

## North Carolina Child Care Commission

### Special Session Commission Meeting

Thursday, June 27, 2013

319 Chapanoke Road, Suite 120, Room 300  
Raleigh, North Carolina

### AGENDA

- 9:00 a.m. **Welcome**
- Chairperson's Report
  - Approval of May Commission Meeting Minutes
- 9:15 a.m. **Division of Child Development and Early Education Report – Rob Kindsvatter, Division Director**
- 10:15 a.m. **Develop and approve a process for addressing curricula submitted for review and not approved by the Curriculum Review Committee**
- Discuss and agree to goals for such a process
  - Presentation of draft "Appeal Process"
  - Discuss "Appeal Process" and other options for achieving goals and develop clear process
  - Vote on process
- 11:30 a.m. **Vote on Approval of Formative Assessment Recommendations by the Curriculum Review Committee**
- Dr. Catherine Scott-Little presents committee recommendations and answers questions
  - Discussion and Vote
- 12:00 p.m. **Lunch**
- 1:00 p.m. **Public Hearing**
- Welcome & Introduction – Provide context to public
    - Criminal Records Check Rules (Pre-service background check -.2701, .2702, .2703, .2704, .1702 & .0302)
    - See & Hear (Supervision - .2506)
    - Developmental Day (Typically developing children - .2903)
  - The public is invited to share comments on the rules above
- 2:00 p.m. **Public Comment – The public is invited to provide input or feedback on issues impacted by the Commission**
- 2:30 p.m. **Determine what action, if any, the Commission should take in relation to the Criminal Record Check situation**
- 3:00 p.m. **Approve Fiscal Note – Dedra Alston**  
**(These rules have already been adopted to publish text for public hearing. Only the fiscal note needs to be adopted)**
- 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)
  - Cell Phone Use (prohibits Centers and FCCH providers to talk on cell phones when driving -.1003 & .1723)
  - Temperature Taking (Delete the option for taking temperatures rectally – .0804 & .2404)
- 3:30 p.m. **Identify next steps for curriculum review process**
- Discuss lessons learned from this first cycle of the curriculum review cycle
  - Identify potential changes that could improve the process
  - Agree to a timeframe for the change
  - Identify next steps required to work towards the change
- 4:00 p.m. **New Business**
- 5:00 p.m. **Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for  
September 16, 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)*