

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

North Carolina Child Care Commission

Second Quarter Commission Meeting

Monday, December 16, 2013
319 Chapanoke Road, Suite 120, Room 300
Raleigh, North Carolina

AGENDA

- 9:00 a.m. **Welcome**
- Introduction of all Commission members
 - Swearing In
 - Election of New Chair and Vice Chair
- 9:30 a.m. **Vice Chairperson's Report**
- Approval of September Commission Meeting Minutes
- 10:00 a.m. **Division of Child Development and Early Education Report – Rob Kindsvatter, Division Director**
- 10:20 a.m. **Race to the Top Activities Update – Jennifer Johnson, Education and Quality Section Chief**
- 10:45 a.m. **Commissioner Comment Regarding the Regulatory Reform Act - Kevin Campbell**
- 10:55 a.m. **Overview of the Regulatory Reform Act (S.L. 2013-413/HB 74) – Alexi Gruber and Dedra Alston**
- 11:20 a.m. **Adopt Rules and Fiscal Notes - Dedra Alston**
- Criminal Records Check Rules (Pre-service background check -.2701, .2702, .2703, .2704, .1702 & .0302)
 - See & Hear (Supervision - .2506)
 - Developmental Day (Typically developing children - .2903) – Cindy Wheeler/Lorie Pugh
- 12:00 p.m. **Lunch**
- 1:00 p.m. **Public Comment**
- 1:30 p.m. **Emergency Preparedness Rules** (Requires Centers and FCCH providers to complete EPR training and develop procedures around emergency preparedness and response - .0102, .0302, .0604, .0607, .0707, .1701, .1705, .1720, .1721, .2318 & .2829) – **Laura Hewitt**
- 2:30 p.m. **Rule-making Petition from the NC Association of Directors of Developmental Day Services (NC ADD) – 10A NCAC .2903**
- 3:30 p.m. **Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for
February 2014 from 9:00 a.m. – 5:00 p.m.

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)