Meeting Notes Regulatory Advisory Panel (RAP) Group #3 June 9, 2009 10-noon

Call to Order

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

Attending

Nancy Smith, Rosemary Burton, Ellen Nau, Susan Hackney, Kristi Snyder, Rose Ann Smythe, Emory Rodgers, Mary Cole, Jack Knapp, Kimberly Hulcher, Liz Dowdy, Leslie Knachel, Karen Cullen, Debra Beirne and Richard Martin.

Purpose

The purpose of the meeting was to discuss 22 VAC 15-30 Physical Plant standards and collect information in order to revise them.

A public comment period was not advertised for this meeting as there were many other venues for public comment at the May 14 Child Day Care Council meeting and during the official promulgation process. Providers were also able 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 held on June 23. A copy of those changes will be attached to the meeting notes upon completion.

Next meeting date is June 23, 2009 from 10-noon.

Submitted by Pat Rengnerth