

North Carolina Child Care Commission

Second Quarter Commission Meeting

Thursday, November 4, 2010

Room 300

319 Chapanoke Road, Suite 120

Raleigh, North Carolina

AGENDA

- 8:00 a.m. – 8:15 a.m. **Welcome**
- Chairperson's Report
 - Approval of September Commission Meeting Minutes
- 8:15 a.m. – 9:00 a.m. **Division of Child Development Report**
Presentation by Deb Cassidy, Division Director
- 9:00 a.m. – 9:30 a.m. **Legal implications of Governor Perdue's executive order re: rulemaking**
Jim Wellons, Commission Attorney
- 9:30 a.m. – 9:45 a.m. **Report from DPH Nutrition Listening Session**
Deanne Smith, NC Child Care Commission member
- 9:45 a.m. – 10:00 a.m. **BREAK**
- 10:00 a.m. – 10:45 a.m. **PRESENTATION on Continuing Education and Recertification**
Debra Torrence, NC Institute for Child Development Professionals
Lanier DeGrella, Child Care Services Association
- 10:45 a.m. – 12:00 p.m. **Rulemaking Discussion**
- 4-day work week issues for lead teachers
 - "Hear and see" requirement (Rule .0714(f) Other Staffing Requirements)
 - Denial rules (Rules .0302(h) & .1702(h) Application for a License for Family Child Care Homes and Centers)
 - Certification equivalency options/DCD star charts (Rules .2819, .2820, .2822, & .0102 Education Standards for Family Child Care Homes, Centers & School-Age Children)
 - Family Child Care rule change recommendations (Rule .1719 Requirements for a Safe Indoor/Outdoor Environment): animals in child care, liability insurance recommendation (new), crib safety (new)
- 12:00 pm – 1:00 pm **LUNCH**
- 1:00 p.m. – 2:00 p.m. **Public Comment and Division Response (if needed)**
- 2:00 p.m. – 4:30 p.m. **Rulemaking Discussion, continued**
- 5:00 p.m. **Adjourn**

The next quarterly meeting of the North Carolina Child Care Commission is scheduled for
Thursday, February 10, 2011

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)