

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

North Carolina Child Care Commission  
Special Rules Meeting  
Tuesday, May 17, 2016

Dix Grill  
1101 Cafeteria Drive  
Employee Center  
Raleigh, NC 27603

AGENDA

- 9:00 a.m.      **Welcome**
- Roll Call
- 9:00 a.m.      **Rulemaking Timeline Update – Dedra Alston**
- 9:10 a.m.      **Review Rules with Staff Edits from the March 8<sup>th</sup> meeting**
- Transportation Standards (.1403)
  - Staff Qualifications (.0701, .0702, .0703, and .0704)
  - Health Standards for Children (.0801, .0802, .0803, .0804, and .0806)
  - Nutrition Standards (.0901, .0902, and .0903)
- 12:00 p.m.     **Lunch**
- 1:00 p.m.      **Review New Rules**
- Staff Qualifications (.0705, .0707, .0708, .0709, .0710, and .0711)
- 2:00 p.m.      **Revisit Rules for Discussion**
- General Requirements**
- .0102 Definitions
  - .2318 Retention of Forms and Reports by a Child Care Operator
- 3:00 p.m.      **Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for  
July 25, 2016 from 9:00 a.m. – 4:00 p.m. (First Quarter Meeting)

Future Meeting Dates:    July 26, 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)*