

**NORTH CAROLINA STATE HEALTH PLAN
MEDICAL POLICY ADVISORY COMMITTEE CHARTER**

I. MISSION AND PURPOSE

The mission of the Plan is to improve the health and health care of members of the Plan in a financially sustainable manner, thereby serving as a model to the people of North Carolina for improving their health and well-being.

Under N.C. Gen. Stat. §§ 135-48.23(c1), 135-48.30(a)(1)-(2), and 135-48.30(a)(6), the Treasurer has the authority to establish a Medical Policy Advisory Committee to enable him to discharge the powers and duties delineated in the above statutes. The Plan's Medical Policy Advisory Committee will serve solely in an advisory capacity to the Plan, making benefit and clinical recommendations regarding the Plan's current benefits and medical policies.

II. FUNCTIONS

In solely an advisory capacity, the Medical Policy Advisory Committee has the following duties:

- In line with the Plan's mission and objectives, review and report on recent medical advances applicable to the Plan's current benefits and medical policies
- In line with the Plan's mission and objectives, make clinical and quality standard recommendations to update, if necessary, the Plan's current benefits and medical policies.

For clarity, the Plan, the Treasurer, the Board of Trustees of the Plan, the Executive Administrator of the Plan, and delegees of the Treasurer or Executive Administrator are:

1. Not required to review, consider, or adopt in whole or part any of the recommendations, reports, or any other actions of the Medical Policy Advisory Committee, and
2. In no way bound by the recommendations, reports, or any other actions of the Medical Policy Advisory Committee

III. MEMBERSHIP

The Medical Policy Advisory Committee's membership will consist of seventeen voting members, including the Chairperson, who are licensed physicians in North Carolina and one ex officio member, the State Health Plan's (Plan) Director of Integrated Health Management.

The members of the Committee shall carry out their duties and responsibilities as Committee members as fiduciaries for the Plan.

The Executive Administrator of the Plan shall appoint the members of the Medical Policy Advisory Committee, including the chairperson. Each member shall serve on the Committee until removed by the Executive Administrator or that member resigns. Vacancies shall be filled by the Executive Administrator. The Executive Administrator may remove any member of the Medical Policy Advisory Committee at any time for any reason.

In making appointments, the Executive Administrator will ensure that the physician members of the Committee represent a variety of medical specialties.

Also, in making appointments, the Executive Administrator may request certain groups representing North Carolina health care providers or facilities provide the Executive Administrator recommendations of qualified physicians for potential Committee membership. Such recommendations from a group in no way bind the Executive Administrator or require the appointment of such individuals to the Committee.

A majority of members of the Committee serving in an active appointment on the Committee shall constitute a quorum. Recommendations, reports, and any other act of the Committee shall be made by a majority vote of the voting members present.

The Director of Integrated Health Management for the Plan shall serve as secretary to the Committee. As determined necessary by the Executive Administrator, the Plan will support the Committee, including the provision of documentation and Plan staff to help the committee.

IV. MEETINGS

The Medical Policy Advisory Committee will meet at least twice per year. These meetings may be held in-person, telephonically, virtually, or a hybrid of these options.

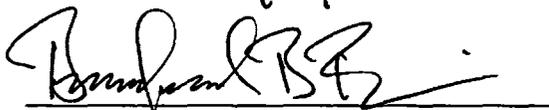
The agenda for each meeting will be set by the Executive Administrator. The Committee's chairperson may call additional meetings as needed.

V. DURATION

This Charter shall become effective as of the date provided in section VI of this Charter. The Committee shall exist until dissolved by the Treasurer, his delegee, or as required by law.

VI. EXECUTION

Pursuant to N.C. Gen. Stat. §§ 135-48.23(c1), 135-48.30(a)(1)-(2), and 135-48.30(a)(6), the Treasurer does hereby establish the Medical Advisory Committee of the North Carolina State Health Plan as of 2/20/26, 2026.



Bradford B. Briner
State Treasurer of North Carolina