

# Standing Advisory Committee (SAC) Member nominations

## **STANDING ADVISORY COMMITTEE BYLAWS**

### **ARTICLE I - Policy**

**Section 1. SAC is a body created by the Board of Trustees (the Board) of the Maryland Health Benefit Exchange (MHBE) pursuant to § 31-106(g)(2) of the Insurance Article.**

**Section 2. The SAC will consider issues and topics determined by:**

**1) the Board; and 2) The Board Liaison, in consultation with the Standing Advisory Committee Co-chairs and Members.**

**The SAC may provide comments to the Board and MHBE staff on the issues and topics considered by the SAC.**

## ARTICLE II - Committee Members

**Section 3. General Qualifications.** SAC members shall be residents of the State of Maryland or affiliated with an organization/corporation with substantial contacts with the State, and shall be chosen from among those persons over 18 years of age who have evidenced, by their previous experience and/or occupation, that they possess experience or expertise of value to SAC and MHBE and represent a diverse cross-section of stakeholders pursuant to § 31106(g)(1)(ii) of the Insurance Article.

**Section 4. Gender, Race, Ethnic, and Geographic Diversity.** To the extent possible, SAC shall strive to obtain a composition which reflects the gender, racial, ethnic, and geographic diversity of the State.

**Section 5. Term.** SAC Members shall be appointed by the Board in consultation with MHBE staff for a term of no more than 3 years, and in a manner that provides continuity and rotation.

# SAC member solicitation

## Recruitment Process

June 15, 2017	Recruitment posted on stakeholder website and social media
July 7th	Closing date, 21 applications received
August 10th	SAC meeting 10 applicants attended in person 3 rsvp'd unable to attend due to vacation 8 no response, no show
September 18th	SAC member recommendations to board

## Excellent member candidates with very diverse backgrounds

- Gender: 10 female, 2 male
- Race: 7 white, 3 African American, 2 Asian
- Geographic by county: 1 Allegany, 1 Garrett, 2 Anne Arundel, 1 Prince George's, 2 Baltimore, 1 Charles, 1 Howard, 2 Baltimore City
- Areas of expertise: Nursing, small/minority business, health policy, population health, accounting, health law, research, safety net providers, Health insurance, CMS experience, operations, FQHC, rural communities, substance abuse, and consumer assistance.

# SAC Applicants

***Presented for SAC membership effective October 1, 2017***

<b>First Name</b>	<b>Last Name</b>	<b>Organization</b>	<b>County</b>	<b>Areas of Expertise</b>
Virginia	Alinsao	Philippine Nurses Association	Baltimore City	Nursing, minority groups
Shirley	Blair	Advance Home HealthCare and Staffing	Prince George's	Small / Minority business owner
Ken	Brannan	Special Olympics MD	Anne Arundel	Public policy advocate
Evalyne	Bryant Ward	Charles County NAACP	Charles	Population Health, underserved groups
Yolanda	Carter	Community Liaison	Baltimore	Nurse Case Manager, Utilization Review
Anna	Davis	Advocates for Children and Youth	Baltimore	Law and Public Health Policy
Holly	Mirabella	CASH Campaign of MD	Baltimore City	User of MHC, accounting, health law
Karen	Nelson	Planned Parenthood of MD	Baltimore	Safety net providers, young enrollees
Sheebani	Patel	Kaiser Health Plan of the Mid-Atlantic	Howard	Health Insurer
Jacqueline	Roche	Director Health Policy, Johnson & Johnson	Anne Arundel	CMS experience, operations, public policy
Lisa	Skipper	Mountain Laurel Medical Center	Garrett	FQHC, rural areas, navigator
David	Stewart	Maryland Area Health Education Center West	Allegany	Consumer assistance, rural

***Board vote and approval required***