SAMPLE · WORKING MODEL

North Carolina Atlas Sample Pack

The visibility sample for North Carolina, built as one designed edition: the cured register read as charts and gauges, every dated obligation in its own companion card, the standing duties that carry the quiet weeks, and the state's true gaps named on their own page.

501
DETERMINATIONS IN THE NORTH CAROLINA REGISTER OF RECORD

185 of 196
DOCUMENTS COLLECTED AND RECONCILED

94.4%
COLLECTION STANDING OVER THE WHOLE INVENTORY

11
TRUE GAPS IN THE PUBLIC RECORD, NAMED IN THIS PACK

The boundary of this pack, stated up front. This is a sample, and it says so on its face. It shows the shape of the work at full quality, in sample length. The complete system is the product. **North Carolina is cured. The cure closeout closed November 2, 2026, and the final independent confirmation read returned that the cured state holds.** Every figure comes from North Carolina's cured record, built from public information only, with sources named in ordinary language inside.

North Carolina Atlas Edition · Sample Pack · November 2, 2026
Program: Federal Atlas Program · Agentic Armor

ONE DESIGNED EDITION · SAMPLE

Contents · What this pack holds

SAMPLE

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Built from public information. A gap in this pack means the public record does not carry the item. It does not mean the work is not done.

THE VISIBILITY OVERVIEW · FIGURES OF RECORD

Section 1 · The North Carolina record at a glance

SAMPLE

The whole North Carolina position on a few pages. Every figure is pulled from the cured record of the state. Nothing here is rounded into a better story than the record carries. Percents print beside their counts throughout the pack, and where rounded percents do not foot to exactly 100, the counts govern.

REGISTER OF RECORD

501

Determinations in the North Carolina register. Every entry carries a determination. 0 unverified.

COLLECTION STANDING

94.4%

185 of 196 inventory rows collected and reconciled. North Carolina is cured.

TRUE GAPS

11

Documents the public record does not hold, each one named in Section 4 with the search behind it.

FIRST DATE AHEAD

December 1

December 1, 2026. The first of 49 dated obligations in the outlook year.

Standing obligations by cadence class, calendar layer

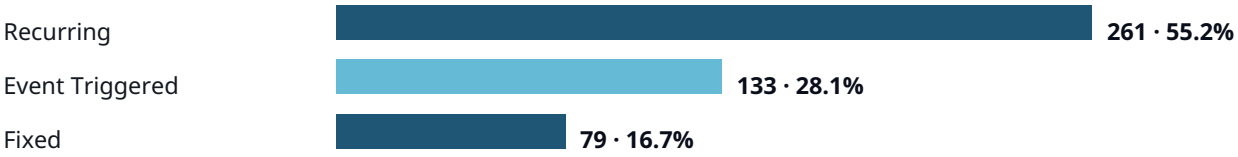
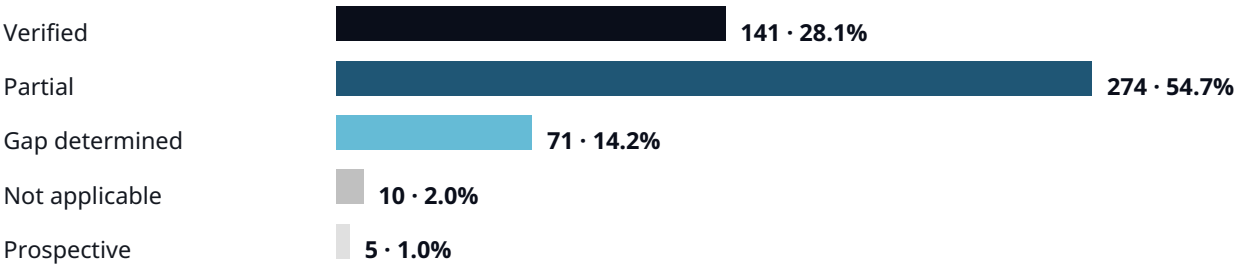


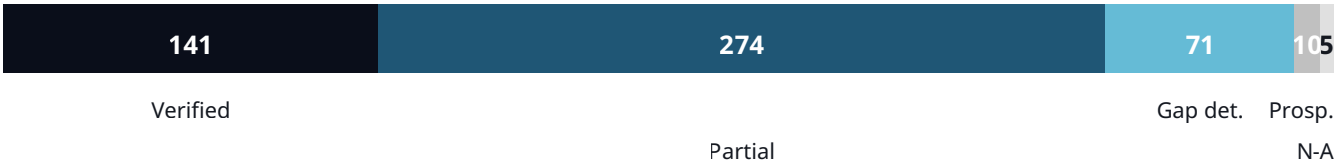
Chart view switches, live in the working editions: Counts **ON** Percent of set **OFF** In this printed sample the counts view stands.

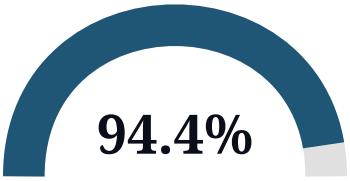
473 standing obligations in the calendar layer. 261 run on a recurring cadence, 133 fire on an event, and 79 sit on a fixed date or rule. The dated instances of these duties stand as companion cards in Section 2.

Determinations across the register



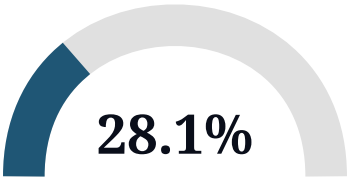
The register on one bar





COLLECTION

185 of 196 inventory rows collected



VERIFIED SHARE

141 of 501 determinations verified



DETERMINED

All 501 entries carry a determination

The position in four quadrants

COVERAGE · WHAT THE REGISTER HOLDS

501 determinations, each with its grade and the document it rests on. **0** unverified.

COLLECTION · WHAT STANDS BEHIND IT

185 of 196 documents collected and reconciled, **94.4%** of the whole inventory. Every row stands dispositioned.

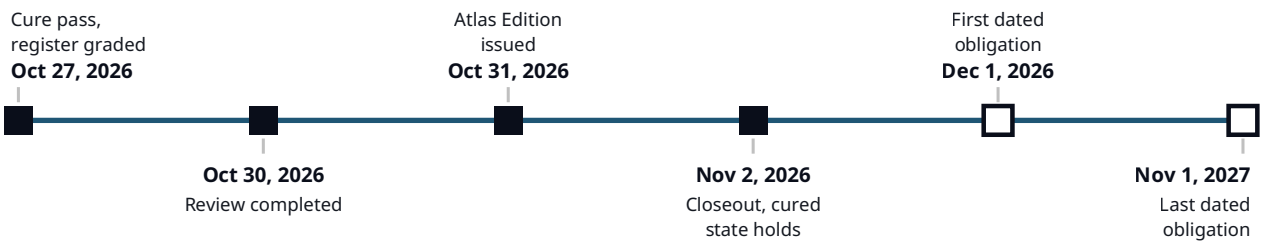
DETERMINATIONS · HOW THE REGISTER READS

141 verified, **274** partial, **71** gap determined, **10** not applicable, **5** prospective. The grades print as the record carries them, never rounded up.

OPEN WORK · WHAT THE RECORD DOES NOT HOLD

11 true gaps in the public record, named in Section 4. A gap is a work list, not a finding against any office.

The line, cure to the last dated obligation



The milestone line prints the road on one line, callouts above and below. Solid markers are points that stand completed. Open markers are dated obligations ahead, each one a card in Section 2.

WHERE NORTH CAROLINA STANDS · PHASE 4 · STEADY STATE · CURED

North Carolina is cured. The cure closeout closed November 2, 2026, and the final independent confirmation read returned that the cured state holds. The build sits in the Steady State phase of the house ladder. This sample pack is built to the one Atlas standard and is ready to stand on the shelf when its publication is ordered.

CFR VISIBILITY SERVICE · SAMPLE

Section 2 · The visibility sample

SAMPLE

The outlook first, then every dated obligation in the outlook year as a full companion card in one box, then the monthly duties that carry the quiet weeks.

The outlook, week, month, year

The week ahead (sample week of October 26, 2026): no dated obligation in North Carolina's register falls in this week. The packet says so plainly. A quiet week is a finding, not a gap in the packet.

The month ahead (November 2026): no dated obligation falls in November either. The month is carried by the 8 monthly duties below, seated with their published cadence text rather than invented dates.

The year ahead: 49 obligations carry a date stated in their own text or projected from a stated anchor. The first is December 1, 2026. All 49 stand below, in date order, each seated on the home that owns it.

The dated set, every dated obligation, in order

Each entry stands in one box: its date and title in the band, its citation as a silver pill, its level line, then the full companion card fields. Nothing of the entry prints outside its box.

December 1, 2026 · Adult group threshold methodology for increased FMAP

CFR-433-019 · Recurring

LEVEL · FINANCE

WHAT IT IS
Adult group threshold methodology for increased FMAP.

WHAT IT REQUIRES
Threshold methodology in State plan; newly/not-newly determinations at each MAGI determination.

NORTH CAROLINA HOME
Division of Health Benefits - Finance

SOURCE
42 CFR 433.202, 433.204, 433.206. Register entry CFR-433-019.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

December 31, 2026 · Apply MAGI and household methodologies

CFR-457-025 · Recurring

LEVEL · CHIP

WHAT IT IS
Apply MAGI and household methodologies.

WHAT IT REQUIRES
Applied at each eligibility determination/renewal.

NORTH CAROLINA HOME
Division of Health Benefits - Children's Health Insurance

SOURCE
42 CFR 457.315. Register entry CFR-457-025.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

December 31, 2026 · Medicaid managed care quality rating system (MAC QRS)

CFR-438-048 · Recurring

LEVEL · MCO

WHAT IT IS
Medicaid managed care quality rating system (MAC QRS).

WHAT IT REQUIRES
Implemented by 2028-12-31; ratings calculated and displayed annually; annual CMS report.

NORTH CAROLINA HOME
Division of Health Benefits - Managed Care

SOURCE
42 CFR 438.505, 42 CFR 438.510, 42 CFR 438.515, 42 CFR 438.520, 42 CFR 438.535. Register entry CFR-438-048.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

December 31, 2026 · MEQC pilot (off-year eligibility quality control)

CFR-431-041 · Recurring

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
MEQC pilot (off-year eligibility quality control).

WHAT IT REQUIRES
Biennial cycle: planning doc by Nov 1; review period Jan 1-Dec 31; findings and corrective action report by Aug 1.

NORTH CAROLINA HOME
Division of Health Benefits - Office of Compliance and Program Integrity

SOURCE
42 CFR 431.806, 431.810, 431.812, 431.814, 431.816, 431.818, 431.820. Register entry CFR-431-041.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

December 31, 2026 · Maintenance of effort , under-21 psychiatric FFP

CFR-441-033 · Recurring

LEVEL · POLICY

WHAT IT IS
Maintenance of effort , under-21 psychiatric FFP.

WHAT IT REQUIRES
Quarterly computation; cost data submissions per CMS schedule; records continuously.

NORTH CAROLINA HOME
Division of Health Benefits - Policy

SOURCE
42 CFR 441.180-441.182. Register entry CFR-441-033.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

December 31, 2026 · Annual Child, Adult, and Health Home Core Set reporting

CFR-437-001 · Recurring

LEVEL · QUALITY

WHAT IT IS
Annual Child, Adult, and Health Home Core Set reporting.

WHAT IT REQUIRES
Annual by December 31 (2024 Core Sets by 2024-12-31).

NORTH CAROLINA HOME
Division of Health Benefits - Quality

SOURCE
42 CFR 437.15(a). Register entry CFR-437-001.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

January 1, 2027 · Annual report to CMS (due January 1)

CFR-457-057 · Recurring

LEVEL · CHIP

WHAT IT IS
Annual report to CMS (due January 1).

WHAT IT REQUIRES
Annual; due January 1 after each Federal FY.

NORTH CAROLINA HOME
Division of Health Benefits - Children's Health Insurance

SOURCE
42 CFR 457.750. Register entry CFR-457-057.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

January 1, 2027 · PERM participation: data submission, system access, appeals, recoveries

CFR-431-043 · Recurring

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
PERM participation: data submission, system access, appeals, recoveries.

WHAT IT REQUIRES
Quarterly claims/data submissions; difference resolution 25 business days; appeals 15 business days.

NORTH CAROLINA HOME
Division of Health Benefits - Office of Compliance and Program Integrity

SOURCE
42 CFR 431.970, 431.972, 431.992, 431.998, 431.1002, 431.1010. Register entry CFR-431-043.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

January 1, 2027 · Patient Access API (beneficiary data access)

CFR-431-013 · Recurring

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
Patient Access API (beneficiary data access).

WHAT IT REQUIRES
Continuous API operation with 1-business-day data timelines; annual CMS metrics report due March 31 beginning 2026.

NORTH CAROLINA HOME
NCTracks (Office of Information Technology Services)

SOURCE
42 CFR 431.60. Register entry CFR-431-013.

HOW ITS DATE IS SET
The date is stated in the obligation's own governing text.

January 1, 2027 · Provider Access API and Payer-to-Payer data exchange

CFR-431-014 · Event-Triggered

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
Provider Access API and Payer-to-Payer data exchange.

WHAT IT REQUIRES
Compliance date January 1, 2027; extension/exemption requests in annual APD before compliance date.

NORTH CAROLINA HOME
NCTracks (Office of Information Technology Services)

SOURCE
42 CFR 431.61. Register entry CFR-431-014.

HOW ITS DATE IS SET
The date is stated in the obligation's own governing text.

January 1, 2027 · Prior authorization , denial reasons and prior auth API

CFR-431-016 · Recurring

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
Prior authorization , denial reasons and prior auth API.

WHAT IT REQUIRES
Specific denial reasons from Jan 1, 2026; Prior Auth API from Jan 1, 2027.

NORTH CAROLINA HOME
NCTracks (Office of Information Technology Services)

SOURCE
42 CFR 431.80. Register entry CFR-431-016.

HOW ITS DATE IS SET
The date is stated in the obligation's own governing text.

January 1, 2027 · Patient Access API for CHIP beneficiaries

CFR-457-054 · Recurring

LEVEL · CHIP

WHAT IT IS
Patient Access API for CHIP beneficiaries.

WHAT IT REQUIRES
Continuous operation since 2021-01-01.

NORTH CAROLINA HOME
NCTracks (Office of Information Technology Services)

SOURCE
42 CFR 457.730. Register entry CFR-457-054.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

January 1, 2027 · Provider Access API, payer-to-payer exchange, privacy resources

CFR-457-055 · Recurring

LEVEL · CHIP

WHAT IT IS
Provider Access API, payer-to-payer exchange, privacy resources.

WHAT IT REQUIRES
API live by 2027-01-01; metrics reporting from 2026; resources continuously available.

NORTH CAROLINA HOME
NCTracks (Office of Information Technology Services)

SOURCE
42 CFR 457.731. Register entry CFR-457-055.

HOW ITS DATE IS SET
The date is stated in the obligation's own governing text.

January 1, 2027 · Public provider directory API

CFR-457-058 · Recurring

LEVEL · CHIP

WHAT IT IS
Public provider directory API.

WHAT IT REQUIRES
Continuous operation; directory updates within 30 calendar days.

NORTH CAROLINA HOME
NCTracks (Office of Information Technology Services)

SOURCE
42 CFR 457.760. Register entry CFR-457-058.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

January 1, 2027 · Prior authorization: denial reasons, PA API, public metrics

CFR-457-060 · Recurring

LEVEL · CHIP

WHAT IT IS
Prior authorization: denial reasons, PA API, public metrics.

WHAT IT REQUIRES
Denial reasons from 2026-01-01; API by 2027-01-01; metrics posted by March 31 annually from 2026.

NORTH CAROLINA HOME
NCTracks (Office of Information Technology Services)

SOURCE
42 CFR 457.732. Register entry CFR-457-060.

HOW ITS DATE IS SET
The date is stated in the obligation's own governing text.

January 9, 2027 · Beneficiary information website and transparency postings

CFR-438-012 · Recurring

LEVEL · MCO

WHAT IT IS
Beneficiary information website and transparency postings.

WHAT IT REQUIRES
Continuous operation; website function/timeliness verified at least quarterly; postings updated as reports/ contracts change.

NORTH CAROLINA HOME
Division of Health Benefits - Managed Care

SOURCE
42 CFR 438.10(c)(3), 42 CFR 438.602(g). Register entry CFR-438-012.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

January 9, 2027 · HCBS website transparency

CFR-441-061 · Recurring

LEVEL · WAIVERS

WHAT IT IS
HCBS website transparency.

WHAT IT REQUIRES
Website live from July 9, 2027; functionality/timeliness verified quarterly.

NORTH CAROLINA HOME
Division of Health Benefits - Waivers and Long-Term Services

SOURCE
42 CFR 441.313. Register entry CFR-441-061.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

March 31, 2027 · Apply MAGI and household methodologies

CFR-457-025 · Recurring

LEVEL · CHIP

WHAT IT IS
Apply MAGI and household methodologies.

WHAT IT REQUIRES
Applied at each eligibility determination/renewal.

NORTH CAROLINA HOME
Division of Health Benefits - Children's Health Insurance

SOURCE
42 CFR 457.315. Register entry CFR-457-025.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

March 31, 2027 · Annual prior authorization metrics reporting

CFR-440-005 · Recurring

LEVEL · POLICY

WHAT IT IS
Annual prior authorization metrics reporting.

WHAT IT REQUIRES
Annually by March 31, reporting previous calendar year; first report due March 31, 2027 (covering 2026). Posted on state website.

NORTH CAROLINA HOME
Division of Health Benefits - Policy

SOURCE
42 CFR 440.230(e)(3). Register entry CFR-440-005.

HOW ITS DATE IS SET
The date is stated in the obligation's own governing text.

March 31, 2027 · Maintenance of effort , under-21 psychiatric FFP

CFR-441-033 · Recurring

LEVEL · POLICY

WHAT IT IS
Maintenance of effort , under-21 psychiatric FFP.

WHAT IT REQUIRES
Quarterly computation; cost data submissions per CMS schedule; records continuously.

NORTH CAROLINA HOME
Division of Health Benefits - Policy

SOURCE
42 CFR 441.180-441.182. Register entry CFR-441-033.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

March 31, 2027 · Patient Access API (beneficiary data access)

CFR-431-013 · Recurring

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
Patient Access API (beneficiary data access).

WHAT IT REQUIRES
Continuous API operation with 1-business-day data timelines; annual CMS metrics report due March 31 beginning 2026.

NORTH CAROLINA HOME
NCTracks (Office of Information Technology Services)

SOURCE
42 CFR 431.60. Register entry CFR-431-013.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

March 31, 2027 · Prior authorization: denial reasons, PA API, public metrics

CFR-457-060 · Recurring

LEVEL · CHIP

WHAT IT IS
Prior authorization: denial reasons, PA API, public metrics.

WHAT IT REQUIRES
Denial reasons from 2026-01-01; API by 2027-01-01; metrics posted by March 31 annually from 2026.

NORTH CAROLINA HOME
NCTracks (Office of Information Technology Services)

SOURCE
42 CFR 457.732. Register entry CFR-457-060.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

April 1, 2027 · PERM participation: data submission, system access, appeals, recoveries

CFR-431-043 · Recurring

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
PERM participation: data submission, system access, appeals, recoveries.

WHAT IT REQUIRES
Quarterly claims/data submissions; difference resolution 25 business days; appeals 15 business days.

NORTH CAROLINA HOME
Division of Health Benefits - Office of Compliance and Program Integrity

SOURCE
42 CFR 431.970, 431.972, 431.992, 431.998, 431.1002, 431.1010. Register entry CFR-431-043.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

April 9, 2027 · Beneficiary information website and transparency postings

CFR-438-012 · Recurring

LEVEL · MCO

WHAT IT IS
Beneficiary information website and transparency postings.

WHAT IT REQUIRES
Continuous operation; website function/timeliness verified at least quarterly; postings updated as reports/ contracts change.

NORTH CAROLINA HOME
Division of Health Benefits - Managed Care

SOURCE
42 CFR 438.10(c)(3), 42 CFR 438.602(g). Register entry CFR-438-012.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

April 9, 2027 · HCBS website transparency

CFR-441-061 · Recurring

LEVEL · WAIVERS

WHAT IT IS
HCBS website transparency.

WHAT IT REQUIRES
Website live from July 9, 2027; functionality/timeliness verified quarterly.

NORTH CAROLINA HOME
Division of Health Benefits - Waivers and Long-Term Services

SOURCE
42 CFR 441.313. Register entry CFR-441-061.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

April 19, 2027 · Operate approved MMIS (EOB notices, profiles, fraud referrals)

CFR-433-010 · Recurring

LEVEL · FINANCE

WHAT IT IS
Operate approved MMIS (EOB notices, profiles, fraud referrals).

WHAT IT REQUIRES
Continuous operation; EOB notices within 45 days of claim payment.

NORTH CAROLINA HOME
Division of Health Benefits - Finance

SOURCE
42 CFR 433.116. Register entry CFR-433-010.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

April 30, 2027 · EQR annual technical report , finalization, posting, CMS notice

CFR-438-045 · Recurring

LEVEL · MCO

WHAT IT IS
EQR annual technical report , finalization, posting, CMS notice.

WHAT IT REQUIRES
Annual; finalized and posted by April 30; CMS notified within 14 calendar days of posting; 5 years of reports maintained.

NORTH CAROLINA HOME
Division of Health Benefits - Managed Care

SOURCE
42 CFR 438.364. Register entry CFR-438-045.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

May 1, 2027 · Patient Access API for CHIP beneficiaries

CFR-457-054 · Recurring

LEVEL · CHIP

WHAT IT IS
Patient Access API for CHIP beneficiaries.

WHAT IT REQUIRES
Continuous operation since 2021-01-01.

NORTH CAROLINA HOME
NCTracks (Office of Information Technology Services)

SOURCE
42 CFR 457.730. Register entry CFR-457-054.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

June 30, 2027 · Annual DSH data submission to CMS

CFR-447-045 · Recurring

LEVEL · FINANCE

WHAT IT IS
Annual DSH data submission to CMS.

WHAT IT REQUIRES
Annually by June 30.

NORTH CAROLINA HOME
Division of Health Benefits - Finance

SOURCE
42 CFR 447.294. Register entry CFR-447-045.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

June 30, 2027 · Maintenance of effort , under-21 psychiatric FFP

CFR-441-033 · Recurring

LEVEL · POLICY

WHAT IT IS
Maintenance of effort , under-21 psychiatric FFP.

WHAT IT REQUIRES
Quarterly computation; cost data submissions per CMS schedule; records continuously.

NORTH CAROLINA HOME
Division of Health Benefits - Policy

SOURCE
42 CFR 441.180-441.182. Register entry CFR-441-033.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

July 1, 2027 · Publish all FFS fee-schedule rates online

CFR-447-027 · Recurring

LEVEL · FINANCE

WHAT IT IS
Publish all FFS fee-schedule rates online.

WHAT IT REQUIRES
Initial deadline July 1, 2026; updates within 1 month.

NORTH CAROLINA HOME
Division of Health Benefits - Finance

SOURCE
42 CFR 447.203. Register entry CFR-447-027.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

July 1, 2027 · Pass-through payment phase-out

CFR-438-007 · Recurring

LEVEL · MCO

WHAT IT IS
Pass-through payment phase-out.

WHAT IT REQUIRES
Annual base-amount recalculation while in transition; hard end: hospital pass-throughs prohibited for rating periods beginning on/after 2027-07-01.

NORTH CAROLINA HOME
Division of Health Benefits - Managed Care

SOURCE
42 CFR 438.6(d). Register entry CFR-438-007.

HOW ITS DATE IS SET
The date is stated in the obligation's own governing text.

July 1, 2027 · Medical loss ratio , plan calculation, reporting, and remittance

CFR-438-010 · Recurring

LEVEL · MCO

WHAT IT IS
Medical loss ratio , plan calculation, reporting, and remittance.

WHAT IT REQUIRES
Annual MLR reports due within 12 months of MLR reporting year-end.

NORTH CAROLINA HOME
Division of Health Benefits - Managed Care

SOURCE
42 CFR 438.8. Register entry CFR-438-010.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

July 1, 2027 · PERM participation: data submission, system access, appeals, recoveries

CFR-431-043 · Recurring

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
PERM participation: data submission, system access, appeals, recoveries.

WHAT IT REQUIRES
Quarterly claims/data submissions; difference resolution 25 business days; appeals 15 business days.

NORTH CAROLINA HOME
Division of Health Benefits - Office of Compliance and Program Integrity

SOURCE
42 CFR 431.970, 431.972, 431.992, 431.998, 431.1002, 431.1010. Register entry CFR-431-043.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

July 9, 2027 · Medicaid Advisory Committee (MAC) and Beneficiary Advisory Council (BAC)

CFR-431-002 · Recurring

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
Medicaid Advisory Committee (MAC) and Beneficiary Advisory Council (BAC).

WHAT IT REQUIRES
Regular meetings with minutes posted within 30 days; annual report; BAC must meet in advance of each MAC meeting Calendared milestone: BAC share rises to 25% on 2027-07-10 (see derivation).

NORTH CAROLINA HOME
Agency Level (NC Department of Health and Human Services)

SOURCE
42 CFR 431.12. Register entry CFR-431-002.

HOW ITS DATE IS SET
The date is stated in the obligation's own governing text.

July 9, 2027 · Beneficiary information website and transparency postings

CFR-438-012 · Recurring

LEVEL · MCO

WHAT IT IS
Beneficiary information website and transparency postings.

WHAT IT REQUIRES
Continuous operation; website function/timeliness verified at least quarterly; postings updated as reports/ contracts change.

NORTH CAROLINA HOME
Division of Health Benefits - Managed Care

SOURCE
42 CFR 438.10(c)(3), 42 CFR 438.602(g). Register entry CFR-438-012.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

July 9, 2027 · Medicaid managed care quality rating system (MAC QRS)

CFR-438-048 · Recurring

LEVEL · MCO

WHAT IT IS
Medicaid managed care quality rating system (MAC QRS).

WHAT IT REQUIRES
Implemented by 2028-12-31; ratings calculated and displayed annually; annual CMS report.

NORTH CAROLINA HOME
Division of Health Benefits - Managed Care

SOURCE
42 CFR 438.505, 42 CFR 438.510, 42 CFR 438.515, 42 CFR 438.520, 42 CFR 438.535. Register entry CFR-438-048.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

July 9, 2027 · 1915(c) waiver , incident management system and 90% performance levels

CFR-441-046 · Recurring

LEVEL · WAIVERS

WHAT IT IS
1915(c) waiver , incident management system and 90% performance levels.

WHAT IT REQUIRES
Continuous incident management; compliance deadlines July 9, 2027 (system) and July 9, 2029 (electronic data system); 90% performance demonstrated annually.

NORTH CAROLINA HOME
Division of Health Benefits - Waivers and Long-Term Services

SOURCE
42 CFR 441.302(a)(6). Register entry CFR-441-046.

HOW ITS DATE IS SET
The date is stated in the obligation's own governing text.

July 9, 2027 · 1915(c) waiver , payment adequacy: 80% direct-care compensation

CFR-441-050 · Recurring

LEVEL · WAIVERS

WHAT IT IS
1915(c) waiver , payment adequacy: 80% direct-care compensation.

WHAT IT REQUIRES
Annual demonstration; compliance deadline July 9, 2030.

NORTH CAROLINA HOME
Division of Health Benefits - Waivers and Long-Term Services

SOURCE
42 CFR 441.302(k). Register entry CFR-441-050.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

July 9, 2027 · HCBS website transparency

CFR-441-061 · Recurring

LEVEL · WAIVERS

WHAT IT IS
HCBS website transparency.

WHAT IT REQUIRES
Website live from July 9, 2027; functionality/timeliness verified quarterly.

NORTH CAROLINA HOME
Division of Health Benefits - Waivers and Long-Term Services

SOURCE
42 CFR 441.313. Register entry CFR-441-061.

HOW ITS DATE IS SET
The date is stated in the obligation's own governing text.

July 10, 2027 · Medicaid Advisory Committee (MAC) and Beneficiary Advisory Council (BAC)

CFR-431-002 · Recurring

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
Medicaid Advisory Committee (MAC) and Beneficiary Advisory Council (BAC).

WHAT IT REQUIRES
Regular meetings with minutes posted within 30 days; annual report; BAC must meet in advance of each MAC meeting Calendared milestone: BAC share rises to 25% on 2027-07-10 (see derivation).

NORTH CAROLINA HOME
Agency Level (NC Department of Health and Human Services)

SOURCE
42 CFR 431.12. Register entry CFR-431-002.

HOW ITS DATE IS SET
The date is stated in the obligation's own governing text.

August 1, 2027 · MEQC pilot (off-year eligibility quality control)

CFR-431-041 · Recurring

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
MEQC pilot (off-year eligibility quality control).

WHAT IT REQUIRES
Biennial cycle: planning doc by Nov 1; review period Jan 1-Dec 31; findings and corrective action report by Aug 1.

NORTH CAROLINA HOME
Division of Health Benefits - Office of Compliance and Program Integrity

SOURCE
42 CFR 431.806, 431.810, 431.812, 431.814, 431.816, 431.818, 431.820. Register entry CFR-431-041.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

September 1, 2027 · Medicaid managed care quality rating system (MAC QRS)

CFR-438-048 · Recurring

LEVEL · MCO

WHAT IT IS
Medicaid managed care quality rating system (MAC QRS).

WHAT IT REQUIRES
Implemented by 2028-12-31; ratings calculated and displayed annually; annual CMS report.

NORTH CAROLINA HOME
Division of Health Benefits - Managed Care

SOURCE
42 CFR 438.505, 42 CFR 438.510, 42 CFR 438.515, 42 CFR 438.520, 42 CFR 438.535. Register entry CFR-438-048.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

September 30, 2027 · Maintenance of effort , under-21 psychiatric FFP

CFR-441-033 · Recurring

LEVEL · POLICY

WHAT IT IS
Maintenance of effort , under-21 psychiatric FFP.

WHAT IT REQUIRES
Quarterly computation; cost data submissions per CMS schedule; records continuously.

NORTH CAROLINA HOME
Division of Health Benefits - Policy

SOURCE
42 CFR 441.180-441.182. Register entry CFR-441-033.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

October 1, 2027 · Maximum allowable cost sharing + annual CPI-U indexing

CFR-447-012 · Recurring

LEVEL · FINANCE

WHAT IT IS
Maximum allowable cost sharing + annual CPI-U indexing.

WHAT IT REQUIRES
Annual CPI-U update each October 1; table maintenance.

NORTH CAROLINA HOME
Division of Health Benefits - Finance

SOURCE
42 CFR 447.52. Register entry CFR-447-012.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

October 1, 2027 · PERM participation: data submission, system access, appeals, recoveries

CFR-431-043 · Recurring

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
PERM participation: data submission, system access, appeals, recoveries.

WHAT IT REQUIRES
Quarterly claims/data submissions; difference resolution 25 business days; appeals 15 business days.

NORTH CAROLINA HOME
Division of Health Benefits - Office of Compliance and Program Integrity

SOURCE
42 CFR 431.970, 431.972, 431.992, 431.998, 431.1002, 431.1010. Register entry CFR-431-043.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

October 9, 2027 · Beneficiary information website and transparency postings

CFR-438-012 · Recurring

LEVEL · MCO

WHAT IT IS
Beneficiary information website and transparency postings.

WHAT IT REQUIRES
Continuous operation; website function/timeliness verified at least quarterly; postings updated as reports/ contracts change.

NORTH CAROLINA HOME
Division of Health Benefits - Managed Care

SOURCE
42 CFR 438.10(c)(3), 42 CFR 438.602(g). Register entry CFR-438-012.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

October 9, 2027 · HCBS website transparency

CFR-441-061 · Recurring

LEVEL · WAIVERS

WHAT IT IS
HCBS website transparency.

WHAT IT REQUIRES
Website live from July 9, 2027; functionality/timeliness verified quarterly.

NORTH CAROLINA HOME
Division of Health Benefits - Waivers and Long-Term Services

SOURCE
42 CFR 441.313. Register entry CFR-441-061.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

November 1, 2027 · MEQC pilot (off-year eligibility quality control)

CFR-431-041 · Recurring

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
MEQC pilot (off-year eligibility quality control).

WHAT IT REQUIRES
Biennial cycle: planning doc by Nov 1; review period Jan 1-Dec 31; findings and corrective action report by Aug 1.

NORTH CAROLINA HOME
Division of Health Benefits - Office of Compliance and Program Integrity

SOURCE
42 CFR 431.806, 431.810, 431.812, 431.814, 431.816, 431.818, 431.820. Register entry CFR-431-041.

HOW ITS DATE IS SET
Projected from the stated anchor in the source. The source states the anchor day, and the coming occurrence is shown.

The monthly duties, what carries the quiet weeks

CFR-457-044 · Cost-sharing limits for children at or below 150% FPL

CFR-457-044 · MONTHLY DUTY

LEVEL · CHIP

WHAT IT IS
Cost-sharing limits for children at or below 150% FPL.

WHAT IT REQUIRES
Continuous caps; amounts updated each October 1 by CPI-U medical care.

NORTH CAROLINA HOME
Division of Health Benefits - Children's Health Insurance

SOURCE
42 CFR 457.540; 457.555. Register entry CFR-457-044.

HOW ITS DATE IS SET
A monthly cadence, as published. The packet seats the duty with its published cadence text rather than an invented date.

CFR-438-009 · Monthly capitation for IMD short stays (ages 21-64)

CFR-438-009 · MONTHLY DUTY

LEVEL · MCO

WHAT IT IS
Monthly capitation for IMD short stays (ages 21-64).

WHAT IT REQUIRES
Each capitation month in which an IMD stay occurs; rate-setting each rating period.

NORTH CAROLINA HOME
Division of Health Benefits - Managed Care

SOURCE
42 CFR 438.6(e). Register entry CFR-438-009.

HOW ITS DATE IS SET
A monthly cadence, as published. The packet seats the duty with its published cadence text rather than an invented date.

CFR-438-050 · Monthly federal database checks on plans, subcontractors, owners, agents

CFR-438-050 · MONTHLY DUTY

LEVEL · MCO

WHAT IT IS
Monthly federal database checks on plans, subcontractors, owners, agents.

WHAT IT REQUIRES
At contracting and at least monthly thereafter.

NORTH CAROLINA HOME
Division of Health Benefits - Managed Care

SOURCE
42 CFR 438.602(d). Register entry CFR-438-050.

HOW ITS DATE IS SET
A monthly cadence, as published. The packet seats the duty with its published cadence text rather than an invented date.

CFR-431-042 · Medicaid quality control claims processing assessment system

CFR-431-042 · MONTHLY DUTY

LEVEL · STATE PLAN & ADMINISTRATION

WHAT IT IS
Medicaid quality control claims processing assessment system.

WHAT IT REQUIRES
Monthly reports; 6-month summary within 3 months of sample completion.

NORTH CAROLINA HOME
Division of Health Benefits - Office of Compliance and Program Integrity

SOURCE
42 CFR 431.830, 431.832, 431.834, 431.836. Register entry CFR-431-042.

HOW ITS DATE IS SET
A monthly cadence, as published. The packet seats the duty with its published cadence text rather than an invented date.

CFR-455-019 · Federal database checks , including monthly LEIE/EPLS

CFR-455-019 · MONTHLY DUTY

LEVEL · BOPSS

WHAT IT IS
Federal database checks , including monthly LEIE/EPLS.

WHAT IT REQUIRES
Monthly LEIE/SAM(EPLS) exclusion checks of all providers/owners/agents/managing employees per 455.436(c)(2); full database check at enrollment and reenrollment.

NORTH CAROLINA HOME
Division of Health Benefits - Provider Operations

SOURCE
42 CFR 455.436. Register entry CFR-455-019.

HOW ITS DATE IS SET
A monthly cadence, as published. The packet seats the duty with its published cadence text rather than an invented date.

CFR-435-010 · MAGI household income methodologies

CFR-435-010 · MONTHLY DUTY

LEVEL · ELIGIBILITY

WHAT IT IS
MAGI household income methodologies.

WHAT IT REQUIRES
Every MAGI determination and renewal.

NORTH CAROLINA HOME
County Eligibility Operations (Division of Social Services)

SOURCE
42 CFR 435.603. Register entry CFR-435-010.

HOW ITS DATE IS SET
A monthly cadence, as published. The packet seats the duty with its published cadence text rather than an invented date.

CFR-435-014 · Post-eligibility treatment of income (patient income applied to cost of care)

CFR-435-014 · MONTHLY DUTY

LEVEL · ELIGIBILITY

WHAT IT IS
Post-eligibility treatment of income (patient income applied to cost of care).

WHAT IT REQUIRES
Monthly, for every institutionalized/HCBS beneficiary with income.

NORTH CAROLINA HOME
County Eligibility Operations (Division of Social Services)

SOURCE
42 CFR 435.725, 435.726, 435.733, 435.735, 435.832. Register entry CFR-435-014.

HOW ITS DATE IS SET
A monthly cadence, as published. The packet seats the duty with its published cadence text rather than an invented date.

CFR-435-029 · PHE-unwinding redetermination data reporting and FMAP reduction for non-reporting

CFR-435-029 · MONTHLY DUTY

LEVEL · ELIGIBILITY

WHAT IT IS
PHE-unwinding redetermination data reporting and FMAP reduction for non-reporting.

WHAT IT REQUIRES
Reporting window April 1, 2023-June 30, 2024; T-MSIS data monthly by last day of subsequent month.

NORTH CAROLINA HOME
County Eligibility Operations (Division of Social Services)

SOURCE
42 CFR 435.927, 435.928. Register entry CFR-435-029.

HOW ITS DATE IS SET
A monthly cadence, as published. The packet seats the duty with its published cadence text rather than an invented date.

Standing obligations seated on the published structure

North Carolina home	Entries	Share
Division of Health Benefits - Children's Health Insurance	**72**	15.2%
Division of Health Benefits - Managed Care	**71**	15.0%
Division of Health Benefits - Finance	**69**	14.6%
Division of Health Benefits - Policy	**60**	12.7%
Agency Level (NC Department of Health and Human Services)	**48**	10.1%
County Eligibility Operations (Division of Social Services)	**38**	8.0%
Division of Health Benefits - Provider Operations	**32**	6.8%
Division of Health Benefits - Office of Compliance and Program Integrity	**25**	5.3%

Division of Health Benefits - Pharmacy	**15**	3.2%
Division of Health Benefits - Waivers and Long-Term Services	**15**	3.2%
Division of Health Benefits - Quality	**11**	2.3%
Division of Health Benefits - Third Party Liability	**7**	1.5%
NCTracks (Office of Information Technology Services)	**6**	1.3%
Office of Administrative Hearings	**4**	0.8%
Whole standing set	**473**	**100%**

HOW THIS PACK WAS BUILT · SAMPLE

Section 3 · Method and fence

SAMPLE

Method

Every figure in this pack is pulled from North Carolina's cured record by the packet generator. Nothing is typed by hand. Content comes from public information only: the Code of Federal Regulations, the Federal Register, CMS publications, and North Carolina's own published record.

Determinations grade each register entry against the public record. Verified means the record carries the item in full. Partial means the record carries part of it. Gap determined means the search was run and the record does not carry the item. Not applicable means the closed test for that class was met on the evidence. Prospective means the duty stands ahead of its first performance date. An entry with no determination would print Unverified, and the register carries none: the tally foots to 501 with 0 unverified.

The fence

A gap in a packet means the public record does not carry the item. It does not mean the work is not done. The sample shows the shape of the work at full quality, in sample length. Project level sections carry the SAMPLE marking in their furniture, by design and by standing house order: the sample shows the shape, and the full system is the product.

North Carolina is cured. The cure closeout closed November 2, 2026, and the final independent confirmation read returned that the cured state holds.

WHAT THE PUBLIC RECORD DOES NOT HOLD · SAMPLE

Section 4 · The true gaps, named

SAMPLE

North Carolina's cured record carries 11 true gaps. Each one is a closed, owned gap: the search was run, the record does not hold the item, and the gap prints here rather than being rounded away. A gap means the public record does not carry the item. It does not mean the work is not done.

Executed base contract, Standard Plan

TRUE GAP 1 OF 11

LEVEL · STATEWIDE

WHAT IS MISSING
The state posts the RFP form and the amendments. The signed base contract is not in the public record.

THE SEARCH BEHIND IT
NC cure closeout, November 2, 2026. Closed and owned gap on a documented search.

WHAT CLOSES IT
The signed base contract, published by the state.

Executed base contract, Tailored Plan

TRUE GAP 2 OF 11

LEVEL · STATEWIDE

WHAT IS MISSING
The state posts the model instrument and amendment series. The signed base contract is not in the public record.

THE SEARCH BEHIND IT
NC cure closeout, November 2, 2026. Closed and owned gap on a documented search.

WHAT CLOSES IT
The signed base contract, published by the state.

Executed base contract, Medicaid Direct PIHP

TRUE GAP 3 OF 11

LEVEL · STATEWIDE

WHAT IS MISSING
The state posts the model instrument and amendments. The signed base contract is not in the public record.

THE SEARCH BEHIND IT
NC cure closeout, November 2, 2026. Closed and owned gap on a documented search.

WHAT CLOSES IT
The signed base contract, published by the state.

The complete clinical coverage policy set

TRUE GAP 4 OF 11

LEVEL · STATEWIDE

WHAT IS MISSING
The library door and samples are public. The whole set is not.

THE SEARCH BEHIND IT
NC cure closeout, November 2, 2026. Closed and owned gap on a documented search.

WHAT CLOSES IT
The complete policy set, published by the state.

NC Medicaid Ombudsman annual report

TRUE GAP 5 OF 11

LEVEL · STATEWIDE

WHAT IS MISSING
No annual report from the Ombudsman stands in the public record.

THE SEARCH BEHIND IT
NC cure closeout, November 2, 2026. Closed and owned gap on a documented search.

WHAT CLOSES IT
The published annual report.

Enrollment Broker contract

TRUE GAP 6 OF 11

LEVEL · STATEWIDE

WHAT IS MISSING
No Enrollment Broker contract stands in the public record.

THE SEARCH BEHIND IT
NC cure closeout, November 2, 2026. Closed and owned gap on a documented search.

WHAT CLOSES IT
The published contract.

NEMT broker contract

TRUE GAP 7 OF 11

LEVEL · STATEWIDE

WHAT IS MISSING
No broker contract or official broker policy for non-emergency medical transportation stands in the public record.

THE SEARCH BEHIND IT
NC cure closeout, November 2, 2026. Closed and owned gap on a documented search.

WHAT CLOSES IT
The published contract or policy.

Current DSH audit or settlement document

TRUE GAP 8 OF 11

LEVEL · STATEWIDE

WHAT IS MISSING
No current disproportionate share hospital audit or cost report settlement document stands in the public record.

THE SEARCH BEHIND IT
NC cure closeout, November 2, 2026. Closed and owned gap on a documented search.

WHAT CLOSES IT
The published audit or settlement document.

Standalone CMS approval letter, 1915(b) authority

TRUE GAP 9 OF 11

LEVEL · STATEWIDE

WHAT IS MISSING
The renewal approval itself is public inside a combined CMS letter. No standalone letter exists in the public record.

THE SEARCH BEHIND IT
NC cure closeout, November 2, 2026. Closed and owned gap on a documented search.

WHAT CLOSES IT
A standalone approval letter, if CMS issues one.

Managed care capitation rate certifications

TRUE GAP 10 OF 11

LEVEL · STATEWIDE

WHAT IS MISSING
The rate certifications behind the managed care capitation rates are not in the public record.

THE SEARCH BEHIND IT
NC cure closeout, November 2, 2026. Closed and owned gap on a documented search.

WHAT CLOSES IT
The published rate certifications.

NC Register rulemaking notices, 10A NCAC 22

TRUE GAP 11 OF 11

LEVEL · STATEWIDE

WHAT IS MISSING
Rulemaking notices specific to the Medicaid rules chapter for 2025 and 2026 are not in the public record.

THE SEARCH BEHIND IT
NC cure closeout, November 2, 2026. Closed and owned gap on a documented search.

WHAT CLOSES IT
The published notices.

THE PRODUCT LINE, SHOWN AS FINISHED SAMPLES · SAMPLE

Section 5 · The sample project artifacts

SAMPLE

The sample pack shows the project package line as finished artifacts. The North Carolina pieces of record stand below. Each one is a real sample, worked in full on North Carolina matter, and each one carries the SAMPLE marking on its face where its content reaches project level.

Artifact	Length	What it is
North Carolina 1099 Starter Kit, sample edition	34 pages	The complete project support package for the state's 1099 operation, as a worked sample.
CFR Visibility Sample, North Carolina	19 pages	The weekly visibility packet in generic form, across the whole organizational structure.
North Carolina Atlas Master Binder	647 pages	The complete set bound as one book, register, gaps, maps, deep dive, and cure report.
Report Card, North Carolina	1 page	The grading of the public record on one page, figures beside grades.

The complete edition gathers the whole set for the state in one volume, kept current as the state's own record moves. The sample shows the shape. The full system is the product.

THE PACK'S NUMBERS, RESTATED WITH THEIR SOURCES · SAMPLE

Section 6 · Figures of record and closing

SAMPLE

Figure	Value of record	Source
Documents collected and reconciled	**185 of 196 (94.4%)**	NC Cure Report, November 2, 2026 closeout, and the cured determinations file of October 27, 2026 (501 rows). Dated and standing sets from the calendar layer of record.
True gaps	**11**	Named in Section 4, each on a documented search.
Determinations	**501, with 0 unverified**	The register of record, graded in full.
Verified	**141**	Graded against the state's own cited documents.
Dated obligations in the outlook year	**49**	The calendar layer of record, Section 2.
Standing obligations	**473**	The calendar layer of record.
Monthly duties	**8**	The calendar layer of record, Section 2.

This pack was built as one designed artifact from North Carolina's cured record, in the taxonomy dress of the house artifact standard: Armor Navy bands, Crystal Azure card edges, silver evidence and citation furniture, and every distinction carried by words as well as color. It stands built to the same standard as every state pack in the Atlas, under the plain name North Carolina Atlas Edition.

North Carolina is cured. The cure closeout closed November 2, 2026, and the final independent confirmation read returned that the cured state holds.

END OF THE NORTH CAROLINA ATLAS SAMPLE PACK