

## North Carolina Child Care Commission

### Fourth Quarter Commission Meeting

Wednesday, May 25, 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 February and March Commission Meeting Notes
- 9:15 a.m. – 10:30 a.m.      **Division of Child Development Report**  
Presentation by Deb Cassidy, Division Director  
Presentation by Alexi Gruber, Division and Commission Attorney
- 10:30 a.m. – 12:30 a.m.      **Rulemaking Discussion**  
See and Hear – Dr. Rachael Ragin – 10A NCAC 09 .0714
- Safety Rules - 10A NCAC 09 .0604 and .1719
- 10A NCAC 09 .1725 Accident/Liability Insurance (New rule) – Andrea Lewis
- Crib Safety – Lorie Pugh – 10A NCAC 09 .1718
- 12:30 p.m. – 1:00 p.m.      LUNCH
- 1:00 p.m. – 1:30 p.m.      Public Comments and Division Response (if needed)
- 1:30 p.m. – 2:00 p.m.      Rulemaking Discussion, cont.  
Presentation by DCD Staff regarding recommendations from QRIS Advisory Committee
- 2:00 p.m. – 2:30 p.m.      Rulemaking Petition - 10A NCAC .0714(f)
- 2:30 p.m. – 3:30 p.m.      Rulemaking Discussion – Nutrition Report
- 3:30 p.m. – 5:00 p.m.      Rulemaking Discussion  
Applications - 10A NCAC 09 .0302, .1702, and .2101
- Early Education Certification and Definitions  
10A NCAC 09 .0102, .2819, .2820 and .2822
- 5:00 p.m.                      Adjourn

The next quarterly meeting of the North Carolina Child Care Commission is scheduled for  
Tuesday, September 27, 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)*