

NORTH CAROLINA DEPARTMENT OF INSURANCE

CONTINUING CARE ADVISORY COMMITTEE (CCAC)

AGENDA

First Meeting Under Article 64A Organizational Meeting

Established pursuant to N.C. Gen. Stat. § 58-64A-370

Date: January 28, 2026

Time: 1:00 p.m. – 3:00 p.m.

Location: Virtual Meeting (Microsoft Teams)

Connection Information:

Advance registration is required for members of the public. Registration information will be posted on the Department's website prior to the meeting. The Microsoft Teams meeting link and dial-in information will be provided to registrants.

I. Call to Order 1:00 – 1:02 p.m. (2 minutes)

Lead: Deputy Commissioner (Trendel)

II. Roll Call and Determination of Quorum 1:02 – 1:07 p.m. (5 minutes)

Lead: Deputy Commissioner (Trendel)

III. Welcome and Opening Remarks 1:07 – 1:15 p.m. (8 minutes)

Lead: Deputy Commissioner (Trendel)

- Purpose of the CCAC under Article 64A
- Statutory authority and advisory responsibilities
- Transition from prior advisory structure under former Article 64

IV. Transition to Committee-Led Governance Under Article 64A 1:15 – 1:25 p.m. (10 minutes)

Lead: Deputy Commissioner (Trendel)

- Explanation of changes from Department-led meetings to committee-led structure
- Role of the Chair and Vice Chair in setting agendas and directing meetings
- Ongoing support role of the Department

V. Member Introductions 1:25 – 1:45 p.m. (20 minutes)

Lead: Deputy Commissioner (Trendel)

- Committee member self-introductions (name, role, appointing authority)

VI. Acknowledgment of Existing Bylaws

1:45 – 1:48 p.m. (3 minutes)

Lead: *Deputy Commissioner (Trendel)*

- Acknowledgment of bylaws adopted November 12, 2024, and amended September 9, 2025
- Acknowledgment that the Committee will proceed in accordance with the bylaws and applicable law

VII. Organizational Business – Election of Officers

1:48 – 2:05 p.m. (17 minutes)

Lead: *Deputy Commissioner (Trendel)*

A. Election of Chair

B. Election of Vice Chair

(Following election of the Chair, meeting facilitation transitions to the Chair.)

VIII. Department Overview of Article 64A Implementation

2:05 – 2:25 p.m. (20 minutes)

Lead: *Chair*

Presenter: *Deputy Commissioner (Trendel)*

- Status of implementation
- Initial regulatory priorities and observations

IX. Committee Role and Work Structure for 2026

2:25 – 2:50 p.m. (25 minutes)

Lead: *Chair*

- Committee interest in providing advisory input on Article 64A implementation matters
- Preferred structure for Committee input (full Committee vs. subgroup)
- General approach to providing recommendations to the Department

X. Administrative and Procedural Matters

2:50 – 2:58 p.m. (8 minutes)

Lead: *Chair*

- Meeting frequency and scheduling (minimum twice per year)
- Agenda development and coordination with Chair
- Public meeting requirements and records
- Travel reimbursement and logistics

XI. Adjournment

2:58 – 3:00 p.m. (2 minutes)

Lead: *Chair*

All meetings of the Continuing Care Advisory Committee are open to the public and may be conducted entirely by electronic means, consistent with the Committee bylaws and applicable law.