



MEMORANDUM

Agenda Item 15C2

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 6, 2014

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Appointment of Drs. Olveen Carrasquillo and Ann-Lynn Denker to the Health Council of South Florida, Inc.

Christopher Agrippa, Director
Clerk of the Board Division

It is recommended that the Board consider the appointment of Drs. Olveen Carrasquillo and Ann-Lynn Denker to the Health Council of South Florida, as recommended by the Health Council of South Florida, Inc. Nominating Committee.

In accordance with Florida Statutes 408.033, the Health Council of South Florida, Inc. Nominating Committee is submitting to the Board the application of Drs. Carrasquillo and Denker as qualified candidates to serve on the Local Health Council District XI. Dr. Carrasquillo will replace Jose Perdomo whose term expired and will serve in the category of Provider. Dr. Denker will replace Anne Brown, who will be relocating outside Miami-Dade County and will serve in the category of Consumer.

Attached for your information and review a copy of the letter of recommendation from Ms. Marisel Losa, President and CEO, Health Council of South Florida, Inc., and the resume of each candidate.

CA/sm

Attachments



April 16, 2014

Shania Moore
Office of the Clerk of the Board
Miami-Dade County Board of County Commissioners
111 N.W. 1st Street, Suite 17202
Miami, FL 33128

Officers

Nelson Lazo, MBA
Chair
Arianna Nesbitt, MPSA
Vice Chair
Rick Freeburg, MBA
Treasurer
Eneida O. Roldan, MD, MPH, MBA
Secretary

Dear Ms. Moore:

The Health Council of South Florida Inc. is pleased to request the appointment of Dr. Olveen Carrasquillo to the Board of Directors in the category of Provider for a two year term. The seat became vacant with the term expiration of Mr. Jose Perdomo.

Board Members

Ela Alarcon-Cabrera
Anne Brown, Esq.
Robert C. Arnold, Esq.
Albert Collazo
Rev. Ted Greer, Jr., PhD

Dr. Olveen Carrasquillo is currently a Professor of Medicine and Public Health Sciences at the University of Miami's Miller School of Medicine. He is also Chief of the Division of General Internal Medicine as well as the Division Head of the Health Service Research and Policy Division. The Council's Nominating Committee convened to review applications, in accordance with Council's Bylaws, and recommends the appointment of Dr. Carrasquillo to the Council's Board. A resume accompanies the application form for nomination to serve on the Local Health Council District XI, Miami-Dade County.

President & CEO

Marisel Losa, MHSA

If possible, we respectfully request that this application be submitted to the Commissioners for appointment at the next County Commission Meeting. Please feel free to contact Vanessa Naranjo, Executive Assistant, at (305) 592-1452, ext. 110 should you need any additional information.

*An Equal
Opportunity
Employer*

Sincerely,

Marisel Losa
President & Chief Executive Officer

enclosure

8095 NW 12th Street, Suite 300 – Doral, FL 33126
Phone 305-592-1452 – Fax 305-592-0589 – Web www.healthcouncil.org – Email healthcouncil@healthcouncil.org

Our Mission is to be the source of unbiased health and quality of life data and analysis; the preferred partner for quality program planning, management, evaluation, and community services; the facilitator of collaboration and partnerships in Miami-Dade and Monroe counties; and the trusted champion for ethical and targeted healthcare policy at the local, state, and national levels.

Olveen Carrasquillo, MD, MPH

Dr. Carrasquillo is Professor of Medicine and Public Health Sciences (with tenure) at the University of Miami's Miller School of Medicine. In the Department of Medicine, he is Chief of the Division of General Internal Medicine and in the Department of Public Health Sciences he is Division Head of Health Service Research and Policy. He is a Puerto Rican born physician who was raised in the Bronx. He graduated summa cum laude from the Sophie Davis School of Bio-Medical Education at City College, and obtained his MD degree from the New York University School of Medicine. He completed a three-year internal medicine residency at Columbia-Presbyterian Medical Center, Harvard's two-year General Medicine Fellowship and an MPH from the Harvard School of Public Health.



Prior to UM, Dr. Carrasquillo was an Associate Professor of Medicine, Health Policy and Community Partnerships at Columbia University and Director of their Center of Excellence in Health Disparities Research. Dr. Carrasquillo has served as Principal investigator on over twenty government and foundation sponsored research and training grants totaling over \$30 million in the areas of minority health, health disparities, community based participatory research and access to care. His research has been published in a variety of journals *including the New England Journal of Medicine, Journal of the American Medical Association, and American Journal of Public Health.* At UM he leads several large government sponsored disparities intervention focused research projects in the areas of cancer (cervical and colo-rectal), diabetes, and cardiovascular disease, directs the University's Primary Care Fellowship Program, and the Community Engagement and Cultural Diversity component of the Clinical Translation Science Institute. As GIM Division chief he oversees a clinical, teaching and research enterprise of 32 full time faculty members in three academic faculty based clinical practices and one safety net outpatient clinic. As Division Head of Health Services Research, he oversees of 8 research faculty and the health services research courses taught to MPH and MD/MPH students.

Dr. Carrasquillo is active in various organizations, including numerous current and past leadership roles in the Society of General Internal Medicine, Physicians for a National Health Program, National Hispanic Medical Association, Hispanic-Serving Health Professions Schools (HSHPS) and Latinos for National Health Insurance. Dr. Carrasquillo is often called upon by the media to discuss his research as well as health care topics of particular relevance to the Hispanic community including being a frequent guest on most of the major Latino television networks.



April 16, 2014

Shania Moore
Office of the Clerk of the Board
Miami-Dade County Board of County Commissioners
111 N.W. 1st Street, Suite 17202
Miami, FL 33128

Officers

Nelson Lazo, MBA
Chair
Arianna Nesbitt, MPSA
Vice Chair
Rick Freeburg, MBA
Treasurer
Eneida O. Roldan, MD, MPH, MBA
Secretary

Dear Ms. Moore:

The Health Council of South Florida Inc. is pleased to request the appointment of Dr. Ann-Lynn Denker to the Board of Directors in the category of Consumer for a two year term. The seat will become vacant in place of Ms. Anne Brown, who will be relocating outside of Miami-Dade County.

Board Members

Ela Alarcon-Cabrera
Anne Brown, Esq.
Robert C. Arnold, Esq.
Albert Collazo
Rev. Ted Greer, Jr., PhD

Dr. Ann- Lynn Denker is currently an educator at Barry University School of Nursing and is a strong nursing and health policy advocate. The Council's Nominating Committee convened to review applications, in accordance with Council's Bylaws, and recommends the appointment of Dr. Denker to the Council's Board. A resume accompanies the application form for nomination to serve on the Local Health Council District XI, Miami-Dade County.

President & CEO

Marisel Losa, MHSA

If possible, we respectfully request that this application be submitted to the Commissioners for appointment at the next County Commission Meeting. Please feel free to contact Vanessa Naranjo, Executive Assistant, at (305) 592-1452, ext. 110 should you need any additional information.

Sincerely,

Marisel Losa
President & Chief Executive Officer

An Equal
Opportunity
Employer

enclosure

8095 NW 12th Street, Suite 300 – Doral, FL 33126
Phone 305-592-1452 – Fax 305-592-0589 – Web www.healthcouncil.org – Email healthcouncil@healthcouncil.org

Our Mission is to be the source of unbiased health and quality of life data and analysis; the preferred partner for quality program planning, management, evaluation, and community services; the facilitator of collaboration and partnerships in Miami-Dade and Monroe counties; and the trusted champion for ethical and targeted healthcare policy at the local, state, and national levels.

ANN-LYNN DENKER, PhD, ARNP

10 SW South River Drive PH-106
Miami, FL 33130
aldenker@aol.com
305-325-9354 - home
305-951-5395- cell

EDUCATION

PhD in Nursing, University of Miami, 1989;
Master of Nursing, University of Florida, 1974;
Bachelor of Science in Nursing, University of Florida, 1973

EXPERIENCE

Jackson Health System/Public Health Trust, Miami Florida 1974-2012

Worked in various capacities within the Jackson Health System for thirty-eight (38) years: Director of the Center for Nursing Excellence (2003-2012); Chief Privacy Officer (2001-2003); Special Assistant to the Chairman of the Board (1996-1999); Director, Public Relations/Chief Information Officer (1995-1996); Research Coordinator (1989- 1996); and Clinical Nurse Specialist, Pedi Cardiology (1974-1989). Served as a long-standing member of the Pediatric Bioethics Committee, Adult Bioethics Committee and Disaster Preparedness Team. Appointed to the Board of Nursing in 2010 and serves as the Vice Chair at this time. Also, volunteers as a Lay Chaplain with the Greater Miami Jewish Federation visiting the hospitalized, nursing homes and the home-bound.

University of Miami, Miami, Florida 2001-present (Part time University of Miami School of Nursing and Health Studies and currently teaching in the graduate program. (Professional practice, research, ethics, health policy)

Barry University School of Nursing 2012-present. (Nursing in the Graduate/ARNP program))

Legal Nurse Consultant, 2007-present: Reviewing cases/medical records to identify quality issues and standards of care in advisement to attorneys

State Implementation Program Grant Project Director, Feb 2-13-present. Florida Action Coalition grant on Leadership in Nursing: Supported by RWJF.

Additional Work History

- Cedars of Lebanon, Miami, Florida, Staff Nurse, Medical Surgical, 1973-1974;
- University of Florida, Research Assistant, Gainesville, Florida 1974;
- National Institute of Health, Nurse Intern, 1972;
- Veterans Administration, Nursing Assistant, Miami, Florida 1971.

SELECTED PUBLICATIONS

- Denker, Ann-Lynn. Unit Practice Councils Improving Patient Care Outcomes: Excellence through Shared Governance. Virginia Henderson International Nursing Library, Oct, 2011.
- Denker, A.L. After the Earthquake... Volunteer Nursing in Haiti. American Nurse Today, January, 2011.

- Denker, Ann-Lynn and Fray, Beverly. A Fresh Start for Nursing: Unit Practice Councils Capacity Building in Partnership with the Health Foundation of south Florida. Virginia Henderson International Nursing Library, 2009.
- Ewers, K.M., Coker. C.T., Bajnok, I, Denker, A.L. A Collaborative Model for Implementing Evidence-Based Nursing in a Critical Care Setting. Critical Care Nursing Clinics of North America, Vol 20, Issue 4, December, 2008.
- The Star, Journey to Nursing Excellence, Editor, Jackson Health System 2006-2012.
- Denker, Ann-Lynn and Korniewicz. Collaborative Approaches to Promoting Bedside Nursing Research skills. Virginia Henderson International Nursing Library, 2006.
- Denker, Ann-Lynn. Who uses the ER? Needs for the uninsured with little access to care. Miami Herald, July, 21, 2006.
- Kasis, I, et al, Denker, A.L-contributor. Medical Relief Operation in Rural Northern Ethiopia: Addressing an Ongoing Disaster. IMAJ, Vol 3, October, 2001.
- Denker, A.L.) The Future and the Next Millennium UM/JMH Medical Center Restructures its Healthcare System for the 21st Century. Nursing Administration Quarterly, Spring, 1998.
- Denker, A.L. Closing the Research-Practice Gap. American Journal of Nursing, Dec, 1995.
- Denker, A.L. Political Activism Makes a Difference. The American Nurse, September, 1994.
- Denker, A.L. Allow Nurses to help the neediest people. Miami Herald, August 13, 1993.
- Denker, A.L. AIDS in Children: Implications for Nursing Care. The Florida Nurse, 36(6), 19, 1988.

RESEARCH

- **Development of a Shared Governance Model for Nursing Unit Practice Councils;** \$250,000 Health Foundation of South Florida; January 2007-2009; PI, 50% contribution;
- **Pediatric AIDS Unit, Improving Care;** \$480,000, U. S Public Health Resources and Services Administration, 1990-1991; PI; 30% contribution;
- **Stigma and the Nursing Care of Children with AIDS;** \$2,000, Beta Tau Chapter of Sigma Theta Tau, 1988-99 50% effort.

AWARDS

- **Health Care Hero Award,** Greater Miami Chamber of Commerce, May 2011;
- **Outstanding Community Service Award,** STT Beta Tau Chapter, 2006;
- **Alumnus of Distinction,** University of Miami, School of Nursing and Health Studies, 2006;
- **Outstanding Alumni Award,** University of Florida, 1995.

PROFESSIONAL ACTIVITIES

- **State of Florida Board of Nursing,** Chairperson
- **University of Florida**
 - Board of Directors, 2005-present
 - President, 2005 -2007
- **Florida Nurses Association,** 1973-present

- President, 1993-1997
- Board of Directors, 2005-2009
- Chair of Political Action Committee, 2004-2009
- **American Nurses Association, 1973 -present**
 - Chair, Constituent Assembly, 1996-1998
 - Secretary, Political Action Committee (PAC), 1993-1995.
- **First Lady Hillary Clinton's Health Care Reform Panel, White House, Washington D.C, 1994-1997**
- **Governor 's Task Force on AIDS, 1987-1988**
- **Professional Committees**
 - Florida Action Coalition Steering Committee: The Future of Nursing
 - South Florida Nursing Consortium Board;
 - University of Miami Center for Bioethics
 - Health Council of South Florida Bioethics Board
 - Miami-Dade Community College, Institute for Ethics and Health, Ethics Care Advisory Committee
 - South Florida Nursing Research Consortium (Founding member)
 - Greater Miami Chamber of Commerce Health Care Committee
 - Dade County Executive Committee, Health Care Advisor
 - Sigma Theta Tau, Beta Tau Chapter
 - Florida Bioethics Network Jewish Federations of North America Long Term and Health Care Advisory Committee;
 -
- **Formerly Served On:**
 - Health Information and Management Systems Society (HIMSS) Advocacy Committee
- **SELECTED PRESENTATIONS:** Presented on topics ranging from, HIPAA, HIV, nursing practice, research, advocacy and health policy
 - Moderator: Panel discussion: IOM Report. Haitian American Nurses Association Convention, April 20, 2012, Miami, FL
 - A Dialogue on Health Care Reform and the Future of Nursing Panel, University of Miami, Co-hosted by President Shalala and Dean Peragallo, Coral Gables, FL, October 12,2009.
 - Research and Evidence Based Practice Collaboration: Practice and Academia, Sigma Theta Tau International Convention, Montreal, Canada, 2007.
 - HIPAA Implementation In an Academic Medical Center, The 6th National HIPAA Summit, Washington, DC, March 28, 2003.
 - A Healthcare Mission to Ethiopia, FL Nurses Association Convention, Tampa, FL, September, 21, 2001.
 - Managed Care and the Provider Perspective, Health Law symposium, University of Miami Law School, Coral Gables, FL, April 3, 1999.
 - Bioethics for Medical Students, University of Miami Medical School, (yearly) 1995-present.
 - Role of the Advanced Practice Nurse, Medical Student Convention, University of Miami, Miami, FL, February 16, 1995.
 - Nursing Research Utilization, Barry University STT Research Day, Miami, FL, March 25, 1994.

- Alien Health Care, University of Miami Bioethics Conference, Miami, FL, March 18, 1994.
- Nursing Practice Legislation (presentation to the Miami Herald Editorial Board, Miami, FL, January 18, 1994.
- Health Care Reform (panelist), Florida State Wide Planning Council, Miami, FL, November 18, 1993.
- The Rights of Children, Medical Ethics, Law and Social Policy, University of Miami School of Medicine, March 18, 1993.
- Pediatric AIDS: Problems and Prospects, ANA Council of Nurse Researchers, Los Angeles, CA, October 22, 1991.
- Factors Influencing Nurses' Compliance to Universal Precautions. 10th Annual Research Conference, University of S. FL, Tampa, FL, February 22, 1991.
- Stigma and Nursing Care of Children with AIDS., 6th International Conference with AIDS, San Francisco, CA., June 23, 1990.
- Nursing Care of Children with AIDS, Southern Council on Collegiate Education for Nursing, Lexington Kentucky, December 5, 1989.
- Nursing Care of Children with AIDS, University of California at San Diego, March 23, 1989.
- An Ethnography of the Care of Children with AIDS, 14th Transcultural Nursing society Conference, Edmonton, Canada, October 7, 1998.
- Nursing Care of Children with AIDS

COMMUNITY SERVICE

Greater Miami Jewish Federation

- Lay Chaplaincy Care Committee, Chairperson, 2011-present
- Disaster Preparedness Team
- Community Relations Advisory Board

Volunteer Disaster Response & Health Care Mission

- Miami-Dade County Emergency Volunteer Corp
- Haiti Earthquake, Project Medishare, Port au Prince Haiti, January, 2010
- Hurricane Katrina, ARNP Volunteer, Biloxi, Mississippi, 2005
- Ethiopia Drought Relief, Health Care Mission, Ethiopia 2001
- Hurricane Andrew, ARNP Volunteer, Miami, Florida, 1992
- Guardian ad Litem, Juvenile Court, Miami-Dade County, 1991-2000