

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

North Carolina Child Care Commission

Third Quarter Commission Meeting
Monday, February 4, 2013
319 Chapanoke Road, Suite 120, Room 300
Raleigh, North Carolina

AGENDA

- 9:00 a.m. **Welcome**
- Chairperson's Report
 - Approval of November Commission Meeting Minutes
- 9:30 a.m. **Division of Child Development and Early Education Report**
- 10:30 a.m. **Fiscal Note Update**
(These rules have already been adopted to publish text. Only the fiscal notes need adopting after OSBM approval)
- Criminal Records Check Rules (Pre-service background check -.2701, .2702, .2703, .2704, .1702 & .0302)
 - Developmental Day (Typically developing children - .2903)
 - See & Hear (Supervision - .2506)
- Rule Making Discussion**
- 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
 - Cell Phone Use (prohibits Centers and FCCH providers to use when driving - .1003 & .1723) - Laura Hewitt
 - Temperature Taking (Delete the option for taking temperatures rectally – .0804 & .2404) – Dedra Alston
 - ITS-SIDS and light levels during napping (Add statement about having enough light in room to observe infant breathing - .0714 & .1718) – Laura Hewitt
- 11:30 a.m. **Update from the Rules Review Commission**
- Pre-K Rules (.3004 & .3008)
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **Public Comment (and DCDEE response if necessary)**
- 1:30 p.m. **Report from Dr. Smith on glitter, projectiles, magnets, etc.**
- 2:00 p.m. **Rulemaking Discussion (continued)**
- 3:00 p.m. **New Business (Commission members may present ideas at this time for discussion)**
- Director Qualifications, Kevin Campbell
 - Screen Time, Kevin Campbell
 - Statewide Healthy Social Behavior Project, Norma Honeycutt
 - Other
- 5:00 p.m. **Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for
Monday, May 6, 2013 from 9:00 a.m. – 5:00 p.m.

Future Meeting Dates:

Monday, September 16, 2013 from 9:00 am – 5:00 pm in room 300 DCDEE
Monday, December 2, 2013 from 9:00 am – 5:00 pm in room 300 at DCDEE

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)