

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

North Carolina Child Care Commission

First Quarter Meeting

Monday, July 25, 2016

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 16, 2016 Fourth Quarter Meeting Minutes
Approval of May 17, 2016 Special Rules Meeting Minutes
- 9:30 a.m. **DCDEE Update – Pam Shue, Director**
- 10:00 a.m. **Temporary Rules Discussion and Vote to Publish**
- Safety Requirements for Child Care Centers (.0604 and .0608)
 - Staff Qualifications (.0705, .0706, .0707)
 - Health Standards for Children (.0801)
 - Family Child Care Homes (.1701, .1702, .1705, .1730, .1719, .1721, and .1726)
- 11:30 p.m. **Lunch**
- 12:30 p.m. **Public Comment**
- 1:00 p.m. **Review Rules with Staff Edits and Commission Requests from the May Meetings**
- Definitions (.0102)
 - Staff Qualifications (.0705, .0706, .0707, .0708, .0709, .0710, and .0711)
 - Health Standards for Children (.0801, .0802, .0803, .0804, and .0806)
 - Nutrition Standards (.0901, .0902, and .0903)
 - General Requirements (.2318)
- 2:00 p.m. **Review New Rule**
- Denial of a License (.2214)
- 3:00 p.m. **Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for
July 26, 2016 from 9:00 a.m. –3:00 p.m. (Special Rules Meeting)

Future Meeting Dates: **September 26, 2016 (Special Rules Meeting)**
 September 27, 2016 (Special Rules Meeting)
 October 24, 2016 (Special Rules Meeting)
 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)