

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

North Carolina Child Care Commission

First Quarter Commission Meeting

Tuesday, September 27th, 2011
319 Chapanoke Road, Suite 120, Room 300
Raleigh, North Carolina

AGENDA

- 9:00 a.m. – 9:15 a.m. Welcome**
- Chairperson's Report
 - Approval of August Commission Meeting Minutes
- 9:15 a.m. – 9:45 a.m. Division of Child Development and Early Education Report**
Presentation by Dr. Deb Cassidy, Division Director
- 9:45 a.m. – 10:15 a.m. Rulemaking Petition from J. Hewitt – Presented by Dedra Alston**
- 10:15 a.m. – 12:30 p.m. Background Information and Detail on Proposed Rules to be Discussed**
See and Hear rule –10A NCAC 09 .0714(f) – Background provided by Alexi Gruber & Anna Carter
Supervision rules (follow-up to rulemaking petition from Ms. Rose Powers) – 10A NCAC 09 .0714(f) – Background provided by Alexi Gruber & Anna Carter
Early Education Certification - 10A NCAC 09 .0102, .2819, .2820 & .2822 – Background provided by Jani Kozlowski
- 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. – 2:30 p.m. Public Hearing Opportunity for the Following Rules Under Consideration:**
Rule .0604 – General Safety Requirements (small appliances safety rule in centers)
Rule .1719 – Requirement for a Safe Indoor/Outdoor Environment (small appliances safety rule in Family Child Care Homes)
Rule .1725 – Accident/Liability Insurance
Rule .2904(c) – Developmental Day rules and percentage of typically developing children served
Rule .1719 - Domesticated Pets in Family Child Care Homes
- 2:30 p.m. – 5:00 p.m. Background Information and Detail on Proposed Rules to be Discussed**
Nutrition rule changes in response to the Legislative Task Force on Childhood Obesity and Division of Public Health Recommendations – Jani Kozlowski & Anna Carter
Effects of 3rd hand smoke on Infants/Toddlers – Concerns raised by Kim Batts & Sally Herndon
- 5:00 p.m. Adjourn**

The next quarterly meeting of the North Carolina Child Care Commission is scheduled for
Thursday, December 1st, 2011 from 9:00 a.m. – 5:00 p.m.

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)