

NC Department of Health and Human Services
Division of Child Development and Early Education

North Carolina Child Care Commission
Fourth Quarter Meeting
Monday, June 26, 2017

Dix Grill
1101 Cafeteria Drive
Employee Center
Raleigh, NC 27603

AGENDA

- 9:00 a.m. **Welcome**
- Roll Call
- 9:05 a.m. **Chairperson's Report**
- Approval of May 8, 2017 Special Rules Meeting Minutes
 - Schedule Meeting Dates for the Year
- 9:30 a.m. **Director's Report - Anna Carter, DCDEE Director**
- 10:00 a.m. **Review and Discussion of Proposed Published Rules and Comments Received (Definitions, Child Care Centers, Family Child Care Homes, and Special Programs)**
Public Hearing – May 8; Comment period - April 17 through June 16, 2017
- **Child Care Centers**
 - Section .0100 Definitions (.0102)
 - Section .1300 Building Requirements (.1301-.1304)
 - Section .0200 General Requirements (.0201, .0301, .0403, .0302, .1401, .1402, .0304, .0204, .0205, .2318)
 - Section .0500 Schedules and Activities (.0508- .0511)
 - Section .0700 Staffing Requirements (.0712-.0714)
 - Section .0600 Safety Requirements for Child Care Centers (.0601-.0608)
 - Section .0800 Health Standards for Children (.0801-.0804, .0806)
- 12:00 p.m. **Lunch**
- 1:00 p.m. **Public Comment**
- 1:30 p.m. **Family Child Care Homes Provider's Discussion**
- 2:00 p.m. **Review and Discussion of Proposed Published Rules and Comments Continued**
- Section .0900 Nutrition Standards (.0901-.0903)
 - Section .1000 Transportation Standards (.1001-.1005, .1403)
 - (Renumbered rule: .0512 to .1005)
 - Section .0700 Staff Qualifications (.0701-.0705, .0707, .0710-.0711)
 - Section .1100 Continuing Education and Professional Development (.1101-.1106)
 - (Renumbered rules: (.0705 and .0706 to .1102; .0708 to .1105, .0709 to .1106)
 - Section .1800 Appropriate Staff/Child Interactions (.1801-.1804)
 - (Renumbered rules: .0501 to .1802, .1801 to .1803)

- **Family Child Care Homes**
 - **Section .1700 Family Child Care Home Requirements (.1701-.1703, .1705-.1714, .1716, .1718-.1730)**
- **Special Programs**
 - **Section .1900 Special Procedures Concerning Abuse/Neglect in Child Care (.1901-.1903)**
 - **Section .2100 Religious Sponsored Child Care Center Requirements (.2101-.2102)**
 - **Section .2200 Administrative Actions and Civil Penalties (.2214 and .2215)**
 - **Section .2400 Child Care for Mildly Ill Children (.2401-.2411)**
 - **Section .2500 Care for School-Age Children (.2501-.2510, .2512)**
 - (Renumbered rule: .0505 to .2512)
 - **Section .2900 Developmental Day Services (.2901-.2905)**
 - **Section .3000 NC Pre-Kindergarten Services (.3001-.3003, .3005-.3017)**

4:00 p.m. **Adopt rules and fiscal note (May adopt fiscal note pending approval by OSBM.)**

4:30 p.m. **Adjourn**

**The next meeting of the North Carolina Child Care Commission is scheduled for
June 27, 2017 from 9:00 a.m. – 12:00 p.m. (Special Rules Meeting)**

Future Meeting Dates: TBD

Ethics Awareness and Conflict of Interest Reminder

It is the duty of every Commission member to avoid both conflicts of interest and appearances of conflict. Does any Commission member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Commission today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

N.C.G.S. § 138A-15(e); 138A-36(c)