

**GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2007**

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SENATE BILL 666

Short Title: Expand NC Institute of Medicine Membership.

(Public)

Sponsors: Senator Garrou.

Referred to: Health Care.

March 12, 2007

1 A BILL TO BE ENTITLED
2 AN ACT TO AUTHORIZE AN EXPANSION OF THE MEMBERSHIP OF THE
3 NORTH CAROLINA INSTITUTE OF MEDICINE.

4 The General Assembly of North Carolina enacts:

5 SECTION 1. G.S. 90-470 reads as rewritten:

6 "§ 90-470. Institute of Medicine.

7 The persons appointed under the provisions of this section are declared to be a body
8 politic and corporate under the name and style of the North Carolina Institute of
9 Medicine, and by that name may sue and be sued, make and use a corporate seal and
10 alter the same at pleasure, contract and be contracted with, and shall have and enjoy all
11 the rights and privileges necessary for the purposes of this section. The corporation shall
12 have perpetual succession.

13 The purposes for which the corporation is organized are to:

- 14 (1) Be concerned with the health of the people of North Carolina;
15 (2) Monitor and study health matters;
16 (3) Respond authoritatively when found advisable;
17 (4) Respond to requests from outside sources for analysis and advice when
18 this will aid in forming a basis for health policy decisions.

19 The 18 initial members of the North Carolina Institute of Medicine shall be
20 appointed by the Governor.

21 The initial members are authorized, prior to expanding the membership, to establish
22 bylaws, to procure facilities, employ a director and staff, to solicit, receive and
23 administer funds in the name of the North Carolina Institute of Medicine, and carry out
24 other activities necessary to fulfill the purposes of this section.

25 The members shall select with the approval of the Governor additional members, ~~so~~
26 ~~that the total membership will not exceed 100.~~ so that the total membership will not
27 exceed a number determined by the Board of Directors in its bylaws. The membership
28 should be distinguished and influential leaders from the major health professions, the
29 hospital industry, the health insurance industry, State and county government and other

1 political units, education, business and industry, the universities, and the university
2 medical centers.

3 The North Carolina Institute of Medicine may receive and administer funds from
4 private sources, foundations, State and county governments, federal agencies, and
5 professional organizations.

6 The director and staff of the North Carolina Institute of Medicine should be chosen
7 from those well established in the field of health promotion and medical care.

8 For the purposes of Chapter 55A of the General Statutes, the members appointed
9 under this section shall be considered the initial board of directors.

10 The North Carolina Institute of Medicine is declared to be under the patronage and
11 control of the State.

12 The General Assembly reserves the right to alter, amend, or repeal this section."

13 **SECTION 2.** This act is effective when it becomes law.