

North Carolina Child Care Commission

Third Quarter Commission Meeting

Thursday, February 10, 2011

Room 300

319 Chapanoke Road, Suite 120

Raleigh, North Carolina

AGENDA

- 9:00 a.m. – 9:15 a.m. **Welcome**
- Chairperson's Report
 - Approval of November Commission Meeting Notes
- 9:15 a.m. – 10:00 a.m. **Division of Child Development Report**
Presentation by Deb Cassidy, Division Director
- 10:00 a.m. – 11:00 a.m. **Declaratory Ruling**
Division staff and members of the public are asked to leave the room at this time.
- 11:00 a.m. – 11:30 a.m. **Presentation**
Alice Lenihan, Division of Public Health
- 11:30 a.m. – 12:00 p.m. **Public Comments and Division Response (if needed)**
- 12:00 p.m. -12:30 p.m. **LUNCH**
- 12:30 p.m. – 1:00 p.m. **Presentation of QRIS recommendations**
Jani Kozlowski, Policy Unit Manager
- 1:00 p.m. – 2:00 p.m. **Public Hearing**
NC Child Care Rules 10A NCAC 09 .0102, .0302, .1702, .2101, .2819, .2820 and .2822
- 2:00 p.m. 4:00 p.m. **Rulemaking Discussion**
- 4-day work week issues for lead teachers
 - "Hear and see" requirement (Rule .0714(f) Other Staffing Requirements)
 - Family Child Care rule change recommendations (Rule .1719 Requirements for a Safe Indoor/Outdoor Environment): animals (reptiles) in child care, liability insurance recommendation (new), crib safety (new)
- 4:00 p.m. **Adjourn**
- *****
- 4:00 p.m. – 5:00 p.m. **Consumer Outreach Committee Meeting**

The next quarterly meeting of the North Carolina Child Care Commission is scheduled for
Wednesday, May 25th, 2010

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)