Meeting Notes Regulatory Advisory Panel (RAP) Group #4 May 7, 2009 10-noon

Call to Order

Susan Hackney, Chair of this committee called the meeting to order at 10.00 a.m. from the Eastern Regional Office in Virginia Beach, Virginia. Other meeting sites included Minnieland Corporate Office in Woodbridge; Virginia Cooperative Extension State Office at Virginia State University; Roanoke Regional Office in Roanoke, and Department of Social Services in Richmond, Virginia.

Attending

Susan Hackney, Bethany Geldmaker, Novella Ruffin, Kimberly Hulcher, Rosemary Burton, Liz Dowdy, Dona Huang, Irene Carney, Leslie Knachel, Debra O'Neill, Debbie Beirne, and Jan Sigler.

Purpose

The purpose of the meeting was to discuss 22 VAC 15-30 standards and collect information about Special Care: Provisions and Emergencies; Special Services in order to revise them.

A public comment period was not advertised for this meeting as there are many other venues for public comment at the May 14 Child Day Care Council meeting and during the official promulgation process. Providers may also comment through a survey posted to the department website under Child Day Center.

Staff from the Licensing Division will provide details on the requested changes made by the group today and will be discussed in depth at the next meeting held on May 14 (following the regularly scheduled Child Day Care Council Meeting). A copy of those changes will be attached to the meeting notes upon completion.

Next meeting date is June 4, 2009 from 10-noon.

Submitted by Pat Rengnerth