

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

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Meeting Date: September 12, 2017

Department: Administration

Advisory Board Name: Health Council of Southeast Florida, Inc.

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Reappointment of one individual to the Health Council of Southeast Florida, Inc. for a two year term beginning October 1, 2017 and ending September September 30, 2019:

<u>Reappoint</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Mary Poncy	9	Health Care Purchaser	Mayor Burdick Vice Mayor McKinlay Commissioner Abrams Commissioner Valeche

Summary: The Health Council of Southeast Florida, Inc. (Council) is a not-for-profit corporation established pursuant to Section 408.033, Florida Statutes, for the purpose of providing and coordinating health planning activities within Palm Beach, Martin, St. Lucie, Indian River and Okeechobee Counties. The Council consists of twelve members: six representatives for Palm Beach County; two members appointed by Martin County; two members appointed by St. Lucie County; one member appointed by Indian River County; and one member appointed by Okeechobee County. The appointees must be representatives of health care providers, health care purchasers, and non-governmental health care consumers, not to exclude elected government officials. A memo dated July 26, 2017 was circulated to the Board of County Commissioners requesting support of Ms. Poncy's reappointment or requesting additional nominations. No additional nominations were received. With this reappointment, the diversity of the Palm Beach County representatives (6) include one Caucasian female, one African-American male, and four vacant positions (one health care provider, one health care purchaser and two health care consumers). Countywide (HH)

Background and Justification: The Council is generally charged with providing services that improve the health and quality of life for individuals living in the five county service area. Specific powers identified in their bylaws include: establishing a system for gathering and analyzing data on characteristics of health problems; recommending goals and policies for improving health services; and preparing plans and procedures for attainment of health goals.

- Attachments:**
- 1. Boards/Committees Applications for Mary Poncy
 - 2. Resume for Mary Poncy
 - 3. Current Membership listing from the Boards & Commissions Directory

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Recommended By: Will J. Burdick 8/18/17
Assistant County Administrator Date

Legal Sufficiency: Helene C. Heinz 8-18-17
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: HEALTH Council of Southeast Florida Advisory ☒ Not Advisory ☐
☐ At Large Appointment or ☐ District Appointment / District #: _____
Term of Appointment: 2 Years. From: 01/01/2017 To: 09/30/2019
Seat Requirement: _____ Seat #: 9
☐ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: PONCE MARY ("MARNIE") RITCHIE
Last First Middle
Occupation/Affiliation: Bioethics LAWYER (Nurse - LAWYER - RN; Esq.)
Owner ☐ Employee ☐ Officer ☐
Business Name: Joseph C. Kempe LAW FIRM
Business Address: 941 NORTH Highway A1A
City & State: Jupiter, Florida Zip Code: 33477
Residence Address: 181 Barbados Drive
City & State: Jupiter Florida Zip Code: 33458
Home Phone: 561(-) 776-4025 Business Phone: 561 (747) 7300 Ext. 141
Cell Phone: 561 () 346-3213 Fax: () 561 747 7722
Email Address: mponce@jc-kempe.com
Mailing Address Preference: ☒ Business ☐ Residence
Have you ever been convicted of a felony: Yes _____ No ☒
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☐ Male ☒ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE ☒ NOT APPLICABLE/ (Governmental Entity) ☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyetethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on 7/19 20 17
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics

*Applicant's Signature: Mary Ritchie Pancy Printed Name: MARY RITCHIE PANCY Date: 7/19/17

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyetethics.com or contact us via email at ethics@palmbeachcountyetethics.com or (561) 355-1915.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Paula H. Boudier Date: 8/1/2017

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: HEALTH COUNCIL of Southeast Florida Advisory ☒ Not Advisory ☐
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Name: PONCE MARY ("MARNIE") RITCHIE
Last First Middle
Occupation/Affiliation: BIOETHICS LAWYER (Nurse - LAWYER - RN; Esq.)
Owner ☐ Employee ☐ Officer ☐
Business Name: Joseph C. Kempe LAW FIRM
Business Address: 941 NORTH Highway A1A
City & State: Jupiter, Florida Zip Code: 33477
Residence Address: 181 Barbados Drive
City & State: Jupiter Florida Zip Code: 33458
Home Phone: 561(-) 776-4025 Business Phone: 561(-) 747 7300 Ext. 141
Cell Phone: 561(-) 346-3213 Fax: () 561 747 7722
Email Address: mponce@jckempe.com
Mailing Address Preference: ☒ Business ☐ Residence
Have you ever been convicted of a felony: Yes _____ No ☒
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☐ Male ☒ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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AND

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*Applicant's Signature: Mary Ritchie Pency Printed Name: MARY RITCHIE PENCY Date: 7/19/17

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{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Melissa McKinley Date: 7/31/17

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Name: PONCEY MARY ("MARNIE") RITCHIE
Last First Middle
Occupation/Affiliation: BIOETHICS LAWYER (Nurse - LAWYER - RN; Esq.)
Owner ☐ Employee ☐ Officer ☐
Business Name: JOSEPH C. KEMPE LAW FIRM
Business Address: 941 NORTH HIGHWAY A1A
City & State: Jupiter, Florida Zip Code: 33477
Residence Address: 181 Barbados Drive
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Home Phone: 561(-) 776-4025 Business Phone: 561(-) 747 7300 Ext. 141
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Email Address: mponcey@jckempe.com
Mailing Address Preference: ☒ Business ☐ Residence
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Minority Identification Code: ☐ Male ☒ Female
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Commissioner's Signature: S. Abrams 16 Date: 8/10/17

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Name: POWELL MARY ("MARNIE") RITCHIE
Last First Middle

Occupation/Affiliation: BIOETHICS LAWYER (NURSE - LAWYER - RN; ESQ.)
Owner ☐ Employee ☐ Officer ☐

Business Name: JOSEPH C. KEMPE LAW FIRM

Business Address: 941 NORTH HIGHWAY A1A

City & State: Jupiter, Florida Zip Code: 33477

Residence Address: 181 Barbados Drive

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Home Phone: 561(-) 776-4025 Business Phone: 561 (747) 7300 Ext. 141

Cell Phone: 561() 346-3213 Fax: () 561 747 7722

Email Address: mjpowell@jc-kempe.com

Mailing Address Preference: ☒ Business ☐ Residence

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Minority Identification Code: ☐ Male ☒ Female
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{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

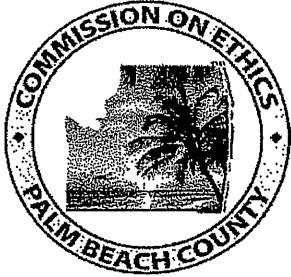
Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Paul R. Valerino Date: 8/24/17

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016



Honesty - Integrity - Character

PALM BEACH COUNTY CODE OF ETHICS TRAINING ACKNOWLEDGEMENT

Legal Name: MARY RITCHIE PONCEY ("MARNIE") (Please print clearly)

Employee Identification Number: _____

Agency/Municipality: Health Council of Southeast Florida Dept/Board: Board of Directors

By signing this acknowledgement, I am attesting that I have done the following:

☒ Read the Palm Beach County Code of Ethics Ordinance (Ctrl+Click to follow link)

AND

Have completed additional training by viewing one of the following:

☒ The Code of Ethics Training Program on the Intranet/Internet. (Ctrl+Click to follow link)

☐ The Code of Ethics Training Program on YouTube. (Ctrl+Click to follow link)

☐ The Code of Ethics Training Program on DVD.

☐ A live presentation given on _____, 20____.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

Mary Poncey
(Legal Signature)

July 2
(Date)

~~Officials and Employees: Submit signed forms according to your agency's policy~~

Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

**PLEASE SUBMIT THIS FORM TO APROPRIATE PARTY AS HIGHLIGHTED ABOVE
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS**

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401

PHONE: 561.355-1915 FAX: 561.355-1904

Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com

Website: www.palmbeachcountyethics.com

MARNIE RITCHIE PONCY, RN, ATTORNEY AT LAW
HEALTH CARE ADVOCACY AND BIOETHICS LAW



JOSEPH C. KEMPE

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

941 N HIGHWAY A1A
JUPITER, FLORIDA 33477

Telephone: 561 747 7300

Fax: 561 747 7722

E-MAIL: MPONCY@JCKEMPE.COM

Ms. Ponce manages the Bioethics and Health Care Advocacy department of the KEMPE firm and offers representation to families, hospitals, trust companies, assisted living facilities, and physicians concerning the legal consequences of health care and end of life decisions. These bioethical decisions have become fraught with legal consequence and conflict, and we have found that legal and medical guidance is often required and very welcome by our clients, their families, their physicians, and health care institutions. At its very basic level, it furthers the ability of our clients to deal with advance directives concerning their health care, assisted living arrangements, and end of life decisions. Most importantly, legal counsel on these subjects secures the clear wishes of our clients and avoids family conflict and potential litigation between family members and health care providers. On a parallel level, through a liaison with tax and other Wealth Management professionals at the Kempe firm, Ms. Ponce is able to secure proper cash flow management and tax treatment of health care needs.

EDUCATION:

- Juris Doctor of Law, Nova University Law Center, 1988
- Graduate Studies in Social Work, Barry University, 1981
- Bachelor of Science in Nursing, Georgetown University, 1971

LICENSURE:

- AHCA Certified Health Care Risk Manager, State of Florida, licensed 2010
- Florida Bar Association, Active Member, State of Florida, licensed since 1989
- Registered Nurse (RN), Active, State of Florida, licensed since 1973

PROFESSIONAL APPOINTMENTS & EXPERIENCE:

Present	Private Practice of Bioethics Law and Patient Advocacy JOSEPH C. KEMPE PA ATTORNEYS AND COUNSELORS AT LAW
2002 - 2010	Adjunct Professor: Palm Beach State College
2009 - 2012	Lecturer: University of Miami Continuing Education Program
2002 - 2009	Supervising Attorney for the Bioethics Law Project of the Legal Aid Society of Palm Beach County, Florida
1992 - 2002	Private Practice of Law
1989 - 1991	Director of Palm Beach Gardens Medical Center High-Risk Pregnancy Program with the University of Miami Mailman Center for Child Development
1985 - 1988	Law Student: Nova University School of Law
1982 - 1985	March of Dimes Grantee for Palm Beach County to provide nurse/counseling for families of children with birth defects.
1976 - 1982	Nurse Counselor for March of Dimes Birth Defects Clinic

AWARDS AND HONORS:

- Hero in Medicine Award Palm Beach County (2008)
- Guardian Ad Litem Pro Bono Award (2003)
- Recipient, Franklin Delano Roosevelt Humanitarian Award (1985)
- Junior League Nominee, Woman of the Year in Medicine (1983)

GRANTS/ CONTRACTS/PROJECTS:

- Quantum Foundation, local grantee, Bioethics Law Project: Bioethics Collaborative for End-of-Life Education, Outreach, and Advocacy (2005 - 2008)
- Palm Healthcare Foundation, local grantee, Bioethics Law Project (2001 - 2004)
- March of Dimes, national grantee, Maternal/Child Health (1984)
- March of Dimes, local grantee, Maternal/Child Health (1983)

INVITED COMMUNITY LECTURES/WORKSHOPS/PRESENTATIONS:

- The Ethical and Legal Imperatives of Delegation and Documentation
- The Value of Advance Directives in Health Care Planning
- End of Life Care: An Issue for Consumers and Their Families
- Gender Roles and Advance Directive Discussion and Preparation in Families
- Lessons Learned from Tragedy
- Some Legal Issues in Today's Practice of Nursing
- Bioethical Issues and Legal Issues Commonly Confronting Staff: Is the Distinction With or Without a Difference?
- The Necessity for Legal Enforcement of Advance Directives: The Case of Madeline Neuman
- The Law and Do Not Resuscitate Orders
- The Physician Mandate for Patient Advance Directive Discussion and Documentation after Terri Schiavo
- The Necessity of Advance Directives for the Aids Patient
- Lessons Learned from the Teri Schiavo Tragedy
- Mandate for Guardians: Advance Directive Planning WITH and for Wards
- End of Life Care: an Issue for Consumers and Their Families
- Discharge Planning and Advance Directives with the Post-Stroke Patient
- The Role of Clergy in Advocating for Advance Directive Planning
- The Value of Advance Directive Discussion in The Annual Physical: How to Have the Discussion and How to Bill for It
- Public Health Nursing and Patient Advance Directives B A New Type of Vaccination.
- The Role of the Guardian in End of Life Care Plan.
- The Value of the Nurse in Advance Directive Care Planning.
- When the Pediatric Patient has Terminal Illness.
- Legal Issues and Nurse Discharge Plan: Value of Advance Directives as Plan of Care
- Principle of Bioethics (Community Ethics Committee) (Palm Beach Community College)
- The Need for A Community Ethics Committee for Skilled Nursing Facilities in Palm Beach County
- The Value of the *IDEA (Ignoble Death is Easily Avoidable)* as a Care Planning Tool
- The Value of a NICU Ethics Committee: A New Best Practices Standard
- Who Is the Patient?; Whose Autonomy?: Bioethics in the NICU
- Mediation Training Group – Elder Mediation Training
- Health and Wealth Seminar, Mangrove Bay
- Mental Health Law Seminar, VA Medical Center
- Wilmington Trust Seminar
- Navigating your Next Adventure Seminar: Managing your Income in Retirement
- Health Care Seminar, Prosperity Oaks

INVITED STATE and NATIONAL PRESENTATIONS:

- 3/27/17 Center For applied Ethics, Lake Worth Florida: Palm Beach Medical Society Panel: *"The Conversation Project on End of Life: the Bioethic and Legal Mandate"*
- 10/26/16 Lake Worth, Florida Mandell Jewish Community Center: *"Physician Assisted Suicide: An Expansion or Contraction of Autonomy?: a Bioethics/Legal Perspective"*

- 1/14/16 –Orlando/Buena Vista sate Conference for Geriatric Aging Life Care Professionals (geriatric care managers): *"Bioethics: the Challenges for Aging Life Care Professionals"*
- 3/05/15: Mediation Training Group – Elder Mediation Training – *End of Life Legal/Medical Issues*
- 2/25/15: Health and Wealth Seminar at Mangrove Bay – *the Financial Value of Good Healthcare Directives*
- 10/16/14: Mental Health Law Seminar – *Why Bioethic Law is Important in Mental Health Care of Dementia Patient*
- 6/25/14: Wilmington Trust Seminar: *Benefit vs. Burden Test in Medical Situations That Have Legal Implications*
- 2/28/13: *Navigating your Next Adventure*
- 12/19/12: Health Seminar at Prosperity Oaks – Advance Directives – *Preservation of Autonomy*
- 12/14/12: *Legal and Ethical Considerations in Preserving the Right to Healthcare Self-Determination*
- 6/03/10: Alzheimer's Community Care State Conference: *Ethical and Legal Issues Surrounding Baker Act of an Alzheimer's Patient in a SNF*
- 3/28/10: Florida Assisted Living Coalition Conference: *Repercussions of a Baker Act on the Alzheimer's Patient*
- 2/23/10: Annual Florida Meeting of Beth Israel Hospital of Boston Alumnae Retired Nurses: *Is There a Role for the Retired Nurse in Today's Healthcare Crisis?*
- 1/16/10: State Conference Geriatric Case Managers: *Ethical and Legal Issues Confronting Geriatric Case Managers*
- 5/29/09: Alzheimer's Community Care State Conference: *Ethical and Legal Issues Surrounding a Baker Act of an Alzheimer's Patient in a SNF*
- 1/09/09: State Meeting Geriatric Case Managers: *Ethics in End of Life Planning*
- 3/24/07: Florida Nurses Association District 9 Meeting: *Some Legal Issues in Today's Practice of Nursing*
- 2/21/07: Florida Association of Women Lawyers State Conference: *The Necessity for Legal Enforcement of Advance Directives: The Case of Madeline Neuman*
- 12/02/06: Stroke of Hope Conference: *Discharge Planning and Advance Directives with the Post-Stroke Patient*
- 10/11/06: Leadership Institute for Active Aging: *The Value of Advance Directives in Health Care Planning*
- 9/29/06: National Conference of Gerontology Nurse Practitioners (NCGNP): *Futile Care: How Good Nursing Care Can Stop It*
- 8/01/06: Florida Association of Public Health Nurses (FAPHN) Conference: *Public Health Nursing and Patient Advance Directives: A New Type of Vaccination*
- 3/28/06: Florida Nurses' Association State Conference: *The Value of the Nurse in Advance Directive Care Planning*
- 3/14/06: National Alliance on Mental Illness (NAMI) Conference: *The Value of Advance Directive Planning When Facing Floating Competency Prognosis*
- 2/08/06: National Council of Jewish Women Conference: *The Importance of Advance Directive Health Care Planning*
- 1/27/06: Florida Association of School Nurses 11th Annual Conference: *The Law as it Pertains to a Curriculum and Practice of a School Nurse*
- 9/23/05: Florida Legal Nurse Consultants State Conference: *Medical/Legal Issues in End of Life Care: Standard Care for the Dying, A New Paradigm*
- 9/12/05: Area Agency on Aging White House Conference: *The Bioethics Law Project - A Response to a Community Need.*

COMMUNITY SERVICE:

Memberships:

- Jupiter Medical Center Ethics Committee (present)
- Health Council of South East Florida; Chairman of the Board (present)
- State Attorney's Task Force for Crimes against the Elderly (2002-2009)
- Treasure Coast Health Council Board of Directors (appointee) (Vice-President 2011)
- Hospice of Palm Beach County, Ethics Committee
- Hospice by the Sea, Ethics Committee (since disbanded)

- St. Mary's Hospital, Ethics Committee
- Area Agency on Aging, Planning Committee (2001-2006)
- Florida Bioethics Network, University of Miami (present)
- Health Law Workgroup, Nova University (2006)
- Florida Association of Women Lawyers (FAWL) (2001-2007)
- Palm Beach County Bar Association (present)
- Palm Beach County Coalition for End of Life Care (2004-2006)
- Palm Beach County Medical Society, Heroes in Medicine Committee (since disbanded)
- Palm Beach Atlantic College of Nursing, Advisory Committee (no longer operational)
- Palm Beach Medical Society Circle of Friends (no longer operational)

Previous Memberships:

- Omega, Board of Directors and Planning Committee
- Area Agency on Aging, Board of Directors
- The March of Dimes
- The Noreen McKeen Nursing Home Ethics Board
- Children's Genetic Disease Foundation
- Palm Beach Gardens Medical Center Ethics Committee
- Snug Harbor Foundation
- HomeSafe of Palm Beach County
- Life Guides, Rallying Points Coalition
- Palm Healthcare, Health Workforce Partnership

FELLOWS MENTORED:

Law: Leanne M. Innet, Certified Clinical Perfusionist (CCP) Summer 2004
 General exposure to Bioethics to a Third year law student with a clinical background

Clinical/Research Fellows:

Fellow in Nursing: Rhonda Lesniak MSN, PhD candidate Winter 2007
 Issue: Do Not Resuscitate Orders in Florida Schools

BIBLIOGRAPHY

Journal Publications/Original Papers:

1. Poncy, M. R., "DNR: A Victim of Form Over Substance, A Bioethics Position Paper". *On Call Magazine* August 2006.
2. Poncy, M.R., "Dancing in the Dark, A Bioethics Position Paper". *Florida Bioethics Network Letter* Winter-Spring 2004.
3. Poncy, M.R., "Truth and Consequences, A Bioethics Position Paper" *On Call Magazine* June 2003.
4. Poncy, M. R., "Why a Baker Act is Medically, Ethically and Legally Inappropriate for an Alzheimer's Patient in a Nursing Home". *The Publication for Alzheimer's community Care, Inc.* Summer 2009



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
HEALTH COUNCIL OF SOUTHEAST FLORIDA. INC.**

I. AUTHORITY :

Chapter 82-182, Laws of Florida 1982; and F.S. 408.033.

II. APPOINTING BODY :

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The local Health Council shall consist of twelve (12) members: six (6) representatives for Palm Beach County; one (1) member appointed by Indian River County, two (2) members appointed by Martin County, one (1) member appointed by Okeechobee County, and two (2) members appointed by St. Lucie County. Appointees shall be representatives of health care providers, health care purchasers, and non-governmental health care consumers, not to exclude elected government officials. A majority of the Council members must be health care purchasers and health care consumers and the Council must include a representative number of persons over 60 years of age. Appointments shall be for a term of two (2) years and be eligible for reappointment. Any member of the Council appointed by PBC may be removed by the BCC for misfeasance, malfeasance or willful neglect of duty.

EXTENDED COMPOSITION :

IV. MEETINGS :

Third Thursday of the month at 4:00p.m., 600 Sandtree Drive, Ste. 101, Palm Beach Gardens, FL 33403

V. FUNCTIONS :

For the purpose of defining health service needs and assisting health care facilities, health care providers and hospices to develop programs of service that will assure the best possible health service to the community.

** indicates a member having an action pending*

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Outside Entity

County Administration

CONTACT PERSON

LaShaundra T. Highsmith

Todd Bonlarron

ADDRESS

600 Sandtree Dr Ste 101
Palm Beach Gardens FL 33403
Phone # 561-844-4220 Ext. 3500

301 N Olive Ave Ste 1101
West Palm Beach FL 33401
Phone # 561-355-4019

* indicates a member having an action pending



HEALTH COUNCIL OF SOUTHEAST FLORIDA, INC.

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed By : Indian River County Commission									
1	Vacant	Member				Health Care Provider			/
NOMINATED BY :									
Appointed By : Martin County Commission									
2	Anita Cocoves acocoves@martin.fl.us Martin County 2401 SE Monterey Rd Stuart FL 34996	Member	CA	F	772-419-6932	Health Care Purchaser	11/18/2011	11/18/2015	11/17/2017
NOMINATED BY :									
3	* Jennifer Doak jdoak@insc.edu 2429 NE Ginger Terrace Jensen Beach FL 34957	Member	CA	F	772-215-7012	Health Care Provider	05/24/2015		05/23/2017
NOMINATED BY :									
Appointed By : Okeechobee County Board of County Commissioners									
4	* Christine Bishop, OD drbishop@brennaneyecare.com Brennan Eyecare 710 S Parrott Ave Okeechobee FL 34974	Member	CA	F	863-467-0595	Health Care Provider	04/25/2014		04/24/2016
NOMINATED BY :									

* indicates a member having an action pending

Appointed By : At-Large/Palm Beach County Board of County Commissioners

5	Vacant	Member	Health Care Consumer
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NOMINATED BY :

6	Vacant	Member	Health Care Consumer
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NOMINATED BY :

7	Vacant	Member	Health Care Provider
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NOMINATED BY :

8	Gary D. Strother gstrother@pbhab.com 523 24th St West Palm Beach FL 33407	Member	AA	M	561-284-5925	Health Care Provider	04/07/2015	10/01/2016	09/30/2018
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NOMINATED BY :

* indicates a member having an action pending

Appointed By : At-Large/Palm Beach County Board of County Commissioners

9	* Marnie R. Poncy mponcy@jckempe.com Joseph C. Kempe, P.A. 941 N Highway A-1-A Jupiter FL 33477	Member	CA	F	561-747-7300	Health Care Purchaser	08/25/1992	05/20/2016	09/30/2017
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NOMINATED BY :

10	Vacant	Member				Health Care Purchaser			
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NOMINATED BY :

Appointed By : St. Lucie County Board of County Commissioners

11	* Ophelia McDaniels opheliamcd@outlook.com 2913 SE Cates Cir Port St Lucie FL 34952	Member	UN	F	772-812-4100	Health Care Consumer	07/10/2015		07/09/2017
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NOMINATED BY :

12	* Meghana Chalasani meghana.chalasani@gmail.com 7980 Plantation Lakes Dr Port St Lucie FL 34986	Member	AI	F	772-460-8812	Health Care Provider	10/05/2015		10/05/2016
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NOMINATED BY :

* indicates a member having an action pending