

1 10A NCAC 13A .0101 is proposed for readoption as follows:
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3 **CHAPTER 13 – NC MEDICAL CARE COMMISSION**
4 **SUBCHAPTER 13A – EXECUTIVE COMMITTEE**
5 **SECTION .0100 – EXECUTIVE COMMITTEE**
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7 **10A NCAC 13A .0101 EXECUTIVE COMMITTEE**

- 8 (a) There shall be an executive committee of the North Carolina Medical Care Commission composed of five
9 members of the commission in addition to the chairman and vice-chairman of the commission. Three
10 members shall be appointed by a vote of the commission at the December meeting of each odd year and two
11 members shall be appointed by the chairman of the commission at the December meeting of each even year.
12 No member of the executive committee, except the chairman and vice-chairman, shall serve more than two
13 two-year terms in succession. The chairman and vice-chairman of the commission shall also be chairman and
14 vice-chairman of the executive committee.
- 15 (b) The functions of the executive committee shall be to:
- 16 (1) transact business in behalf of the commission, consistent with established policy, which in the
17 opinion of the chairman is of such urgency that action is required before the next regularly scheduled
18 commission meeting and the impact of the action would not justify the convening of a special
19 meeting of the commission;
- 20 (2) transact business in behalf of the commission when a quorum is not obtained at any commission
21 meeting for which prior notice of at least ten days has been given;
- 22 (3) review periodically the activities of the commission and the assignments and recommendations of
23 the various committees for the purpose of developing policy recommendations for commission
24 consideration.
- 25 (c) All actions of the executive committee shall be reviewed at the next commission meeting and if disagreement
26 is expressed by a simple majority of the members present and voting at any commission meeting in which a
27 quorum is present, the functions of the executive committee shall be suspended until resolved by later action
28 of the commission.
- 29 (d) The initial approval of all projects under the Health Care Facilities Act must be given by a quorum of the full
30 commission.
- 31 (e) A quorum of the executive committee shall consist of at least four members of the executive committee.

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33 *History Note: Authority G.S. 131A-4; 143B-165; 143B-166;*

34 *Eff. January 1, 1989;*

35 *Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. March 22,*
36 *~~2015-2015;~~*

37 *Readopted Eff. August 1, 2026.*