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

Call to Order

Kimberly Hulcher called the meeting to order at 10.00 a.m. as the Chair and Vice Chair were not on hand when the meeting convened. Sites included Minnieland Corporate Office in Woodbridge; Virginia Cooperative Extension State Office at Virginia State University; Roanoke Regional Office in Roanoke, Eastern Regional Office and Department of Social Services in Richmond, Virginia-quorum site.

Attending

Bethany Geldmaker, Novella Ruffin, Kimberly Hulcher, Rosemary Burton, Liz Dowdy, Mary Cole, 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. Providers were given the opportunity to 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. A copy of those changes will be attached to the meeting notes upon completion.

Next meeting date is July 9, 2009 from 10-noon.

Submitted by Pat Rengnerth