



DEPARTMENT OF HEALTH

Wes Moore, Governor · Aruna Miller, Lt. Governor · Laura Herrera Scott, M.D., M.P.H., Secretary

State Board for the Certification of Residential Child Care Program Professionals

Open Session Agenda- April 12, 2024

Metro Executive Building- 4201 Patterson Avenue-Baltimore, Maryland 21215

10:00 AM TO 11:00 AM

- I. Call to Order**
- II. Adjustments and Additions to Agenda**
- III. Approval of Agenda – April 12, 2024**
- IV. Review and Approval of General Session Minutes – March 8, 2024**
- V. Licensing Committee Report**
- VI. Legislative Report**
 - Update on the Sunset Bill Extension Year Change
- VII. Board Chair Report**
 - Letter from MARFY
 - RCYCP Certification Process
 - RCYCP Study Guide and Training
 - Approved Agencies to Proxy Exam
 - Regulations-3rd Party Consent
- VIII. Executive Director’s Report**
 - Stats Reports
 - Update on Board’ Vacancy Positions
 - Update on the OLA Audit
- IX. Deputy Director’s Report**

X. Licensing Coordinator’s Report-RCYCP Certification

- RCYCP Licensing Report
- Certification List – April 12, 2024

XI. Other Business

- Regulations

XII. Open Discussion

XIII. Opportunity for Public Comment

- Comments: 2 minutes limitation

XIV. Adjournment