

Standing Advisory Committee New Member Appointment

Aika Aluc, Standing Advisory Committee Board Liaison

April 15, 2024

Overview of the SAC Application and Recruitment Procedure

- The application and member recruitment process was consistent with MHBE SAC Policy and Procedure.
- MHBE staff identified goals for recruiting new members to maintain the Committee’s reflection of the diversity of the state and add expertise to the Committee.
- At the February Board meeting 9 applicants were approved by the Board.
- Staff noted that the Capital Region was underrepresented in the new makeup of the committee and committed to identifying an additional applicant to present to the Board in April.
- One additional individual applied to join the Standing Advisory Committee after the February Board meeting.

Region	MD Population (%)	Current	New	SAC Members (%)
Far Western	4%	1		4%
Mid Western	12%	2		8%
Capital North	17%	2	1	12%
Capital South	15%	2		8%
Central	34%	12		48%
Southern	6%	1		4%
Upper Eastern Shore	9%			0%
Lower Eastern Shore	3%	2		8%
N/A		3		12%
Total	100%	25	1	100%

Regional makeup of current SAC members (including the nine members approved at the February Board meeting) and the one additional applicant being presented to the Board

New Applicant

- MHBE SAC Board Liaison Aika Aluc and SAC Co-Chair Mark Meiselbach have since met virtually with staff and recommend Board approval of this additional applicant.

First Name	Last Name	County	Region	Employer / Affiliation	Specialty
JoAnn	Volk	Montgomery	Capitol North	Georgetown University – Center on Health Insurance Reforms	Public Health Research/Academic

Request for Appointment of New Member to the SAC

MOTION: I move to [approve/defer/reject] the appointment of the applicant to the 2024 Standing Advisory Committee [as presented] or [as amended].