

**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 Gail W. Johnson  
Appoint Nominating Committee

Commissioner's Comments Maurice A. Jones, Commissioner

Review and Approval Final Draft Dr. Amie Lapp Payne  
Standards for Licensed Child Day Center  
Regulation (22 VAC 15-30-10 et seq.)  
- Medication Administration  
- Balance Mixed-Age Grouping  
- S-Hooks on playgrounds  
- Measurement of useable play space  
with regard to square footage  
- Dr. Simpkins' May 3, 2004 Memo  
- Other Items

**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 Richard Martin  
General Procedures and Information for  
Licensure (22 VAC 15-20-10 et seq.)

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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/)