

NC Department of Health and Human Services  
Division of Child Development

## North Carolina Child Care Commission

### First Quarter Commission Meeting

Thursday, September 23, 2010

Room 300

319 Chapanoke Road, Suite 120

Raleigh, North Carolina

## AGENDA

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|-------------------------|---|
| 8:00 a.m. – 8:15 a.m.   | <b>Welcome</b> <ul style="list-style-type: none"><li>• Introductions of new members &amp; Review of Commission Notebook</li><li>• Chairperson's Report</li><li>• Approval of April and July Commission Meeting Minutes</li></ul>  |
| 8:15 a.m. – 9:00 a.m.   | <b>Division of Child Development Report</b><br>Presentation by Deb Cassidy, Division Director   |
| 9:00 a.m. – 9:30 am     | <b>Role of the Commission</b><br>Jim Wellons, Commission Attorney   |
| 9:30 a.m. – 9:45 a.m.   | <b>PRESENTATION</b><br>Lynn Southerland, Child Care Provider<br>Jan Withers, Division of Services for the Deaf and Hard of Hearing, Director  |
| 9:45 a.m. – 10:15 a.m.  | <b>PRESENTATION</b><br>Debra Torrence with the NC Institute for Child Development Professionals   |
| 10:15 a.m. – 10:45 a.m. | <b>Rulemaking Update/Action</b> - Dedra Alston, APA Coordinator<br>Technical change to Rule .0302(g) – Application for a License for a Child Care Center and .1702(g)<br>Application for a License for a Family Child Care Home   |
| 10:45 a.m. – 12:00 p.m. | <b>Rulemaking Discussion</b> <ul style="list-style-type: none"><li>• Equivalencies for Early Educator Certification (Section .2800 - Voluntary Rated Licenses)</li><li>• Nutrition Standards (Division of Public Health pending report to Childhood Obesity Task Force)</li><li>• Rule changes to consider for Family Child Care Homes (NACCRRRA report, recommendations from DCD logistical team) (Section .1700 – Family Child Care Home Requirements)</li><li>• Safety concerns (crock pot use, etc.) (Rule .1720 – Safety, Medication, and Sanitation Requirements)</li></ul> |
| 12:00 pm – 1:00 pm      | <b>LUNCH</b>  |
| 1:00 p.m. – 1:30 p.m.   | <b>Public Comment and Division Response (if needed)</b>   |
| 1:30 p.m. – 4:30 p.m.   | <b>Rulemaking Discussion, continued</b>   |
| 5:00 p.m.               | <b>Adjourn</b>  |

The next quarterly meeting of the North Carolina Child Care Commission is scheduled for  
Thursday, November 4th, 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)*