

2023 Standing Advisory Committee Member Appointments

Dana Weckesser, Standing Advisory Committee Board Liaison

April 17, 2023

SAC Application and Recruitment Procedure Overview

- Application posted December 8th, 2022 - February 8th, 2023
- Application and member recruitment process consistent with MHBE SAC Policy
- Goals for member recruitment to reflect diversity of the State and needed expertise of the Committee were identified..
- **MHBE worked to recruit an additional applicant from far western Maryland and received one additional application for consideration for the Capital North region.**

Region	Percent of MD Pop.	Current	New	Percent of SAC Members
Far Western	4%	-	1	4.0%
Mid Western	12%	4		16.0%
Capital North	17%	3	1	16.0%
Capital South	15%	3		12.0%
Central	34%	9		36.0%
Southern	6%	1	-	4.0%
Upper Eastern Shore	9%	-	-	0.0%
Lower Eastern Shore	3%	4	-	16.0%
Total	100%	24	2	

Regional makeup of current SAC members (including seven newly appointed members from the February Board meeting) and the two additional applicants being presented to the Board today

New Applicants

- Two additional individuals applied to the Standing Advisory Committee for 2023, in addition to the 7 presented to the Board in February
- The Board Liaison and SAC Chair recommend that the Board appoint the two additional applicants to the SAC.

First Name	Last Name	County	Region	Employer / Affiliation	Specialty
Carmen	Larsen	Montgomery	Capitol North	President, Hispanic Chamber of Commerce Montgomery County	Employer
Douglas	Spotts	Washington	Western	VP/Chief Health Officer, Meritus Health	Health Care Provider/Health System Executive

Request to Approve 2023 SAC Applicants

MOTION: I move to [approve/defer/reject] appointment of the following individuals to the Standing Advisory Committee designs [as presented] *or* [as amended]:

1. Carmen Larsen
2. Douglas Spotts