

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

North Carolina Child Care Commission
Special Rules Meeting
Monday, September 26, 2016

Dix Grill
1101 Cafeteria Drive
Employee Center
Raleigh, NC 27603

AGENDA

- 9:00 a.m. **Welcome**
- Introduction of Members
 - Swearing in of New Members – Brooke King, Amelie Schoel
 - Roll Call
- 9:15 a.m. Chairperson' Report
- Approval of July 25, 2016 First Quarter Meeting Minutes
 - Approval of July 26, 2016 Special Rules Meeting Minutes
 - Approval of September 12, 2016 Teleconference Meeting Minutes
- 9:30 a.m. **Curriculum Discussion** – Pam Shue, Director and Laura Hewitt
- 10:00 a.m. **Review and Discuss Permanent Rules to Replace Temporary Rules (No formal action needed)**
- Definitions (.0102)
 - Safety Requirements for Child Care Centers (.0604 and .0608)
 - Staff Qualifications (.0705, .0706, and .0707)
 - Health Standards for Children (.0801)
 - Family Child Care Homes (.1701, .1702, .1705, .1719, .1721, .1726, .1730, and .1731)
 - Review Comments Received
- 11:30 p.m. **Lunch**
- 12:30 p.m. **Review Rules with Staff Edits and Commission Requests from the July Meetings**
- Family Child Care Homes (* Additional Staff Edits)**
- .1701 – General Provisions Related to Licensure of Homes **(Temporary)**
 - .1707 - Building Requirements
 - .1708 - Pre-Licensing Requirements
 - .1702 - Application for a License for a Family Child Care Homes **(Temporary)**
 - .1709 - Inspections
 - .1710 – Access to the Family Child Care Home
 - .1711 – Supervision of Children
 - **.1712 - *Written Plan of Care**
 - .1713 - Emergency Medical Care
 - .1714 Emergency Preparedness and Response
 - .1719 Requirements for a Safe Indoor/Outdoor Environment **(Temporary)**
 - .1718 Requirements for Daily Operations
 - **.1720 *Medication Requirements**
 - .1725 Sanitation Requirements for Family Child Care Homes

- .1706 Nutrition Standards
- .1703 Caregiver Interactions
- .1726 Prevention of Shaken Baby Syndrome and Abusive Head Trauma **(Temporary)**
- .1722 Prohibited Discipline
- .1727 Discipline Policy
- .1728 Overnight Care
- .1705 Ongoing Requirements for Family Child Care Home Operators **(Temporary)**
- .1729 Additional Caregiver and Substitute Provider Qualifications
- .1723 Transportation Requirements
- .1724 Safe Sleep Practices
- **.1721 *Requirements for Records (Temporary)**
- .1730 Activities Involving Water **(Temporary)**
- .1716 Failure to Maintain Requirements
- .1731 Additional Health and Safety Training Requirements

1:00 p.m. **Review New Rules**

➤ **Special Programs**

Section .1100 Continuing Education and Professional Development

- .1101-.1106

Section .2100 Religious Sponsored Child Care Center Requirements

- .2101 Centers Operating Under G.S. 110-106

Section .2400 Child Care for Mildly Ill Children

- .2401-.2411

Section .2500 Care for School-Age Children

- .2501-.2511

Section .2900 Developmental Day Services

- .2901-.2905; .0505

Section .3000 NC Pre-Kindergarten Services

- .3001 - .3003, .3005-.3016

Section .1900 Special Procedures Concerning Abuse/Neglect in Child Care (To be Repealed)

- .1901-.1903

4:00 p.m. **Adjourn**

**The next meeting of the North Carolina Child Care Commission is scheduled for
October 24, 2016 from 9:00 a.m. – 3:00 p.m. (Special Rules Meeting)**

**Future Meeting Dates: December 12, 2016 (Second Quarter Meeting),
December 13, 2016 (Special Rules Meeting)**

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)