

**NORTH CAROLINA DEPARTMENT OF INSURANCE
CONTINUING CARE ADVISORY COMMITTEE (CCAC)**

AGENDA

Date: September 15, 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: Chair (Aycok)

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

Lead: Deputy Commissioner (Trendel)

III. Approval of Minutes **1:07 – 1:15 p.m. (8 minutes)**

Lead: Chair (Aycok)

Review of minutes from June 9, 2026 meeting – **ACTION ITEM**

IV. Administrative and Organizational Matters **1:15 – 1:30 p.m. (15 minutes)**

A. Proposed Amendment to CCAC Bylaws — Department Administrative Support – **ACTION ITEM**

B. Establishment of 2027 CCAC Regular Meeting Schedule – **ACTION ITEM**

C. 2027 CCAC Leadership Transition and Vice-Chair Election Process – **INFORMATION ITEM**

V. New and Unfinished Business **1:30 – 2:59 p.m. (89 minutes)**

Lead: Chair (Aycok)

A. Department Staffing Changes

- Introduction of Matthew Erickson, Special Entities Manager
- Retirement of Jeffrey Trendel, Deputy Commissioner

B. Legislation Task Force

- Update on proposed legislation
 - Suspended discussion of distributions and related-party transactions
 - Staggered terms of Continuing Care Advisory Committee
 - Revised 58-64A-365(c) to require staggered terms upon expiration of initial terms.
 - Entrance Fee Refunds
 - Created new 58-64A-367. Entrance fee refunds.

- Added 58-64A-15 (dividends distributions) and 58-64A-236 to the list of statutes in 58-64A-280(a)(16), which, if violated, could result in the refusal, restriction, or revocation of a permit, certificate, or license.
- Added a new subsection (g) in 58-64A-250 which would allow the Commissioner, in determining the adequacy of the operating reserve, to consider the provider's obligations and prospective obligations for entrance fee refunds under G.S. 58-64A-367.
- Amended 58-64A-150(26) to provide greater detail on entrance fee refunds.

C. Interpretive Policy Statements under Article 64A

- Review of revisions made in response to Committee comments from the June 9, 2026 meeting:
 - 64A-IP-01 — Dual-Capacity Escrow Agents
 - 64A-IP-02 — Waiver of Independent Board Member Attendance
 - 64A-IP-09 — Semiannual Resident Meetings
- 64A-IP-12 and 64A-IP-13 — Deferred for further legal and policy analysis in light of the pending Department leadership transition.

Next Steps:

- Incorporation of Committee feedback into draft interpretive policy statements by the Department
- Department submission of revised draft policies for legal review
- Department coordination regarding finalization and public posting on the Department's website

D. Committee Questions and Open Discussion

- Opportunity for members to raise additional questions or topics not previously discussed
- Items requiring further review or action may be deferred to a future meeting

VI. Adjournment

2:59 – 3:00 p.m. (1 minute)

Lead: Chair (Aycok)

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.