 Marlene Fussner (14)
 Louise Gallagher (16)
 Christina Gerardi (9)
 * Elena Head (3)
 Jean B. Heady (reappt)
~~Christine Kovner (13) (appt as Chair)~~
 * Juanita Majewski (1)
 Robert Martineau (4)

Suggested By

self, staff
 self, staff
 staff
 self, District 14
 staff
 self *District Recommendations*
 self, staff
 self, staff
 staff
 staff
 staff

WMB/lm
10/17/86

	<u>Date of Orig Appt</u>	<u>Exp. Date</u>	<u>District</u>
<u>Council on Nursing Education</u>			
Mary X. Britten, Chair <i>1st appt then chair - 2 yrs</i>	83	86	5
Alice P. Fuller (do not reappoint)	84	86	13
Carole A. Anderson (resigned)	85	87	2
Evelyn Gioiella	85	87	13
Kathleen A. Powers	83	87	2

1985 Suggested New Appointments

Jacqueline E. Perley (3) *not recommended*

Suggested By

self

1986 Suggested New Appointments

Erika A.C. Baker (15) *Candidate for BOE not an educator*
 Anita Beckerman (14)
 Judith E. Broad (2) U. of R.
 Mary X. Britten (reappt as Chair)
 Marilyn Jaffe-Ruiz (13) *respected educator*
 Barbara Krainovich (14) *Adelphi*

Suggested By

self
 self
 self
 staff
 staff
 self, District 14
 self, staff
 self
 self, District 14

* Rose Marie McMahon (14)

Theresa R. Myers (1)

Dorothy Ramsey (14) *Adelphi*

Paul Stageman (1)

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*reprimand
 Political
 input*

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*rep from all areas of
practice public health
community health*

	<u>Date of Orig Appt</u>	<u>Exp. Date</u>	<u>District</u>
<u>Council on Nursing Practice</u>			
Shirley L. Paulauskas (resigned)	84	86 ✓	5
Nancy McGinn - <i>100 staff</i>	85	87	2
Patricia O'Brien (will resign) mental health	85	87	13
Patricia K. Reed, Chair <i>Dist. 11</i>	83	87	9
Anna M. Sabia <i>private practice oncology</i>	85	87	8

1985 Suggested New Appointments

- Erika A.C. Baker (15)
- Laurie Baker (14)
- Gail Drenzek (8)
- Diane B. Glowacki (4)
- Mary Kwiatek (1)
- Elissa McDonald (13)
- ~~Diane E. McGill (10)~~
- Karen A. Scott (9)
- Anne H. Skelly (1)
- May M. Thomas (14)

Suggested By

- self, staff
- self, staff
- self
- self
- self
- self
- self
- self
- self
- self

1986 Suggested New Appointments

- Norma Alkon (14)
- Erika A.C. Baker (15)
- Janet Cadogan (14)
- ~~Grace Daly (14)~~
- ~~Claudia Garret (14)~~
- Patricia A. Hassel (11)
- Claire Mailloux (9) *Public Health*
- ~~Glenda Marine Marshall (13) *Land. Health*~~
- * Elizabeth M. Plummer (14) *Public Health*

Suggested By

- self
- staff
- self
- District 14
- District 14
- self
- self, staff
- self
- self, staff

WMB/lm
10/17/86

Date of
Orig Appt Exp.
Date District

Council on Nursing 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

- Barbara Holder (14)
- Frances Natyson (13)
- Nancy Rainville Oliver (9)

Suggested By

- self
- self
- self

1986 Suggested New Appointments

- Willa Doswell (12)
- Ann M. Gothler (9)
- Frances Natyson (13)
- ✓ Lillie M. Shortridge (16)

Suggested By

- self
- self
- self
- Council on Nursing Research

WMB/lm
10/14/86

BOARD
COMMITTEE
ON APPTS

postponed
Jan 87

Council on Human Rights

	<u>Date of Orig Appt</u>	<u>Exp. Date</u>	<u>District</u>
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

NONE

Suggested By

1986 Suggested New Appointments

NONE

Suggested By

Consumer Advisory Council

	<u>Date of Orig Appt</u>	<u>Exp. Date</u>	<u>District</u>
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)
Cynthia C. Wainright, New York	85	none	(13)

1985 Suggested New Appointments

NONE

Suggested By

1986 Suggested New Appointments

Mary Fairbanks (15)
 Assemblyman Robert Gaffney (14) ~~(NO)~~
 Rosemary Sheridan (9)

Suggested By

District 15
 District 14
 staff

defer
appts

#10
Board
Committee
on Appts

	Date of Orig Appt	Exp. Date	District
<u>Committee on Bylaws</u>			
Esther Charnes <i>eligible to be reappnt</i>	84	86	14
Mildred L. Greene <i>ineligible</i>	82	86	6
Beverly R. Ianuzi, Chair <i>ineligible</i>	82	86	4
Herbert S. Brown	85	87	7
Ann Marie Treanor	85	87	13

1985 Suggested New Appointments

Miriam Holder (14) Suggested By
self

1986 Suggested New Appointments

Paul T. Hageman (1) Suggested By
staff
 ✓ Ruth W. Harper (14) Suggested By
self, District 14
 X Elizabeth Mahoney (9) Suggested By
staff
 X Nancy J. Michela (9) Suggested By
self

Task Force on Alcohol and Substance Abuse
in the Profession of Nursing

	Date of Orig Appt	Exp. Date	District
Sr. Marie Celeste Allen (Ad. Hoc)	11/84	86	7
Susan Kemble	84	86	16
Georgine McCabe	84	86	14
Rothlyn P. Zahourek	84	86	13
*Madeline A. Naegle, Chair	2/83	87	13
Miriam Aaron	2/83	87	13
Patricia A. Fulton - <i>diffic. getting to mtgs.</i>	2/83	87	9
Joanne K. Griffin (must resign)	2/83	87	13
Barbara Danylak (NYSANA) } <i>Learn</i>	--	--	--
Ada Michaels	--	--	--

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

1985 Suggested New Appointments

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

1986 Suggested New Appointments

Miriam Beyers (14) Suggested By
self
 Jane H. Hauck (14) Suggested By
self
 Susan Kemble (reappt) (14) Suggested By
staff
 Marilyn J. Kerr (9) Suggested By
self, staff
 Georgine McCabe (reappt) ✓ Suggested By
staff
 Rothlyn P. Zahourek (reappt to
Task Force; appt as Chair) Suggested By
staff

#10
Board
Committee
on Appts

*wait until
post convention
Board mtg*

Committee on Finance
(two non-board members serve on Committee)

	<u>Date of Orig Appt</u>	<u>Exp. Date</u>	<u>District</u>
Ann Adams (resigned 8/86)	85	87	1
Barbara Knauer	83	87	1

1985 Suggested New Appointments

Patricia A. Matthews (6) Suggested By
self

1986 Suggested New Appointments

Claire Murray (9) Suggested By
self

Central New York Regional Review Team

	<u>Date of Orig Appt</u>	<u>Exp. Date</u>	<u>District</u>
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

Stella J. Sroka (reappt) Suggested By
staff

DIVID
COMMITTEE
ON APPTS

	<u>Date of Orig Appt</u>	<u>Exp. Date</u>	<u>District</u>
<u>Eastern Regional Review Team</u>			
Joan Jennings	84	(86)	16
Gail DeMarco	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

Mary A. Murphy (NOF) Suggested By
self

1986 Suggested New Appointments

Sheila A. White Flores (13) Suggested By
self

Joan Jennings (reappt) staff

WMB/lm
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	<u>Date of Orig Appt</u>	<u>Exp. Date</u>	<u>District</u>
<u>Long Island Regional Review Team</u>			
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

NONE Suggested By

1986 Suggested New Appointments

Patricia Gorzka (14) ✓ Suggested By
self

Gene E. Mundie (reappt) ✓ self, staff

WMB/lm
10/17/86

#10
Board
Committee
on Appts.

	<u>Date of Orig Appt</u>	<u>Exp. Date</u>	<u>District</u>
<u>New York City Regional Review Team</u>			
Janice Alli-Ferrone <i>not eligible</i>	82	(86)	13
Beth Quinn-O'Neill	84	86	13
Jane M. Sta. Ana <i>not eligible</i>	82	(86)	13
Monica M. Wagner	85	87	13
Rosalie Yazbeck	85	87	13

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

1985 Suggested New Appointments

Lois Moses (13)	<u>Suggested By</u> self, staff
Josephine Nappi (NOF)	self

1985 Suggested New Appointments

NONE

1986 Suggested New Appointments

Claudia D. Conly (13)	<u>Suggested By</u> self
Ruth Korn (13) 3	self, staff
Lois Moses (13) 2	self, staff
Beth Quinn-O'Neill (reappt) 1	self, staff

1986 Suggested New Appointments

Carolyn R. Braddock (2)	<u>Suggested By</u> self
Barbara Daley (3) ✓	self, staff
Paul T. Hageman (1)	self
Yvonne Moseley (reappt) ✓	staff
Edith Malizia (reappt) ✓	

#10
Board
Committee
on Appts

*Information
only*

	<u>Date of Orig Appt</u>	<u>Exp. Date</u>	<u>District</u>
<u>Task Force on Entrepreneurship in Nursing</u>			
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