NORTH CAROLINA REGISTER

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VOLUME 13 • **ISSUE 6** • **Pages 535 - 580**

September 15, 1998

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Temporary Rule-Making
DENR - Notice of Intent to redevelop a
Brownfields Property
Environment and Natural Resources
General Contractors, Licensing Board for
Health and Human Services
Medical Board
Pharmacy, Board of
Revenue
Transportation
Rules Review Commission
Contested Case Decisions

PUBLISHED BY

The Office of Administrative Hearings Rules Division PO Drawer 27447 Raleigh, NC 27611-7447 Telephone (919) 733-2678 Fax (919) 733-3462 For those persons that have questions or concerns regarding the Administrative Procedure Act or any of it components, consult with the agencies below. The bolded headings are typical issues which the given agency can address, but are not inclusive.

Rule Notices, Filings, Register, Deadlines, Copies of Proposed Rules, etc.

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NC Association of County Commissioners

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Raleigh, North Carolina 27603

(919) 715-2893

contact: Jim Blackburn or Rebecca Troutman

NC League of Municipalities

215 North Dawson Street

(919) 715-4000

Raleigh, North Carolina 27603

contact: Paula Thomas

NORTH CAROLINA REGISTER

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September 15, 1998

This issue contains documents officially filed through August 24, 1998.

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NORTH CAROLINA ADMINISTRATIVE CODE CLASSIFICATION SYSTEM

The North Carolina Administrative Code (NCAC) has four major subdivisions of rules. Two of these, titles and chapters, are mandatory. The major subdivision of the NCAC is the title. Each major department in the North Carolina executive branch of government has been assigned a title number. Titles are further broken down into chapters which shall be numerical in order. The other two, subchapters and sections are optional subdivisions to be used by agencies when appropriate.

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Opticians

Optometry

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NORTH CAROLINA REGISTER Publication Schedule (June 1998 - March 1999)

FILI	FILING DEADLINES	S	NOTICE OF RULE-MAKING PROCEEDINGS			r (eithe	NOTICE OF TEXT (either columa A or columa B)	no B)			TEMPORARY RULE
					s-non	A. non-substantial economic impact	nic impact	ns	B, substantial economie impaet	c impact	
volume and issue number	issue date	last day for Filiog	earliest register issue for publication of text	carliest date for public hearing	cod of required comment period	deadline to suboit to RRC for review at next RRC meeting	first legislative day of the next regular session	end of required comment period	deadline to submit to RRC for review at next RRC meeting	first legislative day of the next regular session	270 th day from issue date
12:23	86/10/90	05/08/98	86/03/08	86/91/90	86/10//0	07/20/98	01/27/99	07/31/98	08/50/98	01/27/99	05/26/99
12:24	86/\$1/90	05/22/98	08/14/98	86/0٤/90	86/51/20	07/20/98	06/22/10	86/11/80	08/50/98	01/27/99	03/12/99
13:01	86/10/20	86/01/90	86/10/60	86/91/20	86/18//0	08/50/98	66/27/10	86/11/80	09/11/98	01/27/99	03/28/99
13:02	86/51/20	86/23/90	86/51/60	86/0٤/20	86/14/80	86/02/80	01/22/40	86/11/60	86/17/60	01/27/99	04/11/99
13:03	86/£0/80	07/13/98	10/15/98	08/18/98	86/20/60	09/21/48	66/27/10	10/02/98	10/20/98	01/22/99	04/30/66
13:04	86/11/80	07/24/98	86/51/01	86/11/80	86/11/60	09/21/98	66/27/10	86/£1/01	10/20/98	01/22/66	66/11/50
13:08	86/10/60	86/11/80	11/02/98	09/16/98	86/10/01	10/20/98	66/27/10	11/02/98	11/20/98	01/27/99	05/50/66
13:06	86/\$1/60	08/24/98	86/91/11	86/08/60	86/51/01	10/20/98	66/27/10	11/16/98	11/20/98	01/27/99	06/13/90
13:07	86/10/01	86/01/60	12/01/98	10/16/98	86/20/11	11/20/98	01/27/09	11/30/98	12/21/98	02/00	06/38/90
13:08	10/15/98	09/24/08	12/15/98	10/30/08	86/91/11	11/20/98	66/27/10	12/14/98	12/21/98	00/50	66/21/10
13:09	86/20/11	10/17/98	66/1:0/10	86/21/11	12/02/98	12/21/98	00/50	01/04/99	01/20/99	02/00	07/30/99
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13:11	12/01/98	11/05/98	66/10/20	12/16/98	12/31/98	01/20/66	09/90	05/01/66	02/22/60	02/00	08/28/99
13:12	12/15/98	86/07/11	02/12/99	12/30/98	66/11/10	66/07/10	00/90	05/12/0	02/22/99	02/00	66/11/60
13:13	01/04/49	12/09/98	03/12/00	66/61/10	05/03/09	02/22/49	02/00	03/02/66	03/22/99	02/00	66/10/01
13:14	66/\$1/10	12/23/98	04/02/99	05/01/66	66/51/70	02/22/99	09/50	03/16/99	03/22/69	02/00	10/12/99
13:15	02/01/99	66/80/10	04/12/66	05/16/99	66/£0/£0	03/22/99	09/00	04/02/99	04/20/66	02/00	66/67/01
13:16	05/12/60	01/25/09	05/03/99	03/02/66	03/11/60	03/22/99	09/90	04/16/99	04/20/99	02/00	11/12/99
13:17	66/10/£0	02/08/66	05/03/99	03/16/99	66/12/50	04/20/99	09/90	04/30/99	05/20/99	02/00	11/26/99
13:18	03/12/99	02/22/99	05/14/99	03/30/66	04/14/99	04/20/99	09/90	05/14/99	06/50/60	02/00	12/10/99

EXPLANATION OF THE PUBLICATION SCHEDULE

This Publication Schedule is prepared by the Office of Administrative Hearings as a public service and the computation of time periods are not to be deemed binding or controlling. Time is computed according to 26 NCAC 2C .0302 and the Rules of Civil Procedure, Rule 6.

GENERAL

FILING DEADLINES

The North Carolina Register shall be sublished twice a month and contains the following information submitted publication by a state agency:

- temporary rules;
- notices of rule-making proceed-(2)
- fext of proposed rules;
- text of permanent rules approved notices of receipt of a petition for by the Rules Review Commission; incorporation, municipal $\mathfrak{O}\mathfrak{F}$ (5)
- Executive Orders of the Governor; required by G.S. 120-165; 96
- Attorney General concerning changes in laws affecting voting in a jurisdiction subject of Section 5 final decision letters from the U.S. of the Voting Rights Act of 1965, as required by G.S. 120-30.9H;
 - orders of the Tax Review Board issued under G.S. 105-241.2; and 8 6)
- other information the Codiffer of Rules determines to be helpful to the public.

unless it is a Saturday, Sunday, or State COMPUTING TIME: In computing time in the schedule, the day of publication of the North Carolina Register is not included. The last holiday, in which event the period runs until day of the period so computed is included, the preceding day which is not a Saturday, Sunday, or State holiday

ISSUE DATE: The Register is published on or fifteenth of the month is not a Saturday, Commission. If the first or fifteenth of any month is a Saturday, Sunday, or a holiday for State employees, the North Carolina Register ssue for that day will be published on the after) the first or fifteenth respectively that is not a Saturday, Sunday, or holiday for State he first and fifteen of each month if the first Sunday, or State holiday for employees by the State Personnel day of that month closest to (either before or mandated employees. LAST DAY FOR FILING: The last day for filing for any issue is 15 days before the issue date excluding Saturdays, Sundays, and holidays for State employees

NOTICE OF RULE-MAKING PROCEEDINGS

NOTICE OF TEXT

nearing date shall be at least 15 days after EARLIEST DATE FOR PUBLIC HEARING: The the date a notice of the hearing is published. END OF COMMENT PERIOD TO A NOTICE OF RULE-MAKING PRO-CEEDINGS: This date is 60 days from the issue date. An agency shall accept comments on the notice of rule-

comments on the text of a proposed rule for at least 30 days after the text is published or until the date of any public hearings held on ECONOMIC IMPACT: An agency shall accept NON-SUBSTANTIAL the proposed rule, whichever is longer. END OF REQUIRED COMMENT PERIOD WITH (I) RULE proposed rules is published, and the text of making proceeding until the text of the the proposed rule shall not be published until at least 60 days after the notice of rule-ISSUE making proceedings was published.

IMPACT: An agency shall accept comments on the text of a proposed rule published in economic impact requiring a fiscal note days after publication or until the date of any public hearing held on the rule, whichever is RULE WITH SUBSTANTIAL ECONOMIC the Register and that has a substantial under G.S. 150B-21.4(b1) for at least 60

PUBLICATION OF TEXT: The date of the next issue following the end of the comment

REGISTER

EARLIEST

period.

DEADLINE TO SUBMIT TO THE RULES REVIEW COMMISSION: The Commission shall review a rule submitted to it on or before the twentieth of a month by the last day of the next month.

ASSEMBLY: This date is the first legislative day of the next regular session of the General Assembly following approval of the rule by the Rules Review Commission. See FIRST LEGISLATIVE DAY OF THE NEXT REGULAR SESSION OF THE GENERAL G.S. 150B-21.3, Effective date of rules.

EXECUTIVE ORDERS

EXECUTIVE ORDER NO. <u>137</u> AMENDING EXECUTIVE ORDER NO. 84 NORTH CAROLINA HOME FURNISHINGS EXPORT COUNCIL

By the authority vested in me as Governor by the laws and Constitution of the State of North Carolina, IT IS ORDERED:

Section 1. Amendment of Executive Order No. 84

Executive Order No. 84 which established the North Carolina Home Furnishings Export Council is amended as follows:

- a. The Council's name is changed to "North Carolina Furnishings Export Council."
- b. The Council's duties are expanded to include advising the Division of International Trade on, and addressing ways to increase the level of exportation of, contract/commercial furnishings and accessories for all the North Carolina furnishings sector.

Section 2. Effective Date and Extension

This executive order is effective immediately and shall serve to extend Executive Order No. 84, as amended, to December 31, 1999.

Section 3. Effect on Executive Order No. 84

Except as amended herein, all provisions of Executive Order No. 84 shall remain in full force and effect.

Done in Raleigh, North Carolina, this the 11th day of August, 1998.

IN ADDITION

This Section contains public notices that are required to be published in the Register or have been approved by the Codifier of Rules for publication.

ABBREVIATED NOTICE OF TEMPORARY RULE-MAKING

DIVISION OF FACILITY SERVICES

NORTH CAROLINA STATE HEALTH COORDINATING COUNCIL MEETING

This is an Abbreviated Notice to inform interested persons that the Division of Facility Services plans to adopt temporary rules to incorporate need determinations and policies from the 1999 State Medical Facilities Plan ("SMFP") once it is approved by the Governor. Prior to his review and approval of the Plan, the Governor will receive recommendations from the State Health Coordinating Council ("SHCC"). The SHCC will review petitions and public comments on the Draft 1999 SMFP and finalize its recommendations at its next scheduled meeting on Wednesday, September 23, 1998, 10:00 AM - 12:00 Noon, Jane S. McKimmon Center at the corner of Gorman Street and Western Boulevard, Raleigh, North Carolina.

The agenda will include recommendations from standing committees (Acute Care, Long-Term Care, and Mental Health) for revisions in the Draft 1999 State Medical Facilities Plan, and a final Council vote on recommendations to the Governor for the 1999 Plan. After approval by the Governor, the Plan will be published and become effective January 1, 1999. For additional information contact the Medical Facilities Planning Section at 919-733-4130.

Persons with disabilities who need assistance to participate in the meeting are requested to notify the Medical Facilities Planning Section in advance so that reasonable accommodations can be arranged. Persons who use a TDD may contact the Planning Section via 'RELAY' at 1-800-735-8262.

Any questions should be directed to Jackie Sheppard, APA Coordinator, DHHS, Division of Facility Services, P.O. Box 29530, Raleigh, NC 27626.

IN ADDITION

SUMMARY OF NOTICE OF INTENT TO REDEVELOP A BROWNFIELDS PROPERTY

CAPITOL WAY, INC. AND HEDGEHOG HOLDINGS, LLC

Pursuant to N.C.G.S. § 130A-310.34, Capitol Way, Inc. and Hedgehog Holdings, LLC have filed with the North Carolina Department of Environment and Natural Resources ("DENR") a Notice of Intent to Redevelop a Brownfields Property in Raleigh, North Carolina. The Property consists of two parcels commonly known as 100 Haynes Street and 1121 Haynes Street, and an unnumbered parcel immediately south of 1121 Haynes Street. Groundwater and soil contamination have been discovered on a portion of the Property. Capitol Way, Inc. and Hedgehog Holdings, LLC intend to develop the Property for mixed residential, office, retail, and small business commercial use. Written public comments may be submitted to DENR within 60 days of the date of this Notice. Written requests for a public meeting may be submitted to DENR within 30 days of the date of this Notice. All such comments and requests and /or requests to view the full Notice of Intent should be addressed as follows:

Mr. Bruce Nicholson
Head, Special Remediation Branch
Superfund Section
Division of Waste Management
NC Department of Environment and Natural Resources
401 Oberlin Road, Suite 150
Raleigh, North Carolina 27605

RULE-MAKING PROCEEDINGS

A Notice of Rule-making Proceedings is a statement of subject matter of the agency's proposed rule making. The agency must publish a notice of the subject matter for public comment at least 60 days prior to publishing the proposed text of a rule. Publication of a temporary rule serves as a Notice of Rule-making Proceedings and can be found in the Register under the section heading of Temporary Rules. A Rule-making Agenda published by an agency serves as Rule-making Proceedings and can be found in the Register under the section heading of Rule-making Agendas. Statutory reference: G.S. 150B-21.2.

TITLE 21 - OCCUPATIONAL LICENSING BOARDS

CHAPTER 32 - BOARD OF MEDICAL EXAMINERS

Notice of Rule-making Proceedings is hereby given by the NC Medical Board in accordance with G.S. 150B-21.2. The agency shall subsequently publish in the <u>Register</u> the text of the rule(s) it proposes to adopt as a result of this notice of rule-making proceedings and any comments received on this notice.

Citation to Existing Rules Affected by this Rule-Making: 21 NCAC 32

Authority for the rule-making: G.S. 90-14(15)

Statement of the Subject Matter: A statement of the NC Medical Board's requirement for continuing medical education for licensed physicians.

Reason for Proposed Action: The NC Medical Board was authorized to write rules for continuing medical education for physicians which will not exceed 150 hours every three years.

Comment Procedures: Comment may be made at a public hearing which will be scheduled or by writing Helen Meelheim, NC Medical Board, PO Box 20007, Raleigh, NC 27619.

This Section contains the text of proposed rules. At least 60 days prior to the publication of text, the agency published a Notice of Rule-making Proceedings. The agency must accept comments on the proposed rule for at least 30 days from the publication date, or until the public hearing, or a later date if specified in the notice by the agency. The required comment period is 60 days for a rule that has a substantial economic impact of at least five million dollars (\$5,000,000). Statutory reference: G.S. 150B-21.2.

TITLE 10 - DEPARTMENT OF HEALTH AND HUMAN SERVICES

Notice is hereby given in accordance with G.S. 150B-21.2 that the NC Child Care Commission intends to adopt rules cited as 10 NCAC 3U .0305, .2801-.2812 and to amend rules cited as 10 NCAC 3U 0102, .1601-.1602, .1606, .1612, .1701. Notice of Rule-making Proceedings was published in the Register on May 1, 1998.

Proposed Effective Date: April 1, 1999

A Public Hearing will be conducted at 4:00 p.m. to 7:00 p.m. on September 30, 1998 at Wake Technical Community College, 9101 Fayetteville Road, Raleigh, NC.

Reason for Proposed Action: The N.C. General Assembly enacted S.L. 97-0506 during the 1997 Legislative Session which revised G.S. 110, the law for child care centers and family child care homes. The law states that the Department of Health and Human Services shall issue a rated license to child care facilities based on program standards, education levels of staff, and compliance history of the child care facility. The North Carolina Child Care Commission proposes these rules to establish the standards for rated licenses for child care facilities.

Comment Procedures: Written comments for consideration by the Commission may be submitted to the APA Coordinator for the Division of Child Development, PO Box 29553, Raleigh, NC 27626-0553. Oral comments may be made during the public hearing. Time limits for oral remarks may be imposed by the Commission Chairperson. Copies of the rules may be requested by contacting the APA Coordinator, Division of Child Development, PO Box 29553, Raleigh, NC 27626-0553.

Fiscal Note: These Rules, 10 NCAC 3U .2801-.2812, affect the expenditure or revenues of State government funds.

Fiscal Note: These Rules, 10 NCAC 3U .0102, .0305, .1601-.1602, .1606, .1612, .1701 do not affect the expenditures or revenues of state or local government funds and these Rules do not have a substantial economic impact of at least five million dollars (\$5,000,000) in a 12-month period.

CHAPTER 3 - FACILITY SERVICES

SUBCHAPTER 3U - CHILD DAY CARE STANDARDS

SECTION .0100 - PURPOSE AND DEFINITIONS

.0102 DEFINITIONS

The terms and phrases used in this Subchapter shall be defined as follows except when the content of the rule clearly requires a different meaning. The definitions prescribed in G.S. 110-86 also apply to these Rules.

- "Agency" means Division of Child Development, Department of Health and Human Services located at 319 Chapanoke Road, Suite 120, Raleigh, North Carolina 27603.
- (2) "Appellant" means the person or persons who request a contested case hearing.
- (3) "A" license means the license issued to child care operators who meet the minimum requirements for the legal operation of a child care facility pursuant to G.S. 110-91 and applicable rules in this Subchapter.
- (4) "AA" license means the license issued to child care operators who meet the higher voluntary standards promulgated by the Child Care Commission as codified in Section .1600 of this Subchapter.
- (5) "Child Care Program" means a single center or home, or a group of centers or homes or both, which are operated by one owner or supervised by a common entity.
- (6) "Child care administrator" means the person responsible for ensuring that all applicable child care requirements are met, in addition to the duties in G.S. 110-86.
- (7) "Child care provider" as defined by G.S. 110-90.2 and used in Section .2700 of this Subchapter, includes but is not limited to the following employees: facility directors, administrative staff, teachers, teachers' aides, cooks, maintenance personnel and drivers.
- (8) "Child Development Associate Credential" means the national early childhood credential administered by the Council for Early Childhood Professional Recognition.
- (9) "Department" means the Department of Health and Human Services.
- (10) "Developmentally appropriate" means suitable to the chronological age range and developmental characteristics of a specific group of children.
- (11) "Division" means the Division of Child Development within the Department of Health and Human Services.
- (12) "Drop-in care" means a child care arrangement where children attend on an intermittent, unscheduled basis.
- (13) "Early Childhood Environment Rating Scale Revised edition" is the instrument used to evaluate the quality of programs serving children two and a half years old through five years old in a child care center for a three- through five-star rated license. A copy of

this instrument is on file at the Division at the address given in Item (1) of this Rule and will be available for public inspection during regular business hours.

- "Family Day Care Rating Scale" is the instrument used to evaluate the quality of family child care programs for a three- through five-star license. A copy of this instrument is on file at the Division at the address given in Item (1) of this Rule and will be available for public inspection during regular business hours.
- (13)(15) "Group" means the children assigned to a specific caregiver, or caregivers, to meet the staff child ratios set forth in G.S. 110-91(7) and this Subchapter, using space which is identifiable for each group.
 - "Infant Toddler Environment Rating Scale" is the instrument used to evaluate the quality of programs serving children younger than 30 months old in a child care center for a three- through five-star rated license. A copy of this instrument is on file at the Division at the address given in Item (1) of this Rule and will be available for public inspection during regular business hours.
- (14)(17) "Licensee" means the person or entity that is granted permission by the State of North Carolina to operate a child care facility.
- "North Carolina Early Childhood Credential" means the state early childhood credential that is based on completion of coursework and standards found in the North Carolina Early Childhood Instructor Manual published jointly under the authority of the Department and the Department of Community Colleges. These standards are incorporated by reference and include subsequent amendments. A copy of the North Carolina Early Childhood Credential requirements is on file at the Division at the address given in Item (1) of this Rule and will be available for public inspection during regular business hours.
- (16)(19) "Operator" means the person or entity held legally responsible for the child care business. The terms "operator". "sponsor" or "licensee" may be used interchangeably.
- (17)(20) "Part-time care" means a child care arrangement where children attend on a regular schedule but less than a full-time basis.
- (18)(21) "Passageway" means a hall or corridor.
- (19)(22) "Preschooler" or "preschool-aged child" means any child who does not fit the definition of school-aged child in this Rule.
- "School-aged child" means any child who is at least five years old on or before October 16 of the current school year and who is attending, or has attended, a public or private grade school or kindergarten; or any child who is not at least five years old on or before October 16 of that school year, but has been attending school during that school year in another state in accordance with the laws or rules of that state before moving to and becoming a resident of North Carolina:

or any child who is at least five years old on or before April 16 of the current school year, is determined by the principal of the school to be gifted and mature enough to justify admission to the school, and is enrolled no later than the end of the first month of the school year.

- (21)(24) "Seasonal Program" means a recreational program as set forth in G. S. 110-86(2)(b).
- (22)(25) "Section" means Division of Child Development.
- (23)(26) "Substitute" means any person who temporarily assumes the duties of a regular staff person for a time period not to exceed two consecutive months.
- (24)(27) "Temporary care" means any child care arrangement which provides either drop-in care or care on a seasonal or other part-time basis and is required to be regulated pursuant to G.S. 110-86.
- "Volunteer" means a person who works in a child care facility and is not monetarily compensated by the facility.

Authority G.S. 110-88; 143B-168.3.

SECTION .0300 - PROCEDURES FOR OBTAINING A LICENSE

.0305 REQUIREMENTS FOR A ONE-STAR RATED LICENSE FOR A CHILD CARE CENTER

- (a) The requirements for program standards and education levels of staff for a one-star rated license are the minimum standards for a license contained in this Subchapter and G.S. 110-91.
- (b) To meet the requirement for compliance history for a onestar rated license, a program shall have a compliance history of 60% or higher as assessed by the Division.
- (c) The Division shall assess the compliance history of a center by evaluating the violations of requirements that have occurred over the previous three years or during the length of time the center began operating, whichever is less.
- (d) A one-star rated license shall be issued to a child care center that complies with the requirements described in this Rule.
- (e) An "A" or "AA" license remains valid until action is taken to change to a license with a star rating, or until an administrative action in Section .2000 of this Subchapter is taken that changes the license.

Authority G.S. 110-90; 110-91; 143B-168.3.

SECTION .1600 - VOLUNTARY ENHANCED PROGRAM STANDARDS FOR AA AND TWO-THROUGH FIVE-STAR CHILD CARE CENTERS

.1601 ADMINISTRATIVE POLICIES REQUIRED

Each AA center shall have administrative policies and practices which provide for responsible selection and training of staff, on-going communication with and opportunities for participation by parents, sound operational and fiscal management, and objective evaluation of the program,

management and staff in accordance with the rules of this Section.

Authority G.S. 110-88(7); 143B-168.3.

.1602 OPERATIONAL AND PERSONNEL POLICIES

- (a) Each center shall have written policies which describe the operation of the center and the services which are available to parents and their children. The operational policies shall include at least the following information:
 - (1) the days and hours the center operates;
 - (2) age range of children served;
 - (3) admission requirements and enrollment procedures;
 - (4) parent fees and payment plan;
 - (5) information about services provided by the center, i.e. number of meals served, before/after school care, transportation;
 - (6) items, if any, to be provided by parents: parents;
 - (7) <u>a schedule of daily, weekly, and monthly cleaning</u> duties;
 - (8) written procedures for reporting suspected child abuse and neglect;
 - (9) the center's discipline policy for behavior management; and
 - (10) a description of opportunities for parent participation.
- (b) Operational policies shall be discussed with parents at the time they inquire about enrolling their child in the day care center. A copy of the policies shall be given to the parents when their child is enrolled and they shall be notified in writing of all changes.
- (c) Copies of operational policies and any subsequent changes to those policies shall be distributed to the staff.
- (d) Each center in which more than two staff are required to meet the AA voluntary enhanced standards for staff/child ratios

shall have written personnel policy which includes at least the following information:

- (1) job descriptions for each position;
- (2) minimum qualifications for each position including reference checks:
- (3) health and medical requirements;
- (4) requirements and provisions for inservice training:
- (5) provisions for leave time and other absence;
- (6) procedures for on-going supervision and regular evaluation of work performance; and
- (7) resignation and termination procedures.
- (e) Personnel policies shall be discussed with each employee at the time of employment and a copy of the policies shall be available to all staff. Staff shall be notified in writing of any changes in personnel policies.
- (f) In addition to all records required in Rule .0302(d) of this Subchapter, each employee's personnel file shall contain an annual staff evaluation and staff development plan.
- (g) All personnel files of employees hired after March 1. 1999 shall also contain:
 - (1) <u>a signed and dated statement verifying that the employee received a copy of his/her job description(s) and has reviewed the personnel and operational policies; and</u>
 - (2) <u>documentation that information concerning the voluntary enhanced standards was included during the employee's orientation.</u>

Authority G.S. 110-88(7); 143B-168.3.

.1606 STAFF/CHILD RATIOS

(a) The center shall comply with the staff-child ratios and group sizes set in this Rule.

<u>AGE</u>	<u>STAFF</u>	NO. OF CHILDREN	GROUP SIZE	<u>STAFF</u>
Birth to 12 Months	1	5	10	2
1 to 2 Years	1	6	12	2
2 to 3 Years	1	9	18	2
3 to 4 Years	1	10	20	2
4 to 5 Years	1	13	25	2
5 to 6 Years	1	15	25	2
6 Years and Older	1	20	25	2

- (b) In any multi-age group situation, the staff/child ratio for the youngest child in the group shall be maintained for the entire group:
- (c) The provisions of Paragraphs (c) through (h) of Rule .0713 shall apply to AA centers.
- (b) All provisions of Rule .0713 of this Subchapter, excluding Paragraph (a), shall apply.

Authority G.S. 110-88(7); 143B-168.3.

.1612 CAREGIVING ACTIVITIES FOR PRESCHOOL-AGED CHILDREN

(a) Each center which provides care at the AA level shall

comply with the requirements in Rule .0506 for written schedule, in-Rule .0508 for written activity schedules and plans, and in Rule .0509 for general activity requirements.

- (b) Each AA center providing care to preschool-age children aged two years old or older shall comply with the requirements for activity areas for preschool-age children in Rule .0510 except that all five of the activity areas listed in Paragraph (e) of Rule .0510 G.S. 110-91(12) shall be available each day and the activities listed in Paragraph (g) (f) of Rule .0510 shall be offered for each group of children at least once per week.
- (c) The requirements for activities for infants and toddlers set forth in Rule .0511 shall apply <u>for</u> to all AA centers providing care to children under two years of age.

Authority G.S. 110-88(7); 143B-168.3.

SECTION .1700 - DAY CARE HOME STANDARDS

.1701 GENERAL PROVISIONS RELATED TO LICENSURE OF HOMES

- (a) All family child care homes shall comply with the standards for licensure set forth in this Section. A one- star rated license shall be issued to a family child care home operator who complies with the minimum standards for a license contained in this Section and G.S. 110-91.
- (b) At the beginning of each fiscal year, the Division shall prepare a written plan explaining the guidelines for making randomly-selected announced and unannounced compliance visits to family child care homes. The plan shall be dated and signed by the Division director and shall be kept in a confidential file.
- (c) The children of an emergency caregiver shall not be counted in the licensed capacity for the first day of the emergency caregiver's service.
- (d) The provisions of G.S. 110-91(8) which exclude persons with certain criminal records or personal habits or behavior which may be harmful to children from operating or being employed in a family child care home are hereby incorporated by reference and shall also apply to any person on the premises with the operator's permission when the children are present. This exclusion shall not apply to parents or other persons who enter the home only for the purpose of performing parental responsibilities; nor does it include persons who enter the home for brief periods for the purpose of conducting business with the operator and who are not left alone with the children.
- (e) The parent, guardian, or full-time custodian of a child enrolled in any family child care home subject to regulation under Article 7 of Chapter 110 of the North Carolina General Statutes or these Rules shall be allowed unlimited access to the home during its operating hours for the purposes of contacting the child or evaluating the home and the care provided by the operator. The parent, guardian or custodian shall notify the operator of his or her presence immediately upon entering the premises.
- (f) An operator licensed to care for children overnight may sleep during the nighttime hours when all the children are asleep provided:
 - (1) the operator and the children in care, excluding the operator's own children, are on ground level; and
 - (2) the operator can hear and respond quickly to the children if needed; and
 - (3) a battery operated smoke detector or an electrically operated (with a battery backup) smoke detector is located in each room where children are sleeping.

Authority G.S. 110-85; 110-86(3); 110-88(1); 110-91; 110-99; 110-105; 143B-168,3.

SECTION .2800 - VOLUNTARY RATED LICENSES

.2801 SCOPE

(a) This Section shall apply to all child care facilities that

- have achieved a voluntary rated license of two stars or higher or that apply to be assessed for a voluntary rated license of two stars or higher.
- (b) A child care facility is eligible for a voluntary rated license of two through five stars.
- (c) No requirement in any component of a two-star or higher rating shall be less than the requirements for a one-star rating described in G.S. 110-91 and this Subchapter. The requirements for a voluntary rated license of two stars or higher are in addition to the minimum standards found in G.S. 110-91 and this Subchapter.
- (d) An "A" or "AA" license remains valid until action is taken to change to a license with a star rating, or until an administrative action in Section .2000 of this Subchapter is taken that changes the license.

Authority G.S. 110-88(7); 110-90(4); 143B-168.3.

.2802 APPLICATION FOR A VOLUNTARY RATED LICENSE

- (a) After a licensed child care center or home has been in operation for a minimum of six consecutive months, the procedures in this Rule shall apply to request an initial two-through five-star rated license or to request that a rating be changed to a two-through five-star rated license.
- (b) The operator shall submit a completed application to the Division for a voluntary rated license on the approved form provided by the Division.
- (c) The requirements for all three components of a star rating (program standards, education standards, and compliance history) shall be met before a rated license shall be issued.
- (d) A Division representative shall assess the facility requesting a voluntary rated license to determine if all applicable requirements have been met for the requested star rating. The assessment may include a review of Division records and site visits.
- (e) The Division shall complete an initial Infant/Toddler Environment Rating Scale, Early Childhood Environment Rating Scale Revised edition, or Family Day Care Rating Scale assessment free of charge to operators requesting an initial three-through five-star rating.
- (f) The Division shall assess the compliance history of a facility by evaluating the violations of regulations that have occurred over the previous three years or during the length of time since the facility began operating, whichever is less.
 - (g) Upon completion of the Division's assessment:
 - (1) If the assessment indicates all the applicable requirements for the requested rating have been met, the Division shall issue the rating.
 - (2) If the assessment indicates all the applicable requirements for the requested rating are not met, the Division shall notify the operator of the requirements that were not met and the requested voluntary rating shall not be issued. If the operator meets the requirements of a higher or lower voluntary rating than what was requested, the Division may issue the voluntary rating for which the operator is eligible.
 - (h) When the Division does not issue the rating requested by

the operator, the operator may:

- (1) Accept the rating for which the Division has found the operator to be eligible;
- (2) Withdraw the request and reapply when the identified requirements for the requested rating have been met; or
- (3) Appeal the denial of the requested rating as provided in G.S. 150B-23.

Authority G.S. 110-88(7); 110-90(4); 143B-168.3.

.2803 REQUIREMENTS FOR A TWO-STAR RATED LICENSE FOR CHILD CARE CENTERS

- (a) To achieve the program standards for a two-star rating, the center shall meet all requirements for voluntary enhanced program standards in Section .1600 of this Subchapter, except that either the space requirements in Rule .1604 of this Subchapter or the staff/child ratio requirements in Rule .1606 of this Subchapter shall be met.
- (b) To achieve the education standards for a two-star rating, child caring staff in the center shall meet the following requirements.
 - (1) The on-site administrator shall have:
 - (A) A Level 1 North Carolina Early Childhood Administration Credential or its equivalent; and
 - (B) Two years of full-time verifiable early childhood work experience.
 - (2) All lead teachers shall have the North Carolina Early Childhood Credential or its equivalent, and 75% of the lead teachers shall have one year of full-time verifiable early childhood work experience or have completed or be enrolled in three semester hours in early childhood education or child development (not including North Carolina Early Childhood Credential coursework).
 - (3) 50% of the teachers counted in staff/child ratios shall have two semester hours in early childhood education or child development.
- (c) To achieve the compliance history standards for a two-star rating, a center shall have a compliance history rating of 70% or higher as assessed by the Division. The Division shall assess the compliance history by evaluating the violations of regulations that have occurred over the previous three years or during the length of time since the center began operating, whichever is less.

Authority G.S. 110-88(7); 110-90(4); 143B-168.3.

.2804 REQUIREMENTS FOR A THREE-STAR RATED LICENSE FOR CHILD CARE CENTERS

- (a) To achieve the program standards for a three-star rating, the center shall:
 - (1) Meet all requirements for voluntary enhanced program standards in Section .1600 of this Subchapter; and
 - (2) Have an average score of 4.0 on the Infant/Toddler

- Environment Rating Scale or the Early Childhood Environment Rating Scale Revised edition in each classroom evaluated.
- (b) To achieve the education standards for a three-star rating, child caring staff in the center shall meet the following requirements.
 - (1) The on-site administrator shall have:
 - (A) A Level 1 North Carolina Early Childhood Administration Credential or its equivalent; and
 - (B) Six semester hours in early childhood education or child development (not including North Carolina Early Childhood Administration Credential coursework); and
 - (C) Two years of full-time verifiable early childhood work experience.
 - (2) All lead teachers shall have the North Carolina Early Childhood Credential or its equivalent, and 75% of the lead teachers shall have:
 - (A) Three semester hours in early childhood education or child development (not including North Carolina Early Childhood Credential coursework); and
 - (B) Two years of full-time verifiable early childhood work experience.
 - (3) 50% of the teachers counted in staff/child ratios shall have the North Carolina Early Childhood Credential or its equivalent, or four semester hours in early childhood education or child development.
- (c) To achieve the compliance history standards for a three-star rating, a center shall have a compliance history rating of 75% or higher as assessed by the Division. The Division shall assess the compliance history by evaluating the violations of regulations that have occurred over the previous three years or during the length of time since the center began operating, whichever is less.

Authority G.S. 110-88(7); 110-90(4); 143B-168.3.

.2805 REQUIREMENTS FOR A FOUR-STAR RATED LICENSE FOR CHILD CARE CENTERS

- (a) To achieve the program standards for a four-star rating, the center shall:
 - (1) Meet all the requirements for voluntary enhanced program standards in Section .1600 of this Subchapter; and
 - (2) Have an average score of 4.5 on the Infant/Toddler Environment Rating Scale or the Early Childhood Environment Rating Scale Revised edition in each classroom evaluated.
- (b) To achieve the education standards for a four-star rating, child caring staff in the center shall meet the following requirements.
 - (1) The on-site administrator shall have:
 - (A) A Level II North Carolina Early Childhood Administration Credential or its equivalent; and
 - (B) Six semester hours in early childhood

- education or child development (not including North Carolina Early Childhood Administration Credential coursework); and
- (C) Two years of full-time verifiable early childhood work experience.
- (2) All lead teachers shall have the North Carolina Early Childhood Credential or its equivalent, and 75% of the lead teachers shall have:
 - (A) Nine semester hours in early childhood education or child development (not including North Carolina Early Childhood Credential coursework); and
 - (B) Two years of full-time verifiable early childhood work experience.
- (3) 50% of the teachers counted in staff/child ratios shall have:
 - (A) The North Carolina Early Childhood Credential or its equivalent, or four semester hours in early childhood education or child development; and
 - (B) One year of full-time verifiable early childhood work experience.

Age of Children	No. Children
<u>0 to 12 months</u>	<u>4</u>
<u>1 to 2 years</u>	<u>5</u>
2 to 3 years	<u>8</u> .
<u>3 to 4 years</u>	<u>9</u>
4 to 5 years	<u>12</u>
<u>5 to 6 years</u>	<u>14</u>
6 and older	19

- (3) Have an average score of 5.0 on the Infant/Toddler Environment Rating Scale or the Early Childhood Environment Rating Scale Revised edition in each classroom evaluated, with no single item with a score of less than 3.0.
- (b) To achieve the education standards for a five-star rating, child caring staff in the center shall meet the following requirements.
 - (1) The on-site administrator shall have:
 - (A) A Level III North Carolina Early Childhood Administration Credential or its equivalent; and
 - (B) Four years of full-time verifiable work experience in an early childhood center teaching young children, or four years of administrative experience, or four years of a combination of both.
 - (2) For centers with a licensed capacity of 200 or more, there shall be a second on-site administrator who shall have a Level I North Carolina Early Childhood Administration Credential or its equivalent.
 - (3) All lead teachers shall have the North Carolina Early Childhood Credential or its equivalent, and 75% of the lead teachers shall have:
 - (A) At least an A.A.S. degree in early childhood

(c) To achieve the compliance history standards for a four-star rating, a center shall have a compliance history rating of 75% or higher as assessed by the Division. The Division shall assess the compliance history by evaluating the violations of regulations that have occurred over the previous three years or during the length of time since the center began operating, whichever is less.

Authority G.S. 110-88(7); 110-90(4); 143B-168.3.

.2806 REQUIREMENTS FOR A FIVE-STAR RATED LICENSE FOR CHILD CARE CENTERS

- (a) To achieve the program standards for a five-star rating, the center shall:
 - (1) Meet all the requirements for voluntary enhanced program standards in Section .1600 of this Subchapter, except for staff/child ratio requirements in Rule .1606 of this Subchapter; and
 - (2) Meet the staff/child ratios and group sizes set below; and

		<u>Maximum</u>
No. Staff	Group Size	No. Staff
<u>1</u>	<u>8</u>	<u>2</u>
<u>1</u>	<u>10</u>	<u>2</u>
<u>1</u>	<u>16</u>	2
<u>1</u>	<u>18</u>	<u>2</u>
<u>1</u>	<u>24</u>	<u>2</u>
<u>1</u>	<u>25</u>	2
<u>1</u>	<u>25</u>	<u>2</u>

education or child development or an A.A.S. degree in any major with 12 semester hours in early childhood education or child development; and

- (B) Two years of full-time verifiable early childhood work experience.
- (4) 50% of the teachers counted in staff/child ratios shall have:
 - (A) The North Carolina Early Childhood Credential or its equivalent; and
 - (B) Four semester hours in early childhood education or child development (not including North Carolina Early Childhood Credential coursework); and
 - (C) Two years of full-time verifiable early childhood experience.
- (c) To achieve the compliance history standards for a five-star rating, a center shall have a compliance history rating of 75% or higher as assessed by the Division. The Division shall assess the compliance history by evaluating the violations of regulations that have occurred over the previous three years or during the length of time since the center began operating, whichever is less.

Authority G.S. 110-88(7); 110-90(4); 143B-168.3.

.2807 REQUIREMENTS FOR A TWO-STAR RATED LICENSE FOR FAMILY CHILD CARE HOMES

To achieve a two-star voluntary rating, the operator shall:

- (1) Have written operational policies and procedures that include information about nutrition practices, daily activities, parent involvement, health and safety practices, infection control/ill child exclusion/inclusion, and business practice; and
- (2) Have completed one of these options:
 - (a) The North Carolina Family Child Care Credential or its equivalent;
 - (b) At least four semester credit hours in early childhood education or child development;
 - (c) At least 10 years of full-time verifiable early childhood work experience and six additional clock hours of annual in-service training; and
- (3) Have no more than one substantiated complaint of violations of family child care home requirements and no substantiation of abuse or neglect by either the Division of Child Development or the local department of social services within the past year. The Division shall assess this by evaluating the number of substantiated complaints that have occurred over the previous year or during the length of time since the home began operating, whichever is less.

Authority G.S. 110-88(7); 110-90(4); 143B-168.3.

.2808 REQUIREMENTS FOR A THREE-STAR RATED LICENSE FOR FAMILY CHILD CARE HOMES

To achieve a three-star voluntary rating, the operator shall:

- (1) Have written operational policies and procedures that include information about nutrition practices, daily activities, parent involvement, health and safety practices, infection control/ill child exclusion/inclusion, and business practice; and
- (2) <u>Have an average score of 5.0 or higher on the Family</u>

 <u>Day Care Rating Scale: or be accredited by a nationally recognized accrediting organization; and</u>
- (3) Have completed one of these options:
 - (a) The North Carolina Family Child Care Credential or its equivalent, and three semester credit hours in early childhood education or child development (not including the North Carolina Family Child Care Credential coursework); and have one year of full-time verifiable early childhood work experience;
 - (b) At least six semester hours of early childhood education/child development coursework and have one year of full-time verifiable early childhood work experience;
 - (c) An A.A.S. or B.A. or B.S. degree in any major with at least six semester credit hours in early childhood education/child development coursework and have six months of full-time verifiable early childhood work experience:

- (d) An A.A.S. or B.A. in early childhood education/child development and have three months of full-time verifiable early childhood work experience; and
- (e) Have no more than one substantiated complaint of violations of family child care home requirements and no substantiations of abuse or neglect by either the Division of Child Development or the local department of social services within the last three years. The Division shall assess this by evaluating the number of substantiated complaints that have occurred over the previous three years or during the length of time since the home began operating, whichever is less.

Authority G.S. 110-88(7); 110-90(4); 143B-168.3.

.2809 REQUIREMENTS FOR A FOUR-STAR RATED LICENSE FOR FAMILY CHILD CARE HOMES

To achieve a four-star voluntary rating, the operator shall:

- (1) Have written operational policies and procedures that include information about nutrition practices, daily activities, parent involvement, health and safety practices. infection control/ill child exclusion/inclusion, and business practice; and
- (2) <u>Have an average score of 5.5 or higher on the Family</u>

 <u>Day Care Rating Scale; or be accredited by a nationally recognized accrediting organization; and</u>
- (3) Be a member of a national, state, or local professional organization; and
- (4) Have completed one of these options:
 - (a) The North Carolina Family Child Care Credential or its equivalent, and six semester credit hours in early childhood education or child development (not including the North Carolina Family Child Care Credential coursework); and have two years of full-time verifiable early childhood work experience;
 - (b) At least nine semester hours of early childhood education/child development coursework and have two years of full-time verifiable early childhood work experience;
 - (c) An A.A.S. or B.A. or B.S. degree in any major with at least nine semester credit hours in early childhood education/child development coursework and have 18 months of full-time verifiable early childhood work experience;
 - (d) An A.A.S. or B.A. in early childhood education/child development and have one year of full-time verifiable early childhood work experience; and
- (5) Have no substantiated complaints of violations of family child care home requirements and no substantiations of abuse or neglect by either the Division of Child Development or the local department of social services within the last three years. The Division shall assess this by evaluating the

number of substantiated complaints that have occurred over the previous three years or during the length of time since the home began operating, whichever is less.

Authority G.S. 110-88(7); 110-90(4); 143B-168.3.

.2810 REQUIREMENTS FOR A FIVE-STAR RATED LICENSE FOR FAMILY CHILD CARE HOMES

To achieve a five-star voluntary rating, the operator shall:

- (1) Have written operational policies and procedures that include information about nutrition practices, daily activities, parent involvement, health and safety practices. infection control/ill child exclusion/inclusion, and business practice; and
- (2) <u>Have an average score of 6.0 or higher on the Family</u>

 <u>Day Care Rating Scale; or be accredited by a nationally recognized accrediting organization; and</u>
- (3) Be a member of a national, state, or local professional organization; and
- (4) Of the five preschoolers allowed to be enrolled, no more than three children shall be under one year of age; and
- (5) Have completed one of these options:
 - (a) An A.A.S. or B.A. or B.S. degree in any major with at least 12 semester credit hours in early childhood education/child development coursework and have two years of full-time verifiable early childhood work experience;
 - (b) An A.A.S. or B.A. in early childhood education/child development and have 18 months of full-time verifiable early childhood work experience; and
- (6) Have none of the following:
 - (a) <u>Substantiated complaints of violations of family child care home requirements within the last three years:</u>
 - (b) <u>Substantiations of abuse or neglect by either</u> the Division of Child Development or the local department of social services within the last three years;
 - (c) <u>Violations of overenrollment or lack or supervision in the past year, excluding emergency situations as determined by the Division.</u>
- (7) The Division shall assess the Items in Paragraph (f) of this Rule by evaluating the number of substantiated complaints and violations of overenrollment or supervision that have occurred over the previous three years or during the length of time since the home began operating, whichever is less.

Authority G.S. 110-88(7); 110-90(4); 143B-168.3.

.2811 MAINTAINING THE STAR RATING

(a) A representative of the Division may make announced or unannounced visits to facilities to assess on-going compliance with the requirements of a star rating after it has been issued.

When the <u>Division</u> representative <u>documents violations</u> with the <u>standards</u> that <u>determine</u> a <u>rating</u>, the representative <u>may</u> take one or more of the following actions:

- (1) Advise the operator to submit written verification that the violation(s) have been corrected.
- (2) Return to the facility for an unannounced visit at a later date to determine if compliance has been achieved.
- (3) Recommend an Environmental Rating Scale assessment be conducted.
- (4) Recommend a complete reassessment of requirements of the star rating issued to the facility.
- (5) Recommend that the star rating be reduced.
- (6) Recommend administrative action in accordance with Section .2000 of this Subchapter.
- (b) If changes occur at a facility which result in the operator not complying with the standards in this Section for the star rating issued, the operator shall correct the noncompliance within 30 days. If the operator does not correct the noncompliance within 30 days, the operator shall notify the Division. Based upon the information obtained, the Division may take any of the actions described in Paragrah (a) of this Rule.
- (c) A complete assessment of requirements for a voluntary rated license of two stars or higher shall be conducted at least once every three years. The Division shall complete one Infant/Toddler Environment Rating Scale, Early Childhood Environment Rating Scale Revised edition, or Family Day Care Rating Scale assessment free of charge once every three years when reassessing the ratings of operators with three-through five-star ratings.

Authority G.S. 110-88(7); 110-90(4); 143B-168.3.

.2812 HOW AN OPERATOR MAY REQUEST OR APPEAL A CHANGE IN RATING

- (a) An operator may request a change in the star rating by following the procedures in Rule .2802 of this Section.
- (b) The Division may wait to perform an assessment of the facility requesting an increased rating until it has been at least six months since the last rating change.
- (c) After an initial three- through five-star rating is issued, the Division shall perform one Infant/Toddler Environment Rating Scale, Early Childhood Environment Rating Scale Revised edition, or Family Day Care Rating Scale assessment during each three year period thereafter at no cost to the operator. An operator may have extra Infant/Toddler Environment Rating Scale, Early Childhood Environment Rating Scale Revised edition, or Family Day Care Rating Scale assessments performed at his or her own expense in addition to the free one performed by the Division. The additional Infant/Toddler Environment Rating Scale, Early Childhood Environment Rating Scale Revised edition, or Family Day Care Rating Scale assessment may be purchased from the Division at an hourly rate or may be purchased from individuals approved by the Division to perform the rating scale assessments.
- (d) An operator may appeal the reduction of a star rating as provided in G.S. 150B-23.

Authority G.S. 110-88(7); 110-90(4); 143B-168.3.

Notice is hereby given in accordance with G.S. 150B-21.2 that the DHHS/Division of Vocational Rehabilitation Services intends to adopt the rule cited as 10 NCAC 20C .0125 and amend the rule cited as 10 NCAC 20C .0206. Notice of Rule-making Proceedings was published in the Register on June 15, 1998.

Proposed Effective Date: April 1, 1999

A Public Hearing will be conducted at 6:00 p.m. on September 30, 1998 at the Division of Vocational Rehabilitation Services, Main Conference Room, 805 Ruggles Drive, Dorothea Dix Campus, Raleigh, NC.

Reason for Proposed Action:

10 NCAC 20C.0125 is being adopted to establish a formula for a schedule of rates and fees to be paid by purchasers of services as required by G.S. 143-545A. Heretofore there has not been a need for such a rule as the Division did not anticipate making services available on a purchase basis. However, there have been recent requests from other agencies to purchase services from the Division and there is the possibility that charges may be necessary for some of the services of the Assistive Technology Project as Federal grant funds are reduced.

10 NCAC 20C .0206 is being amended to indicate that the Division will allow individuals who need personal assistance services to achieve independent living or an employment outcome and who are determined financially eligible to contribute one-half of their excess net monthly family income toward the cost of the personal assistance services. This action has been requested by the Vocational Rehabilitation Advisory Council and the Statewide Independent Living Council and is intended to remove a disincentive to employment and independence.

Comment Procedures: Comments may be presented orally or in writing at the hearing. Oral statements may be limited at the discretion of the hearing officer. Written comments may be submitted until October 15, 1998 to Jackie Stalnaker, Division of Vocational Rehabilitation Services, PO Box 26053, Raleigh, NC 27611. To obtain additional information or indicate need for alternative communication format contact Ms. Stalnaker in writing or by phone (919) 733-3364 or (919) 733-5924 (TDD). In addition a fiscal note is available upon written request from the same address.

Fiscal Note: These Rules do affect the expenditures or revenues of State government funds. These Rules do not have a substantial economic impact of at least five million dollars (\$5,000,000) in a 12-month period.

CHAPTER 20 - VOCATIONAL REHABILITATION

SUBCHAPTER 20C - PROGRAM RULES

SECTION .0100 - GENERAL POLICIES

.0125 RATES AND FEES FOR PURCHASERS OF SERVICES

The Division shall establish fees it charges for any services by determining the amount necessary to recoup all direct and indirect costs associated with the respective service. Any fees assessed shall not be in conflict with the provisions regarding comparable benefits in 34 C.F.R. 361.44.

Authority G.S. 143-545A; 143-546A; 34 C.F.R. 361.44.

SECTION .0200 - ELIGIBILITY

.0206 FINANCIAL NEEDS TEST

- (a) A client's financial need shall be determined by application of the General Assembly's financial eligibility scale for non-medicaid medical programs which sets the limit of net annual income for families of various sizes and by consideration of other available assets that could be used to pay for the cost of rehabilitation services. In applying the General Assembly's financial eligibility scale, the Division shall follow the provisions of this Rule to determine net monthly income and family size. The General Assembly's eligibility financial scale, found in S.L. 1987, c. 738, s. 90 and S.L. 1988, c. 1100, s. 39, is hereby adopted by reference under G.S. 150B-14(c).
- (b) The time period to be used as the basis for computing net monthly family income is the month in which the individual applies for services, prior to the planning of any service which is based on the individual's financial eligibility. Net monthly family income shall be recomputed at any time there is a change in the family's income.
- (c) A client's family shall include the client and the following persons living in the same household as the client if the client is 18 years of age or older and is not being claimed as a dependent by the parents for tax purposes or if the client is less than 18 years of age and is married:
 - (1) the client's spouse;
 - (2) the client's children under 18 years of age;
 - (3) other individuals related to the client by blood, marriage, or adoption if the other individuals have no income; and
 - (4) the client's children of any age who are temporarily living away from the household while attending school if they are being claimed as dependents by the client for tax purposes.
- (d) A client's family shall include the client and the following persons living in the same household as the client if the client is less than 18 years of age and is not married or if the client is 18 years of age or older and is being claimed as a dependent by the parents for tax purposes:
 - (1) the client's parents, not including step-parents;
 - (2) siblings or half-siblings of the client, but not stepsiblings, if the siblings are unmarried and less than 18 years of age;
 - (3) siblings or half-siblings of the client, but not step-

- siblings, if the siblings are 18 years of age or older and have no income; and
- (4) other individuals related to the client by blood, marriage, or adoption if the other individuals have no income.
- (e) If a client is 18 years of age or older and is temporarily living away from the permanent home while attending school and is being claimed as a dependent by the parents for tax purposes, the client's family shall be determined according to Paragraph (d) of this Rule.
- (f) In Paragraphs (d)(2) and (3) of this Rule, siblings who are temporarily living away from the household while attending school may be considered as living in the same household if they are being claimed as dependents by their parents for tax purposes and the parents are in the same household as the client.
- (g) Net monthly family income shall be computed by subtracting the deductions allowed in Paragraph (i) of this Rule from the gross monthly family income as computed according to Paragraph (h) of this Rule.
 - (h) Gross Monthly Family Income.
 - (1) Gross monthly family income shall mean the combined cash income received by the client's family from the following sources:
 - (A) wages and salaries:
 - (B) earnings from self-employment:
 - (C) earnings from stocks, bonds, savings accounts, rentals, and all other investments;
 - (D) Social Security benefits and Supplemental Security Income benefits:
 - (E) public assistance benefits:
 - (F) retirement and pension payments:
 - (G) Veterans Administration benefits; and
 - (H) all other sources of cash income.
 - (2) If the income received from any of the sources listed in Paragraph (h)(1) of this Rule is not received on a monthly basis, the monthly pro rata share of the most recent receipt of the income shall be included in the computation.
 - (3) Gross family income shall not include:
 - (A) income that children may earn from babysitting, lawn mowing, or other miscellaneous tasks;
 - (B) gifts:
 - (C) inheritances: or
 - (D) life insurance proceeds.
- (i) Any of the following expenses which are paid by a member of the client's family shall be allowed as deductions in determining net monthly income:
 - (1) state, federal, and Social Security taxes and any mandatory deductions for retirement contributions:
 - (2) medical and dental payments not covered by a thirdparty payor:
 - (3) health insurance premiums:
 - (4) disability related expenses, not covered by a thirdparty payor, paid for the client or a member of the client's family except for expenses for those participants or clients who require personal assistance services in order to achieve independent living or an

- employment outcome and for whom the Division is contributing or is considering contributing to the cost of the personal assistance services;
- (5) child care payments up to one hundred and seventyfive sixty dollars (\$160.00) (\$175.00) per child per month for any child in the family unit who is 14 years of age or younger and the parents or other responsible adults are not able to care for the child;
- (6) post-secondary training expenses for family members not to exceed the rate specified in Rule .0205 (b)(3)(D) (4) & (5) of this Section: and
- (7) legally mandated payments such as alimony, child support or Social Security paybacks.
- (j) In addition to net monthly family income, other assets that are available to the client's family shall be considered in determining a client's financial need. Available assets shall mean cash or property which could be used to pay for the cost of rehabilitation services and shall include:
 - (1) cash in checking or savings accounts which exceeds an amount three times the net monthly income allowed for the family size; and
 - (2) real property considering the following provisions:
 - (A) Real property, other than the family homesite, shall be considered if the fair market value less encumbrances exceeds twenty-five thousand dollars (\$25,000).
 - (B) The equity shall be determined by subtracting the amount owed on mortgages or liens from the purchase price or the fair market value, whichever is less.
 - (C) The family homesite for the purposes of this Rule shall be defined as the family's principle place of residence and includes:
 - (i) the house and lot plus all buildings on the lot if the residence is in the city; or
 - (ii) the house and the land on which the house is located up to a maximum of one acre plus all buildings on the acre if the residence is in a rural area.
 - (D) Real property shall be regarded as an available asset to the extent that it can be converted to cash, either by sale or by use as collateral for a loan. in a timely manner to meet the cost of rehabilitation services.
- (k) If the client's family has excess resources in either net monthly family income or available assets, the excess resources shall be applied to the cost of the client's rehabilitation. When the Division is contributing or is considering contributing to the cost of personal assistance services for an individual who has been determined financially eligible according to this Rule, the individual's financial contribution toward the cost of the personal assistance services shall be one-half the excess net monthly family income. The counselor shall determine the amounts to be paid and the method of payment. The unit manager shall approve the payment plan.
- (l) If there are extenuating circumstances, such as inability to sell property, that prohibit the client's application of part or all of the excess resources toward the cost of rehabilitation, the

application of the excess resources toward rehabilitation may be waived for good cause shown upon written approval of the unit manager. Documentation of the particular circumstances shall be provided by the client and shall be maintained in the client's record.

Authority G.S. 143-545A; 143-546A; 34 C.F.R. 361.47.

Notice is hereby given in accordance with G.S. 150B-21.2 that the Social Services Commission intends to amend rule cited as 10 NCAC 49B .0608. Notice of Rule-making Proceedings was published in the Register on April 15, 1998.

Proposed Effective Date: April 1, 1999

A Public Hearing will be conducted at 10:00 a.m. on October 14, 1998 at 943-2 Albemarle Building, 325 North Salisbury Street, Raleigh, NC 27603.

Reason for Proposed Action: Beginning October 1, 1997 any AFDC or Work First cash assistance benefits recouped by the county that was determined fraudulent, intentional violation or erroneous shall be used to improve and enhance program integrity, therefore, 49B.0608 needs to be temporarily amended to incorporate the disqualification process and the applicable sanctions when a recipient or former recipient has been found to have committed fraud or intentional program violation in order to receive cash benefits for which they were not eligible.

Comment Procedures: Anyone wishing to comment should contact Sharnese Ransome, APA Coordinator, Social Services Commission, NC Division of Social Services, 325 North Salisbury Street, Raleigh, NC 27603, phone (919) 733-3055.

Fiscal Note: This Rule does not affect the expenditures or revenues of state or local government funds. This Rule does not have a substantial economic impact of at least five million dollars (\$5,000,000) in a 12-month period.

CHAPTER 49 - AID TO FAMILIES WITH DEPENDENT CHILDREN (AFDC)

SUBCHAPTER 49B - ELIGIBILITY DETERMINATION

SECTION .0600 - PAYMENT PROCEDURES

.0608 CLIENT FRAUD AND INTENTIONAL PROGRAM VIOLATIONS

- (a) County Responsibilities; Fraud Prevention.
- (1) The county department of social services shall be responsible for the development of an operational program for fraud prevention, detection and investigation. Fraud program organizational requirements must be established based on the number

- of (AFDC) (AFDC or Work First) recipients, the effectiveness of the fraud prevention program, the frequency of suspected fraud cases, and the resources available to the agency.
- (2) The county department must designate staff to be responsible for fraud activities.
- (3) The county shall strive to obtain all Social Security numbers and correctly complete them on computer input forms.
- (4) The recipient shall be notified no less frequently than at each eligibility review of his obligation to report within 10 days, all changes in income, resources, or other changes which may effect the amount of payment. Failure to do so within that time may constitute a willful withholding of such information, and permit the county department to recover the overpayment.
- (b) County Department Responsibilities; Detection and Investigation:
 - (1) The county department shall investigate any information which indicates that a recipient may be receiving AFDC or Work First to which he the recipient is not entitled.
 - (2) In the investigation the staff designated for fraud shall:
 - (A) verify that all responsibilities have been fulfilled as set forth in the rules and regulations governing the AFDC or Work First program;
 - (B) determine whether further investigation should be undertaken to support the belief that fraud is suspected;
 - (C) evaluate the evidence to substantiate fraud and the intent to defraud;
 - (D) determine the amount of the erroneous payment.
 - (3) When there is reason to suspect fraud, the county director must ensure that the agency has explained to the client his responsibilities for reporting changes in his circumstances to the agency. The director shall determine whether the agency should investigate further and shall present the case and fraud summary to the county board of social services for action unless the board has delegated this responsibility to him.
 - (4) The fraud summary shall include:
 - (A) identifying information;
 - (B) a description of the fraudulent act;
 - (C) evidence to substantiate fraud and the intent to defraud;
 - (D) evidence to substantiate the amount of ineligible assistance received;
 - (E) information concerning the client's competency, educational background, ability to know right from wrong, any statement volunteered by the client in response to the accusation and any other information which may help explain the client's current situation.
 - (c) County Board's Responsibilities.
 - (1) The county board of social services, or its designee,

shall be responsible for determining whether there is a basis for the belief that misrepresentation may have been committed by a person.

- (2) The county board, or its designee, shall determine if the person:
 - (A) willfully and knowingly misstated, provided incorrect or misleading information in response to either oral or written questions: or
 - (B) willfully and knowingly failed to report changes which might have affected the amount of payment: or
 - (C) willfully and knowingly failed to report the receipt of benefits which he knew he was not entitled to receive.
- (3) There must be physical evidence to substantiate a determination that fraud was the reason for the overpayment.
- (4) If the board, or its designee, determines fraud is suspected, it shall instruct the agency to pursue one or more, of the following actions:
 - (A) administrative recoupment which is defined as:
 - (i) involuntary reduction of the AFDC or <u>Work First</u> grant may be collected from all income and assets of the assistance unit. The assistance unit shall retain an amount not less than 90 percent of the assistance payment received by a family of similar composition with no other income: or
 - (ii) a voluntary grant reduction. There is no limitation on the amount of the reduction:
 - (iii) voluntary recipient refund. There is no limitation on the amount of the refund:
 - (B) <u>administrative disqualification:</u>
 - (i) Hearing
 - (I)administrative A ndisqualification hearing will be initiated <u>bv</u> the county department of social services when there is sufficient evidence to indicate that an individual has intentionally violated a program regulation in order to receive cash assistance for which the individual is not eligible. The hearing will be held and any administrative action initiated within 90 days of the date the individual is notified in writing that the hearing has been scheduled. No hearing will be held when the amount of the overpayment is less than one hundred dollars (\$100.00).
 - (II) The county board of social services shall designate the county director or their impartial

county employee to act as the hearings officer. Duties are to: provide written notification of the hearing date, time, and location to the client at least 30 days in advance of the date of the hearing. Written notification of the hearing shall include the client's right to have legal representation, a witness or witnesses, or waive the hearing: conduct the hearing to collect all evidence and testimony; render a written decision to the client and DSS within 15 days as to whether an intentional program violation has occurred. Written notification that the hearing decision will be mailed by Certified Mail - Return Receipt The notice will Requested. inform the client of the right to further appeal to the state (or higher local authority) and the procedures for such appeal. When an intentional program violation is found. the notification will inform the client of the length of the sanction and that client remains a part of the Work First case and subject to all program requirements. When no intentional program violation is found, the notification will inform the client that the overpayment will be collected pursuant to 10 NCAC 49B .0606.

(ii) Sanctions:

- (1) The county department of social services shall apply disqualification sanctions as follows: 12 months of ineligibility for the first offense: 24 months for the second offense: and permanently disqualified for the third offense.
- (II) The sanction shall be applied by reducing the work first cash assistance payment by the disqualified person's share of the payment for the appropriate period of sanction. The disqualified person remains a part of the work first case and subject to all program requirements.
- (iii) Repayment:
 The county department of social

services will follow procedures pursuant to Part (c)(4)(A) of this Rule in the collection of overpayments.

- (B) civil court action: or (C)
- (D) (C)criminal court action.
- (d) Board Decision; Agency Follow-up:
- If the board, or its designee, suspects fraud, the department's findings and actions shall be reported immediately to the assistance payments section. The county director shall keep the county board and assistance payments section informed on all cases referred for court and repayment action.
- (2) The county department of social services is responsible for supporting the local prosecutor by accomplishing necessary interviews in accordance with the prosecutor's requirements, recommending possible witnesses, providing necessary investigative reports, and taking other action deemed necessary by legal authorities.
- Regardless of what action is taken by the board or the court, the county shall continue to work with the client and shall promptly notify the client of the action taken in his case.
- The county shall maintain records on the number of (4) cases referred for investigation, the number of suspected fraud referrals, action taken to recover the overpayment and amounts recovered.
- (e) In fraud cases, if a county fails to act promptly on indications of ineligibility, federal and state financial participation shall not be available.

Authority G.S. 108A-25; 108A-39; 143B-153; S.L. 1997-443; 45 C.F.R. 233.20: 45 C.F.R. 235.110.

TITLE 15A - DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

Notice is hereby given in accordance with G.S. 150B-21.2 that the Coastal Resources Commission intends to amend rules cited as 15A NCAC 7O .0105 and .0202. Notice of Rulemaking Proceedings was published in the Register on July 15, 1998.

Proposed Effective Date: April 1, 1999

A Public Hearing will be conducted at 4:00 p.m. on November 19, 1998 at Blockade Runner, 275 Waynick Blvd., Wrightsville Beach, NC 28480.

Reason for Proposed Action: The proposed rules will include new reserve components Bald Head Woods and Kitty Hawk Woods as part of the North Coastal Reserve and will include recognition of local hunting laws in addition to state hunting laws.

Comment Procedures: All persons interested in these matters

are invited to attend the public hearing. The Coastal Resources Commission will receive mailed written comments postmarked no later than November 19, 1998. Any person desiring to present lengthy comments are requested to submit a written statement for inclusion in the record of proceedings at the public hearing. Additional information concerning the hearing or the proposals may be obtained by contacting John Taggart, 7205 Wrightsville Avenue, Wilmington, NC 28403, (919) 256-3721, ext. 243.

Fiscal Note: 15A NCAC 7O .0105 does affect the expenditures or revenues of state government funds. 15A NCAC 70.0202 does not affect the expenditures or revenues of state government funds. These Rules do not have a substantial economic impact of at least five million dollars (\$5,000,000) in a 12-month period.

CHAPTER 7 - COASTAL MANAGEMENT

SUBCHAPTER 70 - NORTH CAROLINA **COASTAL RESERVE**

SECTION .0100 - GENERAL PROVISIONS

.0105 RESERVE COMPONENTS

- The North Carolina Coastal Reserve includes the (a) following components:
 - Zeke's Island; (1)
 - (2) Rachel Carson:
 - Currituck Banks: (3)
 - (4) Masonboro Island;
 - Permuda Island; and Island; (5)
 - Buxton Woods: Woods; (6)
 - Bald Head Woods; and (7)
 - Kitty Hawk Woods. (8)

The North Carolina National Estuarine Research Reserve includes components (1) (4). (1)-(8).

Detailed boundary maps for each component are maintained and available for inspection at the Division of Coastal Management, P.O. Box 27687, Raleigh, North Carolina 27611-7687.

Authority G.S. 113-3; 113-8; 143B-10.

SECTION .0200 - MANAGEMENT: USE AND PROTECTION OF THE NORTH CAROLINA COASTAL RESERVE

RESERVE USE REQUIREMENTS .0202

The following use requirements shall apply to all of the components of the Reserve:

- (1) The essential natural character of the Reserve shall be maintained.
- Traditional recreational uses within each component (2) shall be allowed to continue as long as the activities do not disrupt the natural integrity of the Reserve or any research or educational projects. Incompatible

traditional uses shall include:

- fishing, hunting, or trapping activities not allowed by state rules;
- (b) target shooting:
- hydraulic clam dredging within Reserve (c) boundaries;
- (d) use of vehicles off designated corridors at components where vehicles are allowed for upland transportation according to the management plan; and
- production of noise disruptive to local wildlife and the aesthetic enjoyment of the Reserve as a natural area.
- No user shall disturb a research project or research (3)equipment in place at the Reserve.
- Camping or any form of habitation. whether on the (4) uplands, wetlands, or waters within Reserve boundaries, shall not be allowed without the written permission of the Division of Coastal Management.
- (5) Personal property not authorized by the management agency may not be placed within the boundaries of the Reserve for more than two consecutive days.
- Users of the Reserve shall not disturb or remove any (6)live animals, except those allowed by local or state hunting and fishing rules as they apply to the Reserve. or vegetation within the Reserve unless such action is part of a research or educational project approved by the management agency.
- Persons wishing to engage in scientific research or (7) collection of natural materials within the Reserve shall first secure written permission from the management
- No activity shall be allowed which might pollute any (8)stream or body of water in the Reserve. Acts of pollution shall include:
 - Deposition of solid materials not indigenous to the local coastal ecosystem: and
 - Discharge of liquids other than uncontaminated estuarine water.
- (9)No other acts or uses which are detrimental to the maintenance of the property in its natural condition shall be allowed including, but not limited to, disturbances of the soil, mining, commercial or industrial uses, timber harvesting, ditching and draining, deposition of waste materials.

Authority G.S. 143B-10.

TITLE 17 - DEPARTMENT OF REVENUE

Notice is hereby given that the Department of Revenue intends to repeal rules cited as 17 NCAC 7B.5401 - .5406, .5408 - .5412, .5414 - .5424, .5428 - .5435, .5438, .5440, .5442 -.5444, .5447 - .5461, and .5463.

Editor's Note: G.S. 150B-1(d)(4) exempts the Department of Revenue from Part 2 Article 2A of Chapter 150 with respect to

the notice and hearing requirements. The Department will however publish the text of proposed rules in the North Carolina Register prior to the scheduled time of review by the Rules Review Commission.

Proposed Effective Date: April 1, 1999

Instructions on How to Demand a Public Hearing (must be requested in writing within 15 days of notice): A person may request a public hearing by sending a written request for a hearing to Mr. Tim Holmes, Sales and Use Tax Division, at P.O. Box 871, Raleigh, NC 27602, by October 5, 1998. Notice of any public hearing scheduled on these proposed repeals will be published in the Register.

Reason for Proposed Action: The Department of Revenue is repealing its rules on sales and use tax forms because these rules are unnecessary. The Department sends taxpayers the appropriate form to complete and lists of forms and their instructions are readily available from the Department.

Comment Procedures: Written comments may be submitted to Mr. Tim Holmes at the North Carolina Department of Revenue, Sales and Use Tax Division, P.O. Box 871, Raleigh, NC 27602. Comments received will be taken into consideration. If you have questions, you may call Mr. Holmes at 919-733-2151.

CHAPTER 7 - SALES AND USE TAX

SUBCHAPTER 7B - STATE SALES AND USE TAX

SECTION .5400 - FORMS USED FOR SALES AND USE TAX PURPOSES

.540 I MONTHLY SALES AND USE TAX **REPORT FORM: E-500**

The Monthly Sales and Use Tax Report Form. E-500, is for use by-registered taxpayers to report their sales-and use tax liability on a monthly basis. A supply of forms is sent to monthly taxpayers when registration is effected and annually thereafter. The report is screened in green.

Authority G.S. 105-164.15; 105-164.16; 105-262.

QUARTERLY SALES AND USE TAX .5402 **REPORT FORM: E-500B**

The Quarterly Sales and Use Tax Report Form, E-500B, is for use by registered taxpayers to report their sales and use tax liability on a quarterly basis. A form is sent to quarterly taxpayers when registration is effected and annually thereafter.

Authority G.S. 105-164.15; 105-164.16; 105-262.

September 15, 1998

.5403 **SALES AND USE TAX CHART: E-502:** THREE PERCENT

The sales and use tax chart, E-502, shows the amount of three percent sales or use tax to be collected on retail sales indicated.

The form is sent to taxpayers for use as a guide in determining the three percent tax to be charged on sales.

Authority G.S. 105-164.15; 105-262.

.5404 SALES AND USE TAX CHART: E-502A: FOUR PERCENT

The sales and use tax chart, E-502A, shows the amount of four percent sales or use tax to be collected on retail sales indicated. The form is sent to taxpayers for use as a guide in determining the four percent tax to be charged on sales.

Authority G.S. 105-164.15; 105-262.

.5405 REG. APPLICATION: SALES/USE TAX AND/OR INC TAX WITHHOLDING FORM AS/RP1

(a) Registration Application, Form AS/RP1, is a combined application for sales and use tax and income tax withholding.

- (b) Under the sales and use tax registration, taxpayers may apply for:
 - (1) a Merchants Certificate of Registration License fee fifteen dollars (\$15.00);
 - (2) an Annual Wholesale License fee twenty-five dollars (\$25.00); and/or
 - (3) a Users or Consumers Registration no fee.

Authority G.S. 105-164.4; 105-164.5; 105-164.6; 105-164.29; 105-262.

.5406 NOTICE OF PROPOSED TAX ASSESSMENT FORM: DOR 20

The Notice of Proposed Tax Assessment Form, DOR 20, is used to notify taxpayers that an assessment of tax as indicated is proposed to be made against them. It is a three part form with one part going to the taxpayer and two parts remaining in the Division:

Authority G.S. 105-164.15; 105-262.

.5408 APPLICATION FOR RENEWAL OF WHOLESALE LICENSE FORM: E-514

The Application for Renewal of Wholesale License Form, E-514, is used to renew the annual wholesale license referred to in 17 NCAC 7B .5405. It is sent to registered wholesale merchants each June.

Authority G.S. 105-164.5; 105-164.29; 105-262.

.5409 NOTICE OF DELINQUENT TAX REPORT FORM: E-515

The Notice of Delinquent Tax Report Form, E-515, is used by the sales and use tax division to notify taxpayers that their sales and use tax report for the period indicated has not been received.

Authority G.S. 105-164.15; 105-262.

.5410 EXTENSION OF TIME FOR FILING

SALES AND USE TAX REPORT FORM: E-517

The Extension of Time For Filing Sales and Use Tax Report Form, E-517, is sent to taxpayers to show that an extension of time for filing a monthly, semimonthly or quarterly sales and use tax report has been granted. The form, when applicable, is to accompany taxpayers' sales and use tax reports, Form E-500, E-500B, E-500C, E-500D, E-500E, E-500F, E-500G or E-500W, referred to in 17 NCAC 7B .5401, 17 NCAC 7B .5402, 17 NCAC 7B .5444, 17 NCAC 7B .5448, 17 NCAC 7B .5449, 17 NCAC 7B .5458 and 17 NCAC 7B .5462.

Authority G.S. 105-164.15; 105-164.19; 105-262.

.5411 CERTIFICATE OF OVERPAYMENT FOR 90 DAYS FORM: E-525

The Certificate of Overpayment for 90 Days Form, E-525, is sent to taxpayers to show credit for overpayment of tax. The form is to accompany the taxpayer's sales and use tax report on which the credit is claimed and it shall be used within 90 days from the date indicated.

Authority G.S. 105-64.15; 105-262.

.5412 CERTIFICATE OF OVERPAYMENT FORM: E-525B

The Certificate of Overpayment Form, E-525B, is sent to taxpayers to show credit for overpayment of tax. The form is to accompany the taxpayer's sales and use tax report on which the credit is claimed and their is no limitation of time as to its use.

Authority G.S. 105-164.15; 105-262.

.5414 RECEIPT FOR SALES TAX PAID FORM: E-532

The Receipt for Sales Tax Paid Form, E-532, is furnished to taxpayers who request a receipt for their payment of sales and use taxes.

Authority G.S. 105-164.15; 105-262.

.5415 MERCHANTS CERTIFICATE OF REGISTRATION FORM: E-533

The Merchants Certificate of Registration Form, E-533, is the continuing merchants certificate of registration that is issued upon receipt of the application therefor and payment of the applicable fee.

Authority G.S. 105-164.4; 105-164.6; 105-164.29; 105-262.

.5416 SCHEDULE OF COUNTY SALES AND USE TAXES FORM: E-536

The Schedule of County Sales and Use Taxes Form, E-536, is for use by taxpayers who remit county sales or use tax for more than one county to show a breakdown of the tax according to counties. The form, when applicable, is to accompany taxpayer's sales and use tax reports, Form E-500 or E-500B, referred to in 17 NCAC 7B .5401 and 17 NCAC 7B .5402.

Authority G.S. 105-164.15; 105-164.16; 105-262.

.5417 CERTIFICATE OF AUTHORITY FORM: E-537

The Certificate of Authority Form, E-537, is completed by the sales and use tax division and issued to taxpayers who have been authorized to purchase tangible personal property for use without payment of sales or use tax to vendors and to pay applicable tax directly to the Department of Revenue. The taxpayers furnish reproduced copies of the certificate to their vendors as the vendors' authority for not charging tax on sales to the certificate holders.

Authority G.S. 105-164,15; 105-262.

.5418 BOND FORM: E-537A

The Bond Form, E-537A, is for use by taxpayers to execute a one thousand dollar (\$1,000) surety bond required in connection with the sales and use tax certificate of authority referred to in 17 NCAC 7B .5417.

Authority G.S. 105-164.15; 105-262.

.5419 NUMERICAL AND ALPHABETICAL LIST OF COUNTIES IN N.C. FORM: E-540

The Numerical and Alphabetical List of Counties in North Carolina Form, E-540, is sent to taxpayers who request a list of the counties within North Carolina.

Authority G.S. 105-164.15; 105-262.

.5420 ANALYSIS OF TAX BY LEASED DEPARTMENT FORM: E-541

The Analysis of Sales and Use Tax by Leased Departments Form. E 541. is for use by registered taxpayers who lease departments in their retail establishments to report and remit tax for such leased departments. The form, when applicable, is to accompany taxpayers' sales and use tax reports. Form E-500, E-500B, E-500C or E-500D, referred to in 17 NCAC 7B .5401, 17 NCAC 7B .5402, 17 NCAC 7B .5444 and 17 NCAC 7B .5449.

Authority G.S. 105-164.15; 105-164.16; 105-262.

.5421 ANALYSIS OF STATE SALES AND USE TAX BY CITY FORM: E-543

The Analysis of State Sales and Use Tax by City Form, E-543; is for use by registered taxpayers with places of business in more than one city to show a breakdown of the nontaxable sales and tax according to cities. The form, when applicable, is to accompany taxpayers' sales and use tax reports. Form E-500, E-500B, E-500C or E-500D, referred to in 17 NCAC 7B .5401, 17 NCAC 7B .5402, 17 NCAC 7B .5444 and 17 NCAC 7B .5449.

Authority G.S. 105-164.15; 105-164.16; 105-262.

.5422 SALES REPORT FOR FAIR CONCESSIONS FORM: E-557

The Sales Tax Report for Fair Concessions Form, E 557, is used by taxpayers who operate concessions at the state fair and county fairs to report their sales and use tax liability on their concession sales.

Authority G.S. 105-164.15; 105-262.

.5423 LIST OF POST OFFICES IN TAXING COUNTIES FORM: E-562

The List of Post Offices in Taxing Counties Form, E 562, is an alphabetical listing of post offices in counties which have levied a local sales and use tax. The form is furnished to taxpayers upon their request as a guide in their determining the application of local tax to their sales.

Authority G.S. 105-164.15; 105-262.

.5424 NOTICE OF AMENDED ASSESSMENT FORM: E-567A

The Notice of Amended Assessment Form, E-567A, is sent to taxpayers, when applicable, as notification that the proposed assessment against them has been amended.

Authority G.S. 105-164.15; 105-262.

.5428 MANUFACTURERS CERTIFICATE FORM: E-575

- (a) Part I of the Manufacturers Certificate Form, E-575. is completed by manufacturers and furnished to their suppliers of mill machinery and parts and accessories therefor as notification to the suppliers that the items purchased will be used as mill machinery to which the one percent rate of tax, with a maximum tax of eighty dollars (\$80.00) per article, applies.
- (b) Part II of the form referred to in Paragraph (a) of this Rule is completed by manufacturers and furnished to their suppliers of ingredients or components of products they manufacture as notification to the suppliers that the items purchased will enter into or become a part of their manufactured product.

Authority G.S. 105-164.15; 105-262.

.5429 INTERSTATE CARRIER CLAIM FOR REFUND FORM: E-581

The Interstate Carrier Claim For Refund Form, E 581, is to be used by interstate carriers to apply for refund of state and county tax paid on lubricants, repair parts and accessories for motor vehicles and airplanes as referred to in 17 NCAC 7B .4301.

Authority G.S. 105-164.14; 105-164.15; 105-262.

.5430 CLAIM FOR REFUND OF TAXES FORM: CHURCHES: ETC.: E-585

The Claim for Refund of State and County Sales and Use Taxes Form. E-585, is to be used by churches, orphanages, hospitals and educational institutions not operated for profit, and other charitable or religious institutions and organizations not

operated for profit to request a semiannual refund of state or local sales and use taxes paid on their direct purchases of tangible personal property for use in carrying on their nonprofit work and on purchases by their contractors of building materials, supplies, fixtures and equipment which become a part of or are annexed to any building or structure being erected, altered or repaired for them.

Authority G.S. 105-164.14; 105-164.15; 105-262.

.5431 CLAIM FOR REFUND OF TAXES FORM: GENERAL REFUND: E-588

The Claim for Refund of State or County Sales and Use Taxes Form, E-588, is to be used by taxpayers to request a refund for an overpayment of state or local tax.

Authority G.S. 105-164.14; 105-164.15; 105-262.

.5432 AFFIDAVIT FORM: E-589

The Affidavit Form, E-589, is to be completed by contractors and subcontractors and furnished to their suppliers to be used in connection with sales or purchases of building materials for use in the performance of lump sum or unit price contracts entered into or awarded prior to July 16, 1991, or awarded pursuant to bids made prior to July 16, 1991. This Affidavit is to be executed by contractors and subcontractors to their suppliers of building materials and is valid only when used in connection with the additional one percent state sales and/or use taxes.

Authority G.S. 105-164.15; 105-262.

.5433 CERTIFICATE OF RESALE FORM: E-590

The Certificate of Resale Form, E-590, is to be completed by resident or nonresident registered retail and wholesale merchants and furnished to their suppliers when purchasing tangible personal property for the purpose of resale.

Authority G.S. 105-164.15; 105-164.28; 105-262.

.5434 COMMERCIAL FISHERMAN'S CERTIFICATE FORM: E-558

The Commercial Fisherman's Certificate, Form E-558, may be completed by a person who fishes commercially and accepted by a retail or wholesale merchant as the merchant's authority to sell to a commercial fisherman boats, fuel, oil, lubricating oils, machinery, equipment, nets, rigging, paints, parts, accessories and supplies to be used by them in the taking or catching commercially of shrimp, crab, oysters, clams, scallops, and fish, both edible and nonedible. "Commercial fisherman," as used in the certificate, means only those persons licensed by the Department of Natural and Economic Resources to fish commercially under the provision of G.S. 113-154 and G.S. 113-155.

Authority G.S. 105-164.13; 105-164.15; 105-262; 105-264; 113-154; 113-155.

.5435 CONTRACTOR'S AND SUBCONTRACTOR'S

CERTIFICATE FORM: E-580

The Contractor's and Subcontractor's Certificate, Form E-580, may be completed by contractors and subcontractors and accepted by any vendor as the authority for applying the one percent rate of tax, maximum tax of eighty dollars (\$80.00) per article, to the sale of tangible personal property classified as mill machinery or mill machinery parts and accessories for use in the performance of contracts with manufacturing industries and plants.

Authority G.S. 105-164.4; 105-164.6; 105-164.15; 105-262; 105-264.

.5438 LOGGING AND PULPWOOD CERTIFICATE FORM: E-526

The certificate may be completed by a contract-manufacturer, sub-contract-manufacturer or producer and accepted by any vendor as the authority for applying the one percent rate of tax, maximum tax of eighty dollars (\$80.00) per article, to the sale of tangible personal property classified as mill machinery or mill machinery parts and accessories for use in the performance of contracts in the timber cutting process.

Authority G.S. 105-164.4; 105-164.6; 105-164.15; 105-262; 105-264.

.5440 PURCHASER'S AFFIDAVIT OF EXPORT FORM: E-599C

The Purchaser's Affidavit of Export. Form E-599C, is to be executed by the vendee, by the proprietor in the case of a sole proprietorship, by a partner in the case of a partnership, and by an officer in the case of a corporation, and accepted by the North Carolina vendor as authority for exempting the sale of tangible personal property which is purchased by a vendee exclusively for export to, and for exclusive use and consumption in, a foreign country.

Authority G.S. 105-164.13; 105-164.15; 105-262; 105-264.

.5442 REQUEST FOR SALES/USE TAX CREDIT BY VENDEE FORM: E-599M

The Request for Sales and Use Tax Credit by Vendee Form, E-599M, is to be executed by the vendee and furnished to the vendor in connection with sales or use tax paid erroneously to the vendor. In lieu of making a request for credit or cash refund of sales or use taxes overpaid to a vendor and the vendor making a claim for refund with the Department of Revenue, credit is allowed for the overpayment in a current audit being performed by the Department's representatives.

Authority G.S. 105-164.15; 105-262; 105-264.

.5443 SALES AND USE TAX CHART: E-502C: SIX PERCENT

The sales and use tax chart, E-502C, shows the amount of six percent sales or use tax to be collected on retail sales indicated. The form is sent to taxpayers for use as a guide in determining the six percent tax to be charged on sales.

Authority G.S. 105-164.15; 105-262.

.5444 SEMIMONTHLY SALES AND USE TAX REPORT FORM: E-500D

The Semimonthly Sales and Use Tax Report Form, E-500D, is for use by registered taxpayers to report their sales and use tax liability on a semimonthly basis. The semimonthly reporting periods are the first day of each month through the fifteenth day of each month and the sixteenth day of each month through the last day of each month. A supply of report forms is sent to semimonthly taxpayers when registration is effected and annually thereafter.

Authority G.S. 105-164.4; 105-164.16(b); 105-262.

.5447 MOTOR VEHICLE LEASE AND RENTAL REPORT FORM: E-500F

The Motor Vehicle Lease and Rental Report Form. E-500F, is for use by taxpayers who remit the highway use tax to the Secretary of Revenue on the lease or rental of motor vehicles in this State. A supply of the report will be furnished to taxpayers who request them.

Authority G.S. 105-164.15; 105-187.5; 105-262.

.5448 SCRAP TIRE DISPOSAL TAX REPORT FORM: E-500G

The Scrap Tire Disposal Tax Report Form. E-500G, is for use by taxpayers to report the scrap tire disposal tax-liability. An initial supply of report forms shall be sent to taxpayers who request them and an additional supply shall be furnished on an annual basis thereafter.

Authority G.S. 105-164.15; 105-262; 130A-309.54.

.5449 MONTHLY SALES AND USE TAX REPORT FORM: E-500C

The Monthly Sales and Use Tax Report Form, E-500C, is for use by registered taxpayers to report their sales and use tax liability on a monthly basis. A supply of forms is sent to monthly taxpayers when registration is effected and annually thereafter. The report is screened in blue.

Authority G.S. 105-164.15; 105-164.16; 105-262.

.5450 NOTICE FOR TAXPAYERS FILING THIRTEEN REPORTS A YEAR FORM: E-517A

The Notice for Taxpayers Filing Thirteen Reports a Year Form, E-517A, is sent to taxpayers to show that an extension of time for filing thirteen four week sales and use tax reports per year has been granted. The form, when applicable, is to accompany taxpayers' sales and use tax reports. Form E-500 or E-500C, referred to in 17 NCAC 7B .5401 and 17 NCAC 7B .5449.

Authority G.S. 105-164.15; 105-164.19; 105-262.

.5451 NOTICE FOR TAXPAYERS FILING TWENTY-SIX REPORTS/YEAR FORM: E-517B

The Notice for Taxpayers Filing Twenty-Six Reports a Year Form, E-517B, is sent to taxpayers to show that an extension of time for filing sales and use tax reports on a two week basis has been granted. The form, when applicable, is to accompany taxpayers' semimonthly sales and use tax reports, Form E-500D, referred to in 17 NCAC 7B .5444.

Authority G.S. 105-164.15; 105-164.19; 105-262.

.5452 EXTENSION OF TIME FOR FILING SALES AND USE TAX REPORT FORM: E-517C

The Extension of Time for Filing Sales and Use Tax Report Form, E-517C, is sent to taxpayers to show that an extension of time of ten days for filing reconciling sales and use tax reports has been granted. The form, when applicable, is to accompany taxpayers' semimonthly sales and use tax reports, Form E-500D, referred to in 17 NCAC 7B .5444.

Authority G.S. 105-164.15; 105-164.19; 105-262.

.5453 SPECIAL SALES AND USE TAX REMITTANCE FORM: E-503

The Special Sales and Use Tax Remittance Form, E-503, is for use by the Department to credit miscellaneous payments made by taxpayers.

Authority G.S. 105-164.15; 105-262.

.5454 NOTICE OF TAX DUE FORM: DOR 31

The Notice of Tax Due Form, DOR 31, is sent to notify taxpayers that the assessment against them has become final and conclusive and that the account will be assigned to the Revenue Office in their district for collection. It is a two part form with one part being mailed to the taxpayer and the other part remaining in the Division.

Authority G.S. 105-164.15; 105-262.

.5455 NOTICE OF TAX DUE FORM: DOR 31A

The Notice of Tax Due Form, DOR 31A, is sent to notify Revenue Officers that the assessment against a taxpayer has become final and conclusive and that the account is assigned to their district for collection. It is a three part form with all parts being sent to the Revenue Officer.

Authority G.S. 105-164.15; 105-262.

.5456 NOTICE TO NEWLY REGISTERED WHOLESALE MERCHANTS FORM: E-552

The Notice to Newly Registered Wholesale Merchants Form, E-552, is mailed to taxpayers who have indicated on their application for registration that they will be engaged exclusively in the business of making wholesale sales. The notice defines

wholesale sales and contains information in regard to wholesales sales along with an order form for Sales and Use Tax Administrative Rules and the Sales and Use Tax Law.

Authority G.S. 105-164.15; 105-262.

.5457 NOTICE TO ALL TAXPAYERS FORM: E-505AC

The Notice to All Taxpayers-Form, E-505AC, is mailed to all newly registered taxpayers and contains information concerning the state and county rates of tax, report forms, the location of Revenue Offices in the state and various information of a general nature.

Authority G.S. 105-164.15; 105-262.

.5458 UTILITIES AND MUNICIPALITIES SALES TAX REPORT FORM: E-500E

The Utilities and Municipalities Sales Tax Report, Form E-500E, is to be filed by municipalities remitting sales tax on electricity and utilities remitting sales tax on electricity, piped gas and telecommunications services. Effective October 1, 1990, the return is to be filed either monthly or quarterly. The return is to be used to remit the tax collected on the above-stated utility services.

Authority G.S. 105-164.4(a)(4a); 105-164.4(a)(4c); 105-262.

.5459 CLAIM FOR REFUND OF COUNTY SALES AND USE TAXES FORM: E-585E

The Claim for Refund of County Sales and Use Taxes Form, E-585E, is to be used by state agencies to request a quarterly refund of local sales and use taxes paid by a state agency on direct purchases of tangible personal property and local sales and uses taxes paid indirectly by the state agency on building materials, supplies, fixtures, and equipment that become a part of or annexed to a building or structure that is being erected, altered, or repaired and is owned or leased by the state agency.

Authority G.S. 105-164.14; 105-164.15; 105-262; 105-264.

.5460 USE TAX REPORT FORM: E-554

The Use Tax Report Form, E-554, is to be used by nonbusiness purchasers who purchased taxable merchandise outside of North Carolina for use in this state. A state and local use tax may be due on he purchase price, including transportation charges, regardless of whether the purchase was made in the other state or whether the merchandise was delivered to the purchaser in North Carolina. Examples of merchandise subject to the use tax include records, books, furniture, jewelry, and clothing purchased out of state by means including mail or telephone. The tax must be reported on the Use Tax Report Form, E-554, to avoid penalty and interest.

Authority G.S. 105-164.3; 105-164.6; 105-164.8; 105-262.

.5461 CLAIM FOR REFUND OF STATE AND COUNTY SALES/USE TAXES

FORM: E-585C

The Claim for Refund of State and County Sales and Use Taxes Form, E-585C, shall be used only by those governmental entities entitled to refunds in accordance with the provisions of G.S.-105-164.14(c).

Authority G.S. 105-164.14; 105-164.15; 105-262.

.5463 CLAIM FOR REFUND OF WHITE GOODS DISPOSAL TAX FORM: E-585W

The Claim For Refund of White Goods Disposal Tax Form, E-585W, is for use by taxpayers who qualify for a refund under the provisions of G.S. 105-187.23. Claims must be filed quarterly within 60 days from the close of each calendar quarter.

Authority G.S. 105-164.14; 105-164.15; 105-187.23; 105-262.

TITLE 19A - DEPARTMENT OF TRANSPORTATION

Notice is hereby given in accordance with G.S. 150B-21.2 that the North Carolina Department of Transportation - Rail Division intends to amend rules cited as 19A NCAC 06B .0401, .0404 - .0405, .0409, .0413, .0417; repeal 06B .0412, .0414; adopt 06B .0418. Notice of Rule-making Proceedings was published in the Register on May 15, 1998.

Proposed Effective Date: May 1, 1999

Instructions on How to Demand a Public Hearing: A demand for a public hearing must be made in writing and mailed to Emily Lee, NC DOT, PO Box 25201, Raleigh, NC 27611. The demand must be received within 15 days of this Notice.

Reason for Proposed Action: Title 19A NCAC 06B.0400, Rail Industrial Access Program rules, are proposed for amendment to simplify administration and implementation of the program. Amendments to .0401, .0404, .0405 will clarify program parameters. The amendment to .0410 reflects changes in the North Carolina General Statutes. Amendments to .0413 and .0417 clarify fiscal responsibilities for the program. The adoption of .0418 will eliminate unnecessary procurement oversight and improve grant administration by replacing specific procurement regulations with more flexible terms for grant approval. Title 19A NCAC 06B .0412 and .0414 are proposed for repeal because changes to the other rules in this Section make these two rules unnecessary.

Comment Procedures: Any interested person may submit written comments on the proposed rules by mailing the comments to Emily Lee, NC DOT, PO Box 25201, Raleigh, NC 27611 by October 15, 1998.

Fiscal Note: These Rules do not affect the expenditures or

revenues of state or local government funds. These Rules do not have a substantial economic impact of at least five million dollars (\$5,000,000) in a 12-month period.

CHAPTER 6 - DEPUTY SECRETARY - TRANSIT, RAIL AND AVIATION

SUBCHAPTER 6B - PUBLIC TRANSPORTATION AND RAIL PROGRAM

SECTION .0400 - RAIL INDUSTRIAL ACCESS PROGRAM

.0401 DEFINITION OF PROGRAM

For purposes of this Subchapter, the following definitions shall apply:

- (1) The term "Rail Industrial Access Program" or "RIAP" means the Department of Transportation program which provides funding to cover a portion of the costs of constructing or rehabilitating railroad industrial access tracks to serve a new or expanded industry.
- (2) "Department" means the North Carolina Department of Transportation.
- (3) "Grantee" means the entity which receives a RIAP grant from DOT.
- (4) "Project" means the construction of a spur railroad track and related facilities under the RIAP.

Authority G.S. 136-44.36; 143B-350(f) and (g).

.0404 ELIGIBLE COSTS

Costs eligible for RIAP funding are as follows:

- (I) Reasonable engineering costs;
- (1) (2) Site preparation, including grading and drainage;
- (2) (3)Track construction;
- (3) (4) Switches; and
- (4) (5) Grade crossings and signals.

Authority G.S. 136-44.36; 143B-350(f) and (g).

.0405 INELIGIBLE COSTS

Costs which are not eligible for RIAP program costs are as follows:

- (1) Engineering;
- (2) (1)Relocation of utilities;
- (3) (2) Acquisition of rights of way; and
- (4) (3)Rail dock.

Authority G.S. 136-44.36; 143B-350(f) and (g).

.0409 INDUSTRY CERTIFICATION

The industry shall certify that it will provide the jobs and rail traffic (annual carloads) indicated in the project application.

Authority G.S. 136-44.36; 143B-350(f) and (g).

.0410 APPLICATION EVALUATION

The Department shall evaluate the following when

recommending rail projects to the Board of Transportation for approval:

- (1) Employment created in first two years;
- (2) Capital investment in first two years;
- (3) Annual rail traffic:
- (4) Whether the project is located in a county designated as distressed by the North Carolina Department of Commerce as defined in G.S. 143B-437(b) 105-130.40(c) or G.S. 105-151.17(c); or is eligible to receive Appalachian Regional Commission funding;
- (5) Whether the project is served by a shortline railroad; and
- (6) Impact on local or regional income or economic development.

Authority G.S. 136-44.36; 143B-350(f) and (g); 105-130.40(c); 105-151.17(c);

.0412 PROCUREMENTS

All procurements shall be handled as follows:

- (1) Procurements shall be conducted through formal, competitive bidding;
- (2) Prior to advertising for bids, the Grantee shall submit the request for bids to the Department for review and approval in accordance with Federal Transportation Authority policies which are found in 49 CFR, Subtitle A, Part 18.36, Procurement, which is hereby incorporated by reference including all subsequent amendments and editions and is available at no cost from the Rail Division, N.C. DOT, PO Box 25201, Raleigh, NC 27611, telephone 919-733-4713;
- (3) The Grantee shall-solicit bids from at least three firms:
- (4) The Grantee shall submit to the Department a certified tabulation of the bids received and a recommendation for bid award:
- (5) The Department shall review and approve the bid award in accordance with G.S. 143-129 prior to the execution of a contract between the Grantee and the selected bidder. The Grantee shall submit the following information when requesting bid approval:
 - (a) Bid list;
 - (b) Copy of proposed contract;
 - (c) Certified tabulation of bids results;
 - (d) Copy of signed bid submitted by the recommended bidder; and
- (6) After the Department approves a contract award, in accordance with G.S. 143-219, the Grantee shall submit a copy of the executed contract to the Department.

Authority G.S. 136-44.36; 143-129; 143B-350(f) and (g).

.0413 REQUESTS FOR REIMBURSEMENT

(a) The Grantee may submit requests for reimbursement to the Department no more than once a month. Upon execution of the Grant Agreement, the Grantee may be required to submit periodic progress reports to the Department until the project

tracks are completed.

- (b) The Grantee shall submit monthly progress reports. The Department shall not reimburse the Grantee for eligible expenses until the Department verifies completion of the project tracks, the railroad certifies that it has used the project tracks, or the Department confirms that the railroad has used the project tracks.
- (c) The Grantee shall submit invoices one itemized request for reimbursement to the Department upon completion of project work at the following address:

Grants Administrator
Rail Industrial Access Program
Public Transportation and Rail Divisions
North Carolina Department of Transportation
PO Box 25201
1 South Wilmington Street
Raleigh, NC 27611

The Grantee shall submit invoices in the same format and detail as cost items appear in the project bid and construction contracts.

- (d) The Grantee shall indicate on invoices the total costs for the invoiced period and specify the current amount due.
- (e)(d) The Department shall examine requests for reimbursement to verify that costs are necessary to accomplish the project and within the scope of the project as described in the approved project budget.

Authority G.S. 143B-350(f) and (g).

.0414 RETAINAGE

The Department may withhold a retainage of 10 percent of the approved payment amount until the project is completed and accepted and the final audit has been conducted.

Authority G.S. 143B-350(f) and (g).

.0417 REPAYMENT

- (a) If within five years the project tracks are abandoned, relocated, or sold without a grant assignment, the consent of the Department the track owner shall repay the Department its the state's contribution to the cost of construction and materials. materials less depreciation.
- (b) The Grantee may <u>also</u> be required to repay the Department if:
 - (1) During the first five years rail use falls below the goal levels specified in the industry certification;
 - (2) Job goals (as specified in the industry certification) for the first two years are not met.

Authority G.S. 136-44.36; 143B-350(f) and (g).

.0418 GRANT AGREEMENT

- (a) Upon grant approval by the Board of Transportation, the Grantee shall enter into a Grant Agreement with the Department of Transportation specifying the terms and conditions of the RIAP grant.
- (b) The Grantee shall not be eligible for reimbursement until a Grant Agreement has been fully executed by both the Grantee and the Department.

Authority G.S. 136-44.36; 143B-350(f) and (g).

TITLE 21 - OCCUPATIONAL LICENSING BOARDS

CHAPTER 46 - BOARD OF PHARMACY

Notice is hereby given in accordance with G.S. 150B-21.2 that the North Carolina Board of Pharmacy intends to adopt rule cited as 21 NCAC 46.1814; amend 46.1317, .1414, .1606. Notice of Rule-making Proceedings was published in the Register on June 15, 1998 and July 1, 1998.

Proposed Effective Date: April 1, 1999

A Public Hearing will be conducted at 2:00 p.m. on October 26, 1998 at the Office of the North Carolina Board of Pharmacy, Carrboro Plaza Shopping Center, Hwy. 54 Bypass, Suite 104C, Carrboro, NC.

Reason for Proposed Action:

- 1. To enact requirements regarding automated dispensing or drug supply devices in health care facility pharmacies, retail pharmacies, and in other facilities;
- 2. To define term "duplicate" as used in G.S. 90-85.24;
- 3. To change the personal appearance requirements prior to approval for dispensing by a nurse practitioner or physician's assistant.

Comment Procedures: Persons wishing to present oral data, views or arguments on a proposed rule or rule change, may file a notice with the Board at least 10 days prior to the public hearing at which the person wishes to speak. Comments should be limited to 10 minutes. The Board's address is Board of Pharmacy, PO Box 459, Carrboro, NC 27510-0459. Written submission of comments or argument will be accepted at any time up to and including October 26, 1998.

Fiscal Note: These Rules do not affect the expenditures or revenues of state or local government funds. These Rules do not have a substantial economic impact of at least five million dollars (\$5,000,000) in a 12-month period.

SECTION .1300 - GENERAL DEFINITIONS

.1317 DEFINITIONS

The definitions of various terms used in this Chapter are found in G.S. 90, Article 4A, and as follows:

- (1) Approved School or College of Pharmacy. A school or college of pharmacy accredited by the American Council on Pharmaceutical Education, or a foreign school with a professional pharmacy degree program of at least five years approved by the Board.
- (2) Auxiliary Drug Inventory. A secure, segregated, supplementary source for drugs to be used solely for the purpose of providing adequate drug availability

- when the pharmacy is closed or the pharmacist is unavailable.
- (3) Board. As defined in G.S. 90-85.3(b).
- (4) Emergency Drugs. Those drugs whose prompt use and immediate availability are generally regarded by physicians as essential in the proper treatment of unforeseen adverse changes in a patient's health or well-being.
- (5) Executive Director. The Secretary-Treasurer and Executive Director of the Board.
- (6) Graduate of an Approved School or College of Pharmacy. A person who has received an undergraduate professional degree in pharmacy from an approved school or college of pharmacy, or a person who has graduated from a foreign professional school of pharmacy and has successfully completed the Foreign Pharmacy Graduate Equivalency Examination offered by the National Association of Boards of Pharmacy and the Test of English as a Foreign Language.
- (7) Indulgence in the Use of Drugs. The use of narcotic drugs or other drugs affecting the central nervous system or the use of intoxicating beverages to an extent as to deprive the user of reasonable self-control or the ability to exercise such judgment as might reasonably be expected of an average prudent person.
- (8) Limited Service Pharmacy Permit. A pharmacy permit issued by the Board to an applicant that wishes to render in an institutional setting pharmaceutical services not limited to scope and kind but to time and conditions under which such services are rendered.
- (9) Pharmacist. Any person within the definition set forth in G.S. 90-85.3(p), including any druggist.
- (10) Pharmacist-Manager. The person who accepts responsibility for the operation of a pharmacy in conformance with all statutes and regulations pertinent to the practice of pharmacy and distribution of drugs by signing the permit application, its renewal or addenda thereto.
- (11) Pharmacy. Any place within the definition set forth in G.S. 90-85.3(q), including any apothecary or drugstore.
- (12) Pharmacy Intern. Any person who is duly registered with the Board under the internship program of the Board to acquire pharmacy experience or enrolled in approved academic internship programs. A pharmacy intern working under a pharmacist preceptor or supervising pharmacist may, while under supervision, perform all acts constituting the practice of pharmacy.
- (13) President. The President of the Board.
- (14) Two Years College Work. Attendance at an accredited college for two academic years of not less than eight and one-half months each and the completion of work for credit leading to a baccalaureate degree or its equivalent and that would permit the student to advance to the next class.
- (15) Undergraduate Professional Degree in Pharmacy. A B.S. or Pharm. D. degree.

- (16) Vice-President. The Vice-President of the Board.
- (17) Ambulation Assistance Equipment. Devices that aid in walking, excluding canes, crutches, and walkers.
- (18) Diagnostic equipment. Equipment used to record physiological information while a person goes about normal daily living or while asleep in order to document a disease process. EPTs, thermometers, and cholesterol equipment are not included as diagnostic equipment.
- (19) HMES. Home medical equipment supplier.
- (20) Mobility equipment. Devices that aid a person in self-movement, other than walking, including manual or power wheelchairs and scooters.
- Oxygen and respiratory care equipment. Equipment (21)or devices used to administer oxygen or other legend drugs, maintain viable airways or monitor cardiorespiratory conditions or events, including, but not limited to, compressed medical gases; oxygen concentrators: liquid oxygen; nebulizers: compressors; aerosol therapy devices; portable suction machines; nasal continuous positive airway pressure (CPAP) machines; Bi-phasic positive pressure devices (BiPAP); infant monitors, such as apnea monitors and cardio-respiratory monitors; positive and negative pressure mechanical ventilators; and pulse oximeters.
- (22) Place of residence. Any place used as an individual's temporary or permanent home.
- (23) Rehabilitation Services. Services and equipment required to maintain or improve functional status and general health as prescribed by the physician which are uniquely specified for each individual's lifestyle. The people involved in this process include the patient, caregiver, physician, therapist, rehabilitation equipment supplier and others who impact on the individual's life style and endeavors.
- (24) Rehabilitation environmental control equipment. Equipment or devices which permit a person with disabilities to control his or her immediate surroundings.
- (25) "Health Care Facility Pharmacy" means a pharmacy maintained in a hospital, clinic, nursing home, rest home, sanitarium, non-federal governmental institution, industrial health facility, or other like health service under the supervision of a pharmacist; or the central area in a hospital, clinic, or other health care facility where drugs are procured, stored, processed, or issued, or where pharmaceutical services are performed.
- (26) "Medication Administration Record" means a record of drugs administered to a patient.
- (27) "Medication Order" means an order for a prescription drug or other medication or a device for a patient from a person authorized by law to prescribe medications.
- (28) "Patient Medication Profile" means a list of all prescribed medications for a patient.
- (29) "Signature" means a written or electronic signature or computerized identification code.
- (30) "Drug review" or "Pharmaceutical care assessment"

means an onsite review of a patient's or resident's record by a licensed pharmacist that involves interpretation and evaluation of the drug therapy and other pharmaceutical care services to achieve intended medication outcomes and minimize negative effects of drug therapy.

- (31) "Consultant pharmacist" means a licensed pharmacist who, in collaboration with the supervising physician and nurse practitioner or assistant to the physician, develops a retrospective drug utilization review program which:
 - (a) reviews the appropriateness of the choice of medication(s) for the patient and the patient's therapeutic regimen, including choice of medication, dose, frequency, and route of administration:
 - (b) identifies and resolves therapeutic duplication in the patient's medication regimen; and
 - (c) considers patient-specific medication contraindications.

The consultant pharmacist holds himself available for consultation in person, by telephone, or by other means of direct communication at all times when drugs are dispensed.

(32) "Duplicate" as used in G.S. 90-85.24 means any license, permit, or registration issued or reissued by the Board which is identical to a previously issued license, permit, or registration, including a permit reissued due to a change in pharmacist-manager.

Authority G.S. 90-85.3; 90-85.6; 90-85.8; 90-85.13; 90-85.14; 90-85.15; 90-85.21; 90-85.38; 90-85.40.

SECTION .1400 - HOSPITALS: OTHER HEALTH FACILITIES

.1414 DRUG DISTRIBUTION AND CONTROL

- (a) MEDICATION ORDERS.
 - (1) Medications shall be dispensed from a health care facility pharmacy only upon receipt of a medication order. A mechanism shall be in place to verify the authenticity of the medication order. Oral orders shall be put in writing immediately and signed within the time frame established by regulatory agencies and health care facility policies and procedures.
 - (2) All medication orders shall be received and reviewed by a pharmacist and, at a minimum, shall contain the:
 - (A) patient's name, location and other necessary identifying information such as history or medical records number;
 - (B) medication name, strength, dosage form, route of and directions for administration. In the absence of a facility policy on interpretation of routes of administration, the route of administration must be specified;
 - (C) date the order was written; and
 - (D) prescriber's signature (may include electronic signature or verification).

- (3) Medication orders for patients requiring continuous drug therapy shall be entered into a patient medication profile, either manual or automated. The medication profile shall, at a minimum, contain the:
 - (A) patient's name, location and important clinical data such as age, height, weight, sex, and allergies;
 - (B) medication name, strength, dosage form, route of and directions for administration:
 - (C) medication start date:
 - (D) medication discontinuance date; and
 - (E) identification of pharmacist responsible for or verifying technician entry of the medication order:
- (4) Abbreviations used in medication orders shall be agreed to, jointly adopted, and published by the medical, nursing, pharmacy, and medical records staff of the health care facility.
- (5) Medication orders shall be reviewed and discontinued or suspended, if appropriate, when the patient is transferred to the delivery room, operating room, or is admitted from another facility. A method to protect the patient from indefinite, open-ended drug orders must be provided. The prescriber shall be notified in a timely manner that the order shall be stopped before such action takes place by one or more of the following:
 - (A) the routine monitoring of patient's drug therapy by a pharmacist;
 - (B) a health care facility-approved, drug classspecific, automatic stop order policy covering those drug orders not specifying a number of doses or duration of therapy; or
 - (C) a health care facility-approved automatic cancellation of all drug orders after a predetermined time interval unless rewritten by the prescriber.
- (6) Health care facilities which credential practitioners' for prescribing privileges within the facility shall provide the health care facility pharmacy with credentialing information annually or immediately upon discharge or when privileges are suspended or terminated.
- (b) DEVICES. Devices shall be dispensed in accordance with Section .2600 of this Chapter.
- (c) DISPENSING. In health care facilities with 24 hour pharmacy services, all dispensing shall be done by a pharmacist. In health care facilities without 24 hour pharmacy services, Rule .1413 shall apply in the absence of a pharmacist.
 - (d) LABELING.
 - (1) All drugs dispensed from within a health care facility pharmacy shall be labeled and identified up to the point of administration;
 - (2) Whenever a drug is added to a parenteral admixture, it shall be labeled with a distinctive supplementary label indicating the name and amount of the drug added, expiration date, and expiration time, if applicable. For admixtures prepared outside the

- pharmacy, the pharmacist-manager shall develop policies and procedures for preparation and labeling.
- (e) PARENTERAL MEDICATIONS. The dispensing of parenteral medications shall be done in accordance with Section .2800 of this Chapter Sterile Parenteral Pharmaceuticals.
- (f) PATIENT CARE UNIT MEDICATION INVENTORIES. This Paragraph does not apply to nursing facilities, assisted living facilities, and adult care homes.
 - Non-controlled drugs may be stocked in quantities limited to not more than five dosage units per drug on a health care facility patient care unit when immediate availability is deemed essential to the patient's health and well-being. The pharmacist-manager shall develop an approved drug list for each health care facility location. Drugs shall be stored in a manner that prevents unauthorized access and shall only be administered to a patient of the health care facility pursuant to a medication order.
 - (2) All controlled substances stocked within a health care facility that are not located within the facility's pharmacy or automated dispensing device must be accompanied by a disposition form issued from the pharmacy. This document shall at a minimum contain:
 - (A) the product name, strength, dosage form, and quantity supplied;
 - (B) the date transferred to the patient care unit by the pharmacy;
 - (C) the name of the pharmacy representative supplying, and the patient care unit representative receiving the drug:
 - (D) the date, time, and amount of the drug removed from the patient care unit stock for administration; and
 - (E) the patient name and identification of the person acquiring the product.
 - (3) Exceptions to this Paragraph shall be made for use of automated dispensing devices provided that these devices meet all applicable rules for controlled substances contained therein.
 - (4) When a dose of a controlled substance has been prepared for a patient but not used (i.e., refused, order canceled, or contaminated), it may be destroyed at the patient care unit. The destruction must be witnessed by a health care provider, such as a pharmacist, registered nurse, or licensed practical nurse. Details of the event, along with the identification of the two who affected the destruction, shall be documented. If such record is separate from the disposition form, it shall be maintained uniformly with the corresponding disposition form.
- (g) ANCILLARY DRUG CABINET INVENTORIES. (This Paragraph does not apply to nursing facilities, assisted living facilities, and adult care homes.) Drugs that are routinely prescribed by the medical staff in a health care facility shall be maintained in establishing and maintaining quantities limited to not more than five dosage units per drug as a supplementary inventory for use only when the pharmacy is closed. The

- pharmacist-manager shall, in connection with the appropriate committee of the health care facility, develop listings of those drugs to be included in such inventories. The pharmacist-manager shall, at a minimum, assure that:
 - access to such drug inventories is by locked cabinet(s) or other enclosure(s) constructed and secured to deny access to unauthorized persons;
 - (2) only authorized personnel, as indicated by written policies and procedures, shall obtain access to the drug inventories;
 - (3) only pre-packaged drugs are available therein, in amounts sufficient for immediate therapeutic requirements. Drugs shall be properly labeled, with drug name, strength, lot number and expiration date. Whenever access to such inventory is gained, a copy of the record of withdrawal and a copy of the written order for new drug orders shall be provided to the pharmacy. The record of withdrawal shall contain the following:
 - (A) the date of removal of the drug;
 - (B) the name, strength, dosage form, and quantity of drug removed;
 - (C) the name of the patient for whom the drug was ordered;
 - (D) the name or identification code of the authorized personnel removing the drug from inventory;
 - (4) all drugs are reviewed no less often than quarterly to ensure their purity, potency, and integrity; and
 - (5) written policies and procedures are established to implement the requirements of this Rule.
- (h) AUTOMATED DISPENSING OR DRUG SUPPLY DEVICES. Automated Dispensing or Drug Supply Devices such as but not limited to Pyxis machines may be utilized in health care facility pharmacies and where a pharmacy permit exists provided that the pharmacist-manager has developed procedures to assure safe and effective use of medications. medications in accordance with 21 NCAC 46.1813. Automated dispensing or drug supply devices may be used for maintaining patient care unit medication inventories or for a patient profile dispensing system. The pharmacist manager shall, at a minimum, assure that:
 - (1) only authorized personnel, as indicated by written policies and procedures, may obtain access to the drug inventories;
 - (2) all drugs therein are reviewed no less than monthly;
 - (3) A system of accountability must exist for all drugs contained therein; the purity, potency, and integrity of the drugs shall be preserved:
 - (4) the device provides records required by this Section and other applicable laws and rules;
 - (5) written policies and procedures are established to implement the requirements of this Rule; and
 - (6) requirements for controlled substances security are met.
- (i) EMERGENCY KITS. (This Paragraph does not apply to adult care homes or assisted living facilities) Drugs and devices may be provided in emergency kits for use by authorized

personnel provided that:

- the pharmacist-manager, or designee, and the medical staff of the health care facility jointly determine the drugs and devices, by identity and quantity, to be included in the kit. Drugs and devices included in the kit shall be limited to those for emergency use only and are not to be used for any other purpose. The pharmacist-manager shall, in conjunction with the medical staff of the health care facility, develop and implement written policies and procedures to ensure compliance with the provisions of this Section;
- (2) the emergency kit contains those drugs and devices which may be required to meet the immediate therapeutic needs of patients and which are not available from any other authorized source in sufficient time to prevent prolonged discomfort or risk of harm to patients;
- (3) the emergency kit shall be stored in a secure, readily available location under the supervision of the nursing staff and sealed with a non-reusable, easily removable seal to prevent unauthorized access, and to ensure a proper environment for preservation of the drugs and devices within them. Policies and procedures shall be established to ensure the integrity of the kit at all times;
- (4) the exterior of the emergency kit shall be labeled so as to clearly and unmistakably indicate that it is an emergency drug kit and is for use in emergencies only. In addition, a listing of the drugs and devices contained therein, including name, strength, and quantity of each drug or device shall be attached. Each emergency kit shall be inspected by a pharmacist or his designee every 30 days (90 days for long-term care facilities) to check for expiration dates and the integrity of the seal;
- (5) all drugs and devices contained within the emergency kit shall be labeled, if applicable, with, at a minimum, the name, strength, lot number, manufacturer, and expiration date;
- (6) drugs and devices shall be removed from the emergency kit for administration to a patient only pursuant to a valid physician's order, by personnel authorized by the facility;
- (7) whenever an emergency kit is opened, the pharmacy shall be notified. The pharmacist-manager or designee shall re-stock, re-seal, and return the kit to the unit within a reasonable length of time in order to prevent risk of harm to patients. The emergency drug kits shall be checked by an authorized person in accordance with written policies and procedures of the health care facility. In the event the kit is opened in an unauthorized manner, the pharmacy and other personnel designated by the pharmacist-manager of the facility shall be notified; and
- (8) CONTROLLED DRUG EMERGENCY KITS. Emergency drugs that are controlled substances must be stored in compliance with 10 NCAC 45G .0410.
- (j) RECORDS

- (1) The pharmacist-manager shall, in addition to the requirements for preserving prescription orders as set forth in G.S. 90-85.26, develop a system of daily accountability for medication compounding and dispensing that shall permit the identification of the responsible pharmacist. Readily retrievable records of accountability shall be maintained for at least 30 days. At a minimum, this system shall identify all personnel who perform these activities and the pharmacist responsible for:
 - (A) interpretation and appropriateness of new medication orders;
 - (B) profile entry of new medication orders;
 - (C) dispensing of new medication orders including stat doses;
 - (D) daily cart fills;
 - (E) intravenous admixtures;
 - (F) compounded medications; and
 - (G) periodically assessing the quality of pharmacy procedures for preparation and release of drugs and devices for replenishment of floor stock, ancillary drug supplies, and automated dispensing devices in locations outside the pharmacy.
- (2) Medication errors resulting from the administration of an incorrect medication or dose shall be documented and reported to the pharmacist-manager. Documentation shall include pertinent chronological information and appropriate health care facility forms including the identity of individual(s) responsible. These documents shall be archived in a readily retrievable manner, open for inspection, for a period of three years.
- (3) Upon notification of information that reasonably suggests that there is a probability a prescription drug or device dispensed from a location holding a permit has caused or contributed to the death of a patient (see 21 NCAC 46 .2502(k) RESPONSIBILITY OF PHARMACIST-MANAGER), the pharmacist-manager shall retain all documents, labels, vial, supplies, substances and internal investigative reports relating to the event. All such items shall be maintained by the health care facility, accessible to the pharmacist-manager, and open to the Board of Pharmacy.
- (4) The pharmacist-manager shall maintain records of ordering, receiving, dispensing or transfer of controlled substances. These records shall include, but are not limited to the following:
 - (A) Invoices or other such documents verifying the ordering and receipt of controlled substances;
 - (B) Perpetual inventories of controlled substances transferred to patient care units and other sites as allowed by this Rule (i.e., automated dispensing devices, emergency kits, etc.). These inventories shall record the transfer date; location transferred to; the identity of the drug; strength, dosage form, and quantity transferred;

- transferring pharmacist's name:
- (C) Disposition records required by Paragraph (f) of this Rule:
- (D) A record of controlled substances dispensed directly to the patient to include the patient's name: date dispensed: dispensing pharmacist's name: name. strength, dosage form, and quantity of the drug dispensed. The records shall also document drugs returned and credited; and
- (E) A perpetual inventory shall be maintained on all controlled substances awaiting destruction or return to a vendor.
- (5) Automated systems may be used to collect and store information required by Subparagraph (j)(4) of this Rule provided such system allows for the immediate retrieval (via CRT display and hard-copy printout) of original medication order information and dispensing history consistent with criteria cited in 21 CFR .1306 and 10 NCAC 46 .2304.
- (6) With the exception of Subparagraph (j)(l) of this Rule, all records required by this Section shall be maintained for a period of three years. Such records shall be archived in a uniform manner, retrievable to the pharmacy within 48 hours, and open for review, copying, or seizure by a member or designated employee of the Board.

Authority G.S. 90-85.6:90-85.21; 90-85.32; 90-85.33.

SECTION .1600 - LICENSES AND PERMITS

.1606 REQUIREMENT OF PERSONAL APPEARANCE

Prior to issuance of any original permit or device and medical equipment permit. or prior to approval for dispensing by a nurse practitioner or physician's assistant, the following persons must appear personally at the Board office on the first Monday of the month, the Monday before the monthly Board meeting, or such other time as scheduled with the Board's staff:

- (I) the pharmacist-manager for the applicant pharmacy: and
- (2) the person in charge of the facility applying for the device and medical equipment permit; permit.
- (3) the nurse practitioner applying for approval for dispensing and the supervising pharmacist: and
- (4) the physician's assistant applying for approval for dispensing and the supervising pharmacist.

Authority G.S. 90-18.1; 90-18.2; 90-85.3(a),(r); 90-85.6; 90-85.21; 90-85.22.

SECTION .1800 - PRESCRIPTIONS

.1814 AUTOMATED DISPENSING OR DRUG SUPPLY DEVICES

(a) Automated Dispensing or <u>Drug Supply Devices such as</u> but not <u>limited</u> to <u>Pyxis machines may be utilized in retail</u>

pharmacies holding a pharmacy permit provided that the pharmacist-manager has developed procedures to assure safe and effective use of medications which include at least the following:

- (1) All drug orders to be interpreted, in conjunction with the patient-pharmacy profile, by a pharmacist before any medication is dispensed:
- (2) A list stating names and amounts of drugs stored in any automated unit must be maintained in the pharmacy providing the service;
- (3) Access to any automated system shall be limited to authorized pharmacy personnel and personnel authorized to administer medication who are approved by the pharmacist-manager. Each authorized individual involved must have a specific access code:
- (4) The system must record the identities of all personnel who access the automated unit:
- (5) All packaging, labeling, loading or reloading by a non-pharmacist must be verified by a pharmacist. All verification must be documented and retained for at least three years:
- (6) The security of the automated system must be described. The automated unit must be securely fastened to the floor or wall, or kept in a locked medication room when not in actual use:
- (7) A monthly system check must be performed to include at least proper storage, outdates, appropriately listed drugs, inventory levels, proper cassette location of drugs, and the security of drugs;
- (8) How the drugs are delivered from the automated device to the patient must be described:
- (9) The use of multiple medication drawers or bins must be limited to non-legend drugs or medication properly packaged and labeled for an individual patient:
- (10) Pharmacists must conduct a weekly audit of controlled substances distributed to assure accuracy of the distribution and record keeping involved:
- (11) An on-going or QI process must address system failures, process failures, and errors;
- (12) The automatic system must be able to provide an individual patient profile record that is available for pharmacist review on a continuous basis which record must be maintained as a pharmacy record in the pharmacy department; and
- (13) Safeguards must be established to maintain patient confidentiality and prevent "outside" access to patient data.
- (b) Automated dispensing or drug supply devices may be used for maintaining patient care unit medication inventories or for a patient profile dispensing system, provided the utilization of such devices is under the personal supervision of the pharmacist. The pharmacist-manager shall, at a minimum, assure that:
 - (I) only authorized personnel, as indicated by written policies and procedures, may obtain access to the drug inventories:
 - (2) all drugs therein are reviewed no less than monthly;
 - (3) a system of accountability must exist for all drugs contained therein; the purity, potency, and integrity of the drugs shall be preserved:

- (4) the device provides records required by this Section and other applicable laws and rules;
- (5) requirements for controlled substances security are met.
- (c) Pharmacist supervision shall include:
- (1) The packaging and labeling of drugs to be placed in the dispensing devices. Such packaging and labeling shall conform to all requirements pertaining to containers and label contents;
- (2) The placing of previously packaged and labeled drug units into the dispensing device;
- (3) The removal of the drug from the dispensing device and the final labeling of the drug after removal from the dispensing device; and
- (4) In the absence of a pharmacist, a person legally qualified to administer drugs may remove drugs from the dispensing devices.

Authority G.S. 90-85.6; 90-85.32; 90-85.33.

The Codifier of Rules has entered the following temporary rule(s) in the North Carolina Administrative Code. Pursuant to G.S. 150B-21.1(e), publication of a temporary rule in the North Carolina Register serves as a notice of rule-making proceedings unless this notice has been previously published by the agency.

TITLE 10 - DEPARTMENT OF HEALTH AND HUMAN SERVICES

Rule-making Agency: Social Services Commission

Rule Citation: 10 NCAC 29C .0103

Effective Date: August 24, 1998

Findings Reviewed and Approved by: Beecher R. Gray

Authority for the rule-making: *G.S.* 108A-25; 143B-153

Reason for Proposed Action: On July 24, 1998, the President authorized the release of \$6.8 million in emergency contingency funds to North Carolina to assist the elderly, the disabled and low income families experiencing a cooling related crisis because of severe weather conditions. In the last two months North Carolina has experienced temperatures ranging 23 percent hotter than normal.

To ensure immediate release of the emergency funds, the Division of Social Services proposes to amend the rule in order to allow the county departments of social services to authorize an additional crisis intervention payment up to \$200.00 per household during the state fiscal year. County departments of social services will be able to authorize an additional crisis intervention payment to eligible families and individuals experiencing life-threatening weather related conditions; who may have received crisis assistance previously during the fiscal year. The additional payment will only be authorized when the federal government releases emergency contingency funds in excess of the State's annual allocation of the Low Income Home Energy Assistance Program Block Grant.

Comment Procedures: Anyone wishing to comment should contact Sharnese Ransome, APA Coordinator, Social Services Commission, NC Division of Social Services, 325 North Salisbury Street, Suite 819, Raleigh, NC 27603, phone 919/733-3055.

CHAPTER 29 - INCOME MAINTENANCE: GENERAL

SUBCHAPTER 29C - CRISIS INTERVENTION PROGRAM

.0103 BENEFIT LEVELS

The maximum payment to a household is two hundred dollars (\$200.00) in a state fiscal year. Except, when the federal government releases emergency contingency funds for severe weather conditions an additional payment up to two hundred dollars (\$200.00) may be authorized. Payments may vary based

upon the severity of the crisis and the services needed.

History Note: Filed as a Temporary Regulation Eff. November 24, 1981, For a Period of 38 Days to Expire on January 1, 1982;

Authority G.S. 108A-25; 143B-153;

Eff. January 1, 1982;

Amended Eff. March 1, 1992; August 1, 1985; Temporary Amendment Eff. August 24, 1998.

TITLE 15A - DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

Rule-making Agency: Commission for Health Services

Rule Citation: 15A NCAC 18A .0425, .0432 and .2612

Effective Date: October 12, 1998

Findings Reviewed and Approved by: Julian Mann III

Authority for the rule-making: G.S. 130A-230; 130A-248

Reason for Proposed Action: A recent death of a North Carolina citizen from Vibrio vulnificus infection (due to raw oysters) has prompted the need to move current discussions of this issue forward into a temporary rules. Vibrio vulnificus is a contaminant of shellfish, particularly those taken from Gulf of Mexico waters, and causes a frequently fatal illness in susceptible individuals who eat raw or inadequately cooked shellfish harvested late spring or early fall. These temporary rules will require posting of critical information needed to notify the public of the risk of eating shellfish.

Notice is hereby given in accordance with G.S. 150B-21.2 that the Commission for Health Services intends to adopt rule cited as 15A NCAC 18A .0432 and amend rules cited as 18A .0425, .2612. Notice of Rule-making Proceedings was published in the Register on January 15, 1998.

Proposed Effective Date: April 1, 1999

A Public Hearing will be conducted at 9:00 a.m. on October 28, 1998 at the Ground Floor Hearing Room, Archdale Building, Raleigh, NC.

Reason for Proposed Action: The death of a North Carolina citizen from a Vibrio vulnificus infection (due to eating oysters) prompted the adoption of temporary rules effective February 1, 1998 and October 12, 1998. Vibrio vulnificus is a contaminant

of shellfish, particulary those taken from Gulf Coast waters, and causes a frequently fatal illness in susceptible individuals who eat raw or inadequately cooked shellfish harvested in late spring to early fall. These Rules requires the critical information to be printed on shellfish tags to notify the public of the risk of eating shellfish. These temporary rules will be adopted as permanent rules.

Comment Procedures: Comments, statements, data and other information may be submitted through October 28, 1998. Copies of the proposed rules and information package may be obtained by contacting the Food and Lodging Program at (919) 715-0926. Written comments may be submitted to Susan Grayson, Division of Environmental Health, Environmental Health Services Section, Food and Lodging Program, PO Box 29534, Raleigh, NC 27626-0534.

Fiscal Note: These Rules do not affect the expenditures or revenues of state or local government funds. These Rules do not have a substantial economic impact of at least five million dollars (\$5,000,000) in a 12-month period.

CHAPTER 18 - ENVIRONMENTAL HEALTH

SUBCHAPTER 18A - SANITATION

SECTION .0400 - SANITATION OF SHELLFISH-GENERAL OPERATION STANDARDS

.0425 TAGGING

- (a) In order that information may be available to the Division with reference to the origin of shellstock, containers holding shellstock shall be identified with a uniform tag or label. The tag shall be durable, waterproof and measure at least 2-5/8 by 5-1/4 inches (6.7 by 13.3 centimeters). The tag shall contain legible information arranged in specific order as follows:
 - (1) the dealer's name, address and certification number assigned by the appropriate shellfish control agency;
 - (2) the original shipper's certification number;
 - (3) the harvest date:
 - (4) the harvest location, including the country or state abbreviation;
 - (5) when the shellstock has been in wet storage, the statement "THIS PRODUCT WAS IN WET STORAGE AT (FACILITY CERTIFICATION NUMBER) FROM (DATE) TO (DATE)":
 - (6) the type and quantity of shellfish:
 - (7) the following statement shall appear in bold capitalized type "THIS TAG IS REQUIRED TO BE ATTACHED UNTIL CONTAINER IS EMPTY AND THEREAFTER KEPT ON FILE FOR 90 DAYS."; and
 - (8) the following statement, or equivalent, "Consumer Advisory

Eating raw oysters, clams or mussels may cause severe illness. People with the following conditions are at especially high risk: liver disease, alcoholism,

diabetes, cancer, stomach or blood disorder, or weakened immune system. Ask your doctor if you are unsure of your risk. If you eat raw shellfish and become sick, see a doctor immediately."

- (b) The uniform tag or label shall remain attached to the shellstock container until the container is empty and thereafter shall be kept on file for 90 days.
- (c) All shellstock from a depuration facility must be identified as having been cleansed by a depuration facility identified by a name and permit number on the tag.

History Note: Authority G.S. 130A-230;

Eff. February 1, 1987;

Amended Eff. April 1, 1997; January 4, 1994; December 1, 1987.

Temporary Amendment Eff. <u>October 12, 1998;</u> February 1, 1998.

.0432 PUBLIC DISPLAY OF CONSUMER ADVISORY

All facilities and persons permitted in Rule .0302 of this Subchapter and all other businesses and persons that sell raw shellfish shall post in a conspicuous place where it may be readily observed by the public the following consumer advisory: "Consumer Advisory

Eating raw oysters, clams or mussels may cause severe illness. People with the following conditions are at especially high risk: liver disease, alcoholism, diabetes, cancer, stomach or blood disorder, or weakened immune system. Ask your doctor if you are unsure of your risk. If you eat shellfish and become sick, see a doctor immediately."

History Note: Authority G.S. 130A-230; Temporary Adoption Eff. October 12, 1998; February 1, 1998.

SECTION .2600 - SANITATION OF RESTAURANTS AND OTHER FOODHANDLING ESTABLISHMENTS

.2612 SHELLFISH

- (a) All shellfish and crustacea meat shall be obtained from sources in compliance with the Department's rules on shellfish and crustacea. Copies of 15A NCAC 18A .0300 through .0900 may be obtained from the Department. If the source of clams, oysters, or mussels is outside the state, the shipper's name shall appear on the "Interstate Certified Shellfish Shippers List" as published monthly by the Shellfish Sanitation Branch, Food and Drug Administration. If the source of cooked crustacea meat is outside the state, it shall be certified by the regulatory authority of the state or territory of origin, attested by the presence of an official permit number on the container.
- (b) All shucked shellfish and all cooked crustacea meat shall be stored in the original container. Each original container shall be clearly identified with the name and address of the packer, repacker, and the abbreviated name of the state or territory. Shucked shellfish unit containers shall be dated in accordance with 15A NCAC 18A .0600.
- (c) All shellstock shall be stored in the containers in which packed at the source. Each original container shall be clearly

identified with a uniform tag or label bearing the name and address of the shipper, the certificate number issued by the state or territory regulatory authority, the abbreviated name of the state, the name of the waters from which the shellfish were taken, the kind and quantity of the shellstock in the container, and the name and address of the consignee.

- (d) Shellstock shall be stored under refrigeration and in a manner to prevent cross-contamination to or from the shellstock. The re-use of single-service shipping containers and the storage of shucked shellfish in other containers are not allowed.
- (e) After each container of shellstock has been emptied, the management shall remove the stub of the tag and retain it for a period of at least 90 days.
- (f) With the exception of opening shellfish for immediate consumption on the premises, no shellfish shucking shall be performed unless the establishment holds a valid shellfish shucking permit.
- (g) Shellstock washing facilities shall consist of an approved mechanical shellfish washer, or a sink or slab with catch basin, indirectly drained into an approved sewage collection, treatment, and disposal system. The washing shall be done in a clean area, protected from contamination. A can wash facility shall not be used for the washing of shellstock or other foods.
- (h) The cooking of shellfish shall be accomplished in an area meeting the requirements of this Section.
- (i) Re-use of shells for the serving of food is prohibited. It shall not be considered reuse to remove a shellfish from its shell and return it to that same shell for service to the public. Shells shall be stored in a manner to prevent flies, insects, rodents, and odors.
- (j) All establishments that prepare, serve, or sell raw shellfish shall post in a conspicuous place where it may be readily observed by the public prior to consumption of shellfish, the following consumer advisory:

"Consumer Advisory

Eating raw oysters, clams, or mussels may cause severe illness. People with the following conditions are at especially high risk: liver disease, alcoholism, diabetes, cancer, stomach or blood disorder, or weakened immune system. Ask your doctor if you are unsure of your risk. If you eat shellfish and become sick, see a doctor immediately."

History Note: Authority G.S. 130A-248; Eff. May 5, 1980; Amended Eff. May 1, 1991; July 1, 1984; Temporary Amendment Eff. February 1, 1998; Amended Eff. August 1, 1998; Temporary Amendment Eff. October 12, 1998.

TITLE 21 - OCCUPATIONAL LICENSING BOARDS

CHAPTER 12 - LICENSING BOARD FOR GENERAL CONTRACTORS

Rule-making Agency: North Carolina Licensing Board for General Contractors

Rule Citation: 21 NCAC 12.0204

Effective Date: August 24, 1998

Findings Reviewed and Approved by: Beecher R. Gray

Authority for the rule-making: G.S. 87-1; 87-4; 87-10

Reason for Proposed Action: The Rule adopted may potentially conflict with North Carolina law and the United States Constitution.

Comment Procedures: Written comments may be submitted to Mark D. Selph at the Board's office. The Board's address is PO Box 17187, Raleigh, NC 27619.

SECTION .0200 - LICENSING REQUIREMENTS

.0204 ELIGIBILITY

- (a) Limited License. The applicant for such a license must:
 - (1) Be entitled to be admitted to the examination given by the Board in light of the requirements set out in G.S. 87-10 and Section .0400 of this Chapter;
 - (2) Be financially stable to the extent that the total current assets of the applicant or the firm or corporation he represents exceed the total current liabilities by at least twelve thousand five hundred dollars (\$12,500,00):
 - (3) Successfully complete 70 percent of each part of the examination given the applicant by the Board dealing with the specified contracting classification chosen by the applicant.
- (b) Intermediate License. The applicant for such a license must:
 - (1) Be entitled to be admitted to the examination given by the Board in light of the requirements set out in G.S. 87-10 and Section .0400 of this Chapter:
 - (2) Be financially stable to the extent that the total current assets of the applicant or the firm or corporation he represents exceed the total current liabilities by at least fifty thousand dollars (\$50,000.00) as reflected in an audited financial statement prepared by a certified public accountant; accountant or an independent accountant who is engaged in the public practice of accountancy;
 - (3) Successfully complete 70 percent of each part of the examination given the applicant by the Board dealing with the specified contracting classification chosen by the applicant.
 - (c) Unlimited License. The applicant for such a license must:
 - (1) Be entitled to be admitted to the examination given by the Board in light of the requirements set out in G.S. 87-10 and Section .0400 of this Chapter;
 - (2) Be financially stable to the extent that the total current assets of the applicant or the firm or corporation he represents exceed the total current liabilities by at least one hundred thousand dollars (\$100,000,00) as reflected in an audited financial statement prepared by

- a certified public accountant; accountant or an independent accountant who is engaged in the public practice of accountancy;
- (3) Successfully complete 70 percent of each part of the examination given the applicant by the Board dealing with the specified contracting classification chosen by the applicant.
- (d) Should the financial statement submitted by the applicant fail to demonstrate the required level of working capital, the applicant shall obtain a surety bond from a surety authorized to transact surety business in North Carolina pursuant to G.S. 58 Article 7, 16, 21, or 22. The surety shall provide proof that it maintains a rating from A.M. Best, or its successor rating organization, of either Superior (A++ or A+) or Excellent (A or A-). The bond shall be continuous in form and shall be maintained in effect for as long as the applicant maintains a license to practice general contracting in North Carolina or until the applicant demonstrates the required level of working capital. The application form and subsequent annual license renewal forms shall require proof of a surety bond meeting the requirements of this Rule. The applicant shall maintain the bond in the amount of fifty thousand dollars (\$50,000.00) for a limited license, two hundred fifty thousand dollars (\$250,000.00) for an intermediate license, and five hundred thousand dollars (\$500,000.00) for an unlimited license. The bond shall be for the benefit of any person who is damaged by an act or omission of the applicant constituting breach of a construction contract or breach of a contract for the furnishing of labor, materials, or professional services to construction undertaken by the applicant, or by an unlawful act or omission of the applicant in the performance of a construction contract. The bond required by this Rule shall be in addition to and not in lieu of any other bond required of the applicant by law, regulation, or any party to a contract with the applicant. Should the surety cancel the bond, the surety and the applicant both shall notify the Board immediately in writing. If the applicant fails to provide written proof of financial responsibility in compliance with this Rule within 30 days of the bond's cancellation, then the applicant's license shall be suspended until written proof of compliance is provided. After a suspension of two years, the applicant shall
- fulfill all requirements of a new applicant for licensure. The practice of general contracting by an applicant whose license has been suspended pursuant to this Rule will subject the applicant to additional disciplinary action by the Board.
- (e) Reciprocity. If an applicant is licensed as a general contractor in another state, the Board, in its discretion, need not require the applicant to successfully complete the written examination as provided by G.S.87-15.1. However, the applicant must comply with all other requirements of these rules to be eligible to be licensed in North Carolina as a general contractor.
- (f) Accounting and reporting standards. Working capital, balance sheet with current and fixed assets, current and long term liabilities, and other financial terminologies used herein shall be construed in accordance with those standards referred to as "generally accepted accounting principles" as promulgated by the Financial Accounting Standards Board, the American Institute of Certified Public Accountants, and, if applicable, through pronouncements of the Governmental Accounting Standards Board, or their predecessor organizations. An audited financial statement, an unqualified opinion, and other financial reporting terminologies used herein shall be construed in accordance with those standards referred to as "generally accepted auditing standards" as promulgated by the American of Certified Public Accountants pronouncements of the Auditing Standards Board.

History Note: Filed as a Temporary Amendment Eff. June 28, 1989 for a period of 155 days to expire on December 1, 1989; Authority G.S. 87-1; 87-10;

Eff. February 1, 1976;

Readopted Eff. September 26, 1977;

Amended Eff. January 1, 1983;

ARRC Objection March 19, 1987;

Amended Eff. December 1, 1989; May 1, 1989; August 1, 1987;

Temporary Amendment Eff. May 31, 1996;

RRC Removed Objection Eff. October 17, 1996;

Amended Eff. April 1, 1997;

Amended Eff. August 1, 1998;

Temporary Amendment Eff. August 24, 1998.

RULES REVIEW COMMISSION

This Section contains the agenda for the next meeting of the Rules Review Commission on Thursday, September 17, 1998, 10:00 a.m., at 1307 Glenwood Ave., Assembly Room, Raleigh, NC. Anyone wishing to submit written comment on any rule before the Commission should submit those comments to the RRC staff, the agency, and the individual Commissioners by Monday, September 14, 1998, at 5:00 p.m. Specific instructions and addresses may be obtained from the Rules Review Commission at 919-733-2721. Anyone wishing to address the Commission should notify the RRC staff and the agency at least 24 hours prior to the meeting.

RULES REVIEW COMMISSION MEMBERS

Appointed by Senate

Teresa L. Smallwood, Vice Chairman Jim Funderburke Vernice B. Howard Philip O. Redwine David Twiddy Appointed by House

Paul Powell, Chairman Anita White, 2nd Vice Chairman Mark Garside Steve Rader George Robinson

RULES REVIEW COMMISSION MEETING DATES

September 17, 1998 October 15, 1998 November 19, 1998 December 17, 1998

MEETING DATE: SEPTEMBER 17, 1998

LOG OF FILINGS

RULES SUBMITTED: JULY 20, 1998 THROUGH AUGUST 20, 1998

AGENCY/DIVISION	RULE NAME	RULE CITATION	ACTION
DHHS/MEDICAL CARE COM	AMISSION		
	Reporting and Investigating	10 NCAC 3H .2210	Amend
JUSTICE/NC ALARM SYSTE	MS LICENSING BOARD		
	Statement of Purpose	12 NCAC 11 .0501	Adopt
	Definitions	12 NCAC 11 .0502	Adopt
	Required CLE Hours	12 NCAC 11 .0503	Adopt
	Accreditation Standards	12 NCAC 11 .0504	Adopt
	Non-Resident Licensee	12 NCAC 11 .0505	Adopt
	Recording and Reporting CLE Credits	12 NCAC 11 .0506	Adopt
	Non-Compliance	12 NCAC 11 .0507	Adopt
CRIME CONTROL & PUBLIC	C SAFETY, DEPARTMENT OF		
	Time Limitation	14 NCAC 7 .0313	Amend
DENR/ENVIRONMENTAL M	ANAGEMENT COMMISSION		
	Permit Requirements	15 NCAC 2H .0610	Repeal
DENR/COASTAL RESOURCE	ES COMMISSION		
	Specific Use Standards	15 NCAC 7H .0308	Amend
	Specific conditions	15 NCAC 7H .1705	Amend
DENR/WILDLIFE RESOURC	ES COMMISSION		
	Rabbits	15 NCAC 10B .0207	Amend

RULES REVIEW COMMISSION

DENR/COMMISSION FOI	R HEALTH SERVICES		
	Standards for Owners	15 NCAC 13A .0109	Amend
	Interim Status Standards	15 NCAC 13A .0110	Amend
	Standards for Management	15 NCAC 13A .0111	Amend
	Disposition of Fetal Remains	15 NCAC 13B .1301	Amend
	Alternate Landfill Liner	15 NCAC 13B .1624	Amend
TRANSPORTATION, DEP.	ARTMENT OF/DIVISION OF HIGHWAYS		
•	General Regulations for Drawbridges	19 NCAC 2D .0415	Amend
	Disqualification of Bidders	19 NCAC 2D .0816	Amend
STATE BOARDS/ATHLET	TIC TRAINER EXAMINERS, BOARD OF		
	Application for Licensure	21 NCAC 3 .0101	Adopt
	Good Moral Character	21 NCAC 3 .0102	Adopt
	Athletic Trainers not Certified	21 NCAC 3 .0103	Adopt
	Fees	21 NCAC 3 .0201	Adopt
	Renewal Request Form	21 NCAC 3 .0301	Adopt
	Continuing Education	21 NCAC 3 .0302	Adopt
	Lapsed License	21 NCAC 3 .0303	Adopt
	Board Approval of Courses	21 NCAC 3 .0304	Adopt
	Disciplinary Actions	21 NCAC 3 .0401	Adopt
	Minimum Requirements	21 NCAC 3 .0501	Adopt
STATE BOARDS/COSMET	TIC ART EXAMINERS, STATE BOARD OF		
	Report of Enrollment	21 NCAC 14I .0107	Amend
	General Exam Instructions	21 NCAC 14N .0103	Amend

RULES REVIEW COMMISSION

August 20, 1998 MINUTES

The Rules Review Commission met on August 20, 1998, in the Assembly Room of the Methodist Building, 1307 Glenwood Avenue, Raleigh, North Carolina. Commissioners in attendance were Vice Chairman Teresa L. Smallwood, Stephen P. Rader, George S. Robinson, David R. Twiddy, Anita A. White, and Mark P. Garside.

Staff members present were: Joseph J. DeLuca, Staff Director; Bobby Bryan, Rules Review Specialist; and Sandy Webster.

The following people attended:

Valerie Chaffin	Hunton & Williams
Charlotte Hall	DHHS/MH/DD/SAS
Harry Wilson	State Board of Education
Charles Jones	DENR/DCM
Kim Murphy	DENR/DCM
Emily Lee	Transportation
Dedra Alston	DENR
Ed Norman	DENR

APPROVAL OF MINUTES

The meeting was called to order at 10:15 a.m. with Vice Chairman Smallwood presiding. She asked for any discussion, comments, or corrections concerning the minutes of the July 23, 1998 meeting. There being none, the minutes were approved.

FOLLOW-UP MATTERS

RULES REVIEW COMMISSION

15A NCAC 18A .3101. .3102. .3105. .3108. and .3109 – DENR/Commission for Health Services: The rewritten rules submitted by the agency were approved by the Commission.

LOG OF FILINGS

Vice Chairman Smallwood presided over the review of the log and all rules were unanimously approved with the following exceptions:

16 NCAC 6G .0501 – State Board of Education: Commissioner Twiddy voted not to approve this rule. Vice Chairman Smallwood voted to approve.

COMMISSION PROCEDURES AND OTHER MATTERS

Mr. DeLuca requested that the October meeting be changed from October 15 to October 22. The Commissioners agreed. The next meeting will be on September 17, 1998.

The meeting adjourned at 10:50 a.m.

Respectfully submitted, Sandy Webster

T his Section contains the full text of some of the more significant Administrative Law Judge decisions along with an index to all recent contested cases decisions which are filed under North Carolina's Administrative Procedure Act. Copies of the decisions listed in the index and not published are available upon request for a minimal charge by contacting the Office of Administrative Hearings, (919) 733-2698. Also, the Contested Case Decisions are available on the Internet at the following address: http://www.state.nc.us/OAH/hearings/decision/caseindex.htm.

OFFICE OF ADMINISTRATIVE HEARINGS

Chief Administrative Law Judge JULIAN MANN, III

Senior Administrative Law Judge FRED G. MORRISON JR.

ADMINISTRATIVE LAW JUDGES

Brenda B. Becton Sammie Chess Jr. Beecher R. Gray Melissa Owens Meg Scott Phipps Robert Roosevelt Reilly Jr. Dolores O. Smith

<u>AGENCY</u>	CASE NUMBER	ALJ	DATE OF DECISION	PUBLISHED DECISION REGISTER CITATION
ALCOHOLIC BEVERAGE CONTROL COMMISSION				
Alcoholic Beverage Control Commission v Kenneth Jerome	97 ABC 1205	Phipps	07/23/98	
Alcoholic Beverage Control Commission v Jesse Jacob Joyner, Jr.	97 ABC 1438	Phipps	06/19/98	
Alcoholic Beverage Control Commission v. Trade Oil Company, Inc.	98 ABC 0033	Reilly	08/21/98	
Alcoholic Beverage Control Comm v Partnership T/A C & J's Shipwreck	98 ABC 0296	Morrison	08/19/98	
Alcoholic Beverage Control Commission v. Axis Entertainment	98 ABC 0357*1	Reilly	07/02/98	
Sokha Huor Ramadneh v. Alcoholic Beverage Control Commission	98 ABC 0382	Smith	06/30/98	13 03 NCR 350
Alcoholic Beverage Control Commission v. Delores Williams Alnaqib	98 ABC 0392	Chess	07/30/98	
Alcoholic Beverage Control Commission v. Axis Entertainment	98 ABC 0401*3	Reilly	07/02/98	
Alcoholic Beverage Control Commission v Bridgette Dee Williams	98 ABC 0501	Reilly	08/11/98	
Alcoholic Beverage Control Commission v. Robert Lee, Inc.	98 ABC 0518	Grav	08/11/98	
Tarus Jackson v. Alcoholic Beverage Control Commission	98 ABC 0768	Smith	07/13/98	
BOARD OF CONTRACTORS				
Heritage Pointe Builders, Inc. & Patrick Hannon v. Bd. of Contractors	97 LBC 0243	Phipps	08/17/98	
CRIME CONTROL AND PUBLIC SAFETY				
Loretta Battle v Crime Victims Compensation Commission	97 CPS 0654	Gray	08/10/98	
Cynthia Austin v Crime Victims Compensation Commission	97 CPS 1499	Reilly	08/12/98	13 05 NCR 533
Marcella Skaggs v. Crime Victims Compensation Commission	98 CPS 0065	Owens	06/05/98	
falmadge E. McHenry v Crime Victims Compensation Commission	98 CPS 0116	Gray	06/24/98	
ında Caldwell Wiggins v. Crime Victims Compensation Commission	98 CPS 0153	Chess	08/27/98	
Kenneth T Lytle v Crime Victims Compensation Commission	98 CPS 0176	Reilly	07/06/98	
Shirley Henryhand v Crime Victims Compensation Commission	98 CPS 0263	Morrison	08/11/98	
Brenda Jean Thomas v Crime Victims Compensation Commission	98 CPS 0314	Morrison	08/11/98	
Mia Thompson-Clark v. Crime Victims Compensation Commission	98 CPS 0349	Chess	05/14/98	
Faye E. Powell v. Crime Victims Compensation Commission	98 CPS 0808	Owens	08/28/98	
ENVIRONMENT AND NATURAL RESOURCES				
Feresa Heflin v Department of Environment and Natural Resources	97 EHR 0409	Morrison	07/29/98	
Ronald Prater v Department of Environment and Natural Resources	97 EHR 0451	Reilly	07/02/98	
fames F Smith v Department of Environment and Natural Resources	97 EHR 1365	Chess	07/17/98	
Hickory Alhance v Department of Environment and Natural Resources and	97 EHR 1607	Reilly	07/17/98	
Godfrey Lumber Company, Inc				
John M. Silvia v. Department of Environment and Natural Resources	97 EHR 1646	Chess	06/03/98	
Godfrey Lumber Company, Inc. v. Dept./Environment & Natural Resources and	97 EHR 1676	Reilly	07/17/98	
Hickory Alhance				
Gregory B. Jackson, Brenda R. Jackson v. Greene Cty. Hlth. Dept., ENR	98 EHR 0042	Reilly	07/02/98	

AGENCY	CASE <u>NUMBER</u>	ALJ	DATE OF DECISION	PUBLISHED DECISION REGISTER CITATION
Robert G Goff, Sr v Department of Environment and Natural Resources	98 EHR 0072*2	Grav	06/25/98	
Scotland Water, Cedar Circle v Environment and Natural Resources	98 EHR 0236	Smith	06/09/98	
Eric Glenn Harrison v. Environment and Natural Resources	98 EHR 0373	Reilly	08/28/98	
Robert G Goff, Sr v Department of Environment and Natural Resources	98 EHR 0448* ²	Gray	06/25/98	
Division of Environmental Management Save Our Rivers, Inc. et al v Town of Highlands, EHNR, Env Mgmt,	91 EHR 0377	Gray	07/30/98	
William W. Cobey, Jr., Secretary US Dept. of the Interior Nat'l. Park Svce. v. Environmental Mgmt. Comm.	98 EHR 0410	Smith	08/20/98	13:06 NCR 578
Division of Marine Fisheries	07 FUD 1450	Cros	07/20/08	
Lady LaShanda Melvin Bryant v EHNR, Division of Marine Fisheries	97 EHR 1459	Gray	07/20/98	
Division of Water Quality Worsley Oil Companies, Inc. v. DENR, DWQ, Groundwater Section	98 EHR 0735	Chess	08/24/98	
Silver Bullet, Inc. v. DENR, Division of Water Quality	98 EHR 0931	Chess	08/20/98	
HEALTH AND HUMAN SERVICES				
Stanley C Ochulo v Off /Administrative Hearings, Mr R Marcus Lodge	98 DHR 0021	Reilly	06/24/98	
Oliver C. Johnson, Hazel T. Johnson v. Health and Human Services	98 DHR 0090	Gray	07/08/98	
Louise Streater v Health and Human Services	98 DHR 0196	Gray	06/03/98	
Richard E. Lawrence, Rebecca A. Lawrence v. Health and Human Services	98 DHR 0209	Phipps	07/15/98	
John David Brinson v Department of Human Resources	98 DHR 0369	Owens	08/17/98	
Stephanie Wade v Department of Health and Human Services	98 DHR 0666	Reilly	08/19/98 08/05/98	
Carolyn L Freeman v Department of Human Resources Christopher Germano, Lee Germano v Department of Health	98 DHR 0721 98 DHR 0780	Gray Owens	08/03/98	
	90 DHK 0700	Owells	07728798	
<i>Division of Child Development</i> Dulatown Presbyterian Children's Ctr. v. DHHS, Child Development	98 DHR 0654	Gray	08/06/98	
Division of Facility Services				
Pearlie W. Lawson v. DHHS, Facility Svcs., Health Care Personnel Reg.	97 DHR 1034	Becton	07/30/98	
Annie K. Morgan v. Health & Human Services . Facility Services	97 DHR 1046*°	Phipps	07/23/98	
Mooresville Hospital Mgmt Associates, Inc d/b/a Lake Norman Regional Medical Center v DHR, Facility Services, Certificate of Need Section and	97 DHR 1209	Reilly	06/23/98	
Autumn Corporation and McKinley V Jurney			0.4.4	
Constellation Health Services, Inc. and Constellation Senior Services. Inc. v. DHR, Facility Services, Group Care Licensure Section and	97 DHR 1529	Gray	06/24/98	
Diversified Health Group, L. L. C. and The Innovative Health Group, Inc.	07 DUD 1472	D 11	00/12/00	
Robin Annette Reavis v. Health and Human Svcs., Div. of Facility Svcs	97 DHR 1672	Reilly	08/12/98	
Jennifer Blofeld v. DHHS, Facility Svcs., Health Care Personnel Registry Sunlite Retirement Home, Winnie Jane Johnson v. DHR, Facility Services	98 DHR 0096	Gray	08/21/98 06/11/98	
Helen Shokoti v. Health and Human Services. Div. of Facility Services	98 DHR 0124 98 DHR 0173	Phipps Chess	08/26/98	
Ann Davis Rest Home v. Group Care Licensure Section	98 DHR 0173	Phipps	06/23/98	
Diane Lingard v DHR. Facility Sycs, Health Care Personnel Reg	98 DHR 0214	Becton	06/22/98	
Kimberly Annette Smith Hull v. DHHS, Division of Facility Services	98 DHR 0239	Phipps	06/23/98	
Deborah Ann Holt v DHHS, Division of Facility Services	98 DHR 0348	Phipps	06/22/98	
Terri Michelle Tyler v. Health & Human Sycs, Div. of Facility Services	98 DHR 0458	Grav	08/21/98	
Doris Jones Holmes v. DHHS. Facility Svcs, Health Care Personnel Reg.	98 DHR 0463	Gray	08/21/98	
Annie K. Morgan v. Health & Human Services Facility Services	98 DHR 0496*°	Phipps	07/23/98	
Johnnie E. Williams v. DHHS, Division of Facility Services	98 DHR 0639	Reilly	07/02/98	
Division of Medical Assistance				
Charlotte-Mecklenburg Hospital Authority, d/b/a Carolinas Medical Ctr, and Harry Mahannah, M D v DHHS, Division of Medical Assistance	97 DHR 0621	Smith	07/08/98	
Division of Social Services				
William & Crystal Steakley v. DHHS, Division of Social Services	98 DHR 0076	Gray -	07/20/98	
Raji Abdus-Salaam v. Department of Human Resources, DSS-DCA	98 DHR 0771	Owens	07/30/98	
Child Support Enforcement Section	04 CD 4 1717	Compate	00/25/00	
Dorman E. Drake v Department of Human Resources	96 CRA 1717	Smith	08/25/98	
Robert Alan Davis v Department of Human Resources Troy R Emmons, Jr v Department of Human Resources	96 CRA 1781*	Phipps Reilly	08/20/98 08/25/98	
Dale W. Hutchinson v. Department of Human Resources	96 CRA 1798 96 CRA 1981	Mann	08/26/98	
Jeffery Lee Graves v Department of Human Resources	98 CRA 0137	Becton	06/23/98	
Donald L. Carr, Jr. v. Department of Human Resources	98 CRA 0545	Reilly	06/08/98	
	98 CRA 0588	Reilly	06/24/98	
Marvin Diggs V Department of Human Resources				
Marvin Diggs v. Department of Human Resources Dennis Lee McNeill v. Department of Human Resources	96 CSE 1305	Grav	00/22/98	
Dennis Lee McNeill v Department of Human Resources Byron O Ashby II v Department of Human Resources	96 CSE 1305 96 CSE 1435	Gray Mann	06/22/98 07/15/98	
Dennis Lee McNeill v Department of Human Resources				

<u>AGENCY</u>	CASE NUMBER	ALJ	DATE OF DECISION	PUBLISHED DECISION REGISTER CITATION
Michael Anthony Hill v. Department of Human Resources	96 CSE 2028	Mann	08/26/98	
Michael A Wilder v. Department of Human Resources	97 CSE 1301	Chess	07/17/98	
Billy Anthony Jr. v. Department of Human Resources	97 CSE 1393	Reilly	06/24/98	
Alton D. Bagley v. Department of Human Resources	97 CSE 1424	Chess	06/02/98	
Bernel B Berry Jr. v. Department of Human Resources	97 CSE 1435	Smith	06/12/98	
Darryl Simpkins v. Department of Health & Human Services Anthony Montgomery v. Department of Human Resources	97 CSE 1436 97 CSE 1442	Chess Phipps	08/11/98 06/1 7 /98	
Terry Letterman v. Department of Human Resources	97 CSE 1492	Smith	06/22/98	
Annette Chipman v. Department of Human Resources	97 CSE 1545	Phipps	07/23/98	
Paul J. Mobley. Jr v Department of Human Resources	97 CSE 1568	Phipps	06/17/98	
Robert A. Sherer v. Department of Human Resources	97 CSE 1605	Mann	07/15/98	
Gregory Andre Brown v Department of Health and Human Services	97 CSE 1656	Gray	08/27/98	
Rodger Hazen II v. Department of Human Resources Wade A. Burgess v. Department of Human Resources	97 CSE 1666 98 CSE 0071	Chess Morrison	07/17/98 06/12/98	
Robert L. Robinson v. Department of Human Resources	98 CSE 0071	Reilly	07/15/98	
Jamie A. Hurtt v. Department of Health & Human Services	98 CSE 0307	Morrison	07/06/98	
Renardo Jenkins v. Department of Human Resources	98 CSE 0310	Smith	06/23/98	
Anthony Love v. Department of Human Resources	98 CSE 0312	Phipps	06/23/98	
Steven Kent Gold v. Department of Human Resources	98 CSE 0333	Morrison	07/01/98	
Leroy J. Poole v. Department of Human Resources	98 CSE 0375	Reilly	07/02/98	
Hoyal A. McLean v. Department of Health & Human Services	98 CSE 0420	Smith	07/29/98	
Michael Bernard Hill v Department of Health & Human Services Charlie Ratliff Jr v Department of Health & Human Services	98 CSE 0421 98 CSE 0449	Becton Mann	07/15/98 07/15/98	
John B Hall v Department of Human Resources	98 CSE 0506	Chess	07/20/98	
Derrick A Brinton v. Department of Human Resources	98 CSE 0555	Smith	08/07/98	
Tabatha D Pate v Department of Human Resources	98 CSE 0556	Becton	06/23/98	
Amanda F Blount v Department of Human Resources	98 CSE 0560	Chess	07/29/98	
John L. Bullard v Department of Human Resources	98 CSE 0569	Morrison	08/06/98	
Charlie Gray Hunt Jr v Department of Human Resources	98 CSE 0607	Smith	06/22/98	
Willie R. Cruse v. Department of Health and Human Services	98 CSE 0653	Mann	08/26/98	
Thomas H. Lotze, Jr. v. Department of Health and Human Services Robert L. Williams v. Department of Human Resources	98 CSE 0658 98 CSE 0682	Phipps Smith	08/31/98 06/22/98	
Teresa L. Galloway v. Department of Health & Human Services	98 CSE 0769	Becton	07/30/98	
Vernon Reginald Pinkney v. Department of Health & Human Services	98 CSE 0833	Owens	07/29/98	
Elijah G Deans v Department of Health & Human Services	98 CSE 0867	Phipps	07/20/98	
James Howard Alexander v. Department of Health & Human Services	98 CSE 0869	Reilly	08/06/98	
Lee J Coggins v Department of Human Resources	98 CSE 0894	Smith	08/20/98	
Vickie E. Lane v. Michael L. Adams, Department of Human Resources	96 DCS 2105	Gray	07/08/98	
Rachel D, Farmer v Department of Health and Human Services Janice Scott Padgett (Fisher) v Department of Human Resources	97 DCS 0251 97 DCS 1219	Phipps Smith	08/31/98 07/29/98	
Barbara Fanta-Blandine v Department of Human Resources	97 DCS 1486	Morrison	06/22/98	
Sharon Brim v. Department of Health & Human Services	97 DCS 1574	Gray	08/04/98	
Terita M. Sharpe v. Department of Human Resources	98 DCS 0468	Morrison	06/09/98	
Ruth McFadden v Department of Human Resources	98 DCS 0675	Reilly	07/15/98	
Division of Women's and Children's Health				
Khamis A. Sirhan v. DHHS, Women's/Children's Health, Nutrition Svcs	98 DHR 0219	Reilly	08/11/98	
Joseph A Nawas v DHHS, Women's/Children's Health, Nutrition Svcs.	98 DHR 0637	Phipps	07/02/98	
JUSTICE				
Alarm Systems Licensing Board Claude David Huggins v Alarm Systems Licensing Board	98 DOJ 0871	Morrison	07/09/98	
Auctioneer Licensing Board				
Wiley R Tyndall v Auctioneer Licensing Board	97 DOJ 1236	Phipps	07/24/98	
Education and Training Standards Division				
Thomas Dwayne Brown v. Sheriffs' Education & Training Standards Comm	97 DOJ 1319	Phipps	07/29/98	
Kenneth Joseph Jackson v Sheriffs' Education & Training Standards Comm	97 DOJ 1578*8	Gray	08/20/98	
Odis Fitzgerald Darden v Sheriffs' Education & Training Standards Comm.	97 DOJ 1698	Reilly	06/12/98	
Hoyle Kenneth Wise, Jr. v Sheriffs' Education & Training Standards Comm Hearl Oxendine v Criminal Justice Education & Training Stds. Comm	98 DOJ 0022 98 DOJ 0121	Smith Smith	07/14/98 06/22/98	
James Farrell Roberts v. Criminal Justice Education & Training Stds Comm		Smith	07/16/98	
Phillip Keith McPherson v. Sheriffs' Education & Training Standards Comm		Reilly	07/24/98	
Daryl LaMar Bryant v Sheriffs' Education & Training Standards Comm.	98 DOJ 0430	Gray	07/21/98	
Harold F. Esters v. Sheriffs' Education & Training Standards Comm	98 DOJ 0431	Gray	08/21/98	
William Scott Key v. Sheriffs' Education & Training Standards Comm	98 DOJ 0432	Becton	06/08/98	
Johnny Wayne Wills v. Criminal Justice Education & Training Stds. Comm.	98 DOJ 0574	Chess	07/30/98	
James E. Ellerbe v. Sheriffs' Education & Training Standards Comm Paul Harvey Taylor v. DOJ. Criminal Justice Ed. & Training Stds. Comm	98 DOJ 0600 98 DOJ 0841	Morrison Phipps	08/07/98 07/10/98	
Kenneth Joseph Jackson v Sheriffs' Education & Training Standards Comm	98 DOJ 0847*8	Grav	08/20/98	
Tracey Jerome Clark v. Sheriffs' Education & Training Standards Comm	98 DOJ 0879	Owens	08/31/98	

CONTEST	ED CASE DI	ECISIONS		
AGENCY	CASE <u>NUMBER</u>	<u>ALJ</u>	DATE OF DECISION	PUBLISHED DECISION REGISTER CITATION
Private Protective Services Board				
Claims Verification, Inc. v. Private Protective Services Board	98 DOJ 0848	Smith	08/04/98	
Stacev L. Williams v. Private Protective Services Board	98 DOJ 0938	Morrison	08/18/98	
Eugene Norman Garrett v Private Protective Services Board	98 DOJ 0939	Morrison	08/18/98	
BOARD OF MEDICAL EXAMINERS				
Joe D. Crawford, M.D. v. Medical Bd. of NC Bd. of Medical Examiners	98 BME 0870	Owens	07/30/98	
PLBLIC INSTRUCTION				
George & Ruth Sinclair for Adam Sinclair v Wake County Schools	97 EDC 1233	Phipps	08/11/98	
(Special Education Services) Nicholas Eirschele, By and Throught His Parents, Charles & Kathleen	97 EDC 1234	Phipps	07/16/98	
Eirschele V Craven County Board of Education	98 EDC 0305	Grov	08/05/98	
Mrs Phyllis Y Moore v Cumberland County Schools Joseph J Sarrerro v Department of Public Instruction	98 EDC 0303 98 EDC 0459	Gray Owens	08/10/98	
STATE PERSONNEL				
Department of Correction	07.000.145111	C1	04/30/00	
Terry T Rees v Department of Correction	97 OSP 1671*4	Smith	06/30/98	
Leon Owens v Department of Correction	98 OSP 0050	Becton	07/10/98	
Terry T Rees v Department of Correction	98 OSP 0119* ⁴ 98 OSP 0231* ⁹	Smith	06/30/98 08/11/98	
Michael A. Smith v. Department of Correction	98 OSP 0231* 98 OSP 0317**	Reilly Reilly	08/11/98	
Michael A Smith v Department of Correction Javne D Bledsoe v Correction, Div of Adult Probation & Parole	98 OSP 0517	Owens	07/29/98	
Carl W Craven, II v Pender Correctional Institution	98 OSP 0633	Smith	06/25/98	
Tommy L. Hancock v. Department of Correction	98 OSP 0881	Owens	08/04/98	
Tommy B. Hancock v. Department of correction	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0 114113	00/01/00	
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STATE OF NORTH CAROLINA

IN THE OFFICE OF ADMINISTRATIVE HEARINGS 08 FHR 0410

COUNTY OF ALLEGHANY

70 LIIK 0410
RECOMMENDED DECISION
ALLOWING SUMMARY JUDGMENT FOR RESPONDENT

UPON CONSIDERATION of the Petitioner's Motion for Summary Judgment and the Respondent's response thereto, the undersigned determines the following:

Summary Judgment is appropriate where there is no genuine issue as to any material fact and judgment may be rendered as a matter of law. Summary Judgment may be rendered against the moving party. Both parties agree and the undersigned finds that there are no genuine issues of material fact and this matter is appropriate for a ruling in the nature of a Summary Judgment.

The Petitioner National Park Service administers lands in the State of North Carolina as a part of the Blue Ridge Parkway, a unit of the National Park System.

At the Cumberland Knob Maintenance area in Alleghany County, the Park Service has an underground storage tank containing petroleum products which have leaked into the surrounding soils.

The Respondent Environmental Management Commission ordered the Petitioner to prepare a Comprehensive Site Assessment and a Corrective Action Plan.

These documents were not submitted to the Respondent and are currently more than one year late (The Petitioner asserts that it continues in its efforts to submit to the State acceptable documents).

For failing to submit the Comprehensive Site Assessment, the North Carolina Environmental Management Commission assessed a civil penalty in the amount of \$1,500.

For failing to submit the Corrective Action Plan, the Park Service was assessed a civil penalty in the amount of \$1,500.

Investigation costs in the amount of \$429.00 were also assessed against Petitioner.

The violations cited relate to regulations contained in the North Carolina Administrative Code, Title 15A, Subchapter 2L, Sections .0106(g) and .0106(h), groundwater classification standards. The authority to promulgate these regulations is derived from N.C. G.S. § 143.214.1. This statutory provision is contained in an article on water and air pollution.

Both parties agree that the United States may be subject to State environmental regulation only if Congress has provided a statutory waiver of the Federal Government's sovereign immunity and that any waiver of the Federal Government's sovereign immunity must be unequivocal and must be construed strictly in favor of the sovereign.

Congress included one waiver of the Federal Government's sovereign immunity in the Clean Water Act (CWA) and two additional waivers in the Resource Conservation and Recovery Act (RCRA).

The waiver of sovereign immunity in the Clean Water Act is at 33 U.S.C. § 1323 U.S. 25, 27 (1951).

The CWA makes the Federal Government subject to all Federal, State, interstate, and local requirements, administrative authority, process and sanctions respecting the control and abatement of water pollution.

Since the Respondent fined the Petitioner for violations of 15A NCAC 2L, the Subchapter on 'Groundwater Classification

and Standards,' it would appear that the CWA waiver would apply since the pollution at issue involved water.

However, both parties agree that the Clean Water Act only governs "discharges of oil or hazardous substances into or upon the navigable waters of the United States".

Both parities further agree that the contaminated groundwater at issue does not feed into navigable water and the waiver of immunity found in the Clean Water Act is, therefore, not applicable.

Another waiver of sovereign immunity is contained in the Underground Storage Tank Act, 42 U.S.C. § 6991f(a).

The parties agree, however, that the applicable waiver of sovereign immunity is not found in the Underground Storage Tank Act.

The Respondent concedes, "If the Respondent had charged the Petitioner with a violation of 15A NCAC 2N, the Subchapter on 'Criteria and Standards Applicable to Underground Storage Tanks', then the applicable waiver would be found at §6991f. Since the Respondent has not claimed that the Petitioner has broken any of the regulations governing underground storage tanks, the waiver of the Federal Government's sovereign immunity is not found at §6991f..."

Respondent, however, contends that Congress has also provided a general waiver of the Federal Government's sovereign immunity at 42 U.S.C.A. §6961 of the Revenue Conservation and Recovery Act (RCRA). This general federal facilities waiver asserts that:

Each department, agency, and instrumentality... of the Federal Government ... (2) engaged in any activity resulting, or which may result, in the disposal or management of solid waste or hazardous waste shall be subject to, and comply with, all Federal, State, interstate, and local requirements, both substantive and procedural (including any requirement for permits or reporting or any provision for injunctive relief and such sanctions as may be imposed by a court to enforce such relief), respecting control and abatement of solid waste or hazardous waste disposal and management.... The Federal, State, interstate, and local substantive and procedural requirements referred to in this subsection includes, but are not limited to, all administrative orders and all civil administrative penalties and fines, regardless of whether such penalties or fines are punitive or coercive in nature or are imposed for isolated, intermittent, or continuing violations. The United States hereby expressly waives any immunity otherwise applicable to the United States with respect to any substantive or procedural requirement (including, but not limited to, any injunctive relief, administrative order or civil or administrative penalty or fine referred to in the preceding sentence, or reasonable service charge.

The Petitioner is a department of the Federal Government who has engaged in an activity which resulted in the disposal of a solid waste.

Federal courts have concluded that once petroleum leaks from an underground storage tank, it should be treated under RCRA as a nonhazardous solid waste.

It is not disputed that 15 NCAC 2L is a valid State requirement adopted by the Respondent pursuant to its delegated powers under NCGS §143-215.3. Nor is it disputed that the 2L requirements apply to the Petitioner as a person (person includes governmental agencies) who must undertake a Site Assessment and implement a Correction Plan once it has caused an unpermitted "discharge of a waste or ... oil to the groundwaters of the State." N.C. Admin. Code tit. 15A, r. 02L.0106(1997).

Respondent therefore asserts that the relevant waiver of the Federal Government's sovereign immunity is found in §6961 of RCRA.

It is determined that the plain language of §6961 expressly waives the Federal Government's sovereign immunity as to civil penalties assessed by the States due to violations of a State environmental requirements, both substantive and procedural. The Motion for Summary Judgment submitted by the Petitioner is **DENIED** and Summary Judgment is **ALLOWED** in **favor** of the Respondent.

RECOMMENDATION

It is recommended that a ruling in the nature of a Summary Judgment in favor of the Respondent be AFFIRMED.

It is recommended that the decision to assess fines against the Petitioner be AFFIRMED.

ORDER

It hereby is ordered that the agency serve a copy of the final decision on the Office of Administrative Hearings. Post Office Drawer 27447, Raleigh, North Carolina, 27611-7447, in accordance with North Carolina General Statute § 150B-36(b).

NOTICE

The agency making the final decision in this contested case is required to give each party an opportunity to file exceptions to this recommended decision and to present written arguments to those in the agency who will make the final decision. North Carolina General Statute 150B-36(a). The agency is required by North Carolina General Statute 150B-36 to serve a copy of the final decision on all parties and to furnish a copy to the party's attorney of record and to the Office of Administrative Hearings.

The agency that will make the final decision in this contested case is the Department of Environment and Natural Resources.

This the 20^{TH} day of August. 1998.

Dolores O. Smith Administrative Law Judge

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21 NCAC 14A .0104	V/V	V/Z		V/N	Approve	07/23/98				
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21 NCAC 16L 0004	11-20 NCR 1538									
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21 NCAC 16R 0005	11:20 NCR 1538									
21 NCAC 16V .0102	V/V		V/X	N/N	Approve	08/20/98				
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21 NCAC 18B .0108	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .0201	12:22 NCR 1982		13:05 NCR 502	¥						
21 NCAC 18B .0202	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 1813 .0203	12:22 NCIR 1982		13.05 NCR 502	*						
21 NCAC 1813 .0209	V/Z	N/N	V/N		Approve	04/15/98			13:01 NCR 43	
21 NCAC 18B .0402	12:22 NCIR 1982		13.05 NCR 502	*						
21 NCAC 18B .0404	V/N	V/N	V/N		Approve	04/12/98			13.01 NCR 43	
21 NCAC 18B .0406	12:22 NCR 1982		13 05 NCR 502	*						
21 NCAC 18B .0501	12:22 NCR 1982		13.05 NCR 502	*						

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21 NCAC 18B .0504	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .0505	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 1813 .0701	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 1813.0702	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .0703	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .0704	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .0706	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .0802	N/N	N/A	N/A		Approve	04/15/98			13:01 NCR 43	
21 NCAC 18B .1001	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .1002	12:22 NCR 1982		13:05 NCR 502	*						
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21 NCAC 18B .1004	12.22 NCR 1982		13:05 NCR 502	*						
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21 NCAC 18B .1105	12:22 NCR 1982		13:05 NCR 502	*						
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21 NCAC 11 .0101	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11 .0102	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11 .0103	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11.0104	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11 .0105	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11 .0106	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11 .0107	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11 .0108	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
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21 NCAC 11.0110	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11.0111	12:19 NCR 1764	12:21 NCR 1884	13.03 NCR 313	S/L						

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Citation	Proceedings	Rale	Fext	Note	Action	Date	proposal	Governor	
15A NCAC 12B .0602	(2:13 NCR 1097								
15A NCAC 12B .0701	12.13 NCR 1097								
15A NCAC 12B .0702	12:13 NCR 1097								
15A NCAC 12B .0802	12:13 NCR 1097								
15A NCAC 12B .1001	12:13 NCR 1097								
15A NCAC 12B 1004	12:13 NCR 1097								
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15A NCAC 12B 1201	12.13 NCR 1097								
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15A NCAC 11 0104	12:22 NCR 1979		13.04 NCR 378	*					
15A NCAC 11.0111	12:22 NCR 1979		13,04 NCR 378	*					
15A NCAC 11.0117	12:22 NCR 1979		13.04 NCR 378	*					
ESA NCAC 11.0305	12:22 NCR 1979		13:04 NCR 378	*					
15A NCAC 11 0317	12.22 NCR 1979		13-04 NCR 378	*					
15A NCAC 11 0318	12:22 NCR 1979		13.04 NCR 378	*					
15A NCAC 11.0321	12:22 NCR 1979		13 04 NCR 378	*					
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15A NCAC 11.0339	12:22 NCR 1979		13.04 NCR 378	*					
15A NCAC 11.0353	12:22 NCR 1979		13.04 NCR 378	S					
15A NCAC 11.0359	12.22 NCR 1979		13.04 NCR 378	*					
15A NCAC 11,0360	12.22 NCR 1979		13:04 NCR 378	*					
15A NCAC 11.0361	12:22 NCR 1979		13.04 NCR 378	*					
15A NCAC 11 0362	12.22 NCR 1979		13.04 NCR 378	*					
15A NCAC 11.0502	12.22 NCR 1979		13.04 NCR 378	*					
15A NCAC 11.0503	12.22 NCR 1979		13:04 NCR 378	*					
15A NCAC 11 .0506	12:22 NCR 1979		13:04 NCR 378	*					
15A NCAC 11.0507	12:22 NCR 1979		13:04 NCR 378	*					
15A NCAC 11,0508	12:22 NCR 1979		13.04 NCR 378	*					

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	15A NCAC 11.0510	12.22 NCR 1979		13:04 NCR 378	*						
	15A NCAC 11.0511	12:22 NCR 1979		13:04 NCR 378	*						
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	15A NCAC 11.0513	12:22 NCR 1979		13:04 NCR 378	*						
	15A NCAC 11.0515	12:22 NCR 1979		13:04 NCR 378	*						
	15A NCAC 11.0516	12:22 NCR 1979		13:04 NCR 378	*						
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	15A NCAC 11.0520	12:22 NCR 1979		13:04 NCR 378	*						
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	15A NCAC 11,1003	12:22 NCR 1979		13:04 NCR 378	*						
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	15A NCAC 11.1633	12:22 NCR 1979		13:04 NCR 378	*						
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	15A NCAC 11.1647	12:22 NCR 1979		13:04 NCR 378	*						
	15A NCAC 11.1653	12:22 NCR 1979		13:04 NCR 378	*						
<i>J</i> .	Soil & Water Conservation	00									
	15A NCAC 06E .0105 12:20 NCR 1817	12:20 NCR 1817		13:01 NCR 25	*						
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	15A NCAC 08A .0101 11:26 NCR 1976	11:26 NCR 1976		13:02 NCR 204	*						

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15A NCAC 08A .0202 11:26 NCR 1976

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15A NCAC 08A .0301 11:26 NCR 1976	15A NCAC 08A .0302 11:26 NCR 1976	15A NCAC 08A .0303 11:26 NCR 1976	15A NCAC 08B .0101 - 11:26 NCR 1976	15A NCAC 08B .0102 - 11:26 NCR 1976	15A NCAC 08B .0103 11.26 NCR 1976	15A NCAC 08B .0104 11:26 NCR 1976	15A NCAC 08B .0105 11:26 NCR 1976	15A NCAC 08B .0106 11:26 NCR 1976	15A NCAC 08B .0108 11:26 NCR 1976	15A NCAC 08B .0109 11:26 NCR 1976	15A NCAC 08B .0201 11:26 NCR 1976	15A NCAC 08B .0202 11:26 NCR 1976	15A NCAC 08B .0203 11;26 NCR 1976	15A NCAC 08B .0204 11:26 NCR 1976	15A NCAC 08B :0205 11:26 NCR 1976	15A NCAC 08B .0207 11:26 NCR 1976	15A NCAC 08B .0208 11:26 NCR 1976	15A NCAC 08B .0209 11:26 NCR 1976	15A NCAC 08B .0210 11:26 NCR 1976	15A NCAC 08B :0211 11:26 NCR 1976	15A NCAC 08B :0212 11:26 NCR 1976	15A NCAC 08B .0213 11:26 NCR 1976	15A NCAC 08B .0214 11:26 NCR 1976	15A NCAC 08B .0301 11:26 NCR 1976	15A NCAC 08B .0302 11:26 NCR 1976	15A NCAC 08B .0303 11:26 NCR 1976	15A NCAC 08B .0304 11.26 NCR 1976

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15A NCAC 08G .0901 11:26 NCR 1976	11:26 NCR 1976		13:02 NCR 204	¥						
15A NCAC 08G .0902	11:26 NCR 1976		13:02 NCR 204	*						
15A NCAC 08G .1001	11:26 NCR 1976		13:02 NCR 204	*						
15A NCAC 08G .1002	11:26 NCR 1976		13 02 NCR 204	*						
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15A NCAC 08G .1102 - 11:26 NCR 1976	11:26 NCR 1976		13:02 NCR 204	*						
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15A NCAC 10B .0113	12:06 NCR 445		12:12 NCR 1004	*	Approve	04/15/98	*		13:01 NCR 43	
15A NCAC 10B .0200	12:06 NCR 445									
15A NCAC 10B .0202	12:06 NCR 445		12:12 NCR 1004	*	Approve	04/15/98	*		13:01 NCR 43	
15A NCAC 10B .0203	12:06 NCR 445		12:12 NCR 1004	*	Approve	04/15/98	*		13:01 NCR 43	
15A NCAC 10B .0207	12:06 NCR 445	13:04 NCR 427	12:24 NCR 2205	*						
15A NCAC 10B .0209	12:06 NCR 445		12:12 NCR 1004	*	Approve	04/15/98	*		13:01 NCR 43	
15A NCAC 10B .0216	12:06 NCR 445		12:12 NCR 1004	*	Approve	04/15/98	*		13:01 NCR 43	
15A NCAC 10C .0203	12:06 NCR 445		12:12 NCR 1004	*	Approve	04/15/98	*		13:01 NCR 43	
15A NCAC 10C .0205	12:06 NCR 445		12:12 NCR 1004	*	Approve	04/15/98	*		13:01 NCR 43	
15A NCAC 10C .0212	12:06 NCR 445		12:12 NCR 1004	*	Approve	04/15/98			13:01 NCR 43	
15A NCAC 10C .0302	13:01 NCR 3		13.05 NCR 492	*						
15A NCAC 10C .0304	12:06 NCR 445		12:12 NCR 1004	*	Approve	04/15/98			13:01 NCR 43	
15A NCAC 10C .0305	12:06 NCR 445		12:12 NCR 1004	*	Approve	04/15/98			13:01 NCR 43	
15A NCAC 10C.0305	13:01 NCR 3		13.05 NCR 492	*						
15A NCAC 10C .0400	13:01 NCR 3									
15A NCAC 10C .0401	12:06 NCR 445		12:12 NCR 1004	*	Approve	04/15/98	*		13:01 NCR 43	
15A NCAC 10C .0402	12:06 NCR 445		12:12 NCR 1004	*	Approve	04/15/98			13:01 NCR 43	
15A NCAC 10C .0404	12:06 NCR 445		12:12 NCR 1004	*						
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					Approve	07/23/98	*			
15A NCAC 1011.0802 12.06 NCR 445	2 12.06 NCR 445		12:13 NCR 1127	*	Approve	04/12/98	*		13:01 NCR 43	
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10 NCAC 03U .0102	12:21 NCR 1873		13:06 NCR 539	*						

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10 NCAC 03U .0302	12:08 NCR 617		12:13 NCR 1098	*	Object	03/20/98			12.01 MOB 42	
10 NCAC 03U .0305	12:21 NCR 1873		13:06 NCR 539	*	Approve	04/15/98			13:01 NCK 45	
10 NCAC 03U .0602	11:24 NCR 1817	12:08 NCR 710								
10 NCAC 03U .0604	11:24 NCR 1817	12:08 NCR 710								
10 NCAC 03U .0605	11:24 NCR 1817	12:08 NCR 710								
10 NCAC 03U .0605	12:08 NCR 710		12:13 NCR 1098	S/L	Approve	03/20/98	*		12:23 NCR 2100	Pending Leg. Action
10 NCAC 03U .0703	12:08 NCR 617		12:13 NCR 1098	*	Approve	03/20/98	*		12:23 NCR 2100	Pending Leg. Action
10 NCAC 03U .0704	12:08 NCR 617		12:13 NCR 1098	*	Object	03/20/98	*		1. 40 x 10 x 10	
10 NCAC 03U .0705	11:14 NCR 1108		11:27 NCR 2054	*	Approve	04/13/98	÷		15:01 NCK 45	rending Leg. Action
10 NCAC 03U .0705	11:24 NCR 1817	12:08 NCR 710								
10 NCAC 03U .0707	12:08 NCR 617		12:13 NCR 1098	*	Approve	03/20/98	*		12:23 NCR 2100	Pending Leg. Action
10 NCAC 03U .0708	12:08 NCR 617		12:13 NCR 1098	*	Approve	03/20/98	*		12:23 NCR 2100	Pending Leg. Action
10 NCAC 03U .0710	12:08 NCR 617		12:13 NCR 1098	*	Approve	04/15/98	*		13.01 NCR 43	Pending Leg. Action
10 NCAC 03U .0806	12:08 NCR 617		12.13 NCR 1098	*	Approve	04/15/98	*		13:01 NCR 43	
10 NCAC 03U .0901	11:08 NCR 449		11:17 NCR 1338	*	Object	03/20/98				
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10 NCAC 03U .1602	12:21 NCR 1873		13:06 NCR 539	*						
10 NCAC 03U .1606	12:21 NCR 1873		13:06 NCR 539	*						
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10 NCAC 03U .2500	12:21 NCR 1873									
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Public Notice - Draft 1999 State Medical Facilities Plan
Abbreviated Notice of Temporary Rule-Making
13:03 NCR 270 *
11:06 NCR 328 S/L/SE
2:15 NCR 1431 13:02 NCR 178 *
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Proceedings																													
Citation	10 NCAC 03R .6101	10 NCAC 03R -6102	10 NCAC 03R .6103	10 NCAC 03R 6104	10 NCAC 03R 6105	10 NCAC 03R 6106	10 NCAC 03R .6107	10 NCAC 03R 6108	10 NCAC 03R .6109	10 NCAC 03R .6110	10 NCAC 03R 6111	10 NCAC 03R .6112	10 NCAC 03R .6113	10 NCAC 03R .6114	10 NCAC 03R .6115	10 NCAC 03R .6116	10 NCAC 03R .6117	10 NCAC 03R .6118	10 NCAC 03R-6119	10 NCAC 03R .6120	10 NCAC 03R .6121	10 NCAC 03R .6122	10 NCAC 03R 6123	10 NCAC 03R .6124	10 NCAC 03R .6125	10 NCAC 03R .6126	10 NCAC 03R .6127	10 NCAC 03R .6128	

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Citation	Proceedings	Rufe	Text	Note	Action	Date	irom proposal	Governor	Approved Kule	Other
10 NCAC 03R .6129		12:15 NCR 1431	13:02 NCR 178	S/L/SE						
10 NCAC 03R .6130		12.15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R .6131		12:15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R .6132		12:15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R .6133		12:15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R .6134		12:15 NCR 1431	13,02 NCR 178	*						
10 NCAC 03R .6135		12.15 NCR 1431	13.02 NCR 178	*						
10 NCAC 03R 6136		12.15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R :6137		12:15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R .6138		12:15 NCR 1431	13.02 NCR 178	*						
10 NCAC 03R .6139		12:15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R .6140		12:15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R .6141		12:15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03S	12:24 NCR 2194				,					
Health Services										
15A NCAC 16A .0101	12:22 NCR 1979		13:02 NCR 234	*						
15A NCAC 16A ,0106	12:22 NCR 1979		13:02 NCR 234	*						
15A NCAC 16A .0108	12:22 NCR 1979		13.02 NCR 234	*						
15A NCAC 19C .0206		12:15 NCR 1451	13:05 NCR 496	S						
15A NCAC 24A .0101	12:22 NCR 1979		13:02 NCR 244	*						
15A NCAC 24A .0102	: 12:22 NCR 1979		13.02 NCR 244	*						
15A NCAC 24A .0302	12:22 NCR 1979		13:02 NCR 244	*						
15A NCAC 24A .0402	: 12:22 NCR 1979		13.02 NCR 244	*						
15A NCAC 24A .0403	12:22 NCR 1979		13:02 NCR 244	*						
15A NCAC 24A .0404	12:22 NCR 1979		13:02 NCR 244	*		h				
Medical Assistance										
10 NCAC 26B ,0103	12:18 NCR 1694		13:01 NCR 5	*						
10 NCAC 26D .0110	12:06 NCR 444		12:21 NCR 1875	*						

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Citation	Proceedings	Rufe	Text	Nate	Action	Date	proposal	Governor	Approved Kule	Uner
10 NCAC 26H .0101	11.14 NCR 1108									
10 NCAC 26H .0102	11.14 NCR 1108									
10 NCAC 2611.0102	12:09 NCR 743	12.14 NCR 1341	12:18 NCR 1696	S/L/SE	Approve	07/23/98				
10 NCAC 26H .0211	12:09 NCR 743	12:14 NCR 1341	12:18 NCR 1696	S/L/SE	Approve	07/23/98				
10 NCAC 26H .0212		12.09 NCR 827								
10 NCAC 26H .0213		II:26 NCR 1997								
10 NCAC 2611.0213		12:09 NCR 827								
10 NCAC 26H .0304		13.03 NCR 316		S/L						
10 NCAC 2611.0401	12:08 NCR 618	12:14 NCR 1341	12:21 NCR 1875	S/L	Approve	07/23/98				
10 NCAC 2611 0401		13:02 NCR 248								
10 NCAC 26H .0602		12:04 NCR 313	12:15 NCR 1419	SAL	Approve	04/15/98	*		13:01 NCR 43	
10 NCAC 26L 0101	13:02 NCR 175									
10 NCAC 26K .0106	12.05 NCR 337									
10 NCAC 26K .0106	12.06 NCR 444		12:21 NCR 1875	*						
10 NCAC 26M .0201	12:06 NCR 444		13:01 NCR 5	*						Ext. Com. Period
10 NCAC 26M 0202	12:06 NCR 444		13:01 NCR 5	*						13:05 NCR 435 Ext. Com. Períod
10 NCAC 26M .0203	12:05 NCR 337									13:05 NCK 435
10 NCAC 26M .0203	12:06 NCR 444		13:01 NCR 5	*						Extend. Com. Period
10 NCAC 26M .0204	12:06 NCR 444		13:01 NCR 5	*						Extend. Com. Períod
10 NCAC 26M .0305	13:02 NCR 175									15:05 INCIK 455
10 NCAC 50A .0604	12:06 NCR 444		12:21 NCR 1875	*						
10 NCAC 50B 0202	12:06 NCR 444		12:21 NCR 1875	*						
10 NCAC 50B .0302	13:02 NCR 175									
10 NCAC 50B .0311	13:03 NCR 268									

10 NCAC 03D .1500 11:23 NCR 1779

Medical Care Commission

10 NCAC 50B .0313 13:02 NCR 175

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Mental Health, Developmental Disabilities and Substance Abuse Services	mental Disabilities a	nd Substance Abuse S	ervices							
10 NCAC 14G ,0102		12;12 NCR 1060	12:19 NCR 1766	*	Object	96/18/98	*			
10 NCAC 14V .0800	12:20 NCR 1820				Approximate	92/57/10				
10 NCAC 14V .3800	12:20 NCR 1820									
10 NCAC 14V .4000	12:20 NCR 1820									
10 NCAC 14V .4301	12:19 NCR 1762									
10 NCAC 14V .4302	12:19 NCR 1762									
10 NCAC 14V,4303	12:19 NCR 1762									
10 NCAC 14V .4304	12:19 NCR 1762									
10 NCAC 14V .4305	12:19 NCR 1762									
10 NCAC 14V .4306	12:19 NCR 1762									
10 NCAC 14V .5000	12.20 NCR 1820									
10 NCAC 45H .0201	N/N	V/Z	V/V	V/N	Approve	08/20/98				
10 NCAC 45H .0205	H:19 NCR 1762	12.24 NCR 2223	13:05 NCR 487	*						
Secretary of Health and Human Services	d Human Services									
10 NCAC 14C.1151	12:20 NCR 1820		13:02 NCR 198	*						
10 NCAC 14V .7006		12:01 NCR 31	12:07 NCR 511	*						
10 NCAC 14V .7201	13:05 NCR 436									
10 NCAC 21B .0117		12·17 NCR 1616	12:21 NCR 1875	x	Approve	07/23/98				
10 NCAC 49B .0315		12:18 NCR 1703	13:02 NCR 203	*						
Social Services Commission	sion									
10 NCAC 24A .0508	12:12 NCR 993	12:13 NCR 1180	12:23 NCR 2090	*						
10 NCAC 29C .0103		13:06 NCR 566								
10 NCAC 30 .0207	12:11 NCR 919	12:14 NCR 1347	12:15 NCR 1420	*	Approve	05/21/98			13:02 NCR 249	
10 NCAC 41A .0107		12:11 NCR 938	12:15 NCR 1420	*	Object	05/21/98	*			
10 NCAC 41E .0401	12:11 NCR 919		13:05 NCR 438	*	avoidav	07123110				
10 NCAC 41E .0403	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41E .0404	12:11 NCR 919		13:05 NCR 438	*						

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(Ration	10 NCAC 41G 0707	10 NCAC 41G 0708	10 NCAC 41G .0801	10 NCAC 41G 0802	10 NCAC 41G 0803	10 NCAC 41G :0804	10 NCAC 41G 0805	10 NCAC 41G .0806	10 NCAC 41G :0807	10 NCAC 41G .0808	10 NCAC 41G :0809	10 NCAC 41G 0902	10 NCAC 41G 1001	10 NCAC 41G 1002	10 NCAC 41G 1004	10 NCAC 41G .1005	10 NCAC 41G ,1006	10 NCAC 41G .1007	10 NCAC 41G .1008	10 NCAC 41G-1009	10 NCAC 41G .1010	10 NCAC 41G 1011	10 NCAC 41G 1012	10 NCAC 41G 1013	10 NCAC 41G 1101	10 NCAC 41G .1102	10 NCAC 41G 1103	10 NCAC 41G .1104	

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10 NCAC 41G .1105	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G .1106	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G.1201	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G .1202	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G 1203	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G.1204	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G .1205	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G 1206	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G .1207	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G .1208	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G .1301	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G .1302	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G .1303	12:11 NCR 919		13.05 NCR 438	*						
10 NCAC 41G .1304	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G .1305	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G 1306	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G 1307	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G .1308	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41G .1309	12:11 NCR 919		13.05 NCR 438	*						
10 NCAC 41G .1402	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 411.0100	10:17 NCR 2228									
10 NCAC 411.0102	10:17 NCR 2228		10:21 NCR 2687	*						
10 NCAC 41R .0101	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41R .0102	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41R .0103	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41R .0104	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41R 0105	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41R .0106	12:11 NCR 919		13:05 NCR 438	*						

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10 NCAC 41S .0602	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41S .0605	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0606	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0607	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0608	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0609	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0610	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41S .0612	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0613	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0614	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0615	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0701	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0702	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0703	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0704	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0705	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41S .0707	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S,0708	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0709	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0710	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0711	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0712	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41S .0713	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41T.0101	12:11 NCR 919		13:05 NCR 438	*						

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2.11 N	12.11 NCR 919	12:13 NCR 1180	12:23 NCR 2090	S/I.						
		12.11 NCR 938	12:15 NCR 1420	*	Approve	05/21/98			13:02 NCR 249	
		12:11 NCR 938	12:15 NCR 1420	*	Ohject	05/21/98	*		ASS GENERAL CO.S.I	
		12:11 NCR 938	12:15 NCR 1420	*	Approve	05/21/98	•		13:02 NCR 249	
		12:11 NCR 938	(2:15 NCR 1420	*	Approve	05/21/98			13:02 NCR 249	
		12:11 NCR 938	12:15 NCR 1420	*	Approve	05/21/98	*		13.02 NCR 249	
		12:11 NCR 938	12:15 NCR 1420	*	Approve	86/17/50	*		13:02 NCR 249	
2:20 №	12:20 NCR 1822	13.03 NCR 320	13:06 NCR 549	*						
Vocational Rehabilitation Services	S									
2:24 N	12:24 NCR 2202		13:06 NCR 547	S						
2:24 N	12:24 NCR 2202		13:06 NCR 547	s						

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Citation	Proceedings	Rule	Text	Note	Action	Date	from proposal	Governor	Approved Rule	Other
II NCAC 06	12:09 NCR 744									
11 NCAC 12	12:09 NCR 744									
11 NCAC 12 .0800	13:01 NCR 2									
11 NCAC 12.0840	13:01 NCR 2	13:03 NCR 323								
11 NCAC 12 .0841	13:01 NCR 2	13:03 NCR 323								
11 NCAC 12 .0842	13:01 NCR 2	13:03 NCR 323								
11 NCAC 12.1003	13:01 NCR 2		13:05 NCR 489	*						
11 NCAC 12 .1025	13:01 NCR 2		13:05 NCR 489	*						
11 NCAC 12.1026	13:01 NCR 2		13:05 NCR 489	*						
11 NCAC 12,1212	13:01 NCR 2		13:05 NCR 489	*						
11 NCAC 12.1801		12:11 NCR 942	12:15 NCR 1424	*	Approve	04/15/98			13:01 NCR 43	
11 NCAC 12.1802		12:11 NCR 942	12:15 NCR 1424	*	Approve	04/15/98			13:01 NCR 43	
11 NCAC 12.1803		12:11 NCR 942	12.15 NCR 1424	*	Approve	04/15/98	*		13:01 NCR 43	
11 NCAC 12.1804		12:11 NCR 942	12:15 NCR 1424	*	Approve	04/15/98	*		13:01 NCR 43	
11 NCAC 13	12:09 NCR 744									
11 NCAC 14	12:09 NCR 744									
11 NCAC 15	12:09 NCR 744									
11 NCAC 16	12:09 NCR 744									
11 NCAC 17	12:09 NCR 744									
11 NCAC 20	12:09 NCR 744									
11 NCAC 21	12:09 NCR 744									
North Carolina Manufactured Housing Board	etured Housing Boa	rd								
11 NCAC 8 .0912	13:01 NCR 2		13:05 NCR 488	*						
JUSTICE										
Alarm Systems Licensing Board	ig Board									
12 NCAC 11	11:30 NCR 2300									
12 NCAC 11.0204	12:12 NCR 993		12:20 NCR 1823	*						
12 NCAC 11 .0210	12:08 NCR 618		12:20 NCR 1823	*						

Other
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Effective by Governor
Text differs from proposal
RRC Status n Date
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Fiscal Note
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Mule								ndards Commission																				
- Oveconings	H:30 NCR 2300	H:30 NCR 2300	H:30 NCR 2300	H:30 NCR 2300	11:30 NCR 2300	11:30 NCR 2300	H:30 NCR 2300	on and Training Star	12.21 NCR 1873	12:21 NCR 1873	12:21 NCR 1873	12.21 NCR 1873	12.21 NCR 1873	12:21 NCR 1873	12:21 NCR 1873	12:21 NCR 1873	12:21 NCR 1873	12:21 NCR 1873	12:21 NCR 1873	12:21 NCR 1873	12.21 NCR 1873	12:21 NCR 1873	12:21 NCR 1873	12:21 NCR 1873	12:21 NCR 1873	12:21 NCR 1873	12:21 NCR 1873	12:21 NCR 1873
CHAIIGH	12 NCAC 11 .0501	12 NCAC 11.0502	12 NCAC 11.0503	12 NCAC 11 .0504	12 NCAC 11.0505	12 NCAC 11.0506	12 NCAC 11.0507	Criminal Justice Education and Training Standards Commission	12 NCAC 09A .0103	12 NCAC 09B .0101	12 NCAC 09B 0210	12 NCAC 09B .0211	12 NCAC 09B .0212	12 NCAC 09B 0213	12 NCAC 09B 0214	12 NCAC 09B .0215	12 NCAC 09B .0218	12 NCAC 09B .0219	12 NCAC 09B .0220	12 NCAC 09B 0221	12 NCAC 09B .0222	12 NCAC 09B 0301	12 NCAC 09B .0309	12 NCAC 09B 0310	12 NCAC 09B .0311	12 NCAC 09B .0404	12 NCAC 09B .0408	12 NCAC 09B .0409

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12 NCAC 09B .0414	12:21 NCR 1873		13:01 NCR 6	*						
12 NCAC 09B ,0416	12:21 NCR 1873		13:01 NCR 6	*						
12 NCAC 09C .0308	12:21 NCR 1873		13:01 NCR 6	*						
Private Protective Services Board	es Board									
12 NCAC 07D .0204	H:14 NCR 1108		12:08 NCR 622	*	Object	03/20/98	*		ACC GOALCOLO	
12 NCAC 07D .1106	11:14 NCR 1108		12:08 NCR 622	*	Approve Object	03/20/98	· *		13:03 NCK 334	
12 NCAC 07D-1201	11:10 NCR 818		12:14 NCR 1263	*	avonday	06/01/00			13.03 INC K 334	
12 NCAC 07ID 1202	11:10 NCR 818		12:14 NCR 1263	*						
12 NCAC 07D .1301	11:16 NCR 1268		12:14 NCR 1263	*						
12 NCAC 07D .1302	11:16 NCR 1268		12:14 NCR 1263	*						
12 NCAC 07D .1303	11:16 NCR 1268		12.14 NCR 1263	*						
12 NCAC 07D .1304	11:16 NCR 1268		12:14 NCR 1263	*						
12 NCAC 07D .1305	11:16 NCR 1268		12:14 NCR 1263	*						
12 NCAC 07D .1306	11:16 NCR 1268		12:14 NCR 1263	*						
12 NCAC 07D .1307	11:16 NCR 1268		12:14 NCR 1263	*						
Sheriffs' Education and Training Standards Commission	Fraining Standards	Commission								
12 NCAC 10B .0206	12:07 NCR 508	12;18 NCR 1703	12:18 NCR 1703	*	Approve	86/81/90			13:03 NCR 334	
12 NCAC 10B .1103	12:07 NCR 508	12:18 NCR 1703	12:08 NCR 624							
12 NCAC 10B .1104	12:07 NCR 508	12:18 NCR 1703	12:08 NCR 624							
LABOR										
13 NCAC WORD Div 13:03 NCR 268	13:03 NCR 268									
Boiler and Pressure Vessel Division	el Division									
13 NCAC 13	13:03 NCR 269									
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13 NCAC 07A .0900	11:11 NCR 881									
13 NCAC 07F	11:03 NCR 106									
13 NCAC 07F	13:02 NCR 176									
13 NCAC 07F .0201	11:03 NCR 106									

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13-03 NCR 268	03 N.C.R. 26%		13.03 NCR 268	13.03 NCR 268									13:03 NCR 268	
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13-03 NCR 106 13-03 NCR 268	03 NCR 106 03 NCR 268	13-03 NCR 106 13-03 NCR 268	11-03 NCR 106 13-03 NCR 268	11-03 NCR 106		Governor	rom proposal	Date	Action	Note	Text	Rufe	Proceedings	1
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21 NCAC 26.0104
21 NCAC 26.0105
21 NCAC 26.0302
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21 NCAC 32F .0103

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21 NCAC 32M

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21 NCAC 32B 21 NCAC 32B

21 NCAC 32

12:04 NCR 245

13:06 NCR 538

MEDICAL BOARD

Agency/Rule	Rnle-making	Temporary	Notice of	Fiscal	RRC Status		srs	Effective by		
Citation	Proceedings	Rufe	Text	Note	Action	Date	rrom proposal (Governor	Approved Kule	Other
21 NCAC 320	11:18 NCR 1369									
MORTUARY SCIENCE, BOARD OF	NCE, BOARD OF									
21 NCAC 34A .0201		12:07 NCR 556								
21 NCAC 34C	12:09 NCR 745									
MUNICIPAL INCORPORATIONS PETITION	RPORATIONS PE	TITION								
NURSING, BOARD OF	OF									
21 NCAC 36 .0227	12:05 NCR 338									
OPTICIANS, BOARD OF	3D OF									
21 NCAC 40 .0108		12.07 NCR 557								
OPTOMETRY, BOARD OF	ARD OF									
21 NCAC 42	12:06 NCR 453									
21 NCAC 42E .0102		12:06 NCR 487	12:12 NCR 1058	*	Approve	04/15/98			13:01 NCR 43	
PHARMACY, BOARD OF	RD OF									
21 NCAC 46 .1317	13:01 NCR 3		13:06 NCR 559	*						
21 NCAC 46 .1414	N/A	N/N	N/A		Approve	04/15/98			13:01 NCR 43	
21 NCAC 46 .1414	12:24 NCR 2203		13:06 NCR 559	*						
21 NCAC 46 .1601	12:03 NCR 168		12:07 NCR 527	* *	V	99/94/20			OOLE GOIN FELFI	D
21 NCAC 46.1601	12:24 NCR 2203		13:04 NCR 419	· *	Approve	03/20/98			12:23 NCK 2100	rending Leg. Action
21 NCAC 46 1606	13:01 NCR 3		13:06 NCR 559	*						
21 NCAC 46 1608	12:24 NCR 2203									
21 NCAC 46 .1609	12:24 NCR 2203									
21 NCAC 46 .1612	12:24 NCR 2203		13:04 NCR 419	*						
21 NCAC 46 .1703	12:24 NCR 2203		13:04 NCR 419	*						
21 NCAC 46 .1706	12:24 NCR 2203		13:04 NCR 419	*						
21 NCAC 46 .1804	12:03 NCR 168		12:07 NCR 527	* +						
			12:09 NCR 797 13:02 NCR 246	* SE	State Budget	03/20/98				
21 NCAC 46 .1809	12:24 NCR 2203		13:04 NCR 419	*						

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RRC	Action	Approve												Approve			Ohjeet	Approve Object	Approve	Object	Object	Approve Object	Approve	Object	Approve	Approve	Object	Approve	Onject	Ohject	Approve
Fiscal	Note		*	*	*	*	*	*	*	*	*	*	*		*		*	*		*	*	*		*	*		*	*		*	
Notice of	Text	V /Z	13.06 NCR 559	12:07 NCR 527	12:09 NCR 797	12.07 NCR 527	12:09 NCR 797	13.04 NCR 419	13 04 NCR 419	13.04 NCR 419	13.04 NCR 419	13.04 NCR 419	13,04 NCR 419	V/N	13:04 NCR 419		12:13 NCR 1150	12:13 NCR 1150		12:13 NCR 1150	12:13 NCR 1150	12.13 NCR 1150		12:13 NCR 1150	12:13 NCR 1150		12:13 NCR 1150	02.11 Q/V 51.50	12.13 INC IN 11.30	12:13 NCR 1150	
Teniporary	Rule	N/A												V/Z																	
Rule-making	Proceedings	V/N	13 01 NCR 3	12.03 NCR 168		12:03 NCR 168		12:24 NCR 2203	12:24 NCR 2203	12:24 NCR 2203	12.24 NCR 2203	12:24 NCR 2203	12.24 NCR 2203	N/N	12:24 NCR 2203	Y EXAMINERS	12:08 NCR 619	12:08 NCR 619		12.08 NCR 619	12.08 NCR 619	12:08 NCR 619		12:08 NCR 619	12:08 NCR 619		12:08 NCR 619	015 d'9k 96 CI	12,00 ppc by 01.2	12:08 NCR 619	
Agency/Rule	Citation	21 NCAC 46 1813	21 NCAC 46 1814	21 NCAC 46 2103		21 NCAC 46.2301		21 NCAC 46 .2304	21 NCAC 46 .2306	21 NCAC 46 2502	21 NCAC 46.2506	21 NCAC 46 2604	21 NCAC 46 .2609	21 NCAC 46.2611	21 NCAC 46.2611	PHYSICAL THERAPY EXAMINERS	21 NCAC 48A .0103	21 NCAC 48A .0105		21 NCAC 48C :0401	21 NCAC 48D .0102	21 NCAC 48D ,0105		21 NCAC 48D .0112	21 NCAC 48F .0102		21 NCAC 48G .0203	21 NC AC 49C: 010.1	21 INC /NC 4001 (N+V)+	21 NCAC 48G [060]	

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RRC	Action					Approve	Approve	Approve	Approve		Approve	Approve	Approve	Approve								Approve	Approve	Approve
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Notice of	Text	RACTORS, EXAMI				12:16 NCR 1490	12:16 NCR 1490	12:16 NCR 1490	12:16 NCR 1490		12:16 NCR 1490	12:16 NCR 1490	12:16 NCR 1490	12:16 NCR 1490							ORS	12:16 NCR 1492	12:16 NCR 1492	12:16 NCR 1492
Temporary	Rufe	RINKLER CONT				12.07 NCR 557	12:07 NCR 557	12.07 NCR 557		12.07 NCR 557		12.07 NCR 557	12:07 NCR 557								LAND SURVEY			
Rule-making	Proceedings	ING AND FIRE SP	005 GOIN 50 CT	12.07 INCK 509	12.07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	ENGINEERS AND	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619
Agency/Rule	Citatinn	PLUMBING, HEATING AND FIRE SPRINKLER CONTRACTORS, EXAMINERS OF	2010 03 DADIN 10	21 NCAC 30,0108	21 NCAC 50.0202	21 NCAC 50.0301	21 NCAC 50.0306	21 NCAC 50.0404	21 NCAC 50 .0405	21 NCAC 50 .0506	21 NCAC 50 .0510	21 NCAC 50 .0511	21 NCAC 50 .1102	21 NCAC 50 .1104	21 NCAC 50 .1201	21 NCAC 50 .1205	21 NCAC 50 .1206	21 NCAC 50 .1210	21 NCAC 50 1212	21 NCAC 50.1302	PROFESSIONAL ENGINEERS AND LAND SURVEYORS	21 NCAC 56.0103	21 NCAC 56.0104	21 NCAC 56.0401

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21 NCAC \$6.0403 21 NCAC \$6.0404 21 NCAC \$6.0405 21 NCAC \$6.0501 21 NCAC \$6.0502

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Rule		Text		Note	Action	Date	from proposal	Governor	Approved Rule	Other
12:08 NCR 619 12:16 NCR 1492	12:16 NCR 1492	12:16 NCR 1492	61	*	Approve	04/15/98	*		13:01 NCR 43	
12:08 NCR 619 12:16 NCR 1492	12:16 NCR 1492	12:16 NCR 1492	•	S	Approve	04/12/08	*		13-01 NCR 43	
12:08 NCR 619 12:16 NCR 1492	12-16 NCR 149	12:16 NCR 149.	۲,	*	Approve	04/12/98	*		13 01 NCR 43	
12:08 NCR 619 12:16 NCR 1492	12:16 NCR 149	12:16 NCR 149	C 1	x	Approve	04/15/98	*		13-01 NCR 43	
12:08 NCR 619 12:08 NCR 619	12·16 NCR 149	12-16 NCR 149	C1	*	Approve	04/15/08	*		13 01 NCR 43	
12:08 NCR 619 12:08 NCR 1492	12-16 NCR 1492	12:16 NCR 1492	6)	x	Approve	04/12/08			13 01 NCR 43	
12:08 NCR 619 12:08 NCR 1492	12-16 NCR 1493	12-16 NCR 1493		*	Approve	04/15/98	*		13.01 NCR 43	
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12:08 NCR 619 12:08 NCR 619	12:16 NCR 149	12:16 NCR 149	C 1	*	Approve	04/15/68	₩		13-01 NCR 43	
12:08 NCR 619 12:16 NCR 1492	12:16 NCR 1492	12:16 NCR 1492	61	*	Approve	04/15/98			13:01 NCR 43	
12:08 NCR 619 12:08 NCR 1492	12·16 NCR 1492	12·16 NCR 1492	61	*	Approve	04/15/98	*		13:01 NCR 43	
12:08 NCR 619 12:16 NCR 1492	12.16 NCR 1492	12.16 NCR 1492		*	Approve	86/51/40	*		13.01 NCR 43	
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12.08 NCR 619 12.16 NCR 1492	12.16 NCR 1492	12.16 NCR 1492		*	Approve	04/15/98	*		13-01 NCR 43	
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12:08 NCR 619 12:16 NCR 1492	12:16 NCR 1492	12:16 NCR 1497	61	*	Approve	04/15/98	*		13.01 NCR 43	
12:08 NCR 619 12:16 NCR 1492	12:16 NCR 149	12:16 NCR 149	C 1	*	Approve	04/15/98	*		13:01 NCR 43	
12:08 NCR 619 12:16 NCR 1492	12:16 NCR 149.	12:16 NCR 149.	۲1	*	Approve	04/15/98			13.01 NCR 43	
12:08 NCR 619 12:16 NCR 1492	12:16 NCR 1492	12:16 NCR 1492		*	Approve	04/15/98	*		13:01 NCR 43	
12:08 NCR 619 12:16 NCR 1492	12:16 NCR 1492	12:16 NCR 1492		*	Approve	04/15/08	*		13:01 NCR 43	
12:08 NCR 619 12:16 NCR 1492	12:16 NCR 1492	12:16 NCR 1492		*	Approve	04/15/98	*		13:01 NCR 43	
12:08 NCR 619 12:16 NCR 1492	12:16 NCR 149	12:16 NCR 149	C 3	*	Approve	04/15/98	*		13-01 NCR 43	
12:08 NCR 619 12:16 NCR 1492	12.16 NCR 14 ^c	12:16 NCR 14 ^c	75	*	Approve	04/15/98			13:01 NCR 43	
12:08 NCR 619 12:16 NCR 1492	12:16 NCR 149	12:16 NCR 149	2	*	Approve	04/12/08	*		13:01 NCR 43	
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	Temporary Rule																												
	Rule-making Proceedings	12:08 NCR 619	12:08 NCR 619	(RD	12:05 NCR 338																								
	Agency/Rule Citation	21 NCAC 56 .1705	21 NCAC 56 .1711	PSYCHOLOGY BOARD	21 NCAC 54, 1611	21 NCAC 54 .1612	21 NCAC 54 .1613	21 NCAC 54 .2006	21 NCAC 54 .2010	21 NCAC 54 .2104	21 NCAC 54 .2301	21 NCAC 54 .2302	21 NCAC 54 .2303	21 NCAC 54 .2304	21 NCAC 54 ,2305	21 NCAC 54 .2306	21 NCAC 54 .2307	21 NCAC 54 .2308	21 NCAC 54 .2309	21 NCAC 54 .2310	21 NCAC 54 ,2311	21 NCAC 54 .2312	21 NCAC 54 .2313	21 NCAC 54 .2314	21 NCAC 54 .2401	21 NCAC 54 .2402	21 NCAC 54 .2501	21 NCAC 54 .2502	21 NCAC 54 .2503

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RRC	Action											Approve	Object	Approve	Approve		Approve	Approve		Approve		Approve		Approve					
Fiscal	Note										*	V/Z	*		V /Z					V/Z		*		V/Z		S/SE	S/SE	S/SE	S/SE
Notice of	Text										12:01 NCR 18	12.19 NCR 1773	12:12 NCR 1050		12:19 NCR 1773		12:19 NCR 1773	12:19 NCB 1773		12,19 NCR 1773		12:12 NCR 1052		K/Z		13:05 NCR 496	13:05 NCR 496	13:05 NCR 496	13:05 NCR 496
Temporary	Rufe										12,03 NCR 210	12:09 NCR 834		12:22 NCR 2010	12:05 NCR 433	13:05 NCR 523			12:22 NCR 2010	12.12 NCIR 1071	urd for	12:07 NCR 533		V/N					
Rule-making	Proceedings		12:05 NCTR 338	12:05 NCR 338	12.05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	Z											ntion, Standards Boz		IMISSION	V/N					
Agency/Rufe	Citation		21 NCAC 54 2504	21 NCAC 54 2505	21 NCAC 54 ,2601	21 NCAC' 54 .2602	21 NCAC 54,2704	21 NCAC 54 .2705	21 NCAC' 54 2706	PUBLIC EDUCATION	16 NCAC 06C 0310	16 NCAC 06C .0502	16 NCAC 06C ,0602	16 NCAC 06D 0103	16 NCAC 06E .0105	16 NCAC 06E .0301	16 NCAC 06G .0305	16 NCAC 06G 0310	16 NCAC 06G .0311	16 NCAC 06G 0501	Public School Administration, Standards Board for	16 NCAC 07 0202	REAL ESTATE COMMISSION	21 NCAC 58A .0101	REVENUE	17 NCAC 04D .0204	17 NCAC 04D .0303	17 NCAC 04D .0305	17 NCAC 04D, 0401

Авенсу/Вије	Rule-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by		,
Citation	Proceedings	Rule	Text	Note	Action	Date	rom proposal	Governor	Approved Kule	Other
7 NCAC 04D .0402			13:05 NCR 496	S/SE						
17 NCAC 04D .0501			13:05 NCR 496	S/SE						
17 NCAC 04D .0505			13:05 NCR 496	S/SE						
17 NCAC 04D .0506			13:05 NCR 496	S/SE						
17 NCAC 04D .0508			13:05 NCR 496	S/SE						
17 NCAC 04D .0610			13:05 NCR 496	S/SE						
17 NCAC 04D .0901			13:05 NCR 496	S/SE						
7 NCAC 04D .0902			13:05 NCR 496	S/SE						
17 NCAC 04D .0903			13:05 NCR 496	S/SE						
17 NCAC 04D .0907			13:05 NCR 496	S/SE						
17 NCAC 04D .0908			13:05 NCR 496	S/SE						
17 NCAC 04D 1001			13:05 NCR 496	S/SE						
17 NCAC 04D .1003			13.05 NCR 496	S/SE						
17 NCAC 05B .1402	N/A	N/A	N/A		Approve	04/15/98			13:01 NCR 43	
7 NCAC 05B .1703	N/A	N/N	N/A		Approve	04/12/98			13:01 NCR 43	
17 NCAC 05C .0102			12:14 NCR 1285	*						
17 NCAC 05C .0703			12:14 NCR 1285	*						
17 NCAC 06B .3204			12:17 NCR 1610	*	Approve	86/18/98			13:03 NCR 334	
17 NCAC 07B .5401	N/A		13.06 NCR 552	N/A						
17 NCAC 07B .5402	N/A		13:06 NCR 552	N/A						
17 NCAC 07B .5403	N/A		13:06 NCR 552	N/A						
7 NCAC 07B .5404	N/A		13:06 NCR 552	N/A						
17 NCAC 07B .5405	N/A		13:06 NCR 552	N/A						
17 NCAC 07B .5406	N/A		13:06 NCR 552	N/A						
17 NCAC 07B .5408	N/A		13:06 NCR 552	N/A						
17 NCAC 07B .5409	N/A		13:06 NCR 552	N/A						
17 NCAC 07B .5410	N/A		13.06 NCR 552	N/A						
17 NCAC 07B .5411	N/A		13:06 NCR 552	N/A						

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13:06 NCR 55.2 N/A 13:06 NCR 55.2 N/A																												
13:06 NCR 53																												
	13:06 NCR 55	13:06 NCR 55	13:06 NCR 55	13:06 NCR 55	13:06 NCR 55	13:06 NCR 55	13:06 NCR 55	13:06 NCR 55	13:06 NCR 55	13:06 NCR 55	13:06 NCR 55	13:06 NCR 55	13:06 NCR 55	13:06 NCR 55	13.06 NCR 55	13:06 NCR 55	33 00014 20.51											
	17 NCAC 07B .5412	17 NCAC 07B 5414	17 NCAC 0713 .5415	17 NCAC 07B 5416	17 NCAC 07B .5417	17 NCAC 07B .5418	17 NCAC 07B .5419	17 NCAC 07B .5420	17 NCAC 07B 5421	17 NCAC 07B .5422	17 NCAC 07B .5423	17 NCAC 07B ,5424	17 NCAC 07B .5428	17 NCAC 07B .5429	17 NCAC 07B .5430	17 NCAC 07B .5431	17 NCAC 07B .5432	17 NCAC 07B .5433	17 NCAC 07B .5434	17 NCAC 07B .5435	17 NCAC 07B .5438	17 NCAC 07B ,5440	17 NCAC 07B .5442	17 NCAC 07B ,5443	17 NCAC 07B .5444	17 NCAC 07B .5447	17 NCAC 07B .5448	0113 020.74.74.214

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Citation	Pruceedings	Rule	Text	Note	Action	Date	propusal	Governor	Approved name	Oullet
				477.4						
17 NCAC 07B .5450	N/A		13:06 NCK 552	V/N						
17 NCAC 07B .5451	N/A		13:06 NCR 552	V/N						
17 NCAC 07B .5452	N/A		13:06 NCR 552	V/N						
17 NCAC 07B .5453	N/A		13:06 NCR 552	N/A						
17 NCAC 07B .5454	V/N		13.06 NCR 552	V/X						
17 NCAC 07B .5455	N/A		13:06 NCR 552	V/N						
17 NCAC 07B .5456	N/A		13:06 NCR 552	V/N						
17 NCAC 07B .5457	N/A		13.06 NCR 552	V/Z						
17 NCAC 07B .5458	N/A		13:06 NCR 552	V/N						
17 NCAC 07B .5460	N/A		13:06 NCR 552	V/N						
17 NCAC 07B .5461	N/A		13:06 NCR 552	V/Z						
17 NCAC 07B .5463	N/N		13:06 NCR 552	V/X						
17 NCAC 09L .0302			12:17 NCR 1610	*	Approve	86/81/90			13:03 NCR 334	
Tax Review Board										13:03 NCR 262
SECRETARY OF STATE	ATE									
18 NCAC 06.1104		12:07 NCR 534	12:14 NCR 1312	*	Object	03/20/98	,		13.01 NICE 43	
18 NCAC 06 .1206		12:07 NCR 534	12:14 NCR 1312	*	Approve Object	04/15/98	÷		13:01 NCK 43	
				÷	Approve	04/15/98	*		13:01 NCR 43	
18 NCAC 06 .1212		12:07 NCK 534	12:14 NCK 1312	4	Object Approve	03/20/98 04/15/98	*		13:01 NCR 43	
18 NCAC 06 .1401		12:07 NCR 534	12:14 NCR 1312	*	Object	03/20/98	*		13-61 MCB 43	
18 NCAC 06.1509		12:07 NCR 534	12:14 NCR 1312	*	Approve Object	03/20/98	.		13.01 NCK 43	
					Approve	04/15/98	*		13:01 NCR 43	
18 NCAC 06 .1 /02		12:07 NCK 554	12:14 NCK 1312	÷	Object Approve	03/20/98 04/15/98	*		13:01 NCR 43	
18 NCAC 06.1703		12:07 NCR 534	12:14 NCR 1312	*	Object	03/20/98				
18 NC AC 06 1705		12.07 NCP 534	12:14 NCR 1312	*	Approve Object	04/15/98	*		13:01 NCR 43	
6011:00 202101		FCC XION 10:71	71.01.001.17.7		Approve	04/15/98	*		13:01 NCR 43	
18 NCAC 06 .1706		12:07 NCR 534	12:14 NCR 1312	*	Object Approve	03/20/98	*		13:01 NCR 43	
18 NCAC 06 .1802		12:07 NCR 534	12:14 NCR 1312	*	20144					

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RRC	Action		Object	Approve	Approve															Approve	Approve	Approve	Approve	Approve	Approve	Object	Approve Approve	Approve
Fiscal	Note	*	*	*	OF EXAMINE					*										S/L		S/L	S/L	S/L	S/L	S/L	S/L	S/L
Notice of	Text	12.14 NCR 1312	12.14 NCR 1312	12:14 NCR 1312	HOLOGIST, BOARI					II:19 NCR 1429								N BOARD		12:15 NCR 1426	V /Z	12 15 NCR 1426	12 15 NCR 1426	12:15 NCR 1426	12:15 NCR 1426	12:15 NCR 1426	12:15 NCR 1426	12:15 NCR 1426
Temporary	Rule	12:07 NCR 534	12:07 NCR 534	12.07 NCR 534	OGISTS AND AUD					11,13 NCR 1062	Temp Expired 12:09 NCR 835							L CERTIFICATIO		12:11 NCR 944	V/N	12:11 NCR 944	12.11 NCR 944	12:11 NCR 944	12:11 NCR 944	12:11 NCR 944	12.11 NCR 944	12.11 NCR 944
Rule-makino	Proceedings				SUAGE PATHOL	11.23 NCR 1780	L COMMISSION	13:05 NCR 436	13 05 NCR 436			13.05 NCR 436	13.05 NCR 436	13 05 NCR 436	13:05 NCR 436	13.05 NCR 436	13 05 NCR 436	E PROFESSIONA	12.09 NCR 745		< /2							
Agency/Rule	Citation	18 NCAC 06.1803	18 NCAC 06.1805	18 NCAC 06.1811	SPEECH AND LANGUAGE PATHOLOGISTS AND AUDIOLOGIST, BOARD OF EXAMINERS	21 NCAC 64 .0303	STATE PERSONNEL COMMISSION	25 NCAC 01B 0354	25 NCAC 01B .0437	25 NCAC 01D .2516	25 NCAC 01D .2517	25 NCAC 01H 0602	25 NCAC 0111-0605	25 NCAC 0111 0606	25 NCAC 01J .0503	25 NCAC 01J .0512	25 NCAC 01J .0603	SUBSTANCE ABUSE PROFESSIONAL CERTIFICATION BOARD	21 NCAC 68	21 NCAC 68 .0101	21 NCAC 68 .0102	21 NCAC 68, 0301	21 NCAC 68 .0302	21 NCAC 68 .0303	21 NCAC 68 :0304	21 NCAC 68 .0305	21 NCAC 68 .0306	21 NCAC 68 .0307

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Citation	Proceedings	Rule	Text	Nnte	Aetion	Date	from proposal	Governor	Approved Kule	Other
21 NCAC 68 .0602	12:09 NCR 745		12:15 NCR 1426	S/L	Approve	04/15/98			13:01 NCR 43	
21 NCAC 68,0603	12:09 NCR 745		12:15 NCR 1426	S/L	Approve	04/15/98	*		13:01 NCR 43	
21 NCAC 68 .0608	12:09 NCR 745		12:15 NCR 1426	S/L	Approve	04/12/98			13:01 NCR 43	
TRANSPORTATION										
Highways, Division of										
19A NCAC 02D .0406	12:22 NCR 1980		13:05 NCR 501	*						
19A NCAC 02D .0415	12:18 NCR 1694		12:24 NCR 2219	*						
19A NCAC 02D .0816	12:19 NCR 1764		13:01 NCR 41	*						
19A NCAC 02E .0221	13:04 NCR 361									
19A NCAC 02E .0222	13:04 NCR 361									
Motor Vehieles, Division of	jo.									
19A NCAC 031.0100	11:19 NCR 1413									
19A NCAC 031.0200	11:19 NCR 1413									
19A NCAC 031.0202	12:18 NCR 1695		12:24 NCR 2220	*	Approve	08/20/98	*			
19A NCAC 031,0203	12:18 NCR 1695		12:24 NCR 2220	*	Approve	86/07/80	*			
19A NCAC 031.0300	11:19 NCR 1413									
19A NCAC 031.0400	11:19 NCR 1413									
19A NCAC 031,0500	11:19 NCR 1413									
19A NCAC 031.0501	12:18 NCR 1695		12:24 NCR 2220	*	Approve	08/20/98	*			
19A NCAC 031.0502	12:18 NCR 1695		12:24 NCR 2220	*	Approve	08/20/98	*			
19A NCAC 031.0503	12:18 NCR 1695		12:24 NCR 2220	*	Approve	08/20/98	*			
19A NCAC 031.0600	11:19 NCR 1413									
19A NCAC 031.0700	11:19 NCR 1413									
19A NCAC 031.0800	11:19 NCR 1413									
Rail Division										
19A NCAC 06B .0401	12:22 NCR 1981		13:06 NCR 557	*						
19A NCAC 06B .0404	12:22 NCR 1981		13:06 NCR 557	*						
19A NCAC 06B .0405	12:22 NCR 1981		13:06 NCR 557	*						

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13:06 NCR 557	13:06 NCR 557	13:06 NCR 557	13 06 NCR 557	13:06 NCR 557	13:06 NCR 557	13/06/NCR 557	
12 22 NCR 1981	12-22 NCR 1981	12:22 NCR 1981	12-22 NCR 1981	12-22 NCR 1981	12:22 NCR 1981	12:22 NCR 1981	AL BOARD
19A NCAC 06B .0409 - 12 22 NCR 1981	F9A NCAC 06B 0410 12:22 NCR 1981	19A NCAC 06B 0412 12:22 NCR 1981	F9A NCAC 06B .0413 12:22 NCR 1981	19A NCAC 06B -0414 - 12:22 NCR 1981	F9A NCAC 06B .0417 - 12:22 NCR 1981	19A NCAC 06B 0418 12:22 NCR 1981	VETERINARY MEDICAL

12:23 NCR 2089 12:23 NCR 2089

21 NCAC 66,0207 21 NCAC 66,0208

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