

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA**

MAXWELL KADEL, *et al.*,

*Plaintiffs,*

v.

DALE FOLWELL, *et al.*,

*Defendants.*

No. 1:19-cv-00272-LCB-LPA

**STATE HEALTH PLAN DEFENDANTS'  
PRETRIAL DISCLOSURES**

Defendants, the North Carolina State Health Plan for Teachers and State Employees, Dale Folwell (in his official capacity as State Treasurer of North Carolina), and Dee Jones (in her official capacity as Executive Administrator of the State Health Plan) (the “Plan Defendants”), through the undersigned counsel, and pursuant to Rule 26(a)(3) of the Federal Rules of Civil Procedure and the Court’s Order at Dkt. #222 hereby provide their Pretrial Disclosures as set forth in the following exhibits:

- Exhibit 1: Plan Defendants’ Witness List, identifying those the Plan Defendants expect to present and those they may call if the need arises;
- Exhibit 2: Plan Defendants’ Exhibit List, identifying the documents or other exhibits, including those items the Plan Defendants expect to offer and those they may offer if the need arises. In addition to the documents identified therein,

the Plan Defendants may use as exhibits any documents identified by Plaintiffs or other Defendants in their Pretrial Disclosures. The Plan Defendants also reserve the right to use such documents or other exhibits as may be necessary to rebut or impeach.

Respectfully submitted, this the 3rd day of June, 2022.

/s/ John G. Knepper

John G. Knepper  
Wyo. Bar No. 7-4608  
Law Office of John G. Knepper, LLC  
1720 Carey Ave. Suite 590  
Cheyenne, WY 82001  
Telephone: (307) 632-2842  
john@knepperllc.com

/s/ Kevin G. Williams

Kevin G. Williams  
N.C. Bar No. 25760

/s/ Mark A. Jones

N.C. Bar No. 36215  
BELL, DAVIS & PITT, P.A.  
100 N. Cherry St. Suite 600  
Winston-Salem, NC 27101  
Telephone: (336) 722-3700  
Facsimile: (336) 722-8153  
kwilliams@belldavispitt.com  
mjones@belldavispitt.com

**CERTIFICATE OF SERVICE**

I hereby certify that on the 3rd day of June, the foregoing was filed electronically with the Clerk of Court using the CM/ECF electronic filing system, which will send notification of such filing to all registered users.

/s/ John G. Knepper  
John G. Knepper  
Wyo. Bar No. 7-4608  
Law Office of John G. Knepper, LLC  
1720 Carey Ave. Suite 590  
Cheyenne, WY 82001  
Telephone: (307) 632-2842  
john@knepperllc.com

/s/ Kevin G. Williams  
Kevin G. Williams  
N.C. Bar No. 25760

/s/ Mark A. Jones  
N.C. Bar No. 36215  
BELL, DAVIS & PITT, P.A.  
100 N. Cherry St. Suite 600  
Winston-Salem, NC 27101  
Telephone: (336) 722-3700  
Facsimile: (336) 722-8153  
kwilliams@belldavispitt.com  
mjones@belldavispitt.com

<u>WITNESS</u>	<u>WILL CALL</u>	<u>MAY CALL</u>
Dale Folwell	X	
Dee Jones	X	
Paul McHugh, M.D.	X	
Stephen Levine, M.D.	X	
Peter Robie	X	
Paul H. Hruz, M.D.	X	
Patrick W. Lappert, M.D.	X	
Adam Korn (CVS Caremark)	X	
Brian Hermreck (CVS Health)		X
Aimee Forehand (Blue Cross Blue Shield NC)	X	
Neal Alexander (NCSHP Board)		X
Warren Newton (NCSHP Board)		X

EXHIBIT NO	DESCRIPTION	BATES RANGE (if applicable)	(M)AY USE/(W)ILL USE
1	NC State Health Plan Enhanced 80/20 PPO Plan Benefits Booklet Jan 1-Dec 31, 2016	PLAN DEF002650-002755	M
2	Segal Consulting Memorandum To: Mona Moon From: Kristen R. Schatten, November 29,2016 RE Transgender Cost Estimate	PLAN DEF0006964-0006965	M
3	Email Brad Young and Mona Moon RE WUNC:Gender Dysphoria Coverage	PLAN DEF0029555-0029557	M
4	Email From: Caroline Smart RE Gender Dysphoria Vote from December 2016 Board Meeting	PLAN DEF0006962-0012822	M
5	Email From: BCBSNC Susan Murray re 2017 Gender Identity Dysphoria Claim Activity 3.6.17	PLAN DEF0061645-0061648	M
6	Email From: BCBSNC Susan Murray re Updated Gender Dysphoria Claim Information #s 11.3.17	PLAN DEF0007940-0009075	M
7	Email From: Lorraine Munk RE Message from Treasurer Folwell	PLAN DEF0028665-0028666	M
8	Email From: Onboardingcenter RE NCSU Training Program 8.3.16		M
9	Email From: Liz Milks To: J. McKeown Re Urgent NCSU Documentation Needed 8.18.16	Univ.Defs0001690	M
10	Form ORP-1 J. McKeown 8.4.16	Univ.Defs0001717	M
11	W-2 2017 NC State University Julia O'Neal McKeown		M
12	NC State Terms and Conditions of Employment	Univ.Defs0001707-10	M
13	NC State Health Plan Traditional 70/30 PPO Plan Benefits Booklet Jan 1-Dec 31, 2016	PLAN DEF0116888-0116988	M
14	Carrboro Community Health Center Office Visit J. McKeown 11.2.2020 Patient Profile	KADEL004717-004720	M
15	Carrboro Community Health Center Office Visit J. McKeown 11.2.2020 Patient Profile	KADEL004710-004712	M
16	Carrboro Community Health Center Office Visit J. McKeown 11.2.2020 Patient Profile	KADEL004677-004680	M
17	Financial Summary 1.8.1801.8.21 Pharmacy J. McKeown		M
18	Prescription Orders; Estradiol Valerate CVS 1.5.21		M
19	Duke Health Initial Consult J. McKeown 3.16.2018	KADEL004609-004616	M
20	Duke University Letter to Dr. Keelee MacPhee 6.14.18	PLAN DEF0132713	M
21	Letter from Dr. Keelee MacPhee 6.28.18	PLAN DEF0132711	M
22	Letter to Dr. Keelee MacPhee from Lori Oshrain 4.21.18	PLAN DEF0132712	M
23	Renaissance Plastic and Reconstructive Surgery, PA New Patient Encounter 3.20.18	PLAN DEF0132708-0132710	M
24	Duke Health Itemized Services 7.11.19 J. McKeown	KADEL004644-004649	M
25	Gender Dysphoria	PLAN DEF 202999-203007	M
26	Encounter #15 Thonen-Fleck 9.2.16	KADEL006584-006616	M
27	Encounter Thonen-Fleck 9.15.16	KADEL006536-006544	M
28	Encounter Thonen-Fleck 11.8.16	KADEL006532-006559	M
29	Encounter Thonen-Fleck 11.23.16	KADEL006530-006531	M
30	The Center for Holistic Healing PC Visit Summary 5.22.17	KADEL006196-006191	M
31	Wake Forest Baptist Medical Center Visit Thonen-Fleck 7.13.17	KADEL006673-006682	M
32	The Center for Holistic Healing PC Visit Summary 9.20.17	KADEL006190	M
33	Wake Forest Baptist Medical Center Visit Thonen-Fleck 9.21.17	KADEL006683-006684	M
34	Wake Forest Baptist Medical Center Visit Thonen-Fleck 10.13.17	KADEL006685-006692	M
35	The Center for Holistic Healing PC Visit Summary Thonen-Fleck 10.31.17	KADEL006189-006186	M
36	Wake Forest Baptist Medical Center Visit Thonen-Fleck 11.28.17	KADEL006695-006699	M
37	Wake Forest Baptist Medical Center Initial Consult 1.2.18	KADEL006241-006244	M
38	The Center for Holistic Healing PC Visit Summary 1.2.18	KADEL006185	M
39	Wake Forest Baptist Medical Center Visit 1.10.18	KADEL006254-006259	M
40	Psychiatric Progress Notes Thonen-Fleck 11.14.18	KADEL007688-007706	M
41	Wake Forest Baptist Medical Center Visit Thonen-Fleck 1.26.18	KADEL006700-006707	M
42	Wake Forest Baptist Medical Center Visit Thonen-Fleck 3.6.18	KADEL006266-006270	M
43	Wake Forest Baptist Medical Center Visit Thonen-Fleck 3.23.18	KADEL006303-006309	M
44	Wake Forest Baptist Medical Center Visit Thonen-Fleck 8.2.18	KADEL006714	M
45	Wake Forest Baptist Medical Center Visit Thonen-Fleck 9.21.18	KADEL006715	M
46	The Cosmetic Concierge 10.17.18	KADEL006105-006106	M
47	Wake Forest Baptist Medical Center Visit Thonen-Fleck 2.5.19	KADEL006331	M
48	The Cosmetic Concierge 3.20.19	KADEL006108-006110	M
49	Bathory International PLLC Psychological Evaluation Thonen-Fleck	KADEL006111-006119	M
50	Procedure Notes, Hope Sherie, MD	KADEL006150	M
51	Consent for Procedure, The Cosmetic Concierge 5.28.19	KADEL006161-006162	M
52	Creditable Service of NC, Bunting 9.10.90		M
53	Pre-Offer Notice to Applicant, Bunting 9.10.90		M
54	Enrollment Application, Bunting 9.24.90		M
55	Personal Benefits Statement, Bunting 1992		M
56	Change Form, Bunting		M
57	Handwritten Note re Withholding 4.23.97		M
58	Recruitment , Bunting 1999		M
59	Personnel Information Form UNC Chapel Hill, Bunting		M
60	UNC Appointment Employment Letter, Bunting		M
61	EHRA Faculty Appointee Conditions of Employment, Bunting 11.17.16		M

62 Annual Performance Appraisal, Bunting		M
63 Letter to Bubba Cunningham 1.28.19		M
64 SHRA NEW Employee Orientation		M
65 UNC HR Combined Benefits updated 9.29.2015		M
66 2016 UNC 2016 Benefits Summary		M
67 Employee History of Changes, Bunting		M
68 NC State Health Plan Enhanced 80/20 PPO Plan Benefits Booklet Jan 1-Dec 31, 2017	PLAN DEF0117300-0117402	M
69 NC State Health Plan Enhanced 80/20 PPO Plan Benefits Booklet Jan 1-Dec 31, 2018		M
70 LGBTQ Center UNC Background Discussion with Terri Phoenix		M
71 Resolution of the Employee Forum UNC Chapel Hill 2.21.19		M
72 Encounters, C.Bunting	KADEL007078-007155	M
73 Chapel Hill Children Adolescents Clinic Account Inquiry	KADEL007156-007161	M
74 UNC Health Visit 12.7.18	KADEL007400-007427	M
75 UNC Health Visit 2.8.19	KADEL007373-007399	M
76 UNC Physicians Account	KADEL00315116-00315119	M
77 Duke Health Visit Summary C.B. 8.25.17	KADEL006855-006878	M
78 Duke Health Itemized Services C.B. 4.1.2020		M
79 EmergeOrtho, P.A. Billing Summary	KADEL006797-006803	M
80 Health Insurance Marketplace Application 11.15.2018		M
81 Patient Financial History, C.B.	KADEL006783	M
82 Duke Health Progress Notes 6.2.19	KADEL127987-127997	M
83 Chapel Hill Pediatric Psychology Assessment	KADEL00315075-00315087	M
84 Letter from Shelley Bunting		M
85 Shelley Bunting Narrative		M
86 Testimony of Shelley Bunting, NCSHP Board of Trustees Meeting 10.22.2018		M
87 UNC Health Visit 8.21.2020	KADEL007201-007216	M
88 Email From: Mona Moon Re Fiscal Imact of SHP 11.21.16	PLAN DEF0051364-0051365	M
89 NC State Health Plan Informational Materials 11.16.16	PLAN DEF0029541-0029546	M
90 Email From: Mona Moon Re SHP Board Agenda 11.27.16	PLAN DEF0014041-0014043	M
91 Email Blake Thomas 11.29.16	PLAN DEF0016424-0016426	M
92 Email Rebecca Martinez Fitzgerald 8.12.16	PLAN DEF0098632-0098633	M
93 Statement on State Health Plan Coverage of Sex Change Operations 10.24.18	PLAN DEF0021499	M
94 Handwritten Note on NC State Health Plan	PLAN DEF0160914	M
95 Encounters, C.Bunting 9.2.16	KADEL006568-006578	M
96 The Center for Holistic Healing Visit Summaries	KADEL006183-006196	M
97 Blue Cross Blue Shield of NC Explanation of Benefits March 2018	KADEL00310136-00310137	M
98 Blue Cross Blue Shield of NC Explanation of Benefits January 2018		M
99 Wake Forest Baptist Medical Center Visit Summary 2.5.19	KADEL006331-006337	M
100 Mood Treatment Center, Thonen-Fleck	KADEL007707-007708	M
101 Wake Forest Baptist Medical Center Visit 4.4.17	KADEL006660-006670	M
102 Wake Forest Baptist Medical Center Visit 9.2.18	KADEL006715	M
103 Email From: Alexis Thonen to Dr. Bathory	KADEL00313033	M
104 Confirmation Statement, Open Enrollment Elections Jason Fleck		M
105 View Hire, Kadel		M
106 UNC HR Annual Performance Appraisal Form, Kadel		M
107 School of Government Onboarding Schedule, Kadel 10.10.16		M
108 UNC Earnings, Credit Union Kadel		M
109 UNC Earnings, Kadel 11-12.19		M
110 UNC Earnings, Kadel 10.19		M
111 Insurance Verification Form , Miriam Brodersen, LCSW	KADEL00315073	M
112 Member Claim form		M
113 Chapel Hill Community Health Center Visit, Kadel 5.5.18	KADEL007603-007605	M
114 Chapel Hill Community Health Center Visit, Kadel 11.2.18	KADEL007595-007596	M
115 Chapel Hill Community Health Center Visit, Kadel 10.17.18	KADEL007597-007602	M
116 Chapel Hill Community Health Center Visit, Kadel 3.9.16	KADEL00312922-00312926	M
117 Chapel Hill Community Health Center Visit, Kadel 4.4.16	KADEL007643-007647	M
118 Chapel Hill Community Health Center Visit, Kadel 8.14.16	KADEL007638-007642	M
119 Chapel Hill Community Health Center Visit, Kadel 6.16.16	KADEL007633-007637	M
120 Wellness Center Client Assessment 6.3.16	KADEL00315624-00315634	M
121 Initial Evaluation, Miriam Brodersen 7.18.17	KADEL00315064-00315065	M
122 Letter from Miriam Brodersen LCSW 10.18.18	KADEL005101	M
123 Extended Letter from Miriam Brodersen LCSW 10.18.18	KADEL004897-004898	M

124	Letter from Eli Ogburn, MSW LICSW	KADEL005079-005080	M
125	Letter to BCBS Appeals Department, Noah E. Lewis 12.10.18	KADEL00315738-00315769	M
126	NC State Payroll, Pranger 7.18	KADEL00313008	M
127	NC State Health Plan Notice 8.7.2017	KADEL00313071-00314245	M
128	Blue Cross Blue Shield Corporate Medical Policy	PLAN DEF0153298-0153306	M
129	Piedmont Plastic Surgery and Dermatology, Financial Responsibilities Pranger	KADEL004112-004113	M
130	Piedmont Plastic Surgery and Dermatology, Financial History Pranger	KADEL00312601-00312602	M
131	Blue Cross Blue Shield Explanation of Benefits September 2017		M
132	Blue Cross Blue Shield Explanation of Benefits July 2017		M
133	Claim Summary, Pranger	PLAN DEF194506	M
134	Claims Detail	PLAN DEF167501	M
135	Planned Parenthood South Atlantic Visit 4.11.17	KADEL004130-004137	M
136	Planned Parenthood Visit 1.11.19	KADEL004094-004098	M
137	Visit with Patricia Adams, LCSW 8.29.2017	KADEL004201-004213	M
138	Letter from Molly Parks Psy.D. 7.17.17	KADEL004182-004183	M
139	Letter from Karen C DeVane ASCW, LCSW 6.21.17	KADEL00311952	M
140	Intake Questionnaire, Sarah Baesmith LCSW, LMSW 10.31.19	KADEL00316868-00316871	M
141	Diagnosis & Treatment Plan, Sarah Baesmith LCSW, LMSW 11.14.19	KADEL00317001	M
142	Chart Note, Sarah Baesmith LCSW, LMSW 4.6.2020	KADEL00316925	M
143	Psychotherapy Note, Sarah Baesmith LCSW, LMSW	KADEL004487	M
144	Standard Progress Note, Sarah Baesmith LCSW, LMSW	KADEL00316958-00316959	M
145	Planned Parenthood South Atlantic Visit 2.4.2020	KADEL004185-004191	M
146	Syracuse University Counseling Center, Pranger	KADEL004104-004110	M
147	Curriculum Vitae, Loren Schechter, M.D. FACS		M
148	Article: Transgender Surgery, <i>Ann Transl Med</i> 2021,9(7):605		M
149	Article: 'Reduction in Mental Health Treatment Utilization Among Transgender...' <i>Am J Psychiatry</i> 177:8, August 2020		M
150	Letters to the Editor, <i>Am J Psychiatry</i> 177:8, August 2020		M
151	Article: 'Long-Term Follow-Up of Transsexual Persons...' <i>PlosOne</i> , February 2011, Vol. 6, Issue 2,e16885		M
152	Article: 'Correction: Parent Reports of ...Rapid Onset of Gender Dysphoria' <i>PlosOne</i> , <a href="https://doi.org/10.1371/journal.pone.0214157">https://doi.org/10.1371/journal.pone.0214157</a>		M
153	Article: 'Formal Comment on: Parent Reports...' <i>PlosOne</i> , <a href="https://doi.org/10.1371/journal.pone.0214157">https://doi.org/10.1371/journal.pone.0214157</a>		M
154	Psychiatric Misadventures' by Paul R. McHugh, <i>The American Scholar</i>		M
155	Outcome of Sex Reassignment Surgery for Transsexuals' by Ira B. Pauly; <i>Aus. And NZ Jnl of Psychiatry</i> (1981) 15:45-51		M
156	'Neurobiology of Gender Identity and Sexual Orientation' by C.E. Roselli <i>J Neuroendocrinol.</i> 2018 July ; 30(7): e12562. doi:10.1111/jne.12562		M
157	Transgender, Gender Identity, and Gender Expression Non-Discrimination' <i>Anton, B. S. (2009) American Psychologist</i> , 64, 372-453. doi:10.1037/a0015932		M
158	Article: 'Surgical Sex, Why We Stopped Doing Sex Change Operations' by Paul R. McHugh, November 2004		M
159	Article: 'The Rise and Fall of Gender Identity Clinics in the 1960s and 1970s' <i>FACS Bulletin</i> , April 2021		M
160	Case Western Reserve University 'Lesbian Gay Bisexual Transgender Center' ( <a href="https://case.edu/lgbt/">https://case.edu/lgbt/</a> )		M
161	On Gender Dysphoria by Cecilia Dhejne; Department of Clinical Neuroscience, Karolinska Institutet, Stockholm, Sweden		M
162	Article: 'Long-Term Follow-Up...Somatic Morbidity and Cause of Death' <i>Sex Med</i> 2016; 4:e60-e68		M
163	A Typology of Gender Detransition and its implications for Healthcare Providers' by Pablo Exposito-Campos, <i>Journal of Sex and Marital Therapy</i> 2021, Vol.47., No. 3, 270-280		M
164	Endocrine Treatment of Gender-Dysphoric/Gender-Incongruent Persons...' Clinical Practice Guideline		M
165	Pediatric Obesity- Assessment, Treatment, and Prevention...' Clinical Practice Guideline		M
166	State Employee Retirement System Form, Dana Caraway 12.14.98		M
167	State of North Carolina Department of Justice General Certification, Dowd Evans Caraway		M
168	NCDPS STS History (ST03) Report 8.2.21	NCDPS000500-000505	M
169	Transcript Report, Dowd Caraway	NCDPS 000506-000521	M
170	Confirmation Statement, Open Enrollment Elections, Dowd Caraway	NCDPS 000422-000427	M
171	First Amended Complaint for Declaratory Injunctive and Other Relief Doc. No. 75		M
172	Letter from Bariatric Coordinator, Lisa Craig to Hickory Surgical Clinic	NCDPS 001337	M
173	D. Caraway Pay Slip 5.2020	KADEL00312595	M
174	Patient Procedure History, D. Caraway	KADEL005388-005389	M
175	Planned Parenthood Invoice, D. Caraway	KADEL00316718-00316730	M
176	The Pisgah Institute Account Information Report, D. Caraway	KADEL005139-005140	M
177	Walgreens Prescription Profile, D. Caraway	KADEL00316751-00316758	M
178	Article: 'International Clinical Practice Guidelines for Gender Minority/Trans People...' <i>BMJ Open</i> 2021; 11:e048943		M
179	Article: 'Expertise in Psychotherapy, An Elusive Goal' by Terence J.G. Tracey, <i>Amer. Psych.</i> April 2014 Vol. 69, No. 3, 218-229		M
180	Article: 'Reassessing Mental Health Treatment Utilization Reduction in Transgender Individuals...' <i>Am J Psychiatry</i> 177:8 August2020		M
181	Article: 'A Follow-Up Study of Boys with Gender Identity Disorder' <i>Frontiers in Psychiatry</i> , March 2021 Vol. 12 Article 632784		M
182	Article: 'Short-Term outcomes of Pubertal Suppression in a Selected Cohort...' <i>PlosOne</i> February 2021		M
183	Article: 'Puberty Blockers and Suicidality in Adolescents Suffering from Gender Dysphoria' by Michael Biggs <i>Archives of Sexual Behaviour</i> , 3.6.2020		M
184	Article: 'Association Between Gender Confirmation Treatments and Perceived Gender Congruence...' <i>J Sex Med.</i> 2018 April; 15(4):591-600		M
185	Clinical Practice Guidelines We Can Trust, Institute of Medicine 2011	PLAN DEF 203414-203704	M

186	Article: 'Gender-Affirming Surgeries and Improved Psychosocial Health Outcomes' <i>JAMA Surgery July 2021 Vol. 156, Number 7</i>		M
187	Email From: Dale Folwell RE Reporter Interview, 10.25.18	PLAN DEF0033668	M
188	Merck Manual Professional Version, 'Gender Dysphoria (Gender Incongruence)' by George R. Brown		M
189	Merck Manual Professional Version, 'Gender Dysphoria (Gender Incongruence)' by George R. Brown, Bibliography		M
190	Evidence Review: Gender-Affirming Hormones for Children and Adolescents with Gender Dysphoria, <i>NICE October 2020</i>		M
191	Article: 'Puberty Suppression in Adolescents with Gender Identity Disorder: A Prospective Follow-Up Study' <i>J Sex Med 2011; 8:2276-2283</i>		M
192	Article: 'Considering Sex as a Biological Variable in Basic and Clinical Studies...' <i>Endocrine Review, 2021 Vol. 42, No. 3, 219-258</i>		M
193	Article: 'Chest Reconstruction and Chest Dysphoria in Transmasculine Minors and Young Adults...' by Johanna Olson-Kennedy, M.D., <i>JAMA Pediatrics</i>		M
194	Article: 'Young Adult Psychological Outcome After Puberty Suppression and Gender Reassignment' <i>Pediatrics 2014;134:696</i>		M
195	Article: 'Psychological Functioning, Parenting Stress, and Parental Support Among Clinic-Referred Prepubertal Gender-Expansive Children' <i>Amer. Psych Assoc. 2019</i>		M
196	Article: 'Policy Change Regarding Hormonal Treatment of Minors with Gender Dysphoria at Tema Barn-Astrid Lingren Children's Hospital' by F.Gauffins and S.Norgren		M
197	Royal Courts of Justice, Judgment on Appeal, in <i>Bell v Tavistock and Portman NHS Foundation Trust</i> , September 17, 2021		M
198	Evidence Review: Gonadotrophin releasing hormone analogues for children and adolescents with gender dysphoria, NICE October 2020		M
199	Article: 'Treatment of Central Precocious Puberty' by Erica A.Eugster, <i>Journal of the Endocrine Society, May 2019 Vol. 3, Iss. 5</i>		M
200	The Use of Cross-Sex Steroids in the Treatment of Gender Dysphoria' by Paul W. Hruz, M.D. 2017		M
201	Article: 'Mental Healthcare Utilization of Transgender Youth Before and After Affirming Treatment' <i>J Sex Med 2021;18:1444-1454</i>		M
202	Article: 'Understanding the Role of Puberty in Structural and Functional Development of the Adolescent Brain' <i>Journal of Research on Adolescence, 29(1), 32-53 2019</i>		M
203	Article: 'The Amsterdam Cohort of Gender Dysphoria Study (1972-2015)...' <i>J Sex Med 2018;15:582e590</i>		M
204	Article: 'Regret in Surgical Decision Making: A Systematic Review of Patient and Physician Perspectives' <i>World J Surg (2017) 41:1454-1465</i>		M
205	Article: 'A Typology of Gender Detransition and Its Implications for Healthcare Providers' <i>Journal of Sex and Marital Therapy January 2021</i>		M
206	Corporate Medical Policy: Blue Cross Blue Shield of NC, Gender Affirmation Surgery and Hormone Therapy		M
207	Antiandrogen or estradiol treatment or both during hormone therapy in transitioning transgender women', Cochrane Library		M
208	North Carolina State Health Plan Traditional 70/30 PPO Plan Benefits Booklet Jan 1-Dec 31, 2017	PLAN DEF0072540-0072639	M
209	Article: 'The Emperor of junk science forensics has died' by Radley Balko 8.31.17 Washington Post Opinion		M
210	Specialty Guidelines for Forensic Psychology, American Psychologist, January 2013		M
211	Article: 'Quality of Life following Male-to-Female Sex Reassignment Surgery' <i>Deutsches Ärzteblatt International 2019; 16: 253-60</i>		M
212	Article: 'Brain Sex Differences Related to Gender Identity Development: Genes or Hormones' <i>Int. J. Mol. Set 2020,21,2123</i>		M
213	Article: 'The Neuroanatomy of Transgender Identity: Mega-Analytic Findings from the ENIGMA Transgender Persons Working Group' <i>The Journal of Sexual Medicine</i>		M
214	Agenda, Meeting Materials, and Minutes – NCSHP BoT – 12/1-2/2016	PLAN DEF 153129-153544	M
215	Agenda, Meeting Materials, and Minutes – NCSHP BoT – 7/24/2017	PLAN DEF 154013-154032	M
216	Agenda, Meeting Materials, and Minutes – NCSHP BoT – 9/19/2017	PLAN DEF 154033-154111	M
217	Agenda, Meeting Materials, and Minutes – NCSHP BoT – 11/28/2017	PLAN DEF 154112-154194	M
218	Agenda, Meeting Materials, and Minutes – NCSHP BoT – 7/17/2018	PLAN DEF 154306-154352	M
219	Agenda, Meeting Materials, and Minutes – NCSHP BoT – 8/30/2018	PLAN DEF 154353-154430	M
220	Agenda, Meeting Materials, and Minutes – NCSHP BoT – 10/22/2018	PLAN DEF 154431-154495	M
221	Agenda, Meeting Materials, and Minutes – NCSHP BoT – 12/10/2018	PLAN DEF 154496-154555	M
222	Agenda, Meeting Materials, and Minutes – NCSHP BoT – 8/27/2019	PLAN DEF 154617-154659	M
223	Agenda, Meeting Materials, and Minutes – NCSHP BoT – 7/14/2020	PLAN DEF 154810-154845	M
224	Agenda, Meeting Materials, and Minutes – NCSHP BoT – 8/30/2018	PLAN DEF 154353-154430	M
225	Email from Susan Murray to Mona Moon – 10/19/2016	PLAN DEF 24574-24575	M
226	Email from Lotta Crabtree to Mona Moon – 7/7/2016	PLAN DEF 64066-64069	M
227	Draft Motion for 2016 Board meeting – 12/1/2016	PLAN DEF 195206	M
228	Motion to Delay Action – 12/1/2016	PLAN DEF 195207	M
229	BCBS Corporate Medical Policy – 2013	PLAN DEF 101204-101209	M
230	CVS Health Notice – June 2016	KADEL 263-264	M
231	BCBS Corporate Medical Policy – 2015	PLAN DEF 95847-95852	M
232	WPATH 7	PLAN DEF 95895-96104	M
233	Email from Susan Murray to Mark Collins – 11/23/2016	PLAN DEF 89769-89773	M
234	Text of Board Approval – 12/2/2016	PLAN DEF 47017	M
235	Text of Board Approval – 12/2/2016	PLAN DEF 25294	M
236	Notice of Preliminary Injunction – 1/3/2017	PLAN DEF 83952	M
237	Preliminary Injunction (Burwell)	PLAN DEF 106442-106687	M
238	CVS Lupron UM – 2017	PLAN DEF 7523	M
239	Testosterone UM – 2017	PLAN DEF 52245-52248	M
240	BCBS Medical Policy – Sept 2016	PLAN DEF 8671-8679	M
241	BCBS Medical Policy – May 2017	KADEL 310167-310174	M
242	Pharmacy & Therapeutics Committee Meeting Materials – 8/22/2017	PLAN DEF 113829-113957	M
243	Section 1557 Sheet	PLAN DEF 28945	M
244	Email from Susan Murray to David Cozart – 9/18/2017	PLAN DEF 58748	M
245	PBM Decision Memo – effective 1/1/2018	PLAN DEF 54530	M
246	Fertility Agent SGM	PLAN DEF 13578-13580	M
247	Lupron SGM	PLAN DEF 190256-190257	M

248 Testosterone SGM (Oral)	PLAN DEF 190046-190047	M
249 Testosterone SGM	PLAN DEF 190263-190266	M
250 Triptodur SGM	PLAN DEF 170376	M
251 Eligard SGM	PLAN DEF 170356-170347	M
252 Supprelin SGM	PLAN DEF 170372-170373	M
253 Vantas SGM	PLAN DEF 170375	M
254 Trelstar SGM	PLAN DEF 170374	M
255 Zoladex SGM	PLAN DEF 170348-170349	M
256 Email from Dee Jones with attached cost savings report	PLAN DEF 105261, 78712-78722	M
257 Email from Peter Robie to Dee Jones and Dale Folwell	PLAN DEF 76131	M
258 BCBS Policy – Breast Surgery	PLAN DEF 190052-190069	M
259 BCBS Policy – Gender Confirmation Surgery	PLAN DEF 190815-190823	M
260 Handwritten Treasurer 2018 Statement	PLAN DEF 160914	M
261 Segal Report – January 2021	PLAN DEF 166382-166383	M
262 Dec 2020 Financial Status Report – NCSHP	PLAN DEF 195130	M
263 Dec 2016 Financial Status Report – NCSHP	PLAN DEF 195117	M
264 Dec 2018 Financial Status Report – NCSHP	PLAN DEF 195118-195119	M
265 Dec 2014, 2015, 2017, 2019 Financial Status Report – NCSHP	PLAN DEF 195158-195162	M
266 Feb 2021 Financial Status Report – NCSHP	PLAN DEF 195120	M
267 Benefit Book 70/30 Plan – 2016	PLAN DEF 78510-78610	M
268 Benefit Book 80/20 Plan – 2016	PLAN DEF 116589-116694	M
269 Benefit Book 70/30 Plan – 2014	PLAN DEF 114474-114565	M
270 Benefit Book 80/20 Plan – 2014	PLAN DEF 114566-114662	M
271 GRADE Diagnoses	PLAN DEF 204451-204455	M
272 Plaintiff CVS Charges	PLAN DEF 205489-205521	M
273 Guidelines we can Trust	PLAN DEF 203414-203704	M
274 BCBS Medical Policy – Experimental/Investigative treatments	BLUECROSSNC 2968-2974	M