

**Commonwealth of Virginia  
Child Day-Care Council  
May 12 & 13, 2004  
7 North Eighth Street  
Richmond, Virginia**

**1:00 p.m., Wednesday, May 12, 2004**

Approval of Agenda	Gail W. Johnson, Chair
Introductions	Gail W. Johnson
Approval of Minutes April 8, 2004 April 22, 2004	
Chair's Report Appoint Nominating Committee	Gail W. Johnson
Commissioner's Comments	Maurice A. Jones, Commissioner
Review and Approval Final Draft Standards for Licensed Child Day Center Regulation (22 VAC 15-30-10 et seq.) <ul style="list-style-type: none"><li>- Medication Administration</li><li>- Balance Mixed-Age Grouping</li><li>- S-Hooks on playgrounds</li><li>- Measurement of useable play space with regard to square footage</li><li>- Dr. Simpkins' May 3, 2004 Memo</li><li>- Other Items</li></ul>	Dr. Amie Lapp Payne

**9:30 a.m., Thursday, May 13, 2004**

Final Adoption Standards for Licensed  
Child Day Center Regulation (22 VAC 15-  
30-10 et seq.)

Final Adoption Background Checks for  
Licensed Child Day Centers Regulation  
(22 VAC 15-51-10 et seq.)

Review Final Package for Repeal of  
General Procedures and Information for  
Licensure (22 VAC 15-20-10 et seq.)

Richard Martin

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Lunch 12:00 p.m.

Report of Nominating Committee and  
Election of Officers for FY2005  
Vice Chairman  
Secretary

Set Meeting Schedule for FY2005

Council Check-In

Council Members

Adjourn 4:00 p.m.

Action items being presented to the Child Day-Care Council are available on the Department of Social Services website. Go to: [http://www.dss.state.va.us/geninfo/cdc\\_council/](http://www.dss.state.va.us/geninfo/cdc_council/)