

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

North Carolina Child Care Commission

Monday, May 12, 2014
Division of Public Health, 5605 Six Forks Road, Cardinal Room
Raleigh, North Carolina

AGENDA

- 9:00 a.m. **Welcome**
- Introduction of All Commission Members
 - Swearing In – Blake Fricks
- 9:15 a.m. **Chairperson's Report**
- Approval of February Commission Meeting Minutes
- 9:30 a.m. **Division of Child Development and Early Education Report – Rob Kindsvatter, Division Director**
- 10:00 a.m. **Criminal History Record Check Process – Alexi Gruber**
- 10:30 a.m. **Regulatory Reform Report - Alexi Gruber and Dedra Alston**
- 11:30 p.m. **Lunch**
- 12:30 p.m. **Public Comment**
- 1:00 p.m. **Public Hearing**
- **Emergency Preparedness and Response**
10A NCAC 09 .0102, .0302, .0307, .0604, .0607, .0707, .1701, .1705, .1720, .1721, .2318, and .2829
 - **Temperature Taking**
10A NCAC 09 .0804 and .2404
 - **Prohibit Staff from Talking on Cell Phone while Driving Children**
10A NCAC 09 .1003 and .1723
- 2:00 p.m. **Curriculum and Formative Review Assessment Process Sub-Committee - Glenda Weinert**
(No action will be taken on the curriculum/formative review process at this meeting)
- 2:30 p.m. **Curriculum and Formative Review Assessment Process Presentation – Laura Hewitt**
- 3:30 p.m. **Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for
August 11, 2014, 9:00 a.m. – 5:00 p.m.

Future Meeting Dates:

August 11, 2014, from 9:00 am – 5:00 pm at 5605 Six Forks Rd., Raleigh, NC

November 17, 2014 from 9:00 am – 5:00 pm at Archives and History/State Library Bldg., 109 East Jones Street, Auditorium, Raleigh, NC

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)