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NORTH CAROLINA REGISTER

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VOLUME 14 • ISSUE 5 • Pages 368 - 425

September 1, 1999

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Cultural Resources
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Justice
Landscape Architects
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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 its 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.

Office of Administrative Hearings

Rules Division

 Capehart-Crocker House
 (919) 733-2678

 424 North Blount Street
 (919) 733-3462 FAX

Raleigh, North Carolina 27601-2817

contact: Molly Masich, Director APA Services mmasich@oah.state.nc.us Ruby Creech, Publications Coordinator rcreech@oah.state.nc.us

Fiscal Notes & Economic Analysis

Office of State Budget and Management

116 West Jones Street (919) 733-7061 Raleigh, North Carolina 27603-8005 (919) 733-0640 FAX

contact: Warren Plonk, Economist III wplonk@osbm.state.nc.us

Rule Review and Legal Issues

Rules Review Commission
1307 Glenwood Ave., Suite 159
(919) 733-2721
Raleigh, North Carolina 27605
(919) 733-9415 FAX

contact: Joe DeLuca Jr., Staff Director Counsel Bobby Bryan, Staff Attorney

Legislative Process Concerning Rule-making

Joint Legislative Administrative Procedure Oversight Committee

545 Legislative Office Building

300 North Salisbury Street (919) 733-2578 Raleigh, North Carolina 27611 (919) 715-5460 FAX

contact: Mary Shuping, Staff Liaison marys@ms.ncga.state.nc.us

County and Municipality Government Questions or Notification

NC Association of County Commissioners

215 North Dawson Street (919) 715-2893

Raleigh, North Carolina 27603

contact: Jim Blackburn or Rebecca Troutman

NC League of Municipalities
215 North Dawson Street

215 North Dawson Street (919) 715-4000 Raleigh, North Carolina 27603

contact: Paula Thomas

NORTH CAROLINA REGISTER

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Office of Administrative Hearings Rules Division 424 North Blount Street (27601) PO Drawer 27447 Raleigh, NC 27611-7447 (919) 733-2678 FAX (919) 733-3462

Julian Mann III, Director Camille Winston, Deputy Director Molly Masich, Director of APA Services Ruby Creech, Publications Coordinator Jean Shirley, Editorial Assistant Linda Dupree, Editorial Assistant Jessica Flowers, Editorial Assistant

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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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NOKTH CAROLINA KEGISTEK Publication Schedule (April 1999 - January 2000)

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					ระบอน	A. non-substantial economic impact	nic impact	īns	B. substantial economic impact	c impact	
volume and issue nomber	issue date	last day for filing	earliest register issue for publication of text	earliest date for public hearing	end of required comment period	deadline to submit 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
13:19	06/10/10	03/11/60	66/10/90	04/16/99	66/20/30	05/20/06	()0/60/50	05/31/66	66/17/90	00/60/30	66/1/2/71
13:20	04/12/00	03/57/66	66/\$1/90	04/30/66	66/11/50	05/20/66	00/60/50	06/11/90	06/21/66	00/60/50	00/01/10
13:21	66/60/50	04/13/66	66/51/20	05/18/99	06/05/00	06/21/99	02/06/070	07/02/99	07/20/99	05/09/00	01/28/00
13:22	(15/14/99	04/23/66	66/\$1/20	66/10/90	66/11/90	06/21/99	02/06/00	06/11/10	07/20/66	02/06/00	00/08/00
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13:24	66/51/90	66/57/50	66/91/80	06/30/06	04/17/199	66/07/20	00/60/50	08/16/99	08/20/66	02/06/00	03/11/00
14:01	66/10/20	66/01/90	66/10/60	66/91/20	08/05/99	08/20/99	00/60/50	66/08/80	09/20/60	02/06/00	03/27/00
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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 published twice a month and contains the following information submitted for publication by a state agency:

- (1) temporary rules;
- (2) notices of rule-making proceed-
- (3) text of proposed rules;
- (4) text of permanent rules approved by the Rules Review Commission;
 - (5) notices of receipt of a petition for municipal incorporation, as required by G.S. 120-165;
 - (6) Executive Orders of the Governor; (7) final decision letters from the U.S.
- final decision letters from the U.S. Attorney General concerning changes in laws affecting voting in a jurisdiction subject of Section 5 of the Voting Rights Act of 1965, as required by G.S. 120-30.9H;
- (8) orders of the Tax Review Board issued under G.S. 105-241.2; and other information the Codiffer of

Rules determines to be helpful to

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

ISSUE DATE: The Register is published on the first and fifteen of each month if the first or fifteenth of the month is not a Saturday, Sunday, or State holiday for employees mandated by the State Personnel Commission. If the first or fifteenth of any month is a Saturday, Sunday, or a holiday for State employees, the North Carolina Register issue for that day will be published on the day of that month closest to (either before or after) the first or fifteenth respectively that is not a Saturday, Sunday, or holiday for State 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

END OF COMMENT PERIOD TO A NOTICE OF

RULE-MAKING PROCEEDINGS: This date is he
60 days from the issue date. An agency shall the
accept comments on the notice of rulemaking proceeding until the text of the
Proposed rules is published, and the text of
the proposed rule shall not be published until
at least 60 days after the notice of rulemaking proceedings was published.

EARLIEST REGISTER ISSUE FOR PUBLICATION OF TEXT: The date of the next issue following the end of the comment

NOTICE OF TEXT

EARLIEST DATE FOR PUBLIC HEARING: The hearing date shall be at least 15 days after the date a notice of the hearing is published.

END OF REQUIRED COMMENT PERIOD

ECONOMIC tMPACT: An agency shall accept 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 the proposed rule, whichever is longer.

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

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.

REGULAR SESSION OF THE GENERAL 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 G.S. 150B-21.3. Effective date of rules.

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.

NOTICE OF PUBLIC HEARING ON PROPOSED TEMPORARY RULES

Notice is hereby given that the North Carolina Board of Agriculture will conduct a public hearing on September 21, 1999, t 10:00 a.m. at the Gov. James B. Hunt, Jr. Horse Complex at the State Fairgrounds, corner of Trinity Road and Youth Center Road, Raleigh, NC, on proposed temporary rules for mandatory testing of equines for equine infectious anemia (EIA).

Background. Pursuant to Section 13.6 of Session Law 1999-237, the Board of Agriculture is required, no later than Detober 1, 1999, to adopt rules to provide for the mandatory testing of horses and other equine for EIA prior to sale or assembly at ublic places. Following adoption of temporary rules, the Board will begin rule-making proceedings to adopt permanent rules.

Summary. The proposed rules:

- (1) would require all equine more than six months of age to be accompanied by proof of a negative EIA test when sold or brought to any public place. (Existing rules require the testing of horses imported into the state);
- (2) would permit the testing of equine at a market or sale and require the equine to be held pending test resv⁻¹ s;
- (3) would require equine testing positive for EIA to be either euthanized, branded and isolated or sold for slaughter;
- (4) would require quarantine and testing of equine that have been exposed to positive reactors; and
- (5) would require markets or sale operators to obtain prior approval before conducting equine sales.

Copies of the proposed rules may be obtained by calling the Veterinary Division of the Department of Agriculture and onsumer Services at (919) 733-7601.

Comment Procedures. Anyone may offer comments on the proposed temporary rules by appearing at the public hearing or y submitting written comments no later than September 17, 1999, to David S. McLeod, Secretary, North Carolina Board of griculture, PO Box 27647, Raleigh, NC 27611.

TITLE 15A - DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

CHAPTER 2 - ENVIRONMENTAL MANAGEMENT

This is a notice of intent to adopt temporary rules for protection of riparian buffers in the Tar-Pamlico River Basin. The Department of Environment and Natural Resources plans to request that the NC Environmental Management Commission adopt such temporary rules to provide interim protection for riparian areas while permanent rules calling for the same protections are undergoing a full rule-making process through the EMC. Permanent rules to protect riparian buffers and control nonpoint sources of nutrients are scheduled for adoption by the EMC in December 1999, and would become effective August 1, 2000. A Notice of Text was published for these permanent rules in the August 2, 1999 edition of the NC Register, 14:3, pages 162-185.

Protection of riparian buffers would help minimize nonpoint source nutrient inputs to streams in the Tar-Pamlico River Basin. The temporary and permanent rules are proposed as part of the Basins Nutrient Sensitive Waters Strategy, a priority issue in the states Tar-Pamlico River Basinwide Water Quality Plan. Chapter 329, Session Laws 1999 (House Bill 1160) gives the EMC authority to adopt temporary rules in the Tar-Pamlico, Cape Fear, and Catawba River Basins to protect water quality standards as required to implement Basinwide Water Quality Plans for these Basins.

The purpose of this announcement is to encourage those interested in this rulemaking to provide oral or written comments on proposed **temporary rules** for riparian buffer protection. A copy of the rules was published in the August 2, 1999 NC Register, or can be obtained by contacting Marsha Byrd, Division of Water Quality, (919) 733-5083 ext. 558. Public hearings are being held on these and other proposed nonpoint source nutrient rules for the Basin on September 2nd, 1999 (see below). We encourage you to provide oral or written comments at the hearing if interested, or written comments separately.

Please submit comments to Rich Gannon, DENR, Division of Water Quality, Planning Branch, 1617 Mail Service Center, Raleigh. NC 27699-1617. Questions may be directed to Rich Gannon at (919) 733-5083 ext. 356, or rich_gannon@h2o.enr.state.nc.us.

Public Hearing for Proposed Nonpoint Source Nutrient Rules for Tar-Pamlico River Basin

Thursday, September 2, 7:00 pm

Nashville, NC
Nash County Agriculture Center Auditorium
Ag Center Drive
On the north side of U.S. 64 Business (Eastern Ave.)
Nash County Extension office: (252)459-9810

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 7 - DEPARTMENT OF CULTURAL RESOURCES

CHAPTER 4 - ARCHIVES AND HISTORY

North Carolina Department of Cultural Resources in accordance with G.S. 150B-21.2. The agency shall subsequently publish in the Register the text of the rules 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: 7 VCAC 4S .0101-.0109. Other rules may be proposed in the course of the rule-making process.

Authority for the rule-making: G.S. 121-4(8),(9); 143B-10(j); 143B-62(2)d; 143B-71

Statement of the Subject Matter: These Rules address the purposes, operation, and services available from the Tryon Palace Historic Sites and Gardens in New Bern, North Carolina, and have not been updated since 1989. In particular, the fee schedule needs adjustment to place it in line with current levels.

Reason for Proposed Action: These proposed amendments are needed to accurately reflect the current administrative status of the Tryon Palace Historic Sites and Gardens and to meet state requirements for earned admission receipts for FY 1999-2000. Nearly all admission receipts are utilized to fund temporary minimum wage employees as guides, character interpreters, or crafts demonstrators. Since the last ticket price increase over 10 years ago, there have been substantial increases in the minimum wage. The current level of visitation appears to be sufficiently high to support this change and is in line with recent increases at Old Salem and other similar sites.

Comment Procedures: Written comments may be submitted to Boyd D. Cathey, Division of Archives and History, NC Department of Cultural Resources, 4614 Mail Service Center, 109 East Jones Street, Raleigh, NC 27699-4614.

TITLE 10 - DEPARTMENT OF HEALTH AND HUMAN SERVICES

CHAPTER 42 - INDIVIDUAL AND FAMILY SUPPORT

Notice of Rule-making Proceedings is hereby given by the Medical Care Commission in accordance with G.S. 150B-21.2. The agency shall subsequently publish in the Register 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: 10 NCAC 42B .1201, .1212-.1215, .1707, .1803, .2013-.2014, .2501-.2503; 42C .2005, .2012-.2014, .2207, .2214, .2501-.2506, .2703, .3401-.3402, .3701, .3703, .3801-.3810, .3901-.3903; 42D .1301-.1303, .1401-.1402, .1407, .1412-.1416, .1503, .1605, .1804, .1813, .1832-.1833, .1901-.1910, .2001-.2011, .2102. Other rules may be proposed in the course of the rule-making process.

Authority for the rule-making: G.S. 131D-2; 131D-4.3; 131D-4.5; 131D-4.6; 131D-8; 143B-165

Statement of the Subject Matter: Medication Administration and Storage: Behavioral Intervention Training: Staff Qualifications and Responsibilities for Medication Aides, Aide Supervisors, Management Staff; Staffing Levels; Management of Adult Care Homes; First Aid Training; Due Process and Appeal Rights for Resident Discharge or Transfer: Issuing and Renewing Licenses Based on Compliance History; Special Care Units for Residents with Alzheimer's Disease and Related Disorders and for Persons with Mental Health Disabilities: Resident Assessment Timeframe and Training; and Maximum Water Temperature Levels.

Reason for Proposed Action: Legislation (Senate Bill 10) resulting from the Department of Health and Human Services' Long Term Care Safety Initiative resulted in requirements for new, higher standards of care for adult care homes. These new standards are to be established in permanent rules to be adopted by the Medical Care Commission to address areas such as medication administration, behavioral intervention training, supervision of aides, discharge/transfer due process and appeal rights, issuing and renewing licenses based on compliance history, and special care units and their disclosure.

Comment Procedures: Written comments may be submitted to Doug Barrick, Division of Facility Services, Group Care Licensure Section, 2708 Mail Service Center, Raleigh, NC 27699-2708.

TITLE 15A - DEPARTMENT OF ENVIRONMENT

AND NATURAL RESOURCES

CHAPTER 13 - SOLID WASTE MANAGEMENT

Notice of Rule-making Proceedings is hereby given by the ENR Commission for Health Services in accordance with G.S. 150B-21.2. The agency shall subsequently publish in the Register 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: 15A NCAC 13A.0101-.0104, .0106, .0108, .0110, .0112-.0113, .0118. Other rules may be proposed in the course of the rule-making process.

Authority for the rule-making: G.S. 130A-294(c), 150B-21.6

Statement of the Subject Matter:

15A NCAC 13A .0101 - GENERAL - Establishes the State agency which will administer the hazardous waste management program, makes State substitutions for federal agencies and incorporates into the rules certain publications.

15A NCAC 13A .0102 - DEFINITIONS - Defines the meaning of key words as used in the rules.

15A NCAC 13A .0103 - PETITIONS - PART 260 - Establishes procedures to petition for rule changes. Establishes freedom of information and confidential information.

15A NCAC 13A .0104 - PUBLIC INFORMATION - PART 2 - Establishes freedom of information and confidential information requests procedures.

15A NCAC 13A .0106 - IDENTIFICATION AND LISTING OF HAZARDOUS WASTES - PART 261 - Identifies characteristics of hazardous waste and lists certain hazardous wastes.

15A NCAC 13A .0108 - STDS APPLICABLE TO TRANSPORTERS OF HAZARDOUS WASTE - PART 263 - Establishes standards which apply to transporters of hazardous waste.

15A NCAC 13A .0110 - INTERIM STATUS STDS FOR OWNERS-OP OF HWTSD FACILITIES - PART 265 -Establishes interim status standards for owners and operators of hazardous waste treatment, storage and disposal facilities.

15A NCAC 13A .0112 - LAND DISPOSAL RESTRICTIONS - PART 268 - Establishes land disposal restrictions.

15A NCAC 13A .0113 - THE HAZARDOUS WASTE PERMIT PROGRAM - PART 270 - Establishes permit application information requirements and permit procedures.

15A NCAC 13A .0118 - STANDARDS FOR THE MANAGEMENT OF USED OIL -Establishes standards for the management of used oil. These standards cover used oil generators, transporters, processors and refiners, burners and marketers.

Reason for Proposed Action:

15A NCAC 13A.0101 - To properly identify the Department; to properly identify definitions that are exempt in certain rules;

and to eliminate the Annual Report requirements as required by Section 27.10 of House Bill 53 of the Second Extra Session of the 1996 North Carolina Legislature.

15A NCAC 13A .0102 - All revisions are of technical nature.
15A NCAC 13A .0103 - Has been revised to accurately reflect to procedure that must be followed to Petition for Modification or Revocation of rules.

15A NCAC 13A .0104 - Changes to .0104(a)(1) are to accurately reflect those Federal Regulations that are included in Subpart A. .0104(a)(2) has been revised to correct the address of the Division of Waste Management; .0104(a)(2) has been deleted. The definitions that were in this Subparagraph are included elsewhere in this Section or are no longer required. .0104(b) has been revised to properly exclude those Federal Regulations that North Carolina is not adopting.

15A NCAC 13A .0106 - This Paragraph has been expanded to include new EPA requirements. These requirements provide an exemption from hazardous waste regulations for certain comparable/syngas fuels.

15A NCAC 13A .0108 - The revisions to this rule do two things: Sets a time frame in which a non-resolved manifest discrepancy must be reported to the Department; and clearly defines what is considered a manifest discrepancy.

15A NCAC 13A .0110 - Adds 40 CFR 265.121 "Post-closure requirements for facilities that obtain enforceable documents in lieu of post-closure permits" to Subpart G. "Closure and Post-Closure."

15A NCAC 13A .0112 - The proposed amendment will add 40 CFR 268.49 to (Subpart D), "Treatment Standards", to provide alternative land disposal treatment standards for contaminated soil.

15A NCAC 13A .0113 - These are technical corrections. 15A NCAC 13A .0118 - These are technical corrections.

Comment Procedures: Comments may be submitted to Harold McCarthy, NC Hazardous Waste Section, 401 Oberlin Road, Suite 150, Raleigh, NC 27605-1350, telephone number 733-2178, ext. 247.

CHAPTER 18 - ENVIRONMENTAL HEALTH

Notice of Rule-making Proceedings is hereby given by the DENR/Commission for Health Services in accordance with G.S. 150B-21.2. The agency shall subsequently publish in the Register the text of the rules 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: 15A NCAC 18C .1538. Other rules may be proposed in the course of the rule-making process.

Authority for the rule-making: G.S. 130A-315

Statement of the Subject Matter: National Primary Drinking Water Regulations: Consumer Confidence Reports. The Consumer Confidence Reports Rule requires community water systems to prepare and distribute water quality reports to their customers.

Reason for Proposed Action: In order to meet the conditions of the primacy agreement with the US Environmental Protection Agency, North Carolina must adopt rules that are no less stringent than the Federal Regulations as required in Section 1414(c)(4) of the Safe Drinking Water Act. The National Primary Drinking Water Regulations: Consumer Confidence Reports Rule was promulgated on August 19, 1998.

Comment Procedures: Send comments to Martha Moore, Public Water Supply Section, 1634 Mail Service Center, Raleigh, NC 27699-1634 or phone (919) 715-3243.

CHAPTER 18 - ENVIRONMENTAL HEA' & H

Notice of Rule-making Proceedings is hereby given by the DENR/Commission for Health Services in accordance with G.S. 150B-21.2. The agency shall subsequently publish in the Register the text of the rules 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: 15A NCAC 18C .2007. Other rules may be proposed in the course of the rule-making process.

Authority for the rule-making: G.S. 130A-315

Statement of the Subject Matter: National Primary Drinking Water Regulations: Interim Enhanced Surface Water Treatment. Waterborne disease has been associated with a high level of particles passing through a water treatment plant, and this Rule strengthens the effectiveness and reliability of physical removal for particulate matter and microorganisms in general. This Rule optimizes treatment reliability and enhances physical removal efficiencies.

Reason for Proposed Action: In order to meet the conditions of the primacy agreement with the US Environmental Protection Agency. North Carolina must adopt rules that are no less stringent than the Federal Regulations as required in Section 1413 of the Safe Drinking Water Act. The National Primary Drinking Water Regulations: Interim Enhanced Surface Water Treatment Final Rule was promulgated on December 16, 1998 as required under 1412(b)(2)(c).

Comment Procedures: Send comments to Tim Boomhower, Public Water Supply Section, 1634 Mail Service Center, Raleigh, NC 27699-1634 or phone (919) 715-3221.

CHAPTER 18 - ENVIRONMENTAL HEALTH

Notice of Rule-making Proceedings is hereby given by the DENR/Commission for Health Services in accordance with G.S. 150B-21.2. The agency shall subsequently publish in the Register the text of the rules 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: 15A NCAC 18C .2008. Other rules may be proposed in the course of the rule-making process.

Authority for the rule-making: G.S. 130A-315

Statement of the Subject Matter: National Primary Drinking Water Regulations: Disinfectants and Disinfection Byproducts. This Rule provides protection from microbial pathogens while simultaneously ensuring decreasing health risks from disinfection byproducts. Several disinfection byproducts have been shown to cause cancer in laboratory animals. Levels of disinfection and disinfection byproducts in drinking water will be reduced.

Reason for Proposed Action: In order to meet the conditions of the primacy agreement with the US Environmental Protection Agency, North Carolina must adopt rules that are no less stringent than the Federal Regulations as required in Section 1413 of the Safe Drinking Water Act. The National Primary Drinking Water Regulations: Disinfectants and Disinfection Final Rule was promulgated on December 16, 1998 as required under 1412(b)(2)(c).

Comment Procedures: Send comments to Hornlean Chen, Public Water Supply Section, 1634 Mail Service Center, Raleigh, NC 27699-1634 or phone (919) 715-3221.

TITLE 21 - OCCUPATIONAL LICENSING BOARDS

CHAPTER 21 - BOARD OF GEOLOGISTS

Notice of Rule-making Proceedings is hereby given by the NC Board for Licensing of Geologists in accordance with G.S. 150B-21.2. The agency shall subsequently publish in the Register 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 21 .0501, 0514-.0515, .1101-.1102. Other rules may be proposed in the course of the rule-making process.

Authority for the rule-making: G.S. 89E

Statement of the Subject Matter: To include Code of Professional Conduct as rules; to amend present rules to conform to changes to the Geologist Act as amended by the 1999 General Assembly.

Reason for Proposed Action: The Code of Professional Conduct was adopted following initial organization of the Board, this change includes them as part of the Board rules. The changes made by the 1999 General Assembly affected disciplinary changes and additions in the Geology Licensing Act.

Comment Procedures: Comments may be directed to Robert Upton at PO Box 41225, Raleigh, NC 27629.

CHAPTER 26 - LICENSING BOARD OF LANDSCAPE ARCHITECTS

Notice of Rule-making Proceedings is hereby given by the NC Board of Landscape Architecture 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 comment received on this notice.

Citation to Existing Rules Affected by this Rule-Making: 21 NCAC 26.0101.0104-0105. Other rules may be proposed in the course of the rule-making process.

Authority for the rule-making: G.S. 89A

Statement of the Subject Matter: Mailing address of Board, Temporary Licenses, and Fees for examination and late penalties.

Reason for Proposed Action: The 1999 Session of the General Assembly deleted the provision of the act that provides for temporary licenses. Also the General Assembly changed how examination fees may be charged. The mail address of the Board has changed also.

Comment Procedures: Comments may be directed to Robert Upton at PO Box 41225, Raleigh, NC 27629.

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 2 - DEPARTMENT OF AGRICULTURE

Notice is hereby given in accordance with G.S. 150B-21.2 that the North Carolina Pesticide Board intends to amend the rules cited as 2 NCAC 9L .0502, .1201. Notice of Rulemaking Proceedings was published in the Register on July 1, 1999.

Proposed Effective Date: July 1, 2000

Instructions on How to Demand a Public Hearing (must be requested in writing within 15 days of notice): Any person may request a public hearing on the proposed rules by submitting a request in writing no later than September 16, 1999, to James W. Burnette, Jr., Secretary, NC Pesticide Board, c/o Food and Drug Protection Division, Pesticide Section, NC Department of Agriculture and Consumer Services, PO Box 27647, Raleigh, NC 27611.

Reason for Proposed Action: This rule-making proceeding was initiated as a result of a petition submitted by Dr. John A Todhunter, SRS International Corporation, on behalf of Grant Laboratories, Inc.

Comment Procedures: Written comments may be submitted no later than October 1, 1999 to James W. Burnette, Jr., Secretary, NC Pesticide Board, c/o Food and Drug Protection Division, Pesticide Section, NC Department of Agriculture and Consumer Services, PO Box 27647, Raleigh, NC 27611.

Fiscal Impact
State Local Sub. None

CHAPTER 9 - FOOD AND DRUG PROTECTION DIVISION

SUBCHAPTER 9L - PESTICIDE SECTION

SECTION .0500 - PESTICIDE LICENSES

.0502 LIST OF RESTRICTED USE PESTICIDES

For the purpose of this Regulation a restricted use pesticide is:

- (1) any pesticide required by the environmental protection agency to bear the designation on its labeling "Restricted Use Pesticide";
- (2) arsenic trioxide, all formulations of which must be sold and/or purchased in accordance with additional regulations (2 NCAC 9L .1200) adopted by the North

Carolina Pesticide Board; except for federally registered ant control products containing arsenic trioxide (solid formulation manufactured in a sealed metal container only) for:

- (a) domestic outdoor domestic dwellings, or
- (b) <u>domestic indoor domestie dwellings;</u>
- (3) any pesticide approved under 2 NCAC 9L .0318.

Authority G.S. 143-440(a),(b); 143-441; 143-458.

SECTION .1200 - ARSENIC TRIOXIDE

.I201 RESTRICTIONS ON USE AND STORAGE

All pesticide formulations containing the active 'igredient arsenic trioxide shall not be used or stored inside or in the immediate vicinity of any building used as a human dwelling: dwelling; except for federally registered ant control products containing arsenic trioxide (solid formulation manufactured in a sealed metal container only) for:

- (1) domestic outdoor domestic dwellings, or
- (2) <u>domestic indoor domestic dwellings.</u>

Authority G.S. 143-440(b); 143-441.

TITLE 10 - DEPARTMENT OF HEALTH AND HUMAN SERVICES

Notice is hereby given in accordance with G.S. 150B-21.2 that the Division of Facility Services intends to adopt the rules cited as 10 NCAC 3S .1101, .1201-.1207, .1301-.1303, .1401, .1501, .1601, .1701-.1702, .1801-.1806, .1901-.1903, .2001-.2002, .2101-.2106; and repeal the rules cited as 10 NCAC 3S .0108-.0109, .0207-.0211, .0213-.0214, .0307-.0308, .0407-.0408, .0506-.0511, .0614-.0619, .0706-.0707, .0806-.0808, .0901-.0904, .1001-.1006. Notice of Rule-making Proceedings was published in the Register on June 15, 1998.

Proposed Effective Date: July 1, 2000

A Public Hearing will be conducted at 2:00 p.m. on October 4, 1999 at the Council Building, Room 201, 701 Barbour Drive, Raleigh, NC.

Reason for Proposed Action: To repeal obsolete rules and adopt new ones that reflect current standards of practice in the area of cardiac rehabilitation.

Comment Procedures: Anyone wishing to comment on these

proposed rules should contact Jackie Sheppard, APA Coordinator, Division of Facility Services, 701 Barbour Drive, Raleigh, NC 27603, (919) 733-2342. Written comments must be received no later than the date and time of the hearing.

Fiscal Impact

State Local Sub. None

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CHAPTER 3 - FACILITY SERVICES

SUBCHAPTER 3S - CERTIFICATION OF CARDIAC REHABILITATION PROGRAMS

SECTION .0100 - GENERAL INFORMATION: ADMINISTRATION

.0108 DEFINITIONS

The following definitions will apply throughout this Subchapter:

- (1) "Cardiac Rehabilitation Program" means a program certified under Article 8 of Chapter 131E of the North Carolina General Statutes for the delivery of cardiac rehabilitation services to clients, in environments other than hospitals and includes, but shall not be limited to: coordinated, physician-directed, individualized programs of therapeutic activity and lifestyle modifications which are designed to assist the cardiac patient in attaining the highest rehabilitative potential;
- (2) "Certification" means the issuance of a certificate by the Department upon determination that cardiac rehabilitation services offered at a given program site are in substantial compliance with all Cardiac Rehabilitation Program rules contained in this Subchapter and the provisions of G.S. Chapter 131E, Article 8;
- (3) "Department" means the Department of Human Resources:
- (4) "Program Director" means the person who supervises the staff of a certified Cardiac Rehabilitation Program and directs all facets of the program;
- (5) "Site" means the facility in which the Cardiac Rehabilitation Program is held;
- (6) "Cardiac therapy session" means that period of time that is staff directed and consists of specific warm-up, stimulus phase, and cool-down activities;
- (7) Regular follow-up intervals three, six, 12 months;
- (8) "Division" means the Division of Facility Services.

Authority G.S. 131E-169.

.0109 POLICIES AND PROCEDURES

The Program Director of each Cardiac Rehabilitation Program shall assure written policies and procedures which are available and implemented by the staff. These policies and procedures

shall cover at least the following areas:

- (1) admission of patients;
- (2) patient assessment; prescription and therapy;
- (3) patient follow-up;
- (4) patient discharge;
- (5) maintenance and retention of medical records:
- (6) orientation of all program personnel;
- (7) personnel records which include verification of credentials;
- (8) communication with patient's referral and personal physicians, if any;
- (9) procedures for recording and reviewing of all incidents and accidents;
- (10) confidentiality of medical record information;
- (11) emergency procedures.

Authority G.S. 131E-169.

SECTION .0200 - CERTIFICATION

.0207 CERTIFICATION REQUIRED

- (a) For a cardiac rehabilitation program to be certified under G.S. Chapter 131E, Article 8, a cardiac rehabilitation program must be issued a certificate by the Department when the Division determines that the program substantially complies with the provisions of G.S. Chapter 131E. Article 8, and is in substantial compliance with the rules contained in this Subchapter.
- (b) A certificate issued to a specific cardiac rehabilitation program by the Department is not transferrable or assignable, except with prior written approval of the Department. A currently valid certificate must also be posted in a conspicuous place on the certified premises:
- (c) A new certification shall be required when there is a change of either the program director or medical director. The necessity and type of review shall be at the discretion of the Division:

Authority G.S. 131E-169,

.0208 TYPES OF CERTIFICATION

Two types of certification are issued to Cardiac Rehabilitation Programs: They are as follows:

- (1) Provisional Certification.
 - (a) If a new program is starting, the Program Director will prepare and submit a detailed application clearly describing the program's scope of services and the staff and their qualifications, and delineate facilities and the equipment to be utilized. There must be evidence that the staff has attended, prior to the commencement of the program, a training workshop on cardiac rehabilitation, scheduled by the Department and given by one of the currently certified programs or a combination of staff from several certified programs.

- (b) Provisional certification must occur prior to the starting—date—of—the—program. If—the Department, upon review of an application and supporting documentation, determines that a cardiac rehabilitation program complies with G.S. Chapter 131E, Article 8 and the rules contained in this Subchapter, then a provisional certificate—shall be issued by the Department without an on-site review being made:
- (c) A provisional certificate is also issued when a program is reviewed for recertification and does not comply with the rules contained in this Subchapter, when failure to comply does not endanger the health, safety, or welfare of patients—being—served—by—the program: Provisional certification will not exceed six months:
- (d) A provisional certification may be extended for up to three months when a new program begins and when extreme circumstances occur to restrict the development of the program. The program must apply in writing to the Division for an extension.
- (2) Full certification is granted when a program is found to be substantially in full compliance with the rules contained in this Subchapter and G.S. Chapter 131E, Article 8. A letter requesting a full certification will be submitted during the first three months of the program's operation.

Authority G.S. 131E-169.

.0209 APPLICATION

- (a) An application for certification shall be submitted to the Department prior to a certificate being issued.
- (b) An application shall be submitted prior to the occurrence of any of the following circumstances:
 - (1) Provisional certification of a new program;
 - (2) Change of premises (initial certification of new premises or addition of new site):
 - (3) Change of ownership (initial certification of new owner), program director or medical director; and
 - (4) Recertification.

Authority G.S. 131E-169.

.0210 INSPECTION

- (a) Any Cardiac—Rehabilitation—Program applying for certification shall be inspected by representatives of the Division prior to the issuance of a certificate.
- (b) Any Cardiac Rehabilitation Program certified by the Department may be inspected by authorized representatives of the Division at any time during the program's business hours. In-site inspections shall be conducted as necessary to certify compliance or continued compliance with certification requirements. Inspections may be unannounced. The purpose of any inspection will be explained or summarized with the

Program Director.

- (c) The Program Director shall provide and make available to representatives of the Division records deemed necessary to demonstrate compliance with this Subchapter.
- (d) Routine inspections shall be conducted by one or more review team consultants with specialities in areas to be evaluated.
- (e) Following completion of an inspection, an exit-conference shall be conducted with one or more representatives of the program's management. An oral summary of the findings shall be presented at the exit-conference. The Division shall provide the Program Director with a written report of the findings within 20 working days following the inspection. The Program Director shall have ten working days from the receipt of the report to respond with a plan or report which describes the steps taken to remedy any observed deviations from certification rules contained in this Subchapter.

Authority G.S. 131E-169.

.0211 REVIEW TEAM: REVIEW PROCESS

- (a) The review team may include persons from existing certified programs with specialities in program areas to be inspected, (e.g., physician, Program Director, exercise specialist or coordinator, dietitian or nutritionist, registered nurse, psychologist, and any other appropriate consultants). Person subject to occupational licensing (physician, psychiatrist, etc.) must have a current, valid North Carolina license or registration.
- (b) The team of consultants will include staff from existing certified Cardiac Rehabilitation Programs. All persons assigned to review teams are authorized representatives of the Department when engaged in an inspection of a cardiac rehabilitation program scheduled in accordance with Rule .0210 of this Subchapter.
- (c) If the service of a physician reviewer cannot be obtained to participate in a program review, the Division review coordinator will make appropriate adjustments in review team composition.
- (d) The review team will observe the program in operation and interview staff members to assess the operation of the program.
- (e) Each review consultant will submit their working copy of the review form to the review coordinator at the completion of the review. The review coordinator will summarize the findings and report in writing to the program within 20 working days.

Authority G.S. 131E-169.

.0213 ADVERSE ACTION

If a program is found in significant noncompliance with the rules contained in this Subchapter and G.S. 131E, Article 8, the Division shall either issue a provisional certification, deny a request for full certification, suspend a program's certification, or revoke the program's certification. Compliance failure which jeopardizes the health, safety and welfare of any patient, and remains uncorrected as specified by the Division, may be sufficient cause for the denial or revocation of certification.

Authority G.S. 131E-169.

.0214 PROCEDURE FOR APPEAL

A Cardiac Rehabilitation Program may appeal any decision of the Division to deny, revoke, suspend, or amend a certificate by making such an appeal in accordance with G.S. 150B and 10 NCAC 1B .0200:

Authority G.S. 131E-169.

SECTION .0300 - PERSONNEL

.0307 COMPOSITION OF STAFF

The following personnel must be on the staff of a certified Cardiac Rehabilitation Program: The program staff must include a program director, medical director, dietitian or nutritionist, psychologist or psychiatrist, vocational rehabilitation counselor, exercise specialist/coordinator and patient educator. One staff member shall not have primary responsibility for more than two staff positions.

- (1) Staff Positions:
 - (a) Program Directorserves as the administrator of the certified program, supervises the staff and directs all facets of the total program.
 - (b) Medical Director is the consultant on all medical aspects of the program and is responsible for the medical supervision of all testing, treatments, prescription and therapy programs of patients in addition to developing emergency procedures and attending to the equipment, medication, and adequacy of personnel, including the physicians. This person is also the liaison with the medical community.
 - (c) Exercise specialist/coordinator is responsible for designing and supervising the exercise programs in consultation with the medical director. Duties also include implementation of the exercise prescription. Daily heart rate, attendance records and other information are collected and maintained on a regular basis by this staff member.
 - (d) Psychologist or psychiatrist analyzes the psychological needs of the patients and counsels or refers patients for treatment. The relaxation program is either led by the psychologist or psychiatrist, or the psychologist or psychiatrist has provided in-service training for other staff to carry it out. The psychologist or psychiatrist also provides consultation to the staff members about suggested ways of dealing with emotional and psychological adjustments of the patients.
 - (e) Dietitian or nutritionist obtains diet histories; analyzes patient diets, and counsels patients and other persons designated by the patient on

diet modification.

- (f)Vocational rehabilitation counselor screens the program patients using a vocational questionnaire to determine those who may be eligible for and interested in the services of the North Carolina Division of Vocational Rehabilitation Services (DVRS). counselor develops the vocational assessment. prescription, and intervention strategies, and provides counseling and other services as appropriate. All services provided must be necessary to achieve the vocational objectives of patients who become clients of DVRS. The counselor also attends staff meetings in which DVRS clients are to be discussed, counsels and provides follow-up to clients at the program. and participates in other program activities.
- (g) Patient educator organizes the educational aspects of the program, including educational materials such as handouts, brochures, and newsletters. The patient educator is also responsible for the coordination of the education lectures, mini-sessions, patient counseling, and feedback sessions.

(2) Additional Roles:

- (a) Exercise technologist works under the direction of the medical director and is responsible for the administration of the graded exercise tests, including the operation of the treadmill, electrocardiograph (EKG), oscilloscope, and other laboratory tests.
- (b) Attending physician shall be on-site and available throughout the therapy including the specific warm-up, stimulus and cool-down phases.
- (c) Registered nurse serves as teacher, acts as liaison person to other disciplines, assists with medical emergencies, maintains emergency equipment, helps to assess, plan and evaluate interdisciplinary base plan of care, and maintains vital sign records and symptomatology:

Authority G.S. 131E-169.

.0308 MINIMAL EDUCATIONAL STANDARDS: STAFF POSITIONS/ADDITIONAL ROLES

- (a) Staff Positions:
 - (1) The Program Director of a certified Cardiac Rehabilitation Program must meet the requirements of either Subparagraph (A) or (B) of this Paragraph:
 - (A) be an ACSM (American College of Sports Medicine) certified program director or an ACSM certified exercise specialist, and be certified in basic cardiac life support; or
 - (B) have a bachelors, masters or doctorate degree

in nursing, exercise physiology, or another health profession, 800 hours of cardiac rehabilitation experience, and be certified in basic cardiac life support. Program Directors not meeting these requirements who were employed by the program prior to the December 1, 1989, effective date of these Rules may continue in their present position, and are encouraged to seek continuing education in appropriate subject matter.

- (b) The medical director of a certified Cardiac Rehabilitation Program must meet the requirements of either Subparagraph (1) or (2) of this Paragraph:
 - (1) have a medical degree, be licensed to practice medicine in North Carolina, be a board certified internist or cardiologist, and have experience in the medical supervision of Cardiac Rehabilitation Programs, or have recent experience in emergency patient care; or
 - (2) have a medical degree, be licensed to practice aredicine in North Carolina, have experience in electrocardiographic interpretation and in graded exercise testing; and be certified in basic cardiac life support.
- (c) The exercise specialist or coordinator of a certified Cardiac Rehabilitation Program must meet the requirements of either Subparagraph (1) or (2) of this Paragraph:
 - (1) be certified as an exercise specialist or program director by the American College of Sports Medicine; and be certified in basic cardiac life support; or
 - (2) have a bachelor's degree or certification in a health field; have at least one year's previous experience in working with adult fitness and/or Cardiac Rehabilitation Programs; be certified in senior life saving (if a swimming program is offered); and be certified in basic cardiac life support, and supervised by the program director who has ACSM certification as an exercise specialist or program director. If the program does not have an ACSM certified exercise specialist or program director on staff, and significant weaknesses are identified in this program component; the program may be required by the Division to seek qualified consultation on an annual or semi-annual basis.
- (d) The dictitian or nutritionist of a certified Cardiac Rehabilitation Program must meet the requirements of either Subparagraph (1) or (2) of this Paragraph:
 - (1) be a dietitian registered by the American Dietetic Association, and be certified in basic cardiac life support; or
 - (2) have a bachelor's or advanced degree in foods; nutrition, or foods and nutrition, and a one year internship in a hospital practicing therapeutic dietary counseling; and be certified in basic cardiac life support.
- (e) The psychologist or psychiatrist of a certified Cardiac Rehabilitation Program must meet the requirements of either

Subparagraph (1) or (2) of this Paragraph:

- (1) be a licensed practicing psychologist in North Carolina (doctoral level) or a licensed psychological associate monitored and supervised by a licensed practicing psychologist; have a minimum of two years of acceptable and appropriate experience, and be certified in basic cardiac life support; or
- (2) be a board certified psychiatrist licensed to practice medicine in North Carolina, have a minimum of two years of acceptable and appropriate professional experience, and be certified in basic cardiac life support.
- (f) The vocational rehabilitation counselor of a certified Cardiac Rehabilitation Program must be a rehabilitation counselor with a master's degree in rehabilitation counseling or a related field, or have a bachelor's degree and be appropriately qualified to provide vocational rehabilitation services. The vocational rehabilitation counselor must be certified in basic cardiac life support.
- (g) The patient educator of a certified cardiac rehabilitation program must either have an R.N. degree or a bachelor's degree in a health field (nursing, health and sport science, physical therapy), have had basic coursework, training, and experience in patient education with an adult population, and be certified in basic cardiac life support.
 - (h) Additional Roles:
 - (1) The exercise test technologist of a certified cardiac rehabilitation program must meet the requirements of either—Subparagraph—(A),—(B),—or—(C)—of—this Paragraph:
 - (A) Be certified as an exercise test technologist by the American College of Sports Medicine, and be certified in basic cardiac life support; or
 - (B) Be a registered nurse or have a bachelor's degree in a health field, have a basic knowledge and experience in graded exercise testing and exercise electrocardiography, and be certified in basic cardiac life support; or
 - (C) If not certified as stated in Subparagraph (A) of this Paragraph or possessing a degree as stated in Subparagraph (B) of this Paragraph, the medical director must declare that the person has competency of training and/or experience, have basic knowledge and experience in graded exercise testing and exercise electrocardiography, and be certified in basic cardiac life support:
 - (2) The attending physician of a certified cardiac rehabilitation program must have a medical degree, be licensed to practice in North Carolina, have competency to direct other staff in a medical emergency, and must be approved, in writing, by the medical director:
 - (3) The registered nurse of a certified cardiac rehabilitation program must be licensed to practice professional nursing in North Carolina, have competency to assist other staff in a medical

emergency, be competent in basic EKG interpretations, have at least one year experience in cardiac rehabilitation or equivalent (i.e., coronary/critical care nurse), and be certified in basic cardiac life support:

Authority G.S. 131E-169.

SECTION .0400 - PROGRAM ADMISSION CRITERIA: PATIENT ASSESSMENT

.0407 ADMISSION CRITERIA

Patients entering a certified Cardiac Rehabilitation Program must have one or a combination of the following:

- (1) Myocardial infarction:
 - (a) A post-myocardial infarction patient may enter a program any time at the discretion of the medical director and referral from a personal physician.
 - (b) There must be adequate control of complications, i.e., angina, congestive heart failure, arrhythmias, etc., according to the medical director and the referring physician.
- (2) Angina-pectoris: recent changes in medication for angina control are permissable at the discretion of the patient's personal physician.
- (3) Post-operative cardiovascular surgery or interventional procedures, i.e., CABG, PTCA, valvular, congenital or peripheral surgery:
 - (a) A post-operative cardiovascular surgery patient may enter a program at any time at the discretion of the medical director and referral from a personal physician.
 - (b) A post-operative valvular, congenital or peripheral obstructive surgery patient may be admitted with the admission date being at the discretion of the referring physician and medical director.
- (4) Hypertension: patients with low functional capacity or a specified need to maintain therapy may be admitted to the program.
- (5) Arrhythmias:
 - (a) Patients with serious arrhythmias and/or conduction defects may be admitted to the program:
 - (b) Pacemaker patients with any of the diagnoses contained in this Rule and/or decreasing functional capacity may be admitted to the program.
- (6) Other conditions which may be considered grounds for admission include, but are not limited to: cardiomyopathies, valvular heart disease, cardiac transplant, COPD, diabetes, and disabling renal disease. Appropriate assessment, prescriptive and therapeutic modifications must be documented.

Authority G.S. 131E-169.

.0408 PATIENT ASSESSMENT

Upon admission to the Cardiac Rehabilitation Program each patient must have a medical record developed which includes written documentation of the disabling condition and an assessment. This assessment must include:

- (1) Medical Assessment:
 - (a) Cardiovascular evaluation as to present diagnosis, therapy and condition and a discharge summary of the patient's last hospitalization; or
 - (b) Statement by referring physicians as to present diagnosis, therapy and condition.
- (2) Laboratory Assessment:
 - (a) Resting 12-lead electrocardiogram:
 - (b) Graded exercise test with 12-lead electrocardiogram;
 - (c) Blood chemistry to include total cholesterol, high density lipoprotein (HDL), triglycerides, and glucose;
 - (d) Functional work capacity as determined by measured or predicted equivalents (METS);
 - (e) Pulmonary function studies, if indicated; and
 - (f) Height, weight, percent body fat, and ideal weight:
- (3) Dietary Assessment:
 - (a) Nutrition history containing socio-economie, medical, anthropometric, dictary and attitudinal information;
 - (b) Written three day diet record;
 - (c) Review of medical history and assessment; recent serum lipid analysis, and anthropometric analysis:
 - (d) Nutrition interview with patient and other persons designated by the patient; and
 - (e) Behavior survey considering frequency; motivation, location and impediments to eating:
- (4) Psychological Assessment:
 - (a) Psychological interview and questionnaire; and
 - (b) Screening for psychopathology and behavorial dimensions such as a state-trait anxiety, depression, and Type A behavioral pattern.
- (5) Vocational Assessment:
 - (a) Vocational questionnaire to determine current vocational status, description of physical requirements of job, working conditions and psychological demands as perceived by the patient; and
 - (b) Vocational questionnaire or interview to determine demographic and financial data, establish proper counselor/client relationship, complete agency documentation to assess eligibility for agency services, and to assess need for further diagnostic procedures for

those individuals who apply for vocational rehabilitation services.

Authority G.S. 131E-169.

SECTION .0500 - INDIVIDUAL CARDIAC PATIENT REHABILITATION PLAN

.0506 TEAM COORDINATION AND STAFFINGS

- (a) A-multi-disciplinary team approach is used to implement each patient's Cardiac Rehabilitation Program. This team brings together all of the disciplines involved to remediate cardiac risk factors and carry out therapy.
- (b) On the basis of their assessments, the cardiac rehabilitation staff shall decide upon the most appropriate means of intervention for each patient. Within four weeks of entry into the program, a prescription shall be developed by each staff member:
- (c) The team staffing report, at a minimum, shall include a coordinated therapeutic plan of exercise therapy, diet therapy, psychological services, and vocational rehabilitation—sunseling and services. This report must be sent to the patient's personal and referring physicians, if any, with a copy maintained in the medical record:
- (d) All multi-disciplinary staff (exercise coordinator, psychologist, and nutritionist), will attend a minimum of one cardiac therapy session per week and one patient staffing per month. The vocational rehabilitation counselor assigned to the program shall attend at least those staffings at which VR clients are discussed:

Authority G.S. 131E-169.

.0507 CARDIAC THERAPY

- (a) Unless medically contraindicated, each individual's rehabilitation plan shall include:
 - (1) Type of cardiac therapy: gymnasium (walk/jog) program, swimming (walk/swim), bicycle ergometry, arm ergometry, circuit training, or treadmill walking program;
 - (2) Intensity: 60 to 85 percent of symptom-limited heart rate reserve;
 - (3) Duration: at least 45 minutes duration with a minimum of 30 minutes at the stimulus phase and remaining time in warm-up/cool-down; and
 - (4) Frequency: minimum of three non-consecutive days per week:
- (b) At the discretion of the medical director, the patient may be monitored continuously or intermittently through the use of electrocardiography—while—performing—the—cardiac—therapy described in Paragraph (a) of this Rule:
- (c) There shall be an attending physician on-site and available before a cardiac therapy session begins with the specific warm-up, stimulus and cool-down phases. In the event that a physician is not available, the session shall be suspended or an educational program may be substituted for cardiac therapy.
 - (d) A staff to patient ratio in the cardiac therapy sessions shall

be at least 1:12 for all programs.

Authority G.S. 131E-169.

.0508 DIET THERAPY

Each individual's program shall include the following dietary services:

- (1) Interpretation and feedback of nutrition assessment to patient and designated other person;
- (2) Patient and other designated person counseling on nutrition for good health, food selection and preparation, with prescription of a therapeutic diet if necessary;
- (3) Eating behavior modification when appropriate; and
- (4) Identification of a weight goal and weight reduction classes if necessary:

Authority G.S. 131E-169.

.0509 PSYCHOLOGICAL SERVICES

Each individual's program shall include the following psychological services:

- (1) Interpretation and feedback of psychological assessment to the patient.
- (2) Recommendations concerning an appropriate plan of counseling or therapy (on-site or referral) which may include one or more of the following:
 - (a) individual or group therapy;
 - (b) stress management;
 - (c) relaxation training;
 - (d) smoking cessation; and
 - (e) behavior modification.
- (3) The psychologist shall personally conduct sessions, or instruct other staff to conduct sessions, so that relaxation or stress management is offered at least once a week.

Authority G.S. 131E-169.

.0510 VOCATIONAL REHABILITATION COUNSELING AND SERVICES

Each individual who needs vocational rehabilitation services and who meets the North Carolina Division of Vocational Rehabilitation eligibility criteria shall have a program that includes:

- (1) vocational counseling, to include adequacy of functional capacity for vocational and avocational activities;
- (2) provision of vocational evaluation and vocational training for designated individuals;
- (3) job development and placement service for eligible
- (4) intervention with employers, as needed, to facilitate client's return to employment; and
- (5) other vocational rehabilitation services as appropriate.

Authority G.S. 131E-169.

.0511 REVIEW

To ensure that the treatment prescribed in each individual's planned program is appropriate, formal interdisciplinary discussions on patient progress shall be conducted on a monthly basis.

Authority G.S. 131E-169.

SECTION .0600 - PROGRESS EVALUATION AND FOLLOW-UP

.0614 PROGRESS EVALUATION AND FOLLOW-UP PROCEDURES

Patient follow-up shall include:

- (1) Following the implementation of each cardiac patient's rehabilitation plan, routine monitoring of patient progress shall be accomplished. Changes to each patient's plan shall be made as appropriate; based upon evaluations.
- (2) Progress evaluation and other information pertaining to each patient's participation in the program shall be communicated with the staff.
- (3) Reports of progress shall be sent to referring and personal physicians, if any, at regular follow-up intervals, defined as three, six, and 12 months after entry. If the patient continues in the program after 12 months, the results of annual re-evaluations should also be reported to the referring physician.

Authority G.S. 131E-169.

.0615 MEDICAL FOLLOW-UP

Medical follow-up procedures shall include:

- (1) evaluation of patient progress in functional capacity through examination of graded exercise testing (GXT) data at regular follow-up intervals. If a GXT is not done, the record must contain documentation of the reason it was deferred;
- (2) consultation with professional staff regarding progress made by patients towards specified goals (e.g., functional capacity, smoking cessation, dietary modification, weight and lipid control, psychological status, vocational status);
- (3) consultation with staff regarding patient medications; and
- (4) consultation regarding alternate medical or surgical intervention (e.g., catheterization, surgery).

Authority G.S. 131E-169.

.0616 CARDIAC THERAPY FOLLOW-UP

Cardiac therapy follow-up procedures shall include:

(1) monitoring of patient adherence to exercise prescription by systematic examination of patient records (intensity and frequency of cardiac therapy sessions) at monthly intervals, and documentation of

feedback to the patient;

- (2) periodic review of the exercise prescription for appropriate intensity and duration; and
- (3) consultation with medical director—on exercise prescription changes when needed (i.e., at follow-up GXT's and change in medication).

Authority G.S. 131E-169.

.0617 DIETARY FOLLOW-UP

Dietary follow-up procedures shall include:

- (1) Patient records of weight at least weekly and as a component of stress test protocol at regular follow-up intervals;
- (2) Review of medical status results, as well as lipid body composition and dietary status results at regular follow-up intervals;
- (3) Referral and follow-up to individual or group diet program to facilitate achievement of dietary goals, especially weight reduction;
- (4) Periodic monitoring of the incorporation and maintenance of appropriate dietary modifications.

Authority G.S. 131E-169.

.0618 PSYCHOLOGICAL FOLLOW-UP

Psychological follow-up must include evaluations made at regular follow-up intervals to determine the extent to which the patient has been able to maintain needed changes in lifestyle and coping skills. This may be accomplished by interview or psychometric assessment.

Authority G.S. 131E-169.

.0619 VOCATIONAL REHABILITATION FOLLOW-UP

Vocational rehabilitation follow-up on sponsored clients shall include:

- (1) Counseling sessions to discuss progress made in the rehabilitation plan;
- (2) Contact with clients (and employer, if needed) after return to work or exit from the program; and
- (3) Other appropriate vocational rehabilitation services.

Authority G.S. 131E-169.

SECTION .0700 - PROGRAM DISCHARGE

.0706 CRITERIA FOR DISCHARGE

Six to twelve months is usually necessary for the significant rehabilitation of most cardiac patients. Upon deliberation and at the discretion of the rehabilitation program staff, a patient may be discharged after satisfactory improvement or a minimum of six-months-participation—if—appropriate—levels—are—met—for functional—capacity, medical—status, physical—fitness—and education:

Authority G.S. 131E-169.

.0707 DISCHARGE PLAN

A final decision is made by the cardiac rehabilitation staff to discharge the patient from the program into another appropriate program (home, YMCA, Cardiac Fitness/Graduate, or other). This discharge should be documented and communicated to the referring and personal physicians; if any.

Authority G.S. 131E-169.

SECTION .0800 - MEDICAL RECORDS

.0806 POLICIES AND PROCEDURES

Each certified Cardiac Rehabilitation Program shall have policies and procedures which shall be implemented to provide for at least the following:

- (1) maintenance of a complete, accurate and organized medical record for each patient admitted to the program;
- (2) confidentiality of records;
- (3) accessibility or non-accessibility of medical record information to the patient, program staff and non-employees;
- (4) retention and disposition of records in accordance with the N.C. Statutes of Limitations; G.S. 1-15, 1-17.

Authority G.S. 131E-169.

.0807 RECORD REVIEW CONSENT

The record of each patient must contain a statement signed by the patient which reads as follows: "I understand that in accordance with N.C. General Statute 131E-170, I have the right to object in writing to a review of my record or record information by the Division of Facility Services representatives during state certification inspections and by an objection in writing I may prohibit the inspection or release of my records."

Authority G.S. 131E-169.

.0808 CONTENT OF MEDICAL RECORD

- (a) All entries in the record shall be legible and signed by the individual making the entry with a signature, title, and date.
- (b) The patient's name must be recorded on each page of the record.
 - (c) The medical record shall contain at least the following:
 - (1) patient identification data;
 - (2) medical history and hospital discharge summary;
 - (3) graded exercise data:
 - (4) record of oxygen uptake where appropriate;
 - (5) records of blood chemistry analysis including lipid profile;
 - (6) informed consent to participate in the programs;
 - (7) reports of physical examinations;
 - (8) progress notes and response to the therapeutic plan;
 - (9) vocational questionnaire;

- (10) all records of each discipline's participation in the patient's therapeutic plan;
- discharge plans providing for post-discharge program continuity and follow-up as appropriate; and
- (12) miscellaneous records desirable for program continuity.

Authority G.S. 131E-169.

SECTION .0900 - EMERGENCIES

.0901 EMERGENCY PLAN

A written plan shall be established which is sufficiently flexible to handle any emergencies. All areas of the premises pertinent to program operation must be included. The plan shall address the assignment of personnel and availability of equipment which is subject to use in an emergency. All patients shall be informed during orientation that staff supervision ceases when the patient exits the program "site".

Authority G.S. 131E-169.

.0902 EMERGENCY EQUIPMENT

The following equipment and supplies must be available and operable in an emergency:

- (1) suction equipment (portable);
- (2) defibrillator (portable);
- (3) intubation equipment;
- (4) drug kit;
- (5) oxygen tank supply;
- (6) regulator and mask or nasal cannula.

Authority G.S. 131E-169.

.0903 PERSONNEL

- (a) For out-of-hospital cardiac rehabilitation programs: Two medical personnel must be present during the warm-up; stimulus, and cool-down phases of the cardiac therapy session. The medical personnel must consist of the attending physician and at least one of the following qualified personnel: registered nurse, physician, physician's assistant. The options are:
 - (1) two M.D.'s, or
 - (2) one M.D. and one Physician's Assistant licensed to work under that doctor, or
 - (3) one M.D. and one registered nurse:
 - (b) For in-hospital programs:
 - (1) The physician must be in-house but not involved in such activities as surgery, cardiac cath, etc. In other words, he/she must be immediately available by some direct emergency contact system. This system must be tested at regular intervals.
 - (2) Backup code-blue team response must be available.
 - (3) One certified Advanced Cardiac Life Support (ACLS) staff—member—able to implement approved ACLS protocol should be present at the exercise site.

Authority G.S. 131E-169.

.0904 EMERGENCY DRILLS

A written record of monthly drills should be documented. In the record, a daily review of the crash cart equipment and a monthly drug inventory is required. The drills should be directed, and the effectiveness of the drill should be reviewed, documented, and signed by, the medical director or attending physician.

Authority G.S. 131E-169.

SECTION .1000 - FACILITIES AND EQUIPMENT

.1001 PROGRAM REQUIREMENTS

- (a) Facilities and equipment necessary for the delivery of each phase of the Cardiac Rehabilitation Program must be readily available for use.
- (b) A written preventive maintenance program shall be established to ensure that all equipment is maintained in safe and proper working order:
- (c) A quality assurance program must be provided for periodic calibration of test equipment which is in accordance with manufacturers' recommendations or other generally accepted standards.

Authority G.S. 131E-169.

.1002 GRADED EXERCISE TESTING LABORATORY EVALUATION

The following facilities and equipment shall be available for laboratory evaluation:

- adequate space for physical examination and graded exercise testing;
- (2) 12-lead electrocardiographic equipment for exercise testing;
- (3) oscilloscope for electrocardiographic (ECG) monitoring or continuous recording:
- (4) treadmill, bicycle ergometer, or arm crank ergometer;
- (5) sphygmomanometer, blood pressure cuff; and stethoscope;
- emergency procedures, equipment, and supplies as described in Section .0900 of this Subchapter on emergencies;
- (7) anthropometric equipment (skinfold calipers, stadiometer and physician's balance scale); and
- (8) spirometer for pulmonary function testing.

Authority G.S. 131E-169.

.1003 CARDIAC THERAPY

The following facilities and equipment shall be available and operable for the cardiac therapy program:

- (1) gymnasium, multipurpose room, or track;
- (2) portable ECG and oscilloscope;
- (3) sphygmomanometer, blood pressure cuff, and stethoscore:
- (4) emergency procedures; equipment, and supplies as

- described in Section :0900 of this Subchapter;
- (5) large clock with a sweep second hand;
- (6) recreational games equipment if deemed necessar and appropriate by the program director or exercise specialist.

Authority G.S. 131E-169.

.1004 DIETARY PROGRAM

The following facilities and equipment shall be available for the dietary program:

- (1) Adequate space for interviewing and counseling:
- (2) Dietary tables and means of nutrient analysis;
- (3) Availability of equipment or service for blood scrum lipid analysis; and
- (4) Appropriate educational materials for patient distribution and use during the dietary consultation.

Authority G.S. 131E-169.

.1005 PSYCHOLOGICAL PROGRAM

The following facilities must be available for the psychological program:

- (1) adequate space for interviewing, testing, counseling and relaxation; and
- (2) access to referral sources within the community.

Authority G.S. 131E-169.

.1006 VOCATIONAL REHABILITATION PROGRAM

Adequate space must be available for the vocational rehabilitation program to allow for confidential interviewing and counseling.

Authority G.S. 131E-169.

SECTION .1100 - GENERAL INFORMATION: DEFINITIONS

.1101 DEFINITIONS

The following definitions shall apply throughout this Subchapter:

- (1) "ACLS-trained" means training that is current in Advanced Cardiac Life Support, by the American Heart Association.
- (2) "ACSM" means the American College of Sports Medicine.
- (3) "Article" means Article 8 of G.S. 131E.
- (4) "Cardiac Rehabilitation Program" has the same meaning as the definition in the Article.
- (5) "Certification" has the same meaning as the definition in the Article.
- (6) "DVRS" means the Division of Vocational Rehabilitation Services, North Carolina Department of Health and Human Services.
- (7) "Department" means the North Carolina Department

- of Health and Human Services.
- (8) "Dietitian or nutritionist" means an individual who is licensed according to G.S. 90, Article 25.
- (9) "Division" means the Division of Facility Services, North Carolina Department of Health and Human Services.
- (10) "ECG" means electrocardiogram.
- (11) "Graded exercise test" (GXT) means a multistage test
 that determines a person's physiological response to
 different intensities of exercise or the person's peak
 aerobic capacity.
- (12) "Maximal oxygen consumption" means the highest rate of oxygen transport and oxygen use that can be achieved at a person's maximal physical exertion, or functional capacity. This is usually expressed in METs.
- (13) "Mental health professional" means an individual who is:
 - (a) licensed as a psychiatrist;
 - (b) licensed as a psychiatric clinical nurse specialist;
 - (c) licensed as a psychologist or psychological associate;
 - (d) certified as a clinical social worker; or
 - (e) licensed as a professional counselor.
- (14) "MET" means "metabolic equivalent," a measure of functional capacity, or maximal oxygen consumption.

 One MET represents the approximate rate of oxygen consumption by a seated individual at rest: approximately 3.5 ml/kg/min. METs during exercise are determined by dividing metabolic rate during exercise by the metabolic rate at rest.
- (15) "Nurse Practitioner" means a currently licensed registered nurse approved by the NC Board of Nursing and NC Medical Board to practice medicine as a nurse practitioner under the supervision of a physician licensed by the Board.
- (16) "Owner" means the legal owner of the certified cardiac rehabilitation program.
- (17) "Physician" means an individual who is licensed according to G.S. 90, Article 1, by the NC Medical Board to practice medicine.
- (18) "Physician Assistant" means an individual who is licensed and registered according to G.S. 90, Article 1, by the NC Medical Board to practice medicine under the supervision of a physician licensed by the Board.
- (19) "Premises" means "site."
- (20) "Program" means "Cardiac Rehabilitation Program."
- (21) "Registered nurse" means an individual licensed by the NC Board of Nursing to practice as a registered nurse in the State of North Carolina.
- (22) "Risk stratification model" means a method of categorizing patients according to their risk of acute cardiovascular complications during exercise as well as their overall prognosis. Risk status is related primarily to the type and severity of cardiovascular

- disease. This rating takes into account how well the heart pumps, the presence of heart pain symptoms and/or changes in the electrocardiogram during exercise. Guidelines concerning medical supervision of patients in cardiac rehabilitation programs which are based on risk stratification models are provided by: the American College of Cardiology, the American College of Physicians, the American Association of Cardiovascular and Pulmonary Rehabilitation, the American Heart Association, and the North Carolina Cardiopulmonary Rehabilitation Association.
- (23) "Simple spirometry" means an analysis of air flow which provides information as to the degree and severity of airway obstruction, and serves as an index of dynamic lung function. It must include, at a minimum, Forced Vital Capacity and Forced Expiratory Volume in 1 second.
- (24) "Site" means the facility in which the cardiac rehabilitation program is held.
- (25) "Supervising physician" means a physician who is onsite during the operation of the cardiac rehabilitation program.
- (26) "Symptom-limited heart rate reserve" means the difference between the symptom-limited maximal heart rate and the resting heart rate.
- (27) "Vocational Questionnaire" means the document used for vocational assessment.
- (28) "Vocational Rehabilitation Counselor" means an individual who provides vocational rehabilitation counseling services.

Authority G.S. 131E-169.

SECTION .1200 - CERTIFICATION

.1201 CERTIFICATION REQUIRED

- (a) <u>Certification of cardiac rehabilitation services as a "Cardiac Rehabilitation Program" under the Article occurs upon the issuance of a certificate pursuant to the provisions of the Article and this Subchapter. Once issued, the certificate continues and remains in effect pursuant to the provisions of the Article and this Subchapter.</u>
- (b) A certificate issued by the Department pursuant to the Article and this Subchapter shall be issued only for the premises and person(s) named in the application and shall not be transferable or assignable. The named person(s) and the street address of the named premises shall appear on the certificate.
- (c) A certificate issued by the Department pursuant to the Article and this Subchapter shall be posted in a conspicuous place on the premises.

Authority G.S. 131E-169.

.1202 CERTIFICATION PROCESS

(a) To initiate the certification process, an application for

certification shall be filed with the Department by the owner of the cardiac rehabilitation services.

- (b) Application forms shall be available from the Department, and each application shall contain at least the following information:
 - (1) legal identity of the owner-applicant;
 - (2) name or names under which the facility or services are advertised or presented to the public;
 - (3) program mailing address;
 - (4) program exercise site:
 - (5) program telephone number;
 - (6) ownership disclosure;
 - (7) name of program director;
 - (8) name of medical director; and
 - (9) program hours of operation.
- (c) No applicant shall offer any cardiac rehabilitation services described or represented as a "Certified Cardiac Rehabilitation Program," unless the services have been certified in accordance with the provisions of this Subchapter.
- (d) Except as otherwise provided in this Section, the Department shall inspect and evaluate the program and premises identified in the application and shall thereafter issue a certificate upon its determination that the applicant has substantially complied with, and the program and the services at the premises substantially met, the provisions of the Article and this Subchapter.

Authority G.S. 131E-169.

.1203 CERTIFICATE RENEWAL

- (a) A certificate issued pursuant to the Article and this Subchapter shall expire two years after the effective date but can be renewed upon the successful re-evaluation of the program. To initiate the renewal process, an application for certification shall be filed with the Department by the owner of the program.
- (b) Determination of compliance with the provisions of the Article and this Subchapter for purposes of certificate renewal may, at the discretion of the Department, be based upon an inspection or upon review of requested information submitted by a program to the Department.
- (c) The Department, at its discretion, may renew a program's certificate based upon evidence provided by the program, such as an accreditation report, that it has been inspected, evaluated, and approved by an accrediting body recognized by the Department.

Authority G.S. 131E-167; 131E-169.

.1204 CERTIFICATION FOLLOWING PROGRAM CHANGES

- (a) The Department shall be notified, in writing, at least 30 days prior to the effective date, of any expected occurrences of the following:
 - (1) change in program ownership;
 - (2) change in program name;
 - (3) change of the premises in which a program is

- conducted; and
- (4) the replacement or termination of employment of the program director.
- (b) If a 30-day advanced written notification of any occurrence enumerated in Paragraph (a) of this Rule is not possible, the Department shall be notified immediately, by any reasonably reliable means of notification, of such expected or completed occurrence, and written notification shall follow immediately thereafter.
- (c) Upon the occurrences enumerated in Subparagraphs (a)(1), (2), and (3) of this Rule, the owner of the program shall file with the Department an application for certification, which, at a minimum, shall contain the information specified in Rule .1202(b) of this Subchapter, and shall provide such other documentation and information as requested by the Department.
- (d) The revised program shall be evaluated for compliance with the provisions of the Article and this Section. Evaluation may be based upon inspection of the program or upon review of requested information submitted by a program to the Department. After a determination by the Department that the program substantially complies with the provisions of the Article and this Subchapter, a new certificate shall be issued.

Authority G.S. 131E-169.

.1205 INSPECTIONS

- (a) In accordance with G.S. 131E-167(c), inspection(s) shall be made by the Department before a program is issued its initial certification as a program defined in the Article.
- (b) The Department shall make or cause to be made such other inspections of a program as it deems necessary in accordance with the Article. Circumstances which may be deemed to necessitate an inspection include, but are not limited to:
 - (1) change in program ownership;
 - (2) change in program name;
 - (3) change of the premises in which a program is conducted;
 - (4) the replacement or termination of employment of the program director; and
 - (5) <u>investigation of complaints.</u>
- (c) Inspections may be unannounced and may be conducted any time during program business hours. The purpose of any inspection shall be discussed with the Program Director or designee during an entrance conference.
- (d) Information deemed necessary by the Department to evaluate compliance with the Article and this Subchapter, shall be made available for inspection. The information may include medical records, personnel files, policies and procedures, program records, interviews with program staff, interviews with patients, observation of the program in operation, and any other information necessary to determine compliance.
- (e) Following completion of an inspection, an exit conference shall be conducted with one or more representatives of the program's management. An oral summary of the findings shall be presented at the exit conference. The Department shall

provide the program with a written report of the findings. The program shall have 10 working days from the receipt of the report to respond with a plan of correction which describes the corrective actions planned and taken to correct any cited deficiency(ies), the date each deficiency was or will be corrected, and the date the program expects to be in compliance with the provisions of the Article and this Subchapter.

Authority G.S. 131E-169; 131E-170.

.1206 ADVERSE ACTION

- (a) Upon a determination that there has been a substantial failure to comply with the provisions of the Article or the rules contained in this Subchapter, the Department may, at its discretion, deny a new or renewal certificate, suspend or revoke an existing certificate, or, as enumerated in Paragraph (c) of this Rule, issue a provisional certificate.
- (b) Substantial noncompliance which has endangered, or has a potential to endanger the health, safety, or welfare of any patient, shall be cause for the denial, revocation, or suspension of a certificate.
- (c) Substantial noncompliance which does not endanger the health, safety, or welfare of the patients being served may, at the discretion of the Department, result in the issuance of a provisional certificate for a period not to exceed six months.

Authority G.S. 131E-168; 131E-169.

1.1207 PROCEDURE FOR APPEAL

In accordance with G.S. 131E-168(b), all administrative action and judicial review in cases where the Department has denied a new or renewal certificate, or suspended or revoked an existing certificate, shall be governed by the provisions of G.S. 150B, the Administrative Procedure Act.

Authority G.S. 131E-168(b).

SECTION .1300 - ADMINISTRATION

.1301 STAFF REQUIREMENTS AND RESPONSIBILITIES

- (a) Each program shall be conducted utilizing an interdisciplinary team. At a minimum, the team shall include individuals performing the following functions. The program may employ, full-time or part-time, or contract for the services of team members. Program staff shall be available to patients as needed to perform initial assessments and to implement each patient's cardiac rehabilitation care plan.
- (b) Individuals may perform multiple team functions, if qualified for each function, as stated in this Rule:
 - (1) Program Director supervises program staff and directs all facets of the program. The individual serving as program director must either be:
 - (A) certified by the ACSM as a program director; or
 - (B) have a bachelor's degree in a health or fitness

- field and have two years direct clinical experience in a health care field. in appropriate subject matter.
- (2) Medical Director physician who provides medical assessments and is responsible for supervising all clinical aspects of the program and for assuring the adequacy of emergency procedures and equipment, testing equipment, and personnel.
- (3) Registered Nurse provides nursing assessments and services, and coordinates care in occurrences requiring physician intervention or cessation of an exercise session.
- (4) Exercise Specialist provides an exercise assessment, in consultation with the medical director, plans and evaluates exercise therapies. The exercise specialist must either:
 - (A) Be certified by the ACSM as an exercise specialist or as a program director; or
 - (B) Be supervised by a program staff member who is certified by the ACSM as an exercise specialist or as a program director and:
 - (i) have a bachelor's degree in a health or fitness field;
 - (ii) have at least one year's experience working full-time with adult fitness or cardiac rehabilitation programs;
 - (iii) be certified in senior life saving or supervised by a staff member certified in senior life saving if an aquatic program is offered.
- (5) Mental Health Professional provides directly or assists program staff in completion of the mental health screening and referral, if indicated, for further mental health services.
- (6) <u>Dietitian or Nutritionist provides directly or assists program staff in completion of the nutrition assessment and referral, if indicated, for further nutrition services.</u>
- (7) Supervising Physician, Physician Assistant, or Nurse
 Practitioner medical person who is on-site during the
 operation of programs that are not located within a
 hospital.
- (8) DVRS or other Vocational Rehabilitation Counselorscreens patients who may be eligible for and
 interested in vocational rehabilitation services,
 develops assessment and intervention strategies, and
 provides other services as needed to meet the
 vocational goal(s) of patients who may be eligible for
 and interested in services.

Authority G.S. 131E-169.

.1302 POLICIES AND PROCEDURES

The program director shall assure that written policies and procedures are adopted by the program, approved by the medical director, and available to and implemented by staff. At a minimum, these policies and procedures shall include the

following areas:

- (1) admission of patients and orientation to the program:
- (2) patient assessment, care planning, and implementation of therapies;
- (3) patient follow-up evaluations, including progress toward cardiac rehabilitation goals;
- (4) patient discharge;
- (5) medical records, in accordance with Rule .2002 of this Subchapter;
- (6) orientation of all program personnel;
- (7) maintenance of personnel records which include job descriptions, verification of credentials, continuing education and current competencies;
- (8) use and orientation of volunteers;
- (9) communication with patient's referral and personal physicians;
- (10) provisions for reporting and investigating complaints and accidental events regarding patients, visitors and personnel (incidents) and corrective action taken:
- (11) emergency procedures;
- (12) a preventative maintenance program to assure all equipment is maintained in safe and proper working order and in accordance with the manufacturer's recommendations; and
- (13) quality improvement program.

Authority G.S. 131E-169.

.1303 CONTINUOUS QUALITY IMPROVEMENT

- (a) The cardiac rehabilitation program shall have an ongoing Continuous Quality Improvement (CQI) program which identifies quality deficiencies and addresses them with corrective plans of action, as indicated.
- (b) The COI program shall evaluate the appropriateness, effectiveness, and quality of the cardiac rehabilitation program, with findings used to verify policy implementation, to identify problems, and to establish problem resolution and policy revision as necessary.
- (c) The CQl program shall consist of an overall policy and administration review, including admission and discharge policies, emergency care, patient records, personnel qualifications and program evaluation. Data to be assessed shall include, at a minimum, the following:
 - (1) <u>number of patients in the program;</u>
 - (2) average length (weeks) patients are in the program;
 - (3) patient clinical outcomes;
 - (4) adequacy of staff to meet program/patient needs;
 - (5) reasons for discharge; and
 - (6) untoward events.
- (d) A sample of active and closed records shall be reviewed at least quarterly to assure program policies are followed and the program is in compliance with the Article and the rules contained in this Subchapter.
- (e) Documentation of the CQI program shall include the criteria and methods used to collect and analyze data, identification of quality deficiencies, and any action(s) taken by

the cardiac rehabilitation program as a result of CQI findings.

Authority G.S. 131E-169.

SECTION .1400 - PATIENT RIGHTS

.1401 PATIENT RIGHTS

- (a) Prior to or at the time of admission, the program shall provide each patient with a written notice of the patient's rights and responsibilities. The program shall maintain documentation showing that all patients have been informed of their rights and responsibilities.
- (b) Each patient's rights shall include, at a minimum, the right to:
 - (1) be informed and participate in developing the patient's plan of care;
 - (2) voice grievances about the care provided, and not he subjected to discrimination or reprisal for doing so;
 - (3) confidentiality of the patient's records;
 - (4) be informed of the patient's liability for payment for services;
 - (5) <u>be informed of the process for acceptance and continuation of service and eligibility determination;</u>
 - (6) accept or refuse services; and
 - (7) be advised of the program's procedures for discharge.
- (c) The program shall provide all patients with a telephone number for information, questions or complaints about services provided by the program. The program shall also provide the Division Complaints Hotline number or the Department of Health and Human Services Careline number.
- (d) The program shall investigate, within seven days, complaints made to the program by the patient, the patient's family, and/or significant other, and must document both the existence of the complaint and the resolution of the complaint.

Authority G.S. 131E-169.

SECTION .1500 - ADMISSION AND DISCHARGE

.1501 ADMISSION AND DISCHARGE

- (a) All patients admitted to the program shall have a referral from a physician.
- (b) Prior to discharging a patient, the interdisciplinary team shall develop a discharge plan. At a minimum, the discharge plan shall include instructions as to how to achieve or maintain the goals established in the cardiac rehabilitation care plan.
- (c) Upon discharge from the program, a discharge summary as outlined in Rule .2002(a)(10) of this Subchapter, shall be sent to the personal or referring physician.

Authority G.S. 131E-169.

SECTION .1600 - PATIENT ASSESSMENT

.1601 PATIENT ASSESSMENT

(a) Within five weeks of a patient's admission to the program.

the interdisciplinary team shall complete and document a cardiac rehabilitation assessment. At a minimum, the assessment shall include the components specified in this Rule.

(b) Medical Assessment:

- (1) cardiovascular evaluation as to present diagnosis, therapy, and a discharge summary of the patient's last hospitalization; or
- (2) <u>statement by referring physician as to present diagnosis, and therapy;</u>
- (3) resting 12-lead ECG;
- (4) medical record documentation prior to or during the first exercise session of ECG, hemodynamic data, and the presence or absence of symptoms, preferably determined by a graded exercise test. A graded exercise test shall not be required when deemed unnecessary by the patient's attending or personal physician;
- (5) fasting blood chemistry, as indicated, to include total cholesterol, high density lipoprotein (HDL) cholesterol, low density lipoprotein (LDL) cholesterol, triglycerides, and other comparable measures; and
- (6) <u>simple spirometry, if clinically indicated.</u>

(c) Physical Assessment:

- (1) <u>functional capacity as determined by measured or predicted equivalents (METs);</u>
- (2) height, weight, and/or other anthropometric measures
 (i.e., body mass index, percent body fat, waist-to-hip ratio, girth measurements);
- (3) current and past exercise history; and
- (4) <u>physical limitations and disabilities that may impact</u> rehabilitation.

(d) Nursing Assessment:

- (1) coronary risk profile;
- (2) <u>current symptoms such as angina or dyspnea, and</u> <u>recovery from recent cardiac events;</u>
- (3) presence of comorbidities;
- (4) <u>assessment of medications; and</u>
- (5) educational needs.

(e) Nutrition Assessment:

- (1) review of medical history;
- (2) eating patterns as measured by a food diary, food frequency questionnaire, or an acceptable alternative;
- (3) <u>fasting blood chemistries as described in Subparagraph (b)(5) of this Rule;</u>
- (4) <u>anthropometric measures as described in Subparagraph (c)(2) of this Rule;</u>
- (5) behavioral patterns;
- (6) identification of nutritional goals.

(f) Mental Health Assessment:

- (1) past history of mental illness including depression, anxiety, and/or hostility or anger; and
- (2) present mental health functioning and need for referral to a mental health professional.
- (g) Vocational Assessment:
- (1) <u>vocational questionnaire to determine current</u> <u>vocational status, description of physical requirements</u>

- of job, working conditions, psychological demands as perceived by the patient; and
- (2) the need for vocational rehabilitation services.

Authority G.S. 131E-169.

SECTION .1700 - CARE PLANNING AND FOLLOW-UP EVALUATION

.1701 CARE PLANNING

- (a) Within five weeks of a patient's admission to the program. the interdisciplinary team shall develop a cardiac rehabilitation care plan for the patient based upon assessments completed as required under Section .1600 of this Subchapter.
- (b) The cardiac rehabilitation care plan, at a minimum, shall include:
 - (1) the patient's exercise therapy;
 - (2) <u>nutrition services</u>, if indicated;
 - (3) mental health services, if indicated;
 - (4) vocational services if, indicated;
 - (5) <u>tucational counseling</u>;
 - (6) cardiac rehabilitation goals; and
 - (7) discharge planning.
- (c) Within six weeks of the patient's admission to the program, a copy of the cardiac rehabilitation care plan shall be sent to the patient's personal and referring physicians.

Authority G.S. 131E-169.

.1702 FOLLOW-UP EVALUATION

- (a) The interdisciplinary team members shall attend monthly meetings for follow-up evaluation of patients' progress toward cardiac rehabilitation goals. Changes to each patient's cardiac rehabilitation care plan shall be made as needed based on continued evaluations. Any changes made in the patient's cardiac rehabilitation care plan shall be recorded in the medical record and sent to the patient's personal and referring physician(s).
- (b) If any staff member cannot attend, the reason for the absence and the means of communicating information prior to and after the meeting shall be documented.
- (c) The personal and referring physician(s) shall be informed of any complication or change in patient status while in the program.
- (d) <u>Progress notes shall be recorded in the patient's medical record evaluating progress toward goals established from the plan of care.</u>

Authority G.S. 131E-169.

SECTION .1800 - PROVISION OF SERVICES

.1801 PERSONNEL

- (a) At least one ACLS certified and one other staff member shall be present at the site during all program hours.
 - (b) For cardiac rehabilitation programs that are not located

within a hospital or a hospital emergency resuscitation team is not available to respond in an emergency, a supervising physician, physician assistant, or nurse practitioner shall be onsite during all program hours.

Authority G.S. 131E-169.

.1802 EXERCISE THERAPY

- (a) The medical director, in consultation with program staff, shall establish staff to patient ratios for exercise therapy sessions based on medical acuity, utilizing an acceptable risk stratification model.
- (b) If any patient has not had a graded exercise test prior to the first exercise session, the patient's first exercise session must include objective assessment of hemodynamic data, ECG, and symptom response data.
- (c) <u>Unless</u> <u>contraindicated</u> <u>by medical and laboratory assessments or the cardiac rehabilitation care plan, each patient's exercise therapy shall include:</u>
 - (1) mode of exercise therapy including, but not limited to: walk/jog, aquatic activity, cycle ergometry, arm ergometry, resistance training, stair climbing, rowing, aerobics;
 - (2) intensity:
 - (A) up to 85 percent of symptom-limited heart rate reserve;
 - (B) up to 80 percent of measured maximal oxygen consumption:
 - (C) rating of perceived exertion (RPE) of 11 to 13 if a graded exercise test is not performed; or
 - (D) for myocardial infarction patients: heart rate not to exceed 20 beats per minute above standing resting heart rate if a graded exercise test is not performed; and for post coronary artery by-pass graft patients: heart rate not to exceed 30 beats per minute above standing resting heart rate if a graded exercise test is not performed;
 - (3) <u>duration: up to 60 minutes, as tolerated, including a minimum of five minutes each for warm-up and cooldown;</u>
 - (4) <u>frequency: minimum of three days per week.</u>
- (d) The patient shall be monitored through the use of electrocardiography during each exercise therapy session. The frequency of the monitoring shall be based on medical acuity and risk stratification.
- (e) At two week intervals, the patient's adherence to the cardiac rehabilitation care plan and progress toward goals shall be monitored by an examination of exercise therapy records and documented.
- (f) The exercise specialist shall be responsible for consultation with the medical director or the patient's personal physician concerning changes in the exercise therapy, results of graded exercise tests, as needed or anticipated (e.g. regular follow-up intervals, graded exercise test conducted, or medication changes). Feedback concerning changes in the

exercise therapy shall be discussed with the patient and documented.

(g) Diabetic patients who are taking insulin and/or oral hypoglycemic agents for control of diabetes shall have blood sugars monitored for at least the first week of cardiac therapy sessions in order to establish the patient's level of control and subsequent response to exercise. Cardiac rehabilitation staff shall record blood sugar measurements pre- and post-exercise. Patients whose blood sugar values are considered abnormal shall be monitored until better diabetic control is established. Snacks shall be available in case of a hypoglycemic response.

Authority G.S. 131E-169.

.1803 NUTRITION SERVICES

If indicated, based on the nutrition assessment and cardiac rehabilitation care plan, each patient's program shall include the following nutrition services:

- (1) <u>interpretation and feedback on the patient's eating</u> patterns, <u>blood chemistries</u>, <u>anthropometrics</u>, <u>and behavioral patterns</u>;
- (2) <u>identification of a therapeutic diet plan to determine, at a minimum, a reasonable body weight, caloric, and fat intake;</u>
- (3) patient counseling and/or behavior modification based on the therapeutic diet plan and goals.

Authority G.S. 131E-169.

.1804 MENTAL HEALTH SERVICES

If indicated, based on the mental health assessment and cardiac rehabilitation care plan, each patient's program shall include the following mental health services:

- (1) <u>feedback from mental health assessment to the patient; and</u>
- (2) <u>present mental health functioning and need for referral to a mental health professional for evaluation or treatment.</u>

Authority G.S. 131E-169.

.1805 VOCATIONAL REHABILITATION COUNSELING AND SERVICES

- (a) The cardiac rehabilitation program shall have a written agreement, with the local DVRS office or other vocational rehabilitation counselor/services, which specifies the following:
 - (1) The program shall administer a Vocational Questionnaire to patients.
 - (2) After administering the Vocational Questionnaire, the program shall refer to the DVRS or other vocational rehabilitation counselor/services patients who may be eligible for and desire services.
 - (3) The DVRS or other vocational rehabilitation counselor shall provide feedback to the cardiac rehabilitation program regarding the eligibility for DVRS or other vocational services of referred

patients.

- (4) The DVRS or other vocational rehabilitation counselor shall provide progress reports for patients who are receiving DVRS or other vocational rehabilitation services.
- (5) The DVRS or other vocational rehabilitation counselor shall attend monthly staff meetings in which eligible vocational rehabilitation clients are discussed. If the counselor cannot attend, the reason for the absence and the means of communicating information prior to and after the meeting shall be documented and attached to the staffing report.
- (b) The cardiac rehabilitation program must have written documentation that feedback as described in Subparagraph (a)(3) of this Rule and progress reports as described in Subparagraph (a)(4) of this Rule have been communicated to the cardiac rehabilitation program by the DVRS or other counselor and, if not, the reason(s) why.
- (c) If the program is not able to complete a written agreement with the local office of DVRS or other vocational rehabilitation counselor as outlined in Paragraph (a) of this Rule, the program shall have documentation that specifies why such an agreement was not completed.

Authority G.S. 131E-169.

.1806 PATIENT EDUCATION

- (a) Each patient's cardiac rehabilitation care plan shall include articipation in the program's basic education plan. At a minimum, the education plan shall include the following topics:
 - (1) basic anatomy, physiology, and pathophysiology of the cardiovascular system;
 - (2) risk factor reductions, including smoking cessation and management of blood pressure, lipids, diabetes, and obesity;
 - (3) principles of behavior modification including nutrition, exercise, stress management and other lifestyle changes;
 - (4) relaxation training offered at least once per week by staff trained in relaxation techniques;
 - (5) cardiovascular medications including compliance, interactions, and side effects;
 - (6) <u>basic principles of exercise physiology, guidelines for safe and effective exercise therapy, and guidelines for vocational/recreational exertional activities;</u>
 - (7) recognition of cardiovascular signs, symptoms and management; and
 - (8) environmental considerations such as exercise in hot or cold climates.
- (b) The educational program shall include individual or group sessions utilizing written, audio, and/or visual educational materials as deemed appropriate and necessary by program staff.
- (c) Each session shall be documented and presented on a ptating basis such that each patient has access to all materials and classes offered.
- (d) <u>Documentation shall be included in each patient'smedical</u> record to indicate which educational programs the patient

attended.

Authority G.S. 131E-169.

SECTION .1900 - EMERGENCIES

.1901 EMERGENCY PLAN

A written plan approved and signed by the medical director shall be established to handle any emergencies occurring on site while cardiac rehabilitation services are being provided. All areas of the premises pertinent to program operation shall be included. The plan shall address the assignment of personnel and availability of equipment required in an emergency.

Authority G.S. 131E-169.

.1902 EMERGENCY EQUIPMENT

The following equipment and supplies must be available and operable in the event of an emergency and must be maintained according to manufacturer's recommendations:

- (1) suction equipment (portable);
- (2) <u>defibrillator</u> (portable);
- (3) intubation equipment;
- (4) medications;
- (5) oxygen tank supply;
- (6) regulator and mask for nasal cannula; and
- (7) <u>communication system to access emergency medical services.</u>

Authority G.S. 131E-169.

.1903 EMERGENCY DRILLS

- (a) At least six patient emergency drills shall be conducted each year and shall be documented.
- (b) <u>Drill sites shall be rotated through all locations used by patients while participating in program activities.</u>
- (c) The drill documentation and effectiveness of emergency drills shall be reviewed and signed by the medical director or supervising physician.

Authority G.S. 131E-169.

SECTION .2000 - MEDICAL RECORDS

.2001 POLICIES AND PROCEDURES

The program shall develop and implement policies and procedures to include at least the following:

- (1) maintenance of a complete, accurate, and organized medical record for each patient admitted to the program;
- (2) confidentiality of records;
- (3) <u>accessibility of medical record information to the patient, program staff, and non-employees;</u>
- (4) authentication of entries in medical records including hard copy records and those kept in electronic medium such as computerized records; and

(5) retention and disposition of records in accordance with the NC Statutes of Limitations, G.S. 1-15, 1-17.

Authority G.S. 131E-169.

.2002 CONTENT OF MEDICAL RECORDS

- (a) The medical record shall contain at least the following information:
 - (1) patient identification data;
 - (2) <u>medical history and, when applicable, hospital</u> <u>discharge summary;</u>
 - (3) graded exercise data, if available;
 - (4) resting 12-lead ECG;
 - (5) signed physician referral;
 - (6) records of blood chemistry analyses;
 - (7) signed informed consent to participate in the program;
 - (8) progress notes and response to the cardiac rehabilitation care plan;
 - (9) <u>all records of each discipline's participation in the patient's cardiac rehabilitation care plan;</u>
 - (10) a discharge summary which describes the patient's progress while in the program, reason(s) for discharge, the post-discharge plan, and follow-up as indicated;
 - (11) miscellaneous clinical records developed pursuant to the patient's course of treatment.
- (b) In the case of hard copy medical records, the following shall apply:
 - (1) the patient's name must be recorded on each page of the record;
 - (2) all entries in the records shall be legible and authenticated with a signature, title, and date by the individual making the entry; and
 - (3) faxed entries, including orders, are acceptable as long as a hard copy is incorporated in the medical record (note: thermal paper faxes are not acceptable).
- (c) At its option, the program may maintain all or part of its medical records in a form other than hard copy, such as electronic medium. Entries in such a record shall be authenticated according to program policies and may include authentication measures such as personal computer entry codes or electronic signatures. However, when requested by the Division or other State officials, the program must be able to produce a hard copy printout of the record.
- (d) Medical record information may be stored, such as when records are thinned or patients are discharged, in a form other than hard copy, but the program must be able to produce a hard copy printout of the record if requested by the Division or other State officials.

Authority G.S. 131E-169.

SECTION .2100 - FACILITIES AND EQUIPMENT

.2101 PHYSICAL ENVIRONMENT AND EQUIPMENT

- (a) The program shall provide a clean and safe environment.
- (b) Equipment and furnishings shall be cleaned not less than weekly.
- (c) All areas of the facility shall be orderly and free of debrive and with clear traffic areas.
- (d) A written and documented preventative maintenance program shall be established to ensure that all equipment is calibrated and maintained in safe and proper working order in accordance with manufacturers' recommendations.
- (e) There shall be emergency access to all areas a patient may enter, and floor space must allow easy access of personnel and equipment.
- (f) Exit signs and an evacuation plan shall be posted and clearly visible. The evacuation plan shall detail evacuation routes for patients, staff, and visitors in case of fire or other emergency.
- (g) No smoking shall be permitted in patient care or treatment areas.

Authority G.S. 131E-169.

.2102 GRADED EXERCISE TESTING LABORATORY

If the program performs graded exercise testing, the following facilities and equipment shall be available:

- (1) space for physical examination which allows for visual privacy;
- (2) adequate space and temperature and humidity controls for exercise as described under "Physical Environment and Equipment" of this Subchapter;
- (3) 12-lead ECG equipment for recording the ECG during exercise testing;
- (4) <u>oscilloscope</u> for ECG <u>monitoring</u> or <u>continuous</u> recording;
- (5) treadmill, bicycle ergometer, or arm crank ergometer:
- (6) <u>blood pressure cuff and stethoscope</u>;
- (7) emergency procedures, equipment, and supplies as described in "Emergencies" of this Subchapter; and
- (8) access to spirometer for pulmonary function testing.

Authority G.S. 131E-169.

.2103 EXERCISE THERAPY

The following equipment shall be available and operable for the provision of exercise assessment and therapy:

- (1) ECG and oscilloscope:
- (2) blood pressure cuff and stethoscope:
- (3) large clock with sweep second hand;
- (4) blood glucose testing equipment; and
- (5) equipment for the performance of anthropometric measurements such as skinfold caliper, stadiometer, tape measure, and physician's scale.

Authority G.S. 131E-169.

.2104 NUTRITION SERVICES

If provided on site, the following facilities and equipment

14:5

shall be available for the provision of nutrition services:

- (1) space that allows for confidential interviewing and counseling;
- (2) <u>nutrition guidelines and means of nutrient analysis;</u> and
- (3) educational materials, as deemed appropriate by the program's dietitian/nutritionist, for patient distribution and use during nutrition therapy counseling.

Authority G.S. 131E-169.

.2105 MENTAL HEALTH SERVICES

If provided on site, space shall be available for the provision of the mental health services to allow for confidential interviewing and counseling.

Authority G.S. 131E-169.

.2106 VOCATIONAL REHABILITATION SERVICES

If provided on site, space shall be available for the provision of vocational rehabilitation services to allow for confidential interviewing and counseling.

Authority G.S. 131E-169.

Notice is hereby given in accordance with G.S. 150B-21.2 that the DHHS - Division of Vocational Rehabilitation Services intends to amend the rules cited as 10 NCAC 20B .0224, .0228. Notice of Rule-making Proceedings was published in the Register on March 1, 1999.

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Proposed Effective Date: July 1, 2000

A Public Hearing will be conducted at 2:00 p.m. on September 21, 1999 at the Division of Vocational Rehabilitation Services, Main Conference Room, 805 Ruggles Drive, Dorothea Dix Campus, Raleigh, NC.

Reason for Proposed Action: On August 7, 1998 the Federal Workforce Investment Act of 1998 (P.L. 105-220) was enacted. Included in this Act were the 1998 Amendments to the Rehabilitation Act. Section 102(c) of the Rehabilitation Act Amendments made several changes to the requirements for States to establish procedures for impartial due process hearings as follows:

(1) The amendments require that the procedures enable a party in an appeal to seek a review of a hearing officer's decision by the head of the designated State Agency (the Department of Health and Human Services) or an official of the Governor's Office. Previous federal law permitted a review of the hearing officer's decision by the Division Director upon his own discretion. The Federal agency has indicated there will be a 30 day deadline for the review.

(2) The amendments also specify that court review of decisions may be sought by bringing a civil action in any State Court of competent jurisdiction or any district court of the United States of competent jurisdiction. The previous federal law did not address court review.

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 1, 1999 to Jackie Stalnaker, Division of Vocational Rehabilitation Services, 2801 Mail Service Center, Raleigh, NC 27699-2801. 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 Impact

State Local

Sub. None

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CHAPTER 20 - VOCATIONAL REHABILITATION

SUBCHAPTER 20B - PROCEDURE

SECTION.0200 - CONTESTED CASES: ADMINISTRATIVE REVIEWS: APPEALS HEARINGS

.0224 SECRETARY'S REVIEW AND FINAL DECISION

- (a) The division director Either party may request an impartial review of the hearing officer's decision and render the final decision. by the Secretary of the Department of Health and Human Services within 20 days of the receipt of the decision.
- (b) The Secretary may delegate the responsibility for reviewing the hearing officer's decision and making the final decision to another employee of the Department but shall not delegate the responsibility to any officer or employee of the Division.
- (c) If the division director decides to review the hearing officer's decision; In conducting the review, the director reviewing official shall send the written notification to both parties and allow the submission of additional evidence as required by Sec. 102 (c) of the Rehabilitation Act of 1973 (as amended by the Rehabilitation Act Amendments of 1998, 34 C.F.R. 361.48(c)(2)(iv) and (vii). P.L. 105-220). The written notification shall be given to the applicant or client personally or by certified mail. If given by certified mail, it shall be deemed to have been given on the delivery date appearing on the return receipt.

(b)(d) The division director's decision to review the hearing officer's decision reviewing official's review shall be based on the following standards of review:

1) Is the hearing officer's decision arbitrary, capricious, an abuse of discretion, or otherwise unreasonable?

- (2) Is the hearing officer's decision supported by substantial evidence, i.e., consistent with facts and applicable federal and state policy?
- (3) In reaching the decision, has the hearing officer given appropriate and adequate interpretation to such factors as:
 - (A) the federal statute and regulations as they apply to specific issue(s) in question;
 - (B) the state plan as it applies to the specific issue(s) in question;
 - (C) division rules as they apply to the specific issue(s) in question;
 - (D) key portions of conflicting testimony;
 - (E) division options in the delivery of services where such options are permissible under the federal statute; and
 - (F) restrictions in the federal statute with regard to such supportive services as maintenance and transportation.

(d) (e) Upon a determination to review the hearing officer's decision; The division director reviewing official shall make the final decision and provide such decision in writing to both parties within 30 days of providing notice of intent to review; the date the request for a review of the hearing officer's decision was received. The decision shall include a full report of the findings and the grounds for the decision, the written report thereof as required by 34 C.F.R. 361.48(c)(2)(viii) and (ix). The division director reviewing official shall not overturn or modify a decision, or part of a decision, of an impartial hearing officer that supports the position of the individual except as allowed

under Sec. 102(c) of the Rehabilitation Act of 1973 (as amended by the Rehabilitation Act Amendments of 1998, P.L. 102-569 105-220). Section 102(d)(3)(C): The final decision shall be given to the both applicant parties or client personally or by certified mail. If given by certified mail, it shall be deemed to have been given on the delivery date appearing on the return receipt.

(<u>f</u>)(e) The hearing officer's decision shall be the final decision under the conditions specified in 3+C.F.R. 361.48(c)(2)(v): <u>Sec. 102(c)</u> of the <u>Rehabilitation Act of 1973 (as amended by the Rehabilitation Act Amendments of 1998, P.L. 105-220).</u>

(g)(f) The division director shall forward a copy of the final decision, whether issued under (d) (e) or (e) (f) of this Rule, to the deputy director Chief of Operations, the CAP director, the regional director, and the applicant's or client's representative, as appropriate. A copy shall also be included in the individual's official case record.

Authority G.S. 143-545.1; 143-546.1; 150B-1; P.L. 105-220.

.0228 CIVIL ACTION

Judicial review of decisions issued pursuant to Rules .0202 through .0225 of this Section shall be as specified in G.S. 150B; Article 4 with the exception of G.S. 150B 51(a) which shall not apply. Sec. 102(c) of the Rehabilitation Act of 1973 (as amended by the Rehabilitation Act Amendments of 1998, P.L. 105-220).

Authority G.S. 143-545.1; 143-546.1; 150B-1; P.L. 105-220.

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: DHHS-Division of Medical Assistance

Rule Citation: 10 NCAC 26H .0304

Effective Date: September 8, 1999

Findings Reviewed by: Beecher R. Grav

Authority for the rule-making: G.S. 108A-25(b); 108A-54; 108A-55; 42 C.F.R. Part 447, Subpart C

Reason for Proposed Action: The application of the upper payment limit is an annual test performed by the Division of Medical Assistance to assure that the program is in compliance with the applicable federal regulations. The review this year of the cost report information for the fiscal period ending June 30, 1998, adjusted forward for inflation, would be expected to have a total of payments that would exceed the total of cost.

Comment Procedures: Written comments concerning this rule-making action must be submitted to Portia W. Rochelle, Rule-making Coordinator, Division of Medical Assistance, 1985 Umstead Drive, 2504 Mail Service Center, Raleigh, NC 27699-2504.

CHAPTER 26 - MEDICAL ASSISTANCE

SUBCHAPTER 26H - REIMBURSEMENT PLANS

SECTION .0300 - ICF-MR PROSPECTIVE RATE PLAN

.0304 RATE SETTING METHOD FOR NON-STATE FACILITIES

- (a) A prospective rate shall be determined annually for each non-state facility to be effective for dates of service for a 12 month rate period beginning each July 1. The prospective rate shall be paid to the provider for every Medicaid eligible day during the applicable rate year. The prospective rate may be determined after the effective date and paid retroactively to that date. The prospective rate may be changed due to a rate appeal under Rule .0308 of this State Plan or facility reclassification under Paragraph (b) of this Rule. Each non-state facility, except those facilities where Paragraph (v) of this Rule applies, shall be classified into one of the following groups:
 - (1) Group 1- Facilities with 32 beds or less.
 - (2) Group 2- Facilities with more than 32 beds.
 - (3) Group 3- Facilities with medically fragile clients. For

rate reimbursement purposes under this Rule medically fragile clients are defined as any individual with complex medical problems who have chronic debilitating diseases or conditions of one or more physiological or organ systems which generally make them dependent upon 24-hour a day medical/nursing/health supervision or intervention.

(4) Facilities in group 1 or 2 in Subparagraph (a)(1) or (2) of this Rule shall be further classified in accordance to the level of disability of the facility's clients, as measured by the Developmental Disabilities Profile (DDP) assessment instrument which along with the scoring instrument are hereby incorporated by reference, including subsequent amendments and editions. This material is available for inspection and copies may be obtained from the Division of Medical Assistance, 1985 Umstead Drive, Raleigh, North Carolina 27603 at a cost of twenty cents (\$.20) per page. A summary of the levels of disability is shown in the following chart:

FACILITY DDP SCORE

Level	Low	High
1	200.00	300.00
2	125.00	199.99
3	100.00	124.99
4	75.00	99.99
5	50.00	74.99

- (b) Facilities shall be reclassified into appropriate groups as defined in Paragraph (a) of this Rule.
 - (1) When a facility is reclassified, the rate shall be adjusted retroactively back to the date of the event that caused the reclassification. This adjustment shall give full consideration to any reclassification based on the change in facts or circumstances during the year. Overpayments related to this retroactive rate adjustment shall be repaid to the Medicaid program. Underpayments related to this retroactive rate adjustment shall be paid to the provider.
 - (2) The provider shall be given the opportunity to appeal the merits of the reclassification of any facility, prior to any decision by the Division of Medical Assistance.
 - (3) The provider shall be notified in writing 30 days before the implementation of new rates resulting from the reclassification of any facility.
 - (4) The providers and the Division of Medical Assistance shall make every reasonable effort to ensure that each

- facility is properly classified for rate setting purposes.
- (5) A provider shall file any request for facility reclassification in writing with the Division of Medical Assistance no later than 60 days subsequent to the proposed reclassification effective date.
- (6) For facilities certified prior to July 1, 1993, the facility DDP score calculated for fiscal year 1993 shall be used to establish proper classification at July 1, 1995.
- (7) For facilities certified after June 30, 1993, the most recent facility DDP score shall be used to establish proper classification.
- (8) A facility reclassification review shall use the most current facility DDP score.
- (9) A facility's DDP score shall be subject to independent validation by the Division of Medical Assistance.
- (10) A new facility that has not had a DDP survey conducted on its clients shall be categorized as a level 2 facility for rate setting purposes, pending completion of the DDP survey. Upon completion of the DDP survey, the facility shall be subject to reclassification and rates shall be adjusted retroactively back to the date of certification. Overpayments related to this retroactive adjustment shall be paid to the Medicaid program. Underpayments related to this retroactive rate adjustment shall be paid to the provider.
- (c) Facility rates under this Rule shall be established at July 1, 1995, under the following:
 - (1) For facilities certified prior to July 1, 1993, rates shall be derived from the 1993 cost reports.
 - (2) For facilities certified during fiscal year 1993-1994, the fiscal year 1994 facility specific cost report shall be used to derive rates.
 - (3) For facilities certified during fiscal year 1994-1995, the fiscal year 1995 facility specific cost report shall be used to derive rates.
 - (A) Rates for these facilities shall not be adjusted, except for the impact of inflation under Paragraph (k) of this Rule, until the fiscal year 1995 cost report has been properly reviewed. Rates for these facilities shall be adjusted retroactively back to July 1, 1995, once the fiscal year 1995 facility specific cost report has been properly reviewed. Overpayments related to this retroactive rate adjustment shall be repaid to the Medicaid program. Underpayments related to this retroactive rate adjustment shall be paid to the provider.
 - (4) Facilities with rates established during a rate appeal proceeding with the Division of Medical Assistance during fiscal years 1994 or 1995 shall not have their rates established in accordance with Subparagraph (c)(1), (c)(2), or (c)(3) of this Rule.
 - (A) The rates for these facilities shall remain at the level approved in the rate appeal proceeding

- adjusted only for inflation, as reflected in Paragraph (k) of this Rule.
- (d) For facilities certified after June 30, 1993, rates developed from filed cost reports for fiscal years subsequent to 1993 may be retroactively adjusted if there is found to exist more than a two percent difference between the filed per diem cost and either the desk audited or field audited per diem cost for the same reporting period. Rates developed from desk audited cost reports may be retroactively adjusted if there is found to exist more than a two percent difference between the desk audited per diem cost and the field audited per diem cost for the same reporting period. The rate adjustment may be made after written notification to the provider 30 days prior to implementation of the rate adjustment.
- (e) Each prospective rate developed in accordance with Subparagraph (c)(1), (c)(2), or (c)(3) of this Rule consists of the sum of two components as follows:
 - (1) Indirect care rate.
 - (2) Direct care rate.
- (f) A uniform industry wide indirect care rate shall be established for each facility category shown under Subparagraph (a)(1), (a)(2), or (a)(3) of this Rule.
 - (1) The indirect rate for group 1 facilities is based on the fiftieth percentile of the following costs incurred by all group 1 facilities with six beds or less, except those related by common ownership or control to more than 40 said facilities:
 - (A) The sum of the cost of property ownership and use, administrative and general, and operation and maintenance of plant, as determined by the Myers and Stauffer study performed on the 1993 base year cost reports.
 - (2) The indirect rate for group 2 facilities is based on the fiftieth percentile of the costs noted in Part (f)(1)(A) of this Rule incurred by the group 2 facilities, as determined by the Myers and Stauffer study performed on the 1993 base year cost reports.
 - (3) The indirect rate for group 3 facilities is based on the fiftieth percentile of the costs noted in Part (f)(1)(A) of this Rule incurred by the group 3 facilities, as determined by the Myers and Stauffer study performed on the 1993 base year cost reports.
 - (4) The indirect rates established under Subparagraphs (f)(1), (f)(2), and (f)(3) of this Rule shall be reduced as determined based on industry cost analysis by an amount not to exceed four percent to account for expected operating efficiencies.
- (g) The direct care rate for facilities certified prior to July 1. 1993, shall be based on the Myers and Stauffer study performed on the 1993 base year cost reports.
 - (1) The direct care rate for all facilities certified during fiscal years subsequent to fiscal year 1993 is based on the first facility specific cost report filed after certification. Based on said cost report, the direct care rate is equal to the sum of all allowable costs reflected in the ICF-MR cost report cost centers, as included in

the ICF-MR cost report format effective July 1, 1993, except for the following indirect cost centers:

- (A) Property Ownership and Use
- (B) Operation and Maintenance of Plant and Housekeeping-Non-Labor
- (C) Administrative and General
- (2) The direct care rate shall be limited to the lesser of the actual amount incurred in the base year or the cost limit derived from the fiftieth percentile of direct care costs incurred by the related facility group in the fiscal year 1993 base year, based on the Myers and Stauffer study.
- (3) The fiftieth percentile cost limit shall be reduced by one percent each year, for the four year period beginning July 1, 1996, in order to account for expected operating efficiencies, as determined based on industry cost analysis.
- (4) The fiftieth percentile cost limit shall be increased each year by price level changes calculated in accordance with Paragraph (k) of this Rule.
- (h) The indirect rate shall not be subject to cost settlement.
 - (1) Costs above the indirect rate shall not be paid to the provider.
- (2) Costs savings below the indirect rate shall not be recouped from the provider.
- (i) The direct care rate shall be subject to cost settlement, based on the cost report, subject to audit, filed with the Division of Medical Assistance.
 - (1) Costs above the direct rate shall not be paid to the provider.
 - (2) Cost savings below the direct rate shall be recouped from the provider.
- (j) Facilities with rates established during a rate appeal proceeding with the Division of Medical Assistance during fiscal years 1994 or 1995 may choose to cost settle under the provisions of Paragraphs (h) and (i) of this Rule, or under the following procedure:
 - (1) If, during a cost reporting period, total allowable costs are less than total prospective payments, then a provider may retain one-half of said difference, up to an amount of five dollars (\$5.00) per patient day. The balance of unexpended payments shall be refunded to the Division of Medical Assistance. Costs in excess of a facility's total prospective payment rate are not reimbursable.
 - (2) The facilities subject to the Paragraph shall make the election on cost settlement methodology on or before the filing of the annual cost report with the Division of Medical Assistance.
 - (3) An election to follow the cost settlement procedures of Paragraphs (h) and (i) of this Rule shall be irrevocable.
 - (4) Rates established for these facilities during future rate appeal proceedings shall be subject to the cost settlement procedures of Paragraphs (h) and (i) of this Rule.
 - (k) To compute each facility's current prospective rate, the

direct and indirect rates established by Paragraphs (f) and (g) of this Rule shall be adjusted for price level changes since the base year. No inflation factor for any provider shall exceed the maximum amount permitted for that provider by federal or state law and regulations.

- (1) Price level adjustment factors are computed using aggregate costs in the following manners:
 - (A) Costs shall be separated into three groups:
 - (i) Labor,
 - (ii) Non-labor,
 - (iii) Fixed.
 - (B) The relative weight of each cost group is calculated to the second decimal point by dividing the total costs of each group (labor, nonlabor, and fixed) by the total cost of the three categories.
 - (C) Price level adjustment factors for each cost group shall be established as follows:
 - (i) Labor. The percentage change for labor costs is based on the projected average hourly wage of North Carolina service workers. Salaries for all personnel shall be limited to levels of comparable positions in state owned facilities or levels specified by the Division of Medical Assistance.
 - (ii) Nonlabor. The percentage change for nonlabor costs is based on the projected annual change in the implicit price deflator for the Gross National Product as provided by the North Carolina Office of State Budget and Management.
 - (iii) Fixed. No price level adjustment shall be made for this category.
 - (D) The weights computed in Part (k)(1)(B) of this Rule shall be multiplied by the rates computed in Part (k)(1)(C) of this Rule. These weighted rates shall be added to obtain the composite inflation rate to be applied to both the direct and indirect rates.
- (2) If necessary, the Division of Medical Assistance shall adjust the annual inflation factor in order to prevent payment rates from exceeding upper payment limits established by Federal Regulations.
- (1) Effective July 1, 1995, any rate reductions resulting from this State Plan shall be implemented based on the following deferral methodology:
 - (1) Rates shall be reduced for the excess of current rates over base year costs plus inflation.
 - (2) Rates shall be reduced a maximum of 50 percent of the fiscal 1996 inflation rate for the excess of actual costs over applicable cost limits. This reduction shall result in the facility receiving at a minimum 50 percent of the 1996 inflation rate. Any excess reduction shall be carried forward to future years.
 - (3) Total reduction in future years related to the excess

- reduction carried forward from Subparagraph (1)(2) of this Rule, shall not exceed the annual rate of inflation. This reduction shall result in the facility receiving at a minimum the rate established in Paragraph (1)(2) of this Rule. Any excess reduction shall be carried forward to future years, until the established rate equals that generated by Paragraphs (f), (g), and (k) of this Rule.
- (4) Rates calculated based on Subparagraphs (1)(2) and (3) of this Rule shall be cost settled based on the provisions of Subparagraph (j)(1) of this Rule until the fiscal year that the facility receives full price level increase under Paragraph (k) of this Rule.
 - (A) A provider may make an irrevocable election to cost settle under the provisions of Paragraphs (h) and (i) of this Rule during the deferral period.
 - (B) Once the rates calculated based on Subparagraphs (l)(2) and (3) of this Rule reach the fiscal year that the facility receives the full price level increase under Paragraph (k) of this Rule, then said fiscal year's rates shall be cost settled based on Paragraphs (h) and (i) of this Rule.
 - (C) Chain providers are allowed to file combined cost reports, for cost settlement purposes, for facilities that use the same cost settlement methodology and have the same uniform rate.
 - (D) A provider may request from the Division of Medical Assistance permission to continue cost settlement under Subparagraph (j)(1) of this Rule after the deferral period expires. Said request shall be made each year, 30 days prior to the cost report due date.
- (m) The initial rate for facilities that have been awarded a Certificate of Need is established at the lower of the fair and reasonable costs in the provider's budget, as determined by the Division of Medical Assistance, or the projected costs in the provider's Certificate of Need application, adjusted from the projected opening date in the Certificate of Need application to the current rate period in which the facility is certified based on the price level change methodology set forth in Paragraph (k) of this Rule, or the rate currently paid to the owning provider, if the provider currently has an approved chain rate for facilities in the related facility category. The rate may be rebased to the actual cost incurred in the first full year of normal operations in the year an audit of the first year of normal operation is completed.
 - (1) In the event of a change in ownership, the new owner receives no more than the rate of payment assigned to the previous owner.
 - (2) Except in cases wherein the provider has failed to file supporting information as requested by the Division of Medical Assistance, initial rates shall be granted to new enrolled facilities no later than 60 days from the provider's filing of properly prepared budgets and supporting information.

- (3) The initial rate for a new facility shall be applicable to all dates of service commencing with the date the facility is certified by the Medicaid Program.
- (4) The initial rate for a new facility shall not be entered into the Medicaid payment system until the facility is properly enrolled in the Medicaid program and a Medicaid identification number has been assigned to the facility by the Division of Medical Assistance.
- (n) A provider with more than one facility may be allowed to recover costs through a combined uniform rate for all facilities.
 - (1) Combined uniform rates for chain providers shall be approved upon written request from the provider and after review by the Division of Medical Assistance.
 - (2) In determining a combined uniform rate for a particular facility group, the weighted average of each facility's rate, calculated in accordance to all other provisions of this Rule, shall be used.
 - (3) A chain provider with facility(s) that fall under Paragraphs (h) and (i) of this Rule and with facility(s) that fall under Subparagraph (l)(4) of this Rule may elect to include the facilities in a combined cost report and elect to cost settle under either Paragraphs (h) and (i) or Subparagraph (l)(4) of this Rule. The cost settlement election shall be made each year, 30 days prior to the cost report due date.
- (o) Each out-of-state provider shall be reimbursed at the lower of the applicable North Carolina rate, as established by this plan for in-state facilities, or the provider's per diem rate as established by the state in which the provider is located. An out-of-state provider is defined as a provider that is enrolled in the Medicaid program of another state and provides ICF-MR services to a North Carolina Medicaid client in a facility located in the state of enrollment. Rates for out-of-state providers are not subject to cost settlement.
- (p) Under no circumstances shall the Medicaid per diem rate exceed the private pay rate of a facility.
- (q) Should the Division of Medical Assistance be unable to establish a rate for a facility, based on this Rule and the applicable facts known, the Division of Medical Assistance may approve an interim rate.
 - (1) The interim rate shall not exceed the rate cap established under this Rule for the applicable facility group.
 - (2) The interim rate shall be replaced by a permanent rate, effective retroactive to the commencement of the interim rate, by the Division of Medical Assistance, upon the determination of said rate based on this Rule and the applicable facts.
 - (3) The provider shall repay to the Division of Medical Assistance any overpayment resulting from the interimrate exceeding the subsequent permanent rate.
- (r) In addition to the prospective per diem rate developed under this Rule, effective July 1, 1992, an interim payment add on shall be applied to the total rate to cover the estimated cost required under Title 29, Part 1910. Subpart 2. Rule 1910.1030 of the Code of Federal Regulations. The interim rate shall be

subject to final settlement reconciliation with reasonable cost to meet the requirements of Rule 1910.1030. The final settlement reconciliation shall be effectuated during the annual cost report settlement process. An interim rate add on to the prospective rate shall be allowed, subject to final settlement reconciliation, in subsequent rate periods until cost history is available to include the cost of meeting the requirements of Rule 1910.1030 in the prospective rate. This interim add on shall be removed, upon 10 days written notice to providers, should it be determined by appropriate authorities that the requirements under Title 29 Part 1910, Subpart 2, Rule 1910.1030 of the Code of Federal Regulations do not apply to ICF-MR facilities.

- (s) All rates, except those noted otherwise in this Rule, approved under this Rule are considered to be permanent.
- (t) In the event that the rate for a facility cannot be developed so that it shall be effective on the first day of the rate period, due to the provider not submitting the required reports by the due date, the average rate for facilities in the same facility group, or the facility's current rate, whichever is lower, shall be in effect until such time as the Division of Medical Assistance can develop a new rate.
- (u) When the Division of Medical Assistance develops a new rate for a facility for which a rate was paid in accordance with Paragraph (t) of this Rule, the rate developed shall be effective on the first day of the second month following the receipt by the Division of Medical Assistance of the required reports. The Division of Medical Assistance may, upon its own motion or upon application and just cause shown by the provider, within 60 days subsequent to submission of the delinquent report, make the rate retroactive to the beginning of the rate period in question. Any overpayment to the provider resulting from this temporary rate being greater than the final approved prospective rate for the facility shall be repaid to the Medicaid Program.
- (v) ICF-MR facilities meeting the requirements of the North Carolina Division of Facility Services as a facility affiliated with one or more of the four medical schools in the state and providing services on a statewide basis to children with various developmental disabilities who are in need of long-term high acuity nursing care, dependent upon high technology machines (i.e. ventilators and other supportive breathing apparatus) monitors, and feeding techniques shall have a prospective payment rate that approximates cost of care. The payment rate may be reviewed periodically, no more than quarterly, to assure proper payment. A cost settlement at the completion of the fiscal period year end is required. Payments in excess of cost are to be returned to the Division of Medical Assistance.
- (w) A special payment in addition to the prospective rate shall be made in the year that any provider changes from the cash basis to the accrual basis of accounting for vacation leave costs. The amount of this payment shall be determined in accordance with Title XVIII allowable cost principles and shall equal the Medicaid share of the vacation accrual that is charged in the year of the change including the cost of vacation leave earned for that year and all previous years less vacation leave used or expended over the same time period and vacation leave accrued prior to the date of certification. The payment shall be made as a lump sum payment that represents the total amount due for the entire

fiscal year. An interim payment may be made based on an estimate of the cost of the vacation accrual. The payment shall be adjusted to actual cost after audit.

- (x) The annual prospective rate, effective beginning each July 1, for facilities that commenced operations under the Medicaid Program subsequent to the base year used to establish rates, and therefore did not file a cost report for the base year, shall be based on the facility's initial rate, established in accordance with Paragraph (m) of this Rule, and the applicable price level changes, in accordance with Paragraph (l) of this Rule.
- (y) Effective for fiscal years beginning on or after fiscal year 1998, installation cost of Fire Sprinkler Systems in an ICF-MR Facility shall be reimbursed in the following manner.
 - (1) Upon receipt of the documentation listed in Parts (A) through (E) of this Subparagraph, the Division of Medical Assistance shall reimburse directly to the provider 90 percent of the verified cost.
 - (A) All related invoices.
 - (B) Verification from the Division of Facility Services that the Sprinkler System is needed.
 - (C) Statement from appropriate authorities that the Sprinkler System has been installed.
 - (D) Three bids to install the system.
 - (E) Prior approval from the Division of Medical Assistance for any installation projected to cost more than twenty-five thousand dollars (\$25,000).
 - (2) The unreimbursed installation cost shall be reimbursed after audit through the annual Cost Settlement Process. This portion shall be offset by profits, after taking into consideration any indirect profits and direct losses. Any overpayments determined after audit shall be returned to the program by the provider through the annual cost settlement process.
 - (3) The installation of the Sprinkler System is subject to Prudent Buyer Standards contained in the HCFA-15.
 - (4) The Sprinkler System's installation costs shall be properly recorded on the provider's ICF-MR Cost Report.

History Note: Filed as a Temporary Amendment Eff. July 8, 1993 for a period of 180 days or until the permanent rule becomes effective, whichever is sooner;

Authority G.S. 108A-25(b); 108A-54; 108A-55; 42 C.F.R. Part 447, Subpart C;

Eff. December 1, 1984;

Amended Eff. August 1, 1995; November 1, 1993; March 1, 1988; January 1, 1987;

Temporary Amendment Eff. September 8, 1999; August 7, 1998.

TITLE 21 - OCCUPATIONAL LICENSING BOARDS

CHAPTER 37 - BOARD OF NURSING HOME ADMINISTRATORS

Rule-making Agency: NC State Board of Examiners for Nursing Home Administrators

Rule Citation: 21 NCAC 37D .0202; 37E .0102; 37F .0102; 37G .0102, .0201; 37H .0102

Effective Date: August 15, 1999

Findings Reviewed and Approved by: Julian Mann, III

Authority for the rule-making: *G.S.* 90-278; 90-280; 90-285; 90-286; 90-287

Reason for Proposed Action: The State Treasurer, pursuant to Budget guidelines, requires the Board to maintain a balance of \$150,000.00 in its account with the State Treasurer. Senate Bill 622 was introduced and enacted as S.L. 99-0217 to authorize the Board to charge additional fees to prevent a shortfall in the account. The affected parties will soon be submitting their applications, most of which will be approved by the Board after October 1, 1999, the effective date of the legislation. Therefore, the affected parties will owe the fees after that date.

Comment Procedures: Written comments may be addressed to Jane Baker, Executive Director, 3733 National Drive, Suite 228, Raleigh, NC 27612.

SUBCHAPTER 37D - NEW LICENSES

SECTION .0200 - APPLICATION FOR LICENSE

.0202 INITIAL LICENSURE FEE

The applicant shall send to the Board, prior to licensure, an initial licensure fee of three hundred twenty five dollars (\$325.00) three hundred seventy five (\$375.00) when applicant has successfully passed the examinations as required by the Board under Sections .0600 and .0700 of this Chapter.

History Note: Filed as a Temporary Amendment Eff. July 13, 1982 for a period of 120 days to expire on November 9, 1982; Authority G.S. 90-280;

Eff. February 1, 1976;

Amended Eff. August 1, 1977:

Readopted Eff. October 1, 1981; December 15, 1977;

Amended Eff. February 1, 1991; October 1, 1982; December 30, 1981:

Transferred and Recodified from 21 NCAC 37A .0302 Eff. April 1, 1996;

Amended Eff. August 1, 1996;

Temporary Amendment Eff. August 15, 1996;

Amended Eff. July 1, 1998;

Temporary Amendment Eff. August 15, 1999.

SUBCHAPTER 37E - RECIPROCITY/ENDORSEMENT

SECTION .0100 - APPLICATIONS

.0102 APPLICATION CONTENTS

An applicant for reciprocity/endorsement shall submit, three weeks prior to the personal interview, a completed application, background resume, certified college transcript(s), three reference forms (one of which shall be from an employer) from individuals not related to the applicant who shall certify to the good moral character of the applicant as defined in 21 NCAC 37D.0203, licensing questionnaire(s) from every state where the applicant has held a license and a one hundred twenty five dollar (\$125.00) two hundred dollar (\$200.00) application fee.

History Note: Authority G.S. 90-280; 90-285; 90-287;

Eff. February 1, 1976;

Readopted Eff. December 15, 1977:

Amended Eff. February 1, 1980;

Readopted Eff. October 1, 1981;

Amended Eff. August 1, 1995; August 2, 1993; February 1,

1991; May 1, 1989;

Transferred and Recodified from 21 NCAC 37A .0912(b) Eff. April 1, 1996;

Amended Eff. April 1, 1996;

Temporary Amendment Eff. August 15, 1999.

SUBCHAPTER 37F - TEMPORARY LICENSE

SECTION .0100 - TEMPORARY LICENSE REQUIREMENTS

.0102 ISSUANCE AND RENEWAL OF TEMPORARY LICENSE

- (a) An applicant for a temporary license shall request, in writing, a temporary license package from the Board, provide a letter from the owner or regional manager requesting the issue of such license for the facility, stating the circumstances necessitating the issuance of a temporary license, and submit a completed application package including payment of a one hundred dollar (\$100.00) two hundred dollar (\$200.00) fee.
- (b) After an applicant is issued a temporary license he shall successfully pass the state examination as administered by the Board at the next scheduled testing period to retain the temporary license.
- (c) A temporary license may be renewed at the discretion of the Board for an additional period not to exceed a total of six months.
- (d) A temporary license shall be issued to the licensee to permit him to practice only in the nursing home to which he is assigned on the date of issuance.
- (e) If the Board renews the temporary license, no further fee shall be required.

History Note: Authority G.S. 90-278; 90-280; 90-285;

Eff. February 1, 1980;

Amended Eff, April 15, 1980;

Readopted Eff. October 1, 1981;

Amended Eff. May 1, 1989; December 1, 1983; October 1, 1982:

Transferred and **R**ecodified from 21 NCAC 37A .1003 Eff. April 1, 1996;

Amended Eff. April 1, 1996;

Temporary Amendment Eff. August 15, 1999.

SUBCHAPTER 37G - RENEWAL, INACTIVE, RESTORATION AND REINSTATEMENT, DUPLICATE

SECTION .0100 - RENEWAL REQUIREMENTS

.0102 RENEWAL FEE

Upon making application for a new certificate of registration a licensee shall pay a biennial licensure fee of three hundred twenty-five dollars (\$325.00). three hundred seventy five dollars (\$375.00).

History Note: Filed as a Temporary Amendment Eff. July 13, 1982 for a period of 120 days to expire on November 9, 1982. Authority G.S. 90-280; 90-285; 90-286;

Eff. February 1, 1976;

Amended Eff. August 1, 1977; April 8, 1977;

Readopted Eff. December 15, 1977;

Readopted w/change Eff. October 1, 1981;

Amended Eff. February 1, 1991; May 1, 1989; December 1, 1983; October 1, 1982;

Transferred and Recodified from 21 NCAC 37A .0904 Eff. April 1, 1996;

Amended Eff. August 1, 1996;

Temporary Amendment Eff. August 15, 1996;

Amended Eff. July 1, 1998;

Temporary Amendment Eff. August 15, 1999.

SECTION .0200 - INACTIVE LICENSES

.0201 INACTIVE STATUS REQUIREMENTS

- (a) An inactive list of administrators who are not practicing in this state shall be maintained by the Board. An administrator who desires to be placed on the inactive status list shall make a written request and submit a twenty-five dollar (\$25.00) fifty dollar (\$50.00) per year fee to the Board. Inactive status shall only be granted on a prospective basis.
- (b) A request to be placed on the inactive status list shall be submitted to the Board no later than 30 days after expiration of the license under 21 NCAC 37G .0101(a). Failure to submit the request and payment of the fee within this time shall result in automatic expiration of the license retroactive to the expiration date.
- (c) An administrator may remain on the inactive list for a period not to exceed five four years.

Mistory Note: Authority G.S. 90-280; 90-285;

Eff. February 1, 1976;

Amended Eff. April 8, 1977;

Readopted Eff. December 15, 1977;

Readopted with Change Eff. October 1, 1981;

Amended Eff. February 1, 1991;

Transferred and Recodified from 21 NCAC 37A .0906 Eff. April 1, 1996:

Amended Eff. April 1, 1999;

Temporary Amendment Eff. August 15, 1999.

SUBCHAPTER 37H - CONTINUING EDUCATION

SECTION .0100 - CONTINUING EDUCATION REQUIREMENTS

.0102 CONTINUING EDUCATION PROGRAMS OF STUDY

- (a) The Board shall certify and administer courses in continuing education for the professional development of nursing home administrators and to enable persons to meet the requirements of the rules in this Chapter. The licensee shall keep a record of his continuing education hours. Certified courses, including those sponsored by the Board, an accredited university, college or community college, associations, professional societies, or organizations shall:
 - (1) contain a minimum of two classroom hours of academic work and not more than eight classroom hours within a 24-hour period; and
 - (2) include instruction in the following general subject areas or their equivalents:
 - (A) Resident Care Management;
 - (B) Personnel Management;
 - (C) Financial Management;
 - (D) Environmental Management;
 - (E) Regulatory Management;
 - (F) Organizational Management.

(b) In lieu of certifying each course offered by a provider, the Board may certify the course provider for an annual fee not to exceed two thousand dollars (\$2,000).

(b)(c) Certified courses not administered by the Board shall:

- (1) be submitted to the Board for approval at least 30 days prior to the presentation of the program;
- (2) be accompanied with a fee of fifty dollars (\$50.00) to cover the cost of reviewing and maintaining records associated with the continuing education program; and
- (3) be approved for a period of one year from the date of initial presentation.

(c)(d) Courses from an accredited university or community college shall meet all requirements as outlined in Paragraphs (a) and (b) of this Rule. A licensee submitting such courses for continuing education credit shall submit a copy of the final grade for said course work. Continuing education credit hours granted by the Board shall be the same as those granted by the institution.

(d)(e) Credit may be earned for participation in teleconferenced course only if there is a third party representative of the course sponsor or the Board present to

verify the licensee's attendance throughout the course. No credit shall be earned for correspondence courses.

(e)(f) The Board shall charge a registration fee covering the cost of continuing education courses it sponsors, not to exceed two hundred fifty dollars (\$250.00).

History Note: Authority G.S. 12-3.1(c)(3); 90-278; 90-280; 90-285; 90-286;

Eff. February 1, 1976;

Amended Eff. April 8, 1977;

Readopted Eff. December 15, 1977;

Readopted w/change Eff. October 1, 1981;

Amended Eff. August 2, 1993; February 1, 1991; May 1, 1989;

February 1, 1986;

Transferred and Recodified from 21 NCAC 37A .0404 Eff. April 1, 1996;

Temporary Amendment Eff. August 15, 1999.

This Section includes the Register Notice citation to Rules approved by the Rules Review Commission (RRC) at its meeting of June 17, 1999 pursuant to G.S. 150B-21.17(a)(1) and reported to the Joint Legislative Administrative Procedure Oversight Committee pursuant to G.S. 150B-21.16. The full text of rules are published below when the rules have been approved by RRC in a form different from that originally noticed in the Register or when no notice was required to be published in the Register. The rules published in full text are identified by an * in the listing of approved rules. Statutory Reference: G.S. 150B-21.17.

These rules unless otherwise noted, will become effective on the 31st legislative day of the 2000 Session of the General Assembly or a later date if specified by the agency unless a bill is introduced before the 31st legislative day that specifically disapproves the rule. If a bill to disapprove a rule is not ratified, the rule will become effective either on the day the bill receives an unfavorable final action or the day the General Assembly adjourns. Statutory reference: G.S. 150B-21.3.

APPROVED RULE CITATION

REGISTER CITATION TO THE NOTICE OF TEXT

12	NCAC 09B	.01090110*	13:19 NCR 1611
12	NCAC 09B	.0112*	13:19 NCR 1611
12	NCAC 09B	.0115*	13:19 NCR 1611
12	NCAC 09B	.02070208	13:19 NCR 1611
12	NCAC 09B	.03020304*	13:19 NCR 1611
12	NCAC 09B	.0312	13:19 NCR 1611
12	NCAC 09B	.0403	13:19 NCR 1611
12	NCAC 09B	.0406*	13:19 NCR 1611
12	NCAC 09B	.0407	13:19 NCR 1611
12	NCAC 09B	.0414*	13:19 NCR 1611
12	NCAC 09B	.0415	13:19 NCR 1611
12	NCAC 09C	.0403	13:19 NCR 1611
12	NCAC 09E	.0107	13:19 NCR 1611
12	NCAC 10B	.05050509	13:19 NCR 1636
12	NCAC 10B	.0703	13:19 NCR 1636
12	NCAC 10B	.0908	13:19 NCR 1636
12	NCAC 10B	.1002	13:19 NCR 1636
12	NCAC 10B	.1401	13:19 NCR 1636
12	NCAC 10B	.14021405*	13:19 NCR 1636
12	NCAC 10B	.1406	13:19 NCR 1636
15A	NCAC 031	.0107*	not required, G.S. 150B-21.4, 150B-21.5(a)(2)
15A	NCAC 03Q	.0106*	not required, G.S. 150B-21.4, 150B-21.5(a)(2)
15A	NCAC 07H	.2404*	13:13 NCR 1047
15A	NCAC 10B	.0109*	not required, G.S. 150B-21.4. 150B-21.5(a)(2)
15A	NCAC 10B	.0204*	not required, G.S. 150B-21.4, 150B-21.5(a)(2)
21	NCAC 14A	.0101*	13:19 NCR 1652
21	NCAC 14A	.0103*	13:19 NCR 1652
21	NCAC 14A	.0105	13:19 NCR 1652
21	NCAC 14A	.0202*	13:19 NCR 1652
21	NCAC 14F	.0101*	13:19 NCR 1652
21	NCAC 14F	.0105*	13:19 NCR 1652
21	NCAC 14G	.0103*	13:19 NCR 1652
21	NCAC 141	.0109*	13:19 NCR 1652
21	NCAC 14J	.0103	13:19 NCR 1652
21	NCAC 14K	.0102*	13:19 NCR 1652
21	NCAC 14K	.0107*	13:19 NCR 1652
21	NCAC 14L	.0105	13:19 NCR 1652
21	NCAC 14L	.0216*	13:19 NCR 1652
21	NCAC 14N	.01010105*	13:19 NCR 1652
21	NCAC 14N	.0108	13:19 NCR 1652
21	NCAC 14N	.0110*	13:19 NCR 1652
21	NCAC 14N	.0112*	13:19 NCR 1652
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21	NCAC 14N	.06010602	13:19 NCR 1652
21	NCAC 14N	.07010702	13:19 NCR 1652
21	NCAC 14O	.01020103*	13:19 NCR 1652
21	NCAC 14O	.0106*	13:19 NCR 1652
21	NCAC 14O	.0107	13:19 NCR 1652
21	NCAC 14P	.01010104*	13:19 NCR 1652
21	NCAC 14P	.01060109	13:19 NCR 1652
21	NCAC 14P	.0110*	13:19 NCR 1652
21	NCAC 14P	.0115*	13:19 NCR 1652

TITLE 12 - DEPARTMENT OF JUSTICE

CHAPTER 9 - CRIMINAL JUSTICE EDUCATION AND TRAINING STANDARDS

SUBCHAPTER 9B - STANDARDS FOR CRIMINAL JUSTICE EMPLOYMENT: EDUCATION: AND TRAINING

SECTION .0100 - MINIMUM STANDARDS FOR CRIMINAL JUSTICE EMPLOYMENT

.0109 MINIMUM STANDARDS FOR PROBATION/PAROLE OFFICERS

In addition to the requirements for criminal justice officers contained in Rule .0101 of this Section, every probation/parole officer employed by an agency in North Carolina shall:

- not have committed or been convicted of a felony;
 and
- (2) be a graduate of an accredited college or university, which is accepted by the American Council on Education (ACE) for the Commission on Recognition of Postsecondary Accreditation (CORPA) as accredited, and have attained at least the baccalaureate degree.

History Note: Authority G.S. 17C-6;

Eff. January 1, 1981;

Amended Eff. August 1, 2000; December 1, 1987.

.0110 MINIMUM STANDARDS FOR PROBATION/PAROLE INTAKE OFFICERS

In addition to the requirements for criminal justice officers contained in Rule .0101 of this Section, every probation/parole intake officer employed by an agency in North Carolina shall:

- (1) not have committed or been convicted of a felony: and
- (2) have attained the associate degree or have satisfactorily completed at least 60 semester hours of educational credit or 90 quarter hours of educational credit at an accredited technical institute, technical college, community college, junior college, college, or university, which is accepted by the American Council on Education (ACE) for the Commission on Recognition of Postsecondary Accreditation

(CORPA) as accredited.

History Note: Authority G.S. 17C-6;

Eff. January 1, 1981;

Amended Eff. August 1, 2000; December 1, 1987.

.0112 MINIMUM STANDARDS FOR PAROLE CASE ANALYSTS

In addition to the requirements for criminal justice officers contained in Rule .0101 of this Section, every parole case analyst employed by an agency in North Carolina shall:

- (1) not have committed or been convicted of a felony;
- (2) be a graduate of an accredited college or university, which is accepted by the American Council on Education(Ace) for the Commission on Recognition of Postsecondary Accreditation (CORPA) as accredited, and have attained at least the bacealaureate degree.

History Note: Authority G.S. 17C-6; Eff. April 1, 1983; Amended Eff. <u>August 1, 2000</u>; December 1, 1987.

.0115 MINIMUM STANDARDS PROBATION/PAROLE INTENSIVE OFFICER

In addition to the requirements for criminal justice officers contained in Rule .0101 of this Section, every probation/parole intensive officer employed by an agency in North Carolina shall:

- (1) not have committed or been convicted of a felony; and
- (2) be a graduate of an accredited college or university, which is accepted by the American Council on Education(ACE) for the Commission on Recognition of Postsecondary Acceditation (CORPA) as accredited, and have attained at least the baccalaureate degree.

History Note: Authority G.S. 17C-6; Eff. February 1, 1987; Amended Eff August 1, 2000.

SECTION .0300 - MINIMUM STANDARDS FOR CRIMINAL JUSTICE INSTRUCTORS

.0302 GENERAL INSTRUCTOR CERTIFICATION

Certifications issued in this category after December 31, 1984 shall be limited to those topics which are not expressly heorporated under the Specific Instructor Certification category. Individuals certified under the general instructor category are not authorized to teach any of the subjects specified in Rule .0304, entitled "Specific Instructor Certification". To qualify for issuance of General Instructor Certification, an applicant shall demonstrate a combination of education and experience in criminal justice and proficiency in the instructional process to the satisfaction of the Commission. At a minimum, the applicant shall meet the following requirements for General Instructor Certification:

- (1) Present documentary evidence showing that the applicant:
 - (a) is a high school graduate, or has passed the General Education Development Test (GED) indicating high school equivalency, and has acquired four years of practical experience as a criminal justice officer or as an administrator or specialist in a field directly related to the criminal justice system; or
 - (b) has been awarded an associate degree and has acquired three years of practical experience as a criminal justice officer or as an administrator or specialist in a field directly related to the criminal justice system; or
 - (c) has been awarded a baccalaureate degree and has acquired two years of practical experience as a criminal justice officer or as an administrator or specialist in a field directly related to the criminal justice system; or
 - (d) has been awarded a graduate/professional degree and has acquired one year of practical experience as a criminal justice officer or as an administrator or specialist in a field directly related to the criminal justice system.
- (2) Present evidence showing successful completion of a commission-accredited instructor training program or an equivalent instructor training course utilizing the Instructional Systems Design model, an international model with applications in education, military training, and private enterprise.
 - (a) applications for General Instructor Certification shall be submitted to the Standards Division within 60 days of the date the applicant successfully passed the state comprehensive examination administered at the conclusion of the commission-accredited instructor training program or an equivalent instructor training course utilizing the Instructional Systems Design model, an international model with applications in education, military training, and private enterprise.
 - (b) persons having completed a commissionaccredited instructor training course or an

equivalent instructor training course utilizing the Instructional Systems Design model, and international model with appplications in education, military training, and private enterprise, and not having made application within 60 days of completion of the course shall complete a subsequent commission-accredited instructor training course in its entirety.

History Note: Authority G.S. 17C-6;

Eff. January 1, 1981;

Amended Eff. <u>August 1</u>, <u>2000</u>; July 1, 1991; December 1, 1987; October 1, 1985; January 1, 1985.

.0303 TERMS AND CONDITIONS OF GENERAL INSTRUCTOR CERTIFICATION

- (a) An applicant meeting the requirements for certification as a general instructor shall, for the first 12 months of certification, be in a probationary status. The General Instructor *C* affication, Probationary Status, shall automatically expire 12 months from the date of issuance.
- (b) The probationary instructor will be eligible for full general instructor status, if the instructor through application at the end of the probationary period, submits to the Commission:
 - (1) a favorable recommendation from a school director accompanied by certification on a commission-approved Instructor Evaluation Form that the instructor successfully taught a minimum of eight hours in a commission-accredited course or a commission-recognized in-service training course during the probationary year. The results of the student evaluation of the instructor must be considered by the school director when determining recommendation; or
 - (2) a favorable written evaluation by a commission or staff member, based on an on-site classroom evaluation of the probationary instructor in a commission-accredited course or a commission-recognized in-service training course. Such evaluation will be certified on a commission-approved Instructor Evaluation Form. In addition, instructors evaluated by a commission or staff member must also teach a minimum of eight hours in a commission-accredited training course or a commission-recognized in-service training course.
- (c) The term of certification as a general instructor is two years from the date the Commission issues the certification. The certification may subsequently be renewed by the Commission for two-year periods. The application for renewal shall contain, in addition to the requirements listed in Rule .0302 of this Section, documentary evidence indicating that the applicant has remained active in the instructional process during the previous two-year period. Such documentary evidence shall include proof that the applicant has, within the two-year period preceding application for renewal, instructed a minimum of eight

hours in a commission-accredited training course or a commission-recognized in-service training course; and either

- a favorable written recommendation from a school director accompanied by certification on a commission-approved Instructor Evaluation Formthat the instructor successfully taught a minimum of eight hours in a commission-accredited training course or a commission-recognized in-service training course during the two-year period of general certification; or
- (2) a favorable evaluation by a commission or staff member, based on an on-site classroom evaluation of a presentation by the instructor in a commission-accredited training course or a commission-recognized in-service training course, during the two-year period of General Instructor Certification. In addition, instructors evaluated by a commission or staff member must also teach a minimum of eight hours in a commission-accredited training course or a commission-recognized in-service training course.
- (d) All instructors shall remain active during their period of certification. If an instructor does not teach a minimum of eight hours during the period of certification, the certification shall not be renewed, and the instructor shall file application for General Instructor Certification, Probationary Status. Such applicants shall be required to meet the minimum requirements of Rule .0302 of this Section.
- (e) The use of guest participants in a delivery of the Basic Law Enforcement Training Course is permissible. However, such guest participants are subject to the direct on-site supervision of a commission-certified instructor and must be authorized by the school director. A guest participant shall only be used to complement the primary certified instructor of the block of instruction and shall in no way replace the primary instructor.
- (f) For purposes of this Section, "commission-recognized in-service training" shall mean any training for which the instructor is evaluated by a certified school director on a commission-approved Instructor Evaluation Form. Such training shall be objective based and documented by lesson plans designed consistent with the Basic Law Enforcement Training format and documented by departmental training records to include required post-test and testing methodology. The signature of the school director on the Commission-approved Instructor Evaluation Form shall verify compliance with this Rule.

History Note: Authority G.S. 17C-6;

Eff. January 1, 1981;

Amended Eff. <u>August 1, 2000;</u> July 1, 1991; October 1, 1985; January 1, 1985, January 1, 1983.

.0304 SPECIALIZED INSTRUCTOR CERTIFICATION

(a) The Commission may issue a Specialized Instructor Certification to an applicant who has developed specific motor-skills and abilities by virtue of special training and demonstrated experience in one or more of the following topical areas:

- (1) Subject Control Arrest Techniques
- (2) First Responder
- (3) Firearms
- (4) Law Enforcement Driver Training
- (5) Physical Fitness
- (6) Firearms (DOC)
- (7) Unarmed Self-Defense (DOC/DYS)
- (8) Medical Emergencies (DYS)
- (9) Electrical and Hazardous Materials Emergencies
- (b) To qualify for Specialized Instructor Certification, with the exception of the First Responder, Physical Fitness, Youth Services Medical Emergencies, and Electrical and Hazardous Materials Emergencies topical areas as outlined in Rule .0304 (d), (e), (f) and (g) of this Section, an applicant must meet the following requirements:
 - (1) hold General Instructor Certification, either probationary status or full general instructor status, as specified in Rule .0303 of this Section; and
 - (2) successfully complete the pertinent commission-approved specialized instructor training course; and
 - (3) obtain the recommendation of a commission-recognized school director.
- (c) To qualify for and maintain any Specialized Instructor Certification, an applicant must possess a valid CPP Certification that included cognitive and skills testing.
- (d) To qualify for Specialized Instructor Certification in the First Responder topical area, an applicant is not required to meet the standards for issuance of General Instructor Certification, but must qualify through one of the following two options:
 - (1) The first option is:
 - (A) hold current CPR instructor certification through either the American Red Cross or the American Heart Association; and
 - (B) hold current basic Emergency Medical Technician certification; and
 - (C) have successfully completed the Department of Transportation's 40 hour EMT Instructor Course or equivalent within the last three years or hold a current North Carolina teaching certificate.
 - (2) The second option is:
 - (A) hold General Instructor Certification, either probationary status or full general instructor status, as specified in Rule .0303 of this Section; and
 - (B) hold current CPR instructor certification through either the American Red Cross or the American Heart Association; and
 - (C) hold current basic EMT certification.
- (e) To qualify for Specialized Instructor Certification in the Physical Fitness topical area, an applicant may become certified through one of the following two methods:

- (1) The first method is:
 - (A) hold General Instructor Certification, either probationary status or full general instructor status, as specified in Rule .0303 of this Section; and
 - (B) successfully complete the pertinent commission-approved specialized instructor training course; and
 - (C) obtain the recommendation of commission-recognized school director.
- (2) The second method is:
 - (A) successfully complete the pertinent commission-approved specialized instructor training course; and
 - (B) obtain the recommendation of a commission-recognized school director; and
 - (C) in addition to the requirements of both (2), (A) and (B) of this Rule, the applicant must meet one of the following qualifications:
 - (i) hold a current and valid North Carolina Teacher's Certificate and hold a minimum of a baccalaureate degree in physical education and be actively teaching in physical education topics; or
 - (ii) be presently instructing physical education topics in a community college, college or university and hold a minimum of a baccalaureate degree in physical education.
- (f) To qualify for Specialized Instructor Certification in the Electrical and Hazardous Materials Emergencies topical area, an applicant is not required to meet the standards for issuance of General Instructor Certification, but must qualify through one of the following two options:
 - (1) The first option is:
 - (A) hold current instructor certification as a First Responder Awareness Level Hazardous Materials instructor; and
 - (B) have successfully completed the Fire Service Instructor Methodology Course or the equivalent utilizing the Instructional Systems model, an international model with applications in education, military training, and private enterprise.
 - (2) The second option is:
 - (A) hold General Instructor Certification, either probationary status or full general instructor status, as specified in Rule .0303 of this Section; and
 - (B) have successfully completed a First Responder Awareness Level Hazardous Materials course.
- (g) To qualify for Specialized Instructor Certification in the State Youth Services Medical Emergencies topical area, an applicant is not required to meet the standards for issuance of General Instructor Certification, but must qualify in the following manner:
 - (1) have successfully completed a commission-accredited

- basic instructor training course or an equivalent instructor training course utilizing the Instructional Systems Design model, an international model with applications in education, military training, and private enterprise, within the 12 month period preceding application; and
- (2) hold current instructor certification in CPR and First Aid by fulfillment of the American Red Cross Instructor requirements.

History Note: Authority G.S. 17C-6;

Eff. January 1, 1981;

Amended Eff. <u>August 1, 2000;</u> July 1, 1991; March 1, 1990; July 1, 1989; December 1, 1987.

SECTION .0400 - MINIMUM STANDARDS FOR COMPLETION OF TRAINING

.0406 COMPREHENSIVE WRITTEN EXAMINATION BASIC LAW ENFORCEMENT TRAINING

- (a) At the conclusion of a school's offering of the Basic Law Enforcement Training Course in its entirety, the Commission shall administer a comprehensive written examination to each trainee who has satisfactorily completed all of the required course work. A trainee shall not be administered the comprehensive written examination until such time as all of the course work is completed.
- (b) The examination shall be comprised of six units as specified in 12 NCAC 9B .0205(a). Each unit is designed to test the trainees' proficiency in that unit.
- (c) The Commission's representative shall submit to the school director within five days of the administration of the examination a report of the results of the test for each trainee examined.
- (d) A trainee shall have successfully completed the comprehensive written examination upon achieving a minimum of 70 percent correct answers on each of the six units as prescribed in 12 NCAC 9B .0406(b).
- (e) A trainee who has fully participated in a scheduled delivery of an accredited training course and has demonstrated satisfactory competence in each motor-skill or performance area of the course curriculum but has failed to achieve the minimum score of 70 percent on no more than two units of the Commission's comprehensive written examination may request the Director of the Standards Division to authorize a re-examination of the trainee in only those units for which he/she failed to make a passing score of 70 percent:
 - (1) The trainee's request for re-examination shall be made in writing on the Commission's form and shall be received by the Standards Division within 30 days of the examination.
 - (2) The trainee's request for re-examination shall include the favorable recommendation of the school director who administered the course(s).
 - (3) A trainee shall have, within 90 days of the original

- examination(s), only one opportunity for re-examination and shall satisfactorily complete the subsequent unit examination in its entirety.
- (4) The trainee will be assigned in writing by the Director of the Standards Division a place, time, and date for re-examination.
- (5) Should the trainee on re-examination not achieve the prescribed minimum score on the examination, the trainee may not be given successful course completion and shall enroll and successfully complete a subsequent offering of the Basic Law Enforcement Training Course in its entirety.
- (f) A trainee who fails to achieve a passing score of 70 percent on three or more of the units as prescribed in 12 NCAC 9B .0406(b) shall not be given the opportunity for reexamination on those units; and shall enroll in and successfully complete a subsequent offering of the Basic Law Enforcement Training Course in its entirety.

History Note: Authority G.S. 17C-6; 17C-10.; Eff. January 1, 1981; Amended Eff. <u>August 1, 2000;</u> July 1, 1989; July 1, 1985; January 1, 1983.

.0414 COMPREHENSIVE WRITTEN EXAM -- SPECIALIZED INSTRUCTOR TRAINING

- (a) At the conclusion of a school's offering of the "Specialized Firearms Instructor Training" course, "Specialized Driver Instructor Training" course, "Specialized Subject Control Arrest Techniques Instructor Training" course, "Specialized Physical Fitness Instructor Training" course, the "Radar Instructor Training Course," the "Criminal Justice TD/SMI Instructor Training Course," the "Re-Certification Training for Radar Instructors" course, and the "Re-Certification Training for TD/SMI Instructors" course, in its entirety, the Commission shall administer a comprehensive written examination to each trainee who has satisfactorily completed all of the required course work. A trainee cannot be administered the comprehensive written examination until such time as all of the pertinent course work is completed.
- (b) The examination shall be an objective test consisting of multiple-choice, true-false. or similar questions covering the topic areas contained in the accredited course curriculum.
- (c) The Commission's representative shall submit to the school director within five days of the administration of the examination a report of the results of the test for each trainee examined.
- (d) A trainee shall successfully complete the comprehensive written examination if he/she achieves a minimum of 75 percent correct answers.
- (e) A trainee who fails to achieve the minimum score of 75 percent on the Commission's comprehensive written examinationshall not be given successful course completion and shall enroll and successfully complete a subsequent offering of the specialized instructor training course in its entirety before further examination may be permitted.

History Note: Authority G.S. 17C-6; 17C-10; Eff. February 1, 1987; Amended Eff. August 1, 2000; July 1, 1989.

CHAPTER 10 - SHERIFFS' EDUCATION AND TRAINING STANDARDS COMMISSION

SUBCHAPTER 10B - N.C. SHERIFFS' EDUCATION AND TRAINING STANDARDS COMMISSION

SECTION .1400 - PROFESSIONAL CERTIFICATE PROGRAM FOR RESERVE DEPUTY SHERIFFS

.1402 GENERAL PROVISIONS

- (a) In order to be eligible for one or more of the professional certificates, a reserve deputy sheriff shall first meet the following preliminary qualifications:
 - (1) Be an appointed reserve deputy sheriff who holds valid General or Grandfather Certification. A reserve deputy sheriff serving under a probationary certification is not eligible for consideration.
 - (2) Be familiar with and subscribe to the Law Enforcement Code of Ethics as promulgated by the International Association of Chiefs of Police to include any subsequent editions or modifications thereto. A copy of the Code of Ethics may be obtained at no cost from the Sheriffs' Standards Division, North Carolina Department of Justice, Post Office Box 629, Raleigh. North Carolina 27602-0629.
 - (3) The applicant shall be a sworn law enforcement officer of a North Carolina Sheriff's Office, as certified in writing by the sheriff; or be a sworn law enforcement officer of an agency who must be appointed by the sheriff in order to perform his duties as certified in writing by the Sheriff.
 - (4) Only training or experience gained in an officer's area of expertise will be eligible for application to this program. All training must be completed during the time of service as a sworn law enforcement officer, with the exception of Basic Law Enforcement Training.
- (b) Certificates are awarded based upon a formula which combines law enforcement training and actual participation as a reserve deputy sheriff in law enforcement functions. Points are computed in the following manner:
 - (1) A minimum of ninety-six (96) hours achieved over a one-year period of participation in law enforcement functions, by having been called into reserve duty by the appointing sheriff, shall equal one year of reserve service;
 - (2) Twenty hours of commission-approved law enforcement training shall equal one law enforcement training point;
 - (3) Service as a reserve deputy sheriff shall be acceptable for consideration: or an officer who is otherwise ineligible to receive an equivalent certificate through

the Professional Certificate Program for Sheriffs and Deputy Sheriffs as set out in 12 NCAC 10B .1000 may receive a certificate under this program, in which case one year of full-time service may be substituted for one year of reserve service in computing eligibility under this section.

History Note: Authority G.S. 17E; <u>Eff. August 1, 2000.</u>

.1403 BASIC RESERVE DEPUTY SHERIFF PROFESSIONAL CERTIFICATE

In addition to the qualifications set forth in Rule .1402, an applicant for the Basic Reserve Deputy Sheriff Certificate shall:

- (1) have no less than one year of reserve service;
- (2) and have either:
 - (A) successfully completed a commission-accredited basic law enforcement training course;
 - (B) any remedial training as required by the Commission for general certification; or
- (3) have completed a minimum of 160 hours of training in the field of law enforcement.

History Note: Authority G.S. 17E; Eff. August 1, 2000.

.1404 INTERMEDIATE RESERVE DEPUTY SHERIFF CERTIFICATE

In addition to the qualifications set forth in Rule .1402, applicants for the Intermediate Reserve Deputy Sheriff Certificate shall possess or be eligible to possess the Basic Reserve Deputy Sheriff Certificate and shall have acquired the following of law enforcement training points and years of service as a reserve law enforcement officer:

- (1) 8 years of reserve officer law enforcement experience; and
- (2) 35 points minimum reserve officer law enforcement training.

History Note: Authority G.S. 17E; Eff. August 1, 2000.

.1405 ADVANCED RESERVE DEPUTY SHERIFF CERTIFICATE

In addition to the qualifications set forth in Rule .1402, applicants for the Advanced Deputy Sheriff Certificate shall possess or be eligible to possess the Intermediate Reserve Deputy Sheriff Certificate and shall have acquired the following law enforcement training points and years of service as a reserve law enforcement officer:

- (1) 12 years of reserve officer law enforcement experience; and
- (2) 50 points minimum total of reserve officer law enforcement training.

History Note: Authority G.S. 17E; Eff. August 1, 2000.

TITLE 15A - DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

CHAPTER 3 - MARINE FISHERIES

SUBCHAPTER 31 - GENERAL RULES

SECTION .0100 - GENERAL RULES

.0107 ENDANGERED OR THREATENED SPECIES

- (a) Pursuant to a cooperative agreement entered into on February 5, 1979, by the Department of Environment and Natural Resources, the Marine Fisheries Commission, and the Wildlife Resources Commission will exercise regulatory jurisdiction over any species of sea turtle, and their eggs and nests, consistent with designation of such species as endangered or threatened by the U.S. Fish and Wildlife Service. As provided by said agreement, the law enforcement officers of both the Marine Fisheries Division and the Wildlife Resources Commission have jurisdiction to enforce any State laws and rules, including those contained in 15A NCAC 101, relating to endangered or threatened species of sea turtles and their eggs and nests.
- (b) The Fisheries Director may close or restrict by proclamation any coastal waters with respect to taking or attempting to take any or all kinds of marine resources when the method (equipment) used is a serious threat to an endangered or threatened species listed pursuant to 16 USC 1533(c). Copies of this list may be obtained from the Division of Marine Fisheries, PO Box 769, 3441 Arendell St., Morehead City, North Carolina 28557-0769.
- (c) It is unfawful to use any commercial fishing equipment in the sea turtle sanctuary located in the Atlantic Ocean adjacent to Onslow County as described in 15A NCAC 3R .0101 from June 1 through August 31, except that the Fisheries Director may, by proclamation, modify the sanctuary within the described area and vary implementation between specified dates for the protection of the sea turtle population.

History Note: Authority G.S. 113-132; 113-134; 113-134.1; 113-182; 113-189; 143B-289.52;

Eff. January 1, 1991;

Recodified from 15A NCAC 31.0007 Eff. December 17, 1996; Amended Eff. <u>July 1, 1999</u>; May 1, 1997.

SUBCHAPTER 3Q - JURISDICTION OF AGENCIES: CLASSIFICATION OF WATERS

SECTION .0100 - GENERAL REGULATIONS: JOINT

.0106 APPLICABILITY OF RULES: JOINT WATERS

(a) All coastal fishing laws and regulations administered by the Department of Environment and Natural Resources and the

Marine Fisheries Commission apply to joint waters except as otherwise provided, and shall be enforced by fisheries enforcement officers.

- (b) The following inland fishing laws and regulations administered by the Wildlife Resources Commission apply to joint waters and shall be enforced by wildlife enforcement officers:
 - (1) all laws and regulations pertaining to inland game fishes.
 - (2)all laws and regulations pertaining to inland fishing license requirements for hook and line fishing,
 - (3) all laws and regulations pertaining to hook and line fishing except as hereinafter provided.

G.S. 113-132; 113-134; History Note: Authority 143B-289.52;

Eff. January 1, 1991;

Amended Eff. July 1, 1999.

CHAPTER 7 - COASTAL MANAGEMENT

SUBCHAPTER 7H - STATE GUIDELINES FOR AREAS OF ENVIRONMENTAL CONCERN

SECTION .2400 - GENERAL PERMIT FOR PLACEMENT OF RIPRAP FOR WETLAND PROTECTION IN ESTUARINE AND PUBLIC TRUST WATERS

.2404 **GENERAL CONDITIONS**

- (a) This permit authorizes only the construction of wetland protection structures conforming to the standards herein.
- (b) Individuals shall allow authorized representatives of the Department of Environment and Natural Resources (DENR) to make periodic inspections at any time deemed necessary in order to be sure that the activity being performed under authority of this general permit is in accordance with the terms and conditions prescribed herein.
- (c) There shall be no unreasonable interference with navigation or use of the waters by the public by the existence of the riprap structure authorized herein.
- This permit shall not be applicable to proposed construction where the Department has determined, based on an initial review of the application, that notice and review pursuant to G.S. 113A-119 is neccesary because there are unresolved questions concerning the proposed activity's impact on adjoining properties or on water quality; air quality; coastal wetlands; cultural or historic sites; wildlife; fisheries resources; or public trust rights.
- (e) This permit does not eliminate the need to obtain any other required state, local, or federal authorization.
- (f) Development carried out under this permit must be consistent with all local requirements, AEC Guidelines, and local land use plans current at the time of authorization.

History Note: Authority G.S. 113A-107; 113A-118.1; Eff. August 1, 2000.

CHAPTER 10 - WILDLIFE RESOURCES AND WATER SAFETY

SUBCHAPTER 10B - HUNTING AND TRAPPING

SECTION .0100 - GENERAL REGULATIONS

.0109 CHASING DEER BY DOGS IN CERTAIN COUNTIES

It is unlawful to allow dogs to run or chase deer or to attempt to take deer with dogs at any time in Alamance County south of 1-85; Orange County south of 1-85; Chatham County; Lee County; Wake County south of NC 98; and in and west of Rockingham, Guilford, Randolph and Montgomery Counties and that part of Anson County west of NC 742.

Note: See 15A NCAC 10D .0103 which prohibits any hunting with dogs on game lands during the season for hunting deer with guns in and west of these counties.

History Note: Authority G.S. 113-134; 113-291.5;

Eff. February 1, 1976;

Amended Eff. July 1, 1999; July 1, 1991; August 1, 1980; August 1, 1978; August 1, 1977.

SECTION .0200 - HUNTING

.0204 WILD BOAR (BOTH SEXES)

- (a) Open Seasons: Monday on or nearest October 15 to the Saturday before Thanksgiving, and the third Monday after Thanks giving to January 1, except on bear sanctuaries located on the game lands, where the boar seasons are controlled by 15A NCAC 10D .0103.
 - (b) Bag Limits: Daily, one; possession, one; season, two.
- (c) Kill Reports. The carcass of each wild boar shall be tagged and the kill reported as provided by 15A NCAC 10B .0113.

History Note: Authority G.S. 113-134; 113-270.3; 113-276.1; 113-291.2;

Eff. February 1, 1976;

Amended Eff. July 1, 1999; July 1, 1995; July 1, 1993; July 1, 1987; July 1, 1986.

TITLE 21 - OCCUPATIONAL LICENSING BOARDS

CHAPTER 14 - BOARD OF COSMETIC ART **EXAMINERS**

SUBCHAPTER 14A - DEPARTMENTAL RULES

SECTION .0100 - ORGANIZATIONAL RULES

DEFINITIONS .0101

The following definitions apply in this Chapter:

- (1) "Beauty Establishment" refers to both cosmetic art schools and cosmetic art shops.
- (2) "Cosmetology School" is any cosmetic art school which teaches cosmetic art as defined by G.S. 88B-2(5), but is not a manicurist school.
- (3) "Manicurist School" is a cosmetic art school which teaches only the cosmetic arts of manicuring.
- (4) "Manicurist Student" is a student in any cosmetic art school whose study is limited to the manicurist curriculum set forth in 21 NCAC 14K .0102.
- (5) "Successful Completion" is the completion of an approved cosmetic art curriculum with a minimum grade of "C" or 70%, whichever is deemed as passing by the cosmetic arts of school.
- (6) "Esthetician School" is any cosmetic art school which teaches only the cosmetic arts of skin care.
- (7) "Esthetician Student" is a student in any cosmetic art school whose study is limited to the esthetician curriculum set forth in 21 NCAC 14O .0102.

History Note: Authory G.S. 88B-2; 88B-4;

Eff. February 1, 1976;

Amended Eff. June 1, 1993; October 1, 1991, May 1, 1991; January 1, 1989;

Temporary Amendment Eff. January 1, 1999;

Amended Eff. August 1, 2000.

.0103 OFFICE HOURS

The office hours for the board are 8:00 a.m. to 5:00 p.m., Monday through Friday. The office is closed on state holidays.

History Note: Authority G.S. 88B-4

Eff. February 1, 1976;

Amended Eff. January 1, 1989;

Amended Eff. August 1, 2000.

SUBCHAPTER 14C - CONTESTED CASES

SECTION .0200 - REQUEST FOR A HEARING

.0202 PREREQUISITES

Before a hearing request is made, a person may attempt to resolve the problem with the Board informally by contacting the Chairman of the North Carolina State Board of Cosmetic Art Examiners, 1201-110 Front St., Raleigh, North Carolina 27609.

History Note: Authority G.S. 88B-4;150B-38(h);

Eff. February 1, 1976;

Amended Eff. <u>August I., 2000;</u> July I., 1993; August I., 1988.

SUBCHAPTER 14F - RULES AND REGULATIONS GOVERNING THE LICENSING OF BEAUTY SALONS

SECTION .0100 - LICENSING OF BEAUTY SALONS

.0101 APPLICATION FOR SALON LICENSE

Persons desiring to continue to operate or open a cosmetic art shop, or to reopen a cosmetic art shop which has been closed more than 90 days in the State of North Carolina shall make application to the North Carolina State Board of Cosmetic Art Examiners on an application form to be furnished by the Board.

History Note: Authority G.S. 88B-14;

Eff. February 1, 1976;

Amended Eff. August 1, 2000; April 1, 1988.

.0105 NEWLY ESTABLISHED RESIDENTIAL SALONS

- (a) A cosmetic art shop shall be separate and apart from any building or room used for any other business or purpose, separated by a solid wall of at least seven feet in height and must have a separate outside entrance.
- (b) A newly established cosmetic art shop, shall be separate and apart from any building or room used for living, dining or sleeping and shall be separate and apart from any other room used for any other purpose by a solid wall of ceiling height, making separate and apart rooms used for a cosmetic art shop. All entrances to the cosmetic art shop shall be through solid, full length doors installed in solid walls of ceiling height.

History Note: Authority G.S. 88B-4;

Eff. February 1, 1976:

Amended Eff. August 1, 2000; May 1, 1998.

SUBCHAPTER 14G - REQUIREMENTS FOR THE ESTABLISHMENT OF COSMETIC ART SCHOOLS

SECTION .0100 - PERMANENT FILES

.0103 SPACE REQUIREMENTS

- (a) The Cosmetic Art Board shall issue letters of approval only to cosmetology schools that have at least 2800 square feet of inside floor space for 20 stations or 4200 square feet of inside floor space for 30 stations located within the same building. An additional 140 square feet of floor space shall be required for each station above 20 stations, up to and including a total of 30 stations. Thereafter, an additional 40 square feet shall be required for each station in excess of 30 stations. For purpose of this Rule, the day and night classes shall be counted as separate enrollments. A school may have a recitation room located in an adjacent building or another building within 500 feet of the main cosmetology building.
- (b) Each cosmetology school must have no less than 20 hairdressing stations, arranged to accommodate not less than 20 students and arranged so that the course of study and training cosmetology, as prescribed 21 NCAC 14J .0306, may be given. All stations must be numbered numerically.
- (c) Cosmetology schools must have a beginner department containing sufficient space to comfortably accommodate at least ten students and having at least 40 inches between mannequins.
 - (d) The Board shall issue a letter of approval only to

manicurist schools that have at least 1,000 square feet of inside floor space located within the same building.

- (e) Manicurist schools with 1,000 square feet of inside floor space shall enroll no more than 20 students at one time, and for each student enrolled in addition to 20 students, 50 square feet of inside floor space must be provided.
- (f) Manicurist schools must have 10 manicurist tables and chairs a minimum of two feet apart, side to side, arranged to comfortably accommodate ten students.
- (g) The Board shall issue a letter of approval only to esthetician schools that have at least 1,500 square feet of inside floor space located within the same building.
- (h) Esthetician schools with 1,500 square feet of inside floor space shall enroll no more than 20 students at one time, and for each student enrolled in addition to 20 students, 50 square feet of inside floor space must be provided.

History Note: Authority G.S. 88B-4;

Eff. February 1, 1976;

Amended Eff. April 1, 1995; January 1, 1992; May 1, 1991; January 1, 1989, May 1, 1988;

Temporary Amendment January 1, 1999;

Amended Eff. August 1, 2000.

SUBCHAPTER 14I - OPERATIONS OF SCHOOLS OF COSMETIC ART

SECTION .0100 - RECORD KEEPING

.0109 SUMMARY OF COSMETIC ART EDUCATION

- (a) The manager of each cosmetic art school must compile, from the school's records, a summary of hours, live model/mannequin performance completions, date of enrollment, and last date of attendance. Upon graduation or within 30 days after the student's graduation date, the cosmetic art school must present to the student his or her examination application.
- (b) This examination application must be signed by the owner/director, a teacher, and the student and must have the seal of the school affixed.
- (c) The examination application must be prepared on a form furnished by the Board.

History Note: Authority G.S. 88B-4; 88B-16;

Eff. February 1, 1976;

Amended Eff. <u>August 1, 2000;</u> August 1, 1998; May 1, 1991; January 1, 1989; April 1, 1988.

SUBCHAPTER 14K - MANICURIST CURRICULUM

SECTION .0100 - MANICURIST CURRICULUM

.0102 COURSE OF STUDY

(a) The 300 hours in classes required for licensure as a manicurist must include at least 260 hours of "classroom work" as described in Paragraph (c) and at least 40 hours of supervised

"live model performances" as set forth in 21 NCAC 14K .0107(a).

- (b) The following amount of classroom work is required by the Board before taking the manicurist examination:
 - (1) 30 hours in manicuring, including trimming, filing, shaping, decorating, and arm and hand massage;
 - (2) 140 hours in sculptured and other artificial nails;
 - (3) 10 hours in pedicuring;
 - (4) 20 hours in theory and salesmanship as it relates to manieuring:
 - (5) 30 hours in the procedures and methods of sanitation, including the study of the Federal Environmental Protection Agency's disinfectant guidelines and the recommendations on the Material Safety Data Sheets prepared by the manufactures on all products used by the school's students in the live model performance set forth in 21 NCAC 14K .0107(a);
 - (6) 30 hours in the study of bacteriology including communicable diseases and the requirements of The Pure Food and Drug Law for creams and lotions.
- (c) Classroom work shall include lectures on the subject as well as demonstrations, questions and answers on textbooks, written examinations, and in-class practice of procedures and methods but not live model performances as described by 21 NCAC 14K .0107(b).

History Note: Authority G.S. 88B-4; 88B-10;

Eff. February 1, 1976;

Amended Eff. December 1, 1990; January 1, 1989; April 1988.

Temporary Amendment Eff. January 1, 1999; Amended Eff. August 1, 2000.

.0107 LIVE MODEL PERFORMANCES

- (a) In completing the 40 hours of live model performances required by 21 NCAC 14K .0102(b), all manicurist students shall complete the following minimum number of live model performances during the manicurist course under the supervision of a licensed cosmetic art teacher before taking the manicurist examination:
 - (1) 15 manicures, including trimming, filing, and shaping; decorating; and arm and hand massage;
 - (2) 100 applications or repair of sculptured or other artificial nails; and
 - (3) 4 pedicures.
- (b) No manicurist student may perform any live model performances until he or she has completed 16 hours of classroom work, as defined in 21 NCAC 14K .0102(d), including at least four hours of bacteriology and four hours of the procedures and methods of sanitation.
- (c) Live model performances are the rendering of the required service on a live person other than himself or herself. They do not include performing the service on a mannequin.

History Note: Authority G.S. 88B-4; 88B-10; Eff. July 1, 1990;

Amended Eff. April 1, 1991; December 1, 1990; Temporary Amendment Eff. January 1, 1999; <u>Amended Eff. August 1, 2000.</u>

SUBCHAPTER 14L - COSMETIC ART TEACHERS

SECTION .0200 - TEACHER PROGRAM AND CURRICULUM

.0216 TEACHER TRAINING CURRICULUM

- (a) To meet the approval of the Board, a cosmetologist teacher training course must consist of at least 800 hours of instruction in theory and practical application, divided as follows:
 - (1) One hundred fifty hours of instruction on methods of teaching and the laws governing cosmetology, to include the following topics:
 - (A) instruction in teaching techniques;
 - (B) instruction in preparing lesson plans;
 - (C) instruction in preparing class lectures and presentations;
 - (D) instruction in preparing examinations; and
 - (E) G.S. 88B and the Rules of the Board.
 - (2) Six hundred fifty hours of practice teaching, to include the following:
 - (A) conducting theory classes from prepared lesson plans;
 - (B) preparing and giving examinations; and
 - (C) giving practical demonstrations.
- (b) To meet the approval of the Board, a manicurist teacher training course must consist of at least 320 hours of instruction in theory and practical application, divided as follows:
 - (1) One hundred and fifteen hours of instruction on methods of teaching and the laws governing manicuring, to include the following topics:
 - (A) instruction in teaching techniques;
 - (B) instruction in preparing lesson plans;
 - (C) instruction in preparing class lectures and presentations;
 - (D) instruction in preparing examinations;
 - (E) instruction in chemical usage; and
 - (F) G.S. 88B and the rules of the Board.
 - (2) Two hundred and five hours of practice teaching, to include the following;
 - (A) conducting theory classes from prepared lesson plans;
 - (B) preparing and giving examinations; and
 - (C) giving practical demonstrations.
- (c) To meet the approval of the Board, a esthetician teacher training course must consist of at least 650 hours of instruction in theory and practical application, divided as follows:
 - (1) One hundred and twenty hours of instruction on methods of teaching and the laws governing skin care to include the following topics:
 - (A) instruction in teaching techniques;
 - (B) instruction in preparing lesson plans;

- (C) instruction in preparing class lectures and presentations;
- (D) instruction in preparing examinations;
- (E) instruction in chemical usage; and
- (F) G.S. 88B and the rules of the Board.
- (2) Five hundred and thirty hours of practice teaching. to include the following:
 - (A) conducting theory classes from prepared lesson plans;
 - (B) preparing and giving examinations; and
 - (C) giving practical demonstration.

History Note: Authority G.S. 88B-4; 88B-11;

Eff. April 1, 1991;

Amended Eff. March 2, 1992;

Temporary Amendment Eff. January 1, 1999;

Amended Eff. August 1, 2000.

SUBCHAPTER 14N - EXAMINATIONS

SECTION .0100 - GENERAL PROVISIONS

.0101 TIME AND PLACE OF EXAMINATIONS

The Board shall announce the time and place for holding each examination at least ten work days prior to the date thereof.

History Note: Authority G.S. 88B-7(1); 88B-8(1); 88B-18; 88B-20(a); 88-4;

Eff. June 1, 1992;

Amended Eff. August 1, 2000.

.0102 INITIAL APPLICATIONS AND FEES

- (a) All applications for examination must be on a form provided by the Board.
- (b) If special arrangements are required, the initial application or request for re-examination must include, an application for special arrangements pursuant to 21 NCAC 14N .0107.
- (c) The application must be filed with the Board and accompanied by the applicable examination fee. If the application is not signed or is inadequately completed, or the proper supporting documentation is not enclosed, or the applicable fee is not paid, the application shall be deemed incomplete and returned.
- (d) If the examination fee is paid by check or money order, the check or money order shall be made payable to the "Board of Cosmetic Art Examiners".
- (e) If possible, the Board shall schedule candidates whose properly completed applications are received by the 10th of one month to take the examination during the following month. The Board shall assign the candidate to the location nearest to the candidate that is available for that month.

History Note: Authority G.S. 88B-4; 88B-7(1); 88B-8(1); 88B-18; 88B-20(a);

Eff. June 1, 1992;

Amended Eff. August 1, 2000.

.0103 GENERAL EXAMINATION INSTRUCTIONS

- (a) All candidates scheduled for an examination shall bring:
- (1) their social security card,
- (2) a form of identification with a current picture,
- (3) a kit containing all supplies necessary to perform all services required by the examination,
- (4) a No. 2 pencil, and
- (5) admission letter.
- (b) Candidates for the cosmetologist examination shall bring a mannequin that conforms with applicable requirements set forth in 21 NCAC 14N .0105.
- (c) Candidates for the cosmetologist, manicurist and esthetician teacher examination shall bring whatever supplies are suitable for presenting the theory lecture of their pre-assigned lecture topic and demonstrating the pre-assigned practical demonstration topic.
- (d) Candidates for the esthetician and esthetician teachers examination shall bring a live model.
 - (e) Candidates shall not be accepted after roll call.
- (f) No candidate shall to bring books, electronic devices, calculators, papers, or reference materials of any kind into the testing room, except as provided in Paragraph (c) and (g) of this Rule.
- (g) Cosmetology teacher manicurist teacher and esthetician teacher candidates may use visual aids, prepared in advance, during the practical examination. During the lesson planning part of the examination, only a text book brought by that candidate may be used.

History Note: Authority G.S. 88B-4; 88B-7; 88B-9; 88B-10; 88B-11; 88B-18;

Eff. June 1, 1992;

Temporary Amendment Eff. January 1, 1999;

Amended Eff. August 1, 2000.

.0104 LIVE MODEL REQUIREMENTS

- (a) If, a cosmetology teacher candidate has chosen to bring a live model for the examination; the model must:
 - (1) be at least 18 years old;
 - (2) submit to all cosmetic art services required by the examination; and
 - (3) agree to a haircut of at least one to one and one-half inches during the examination. Hair must be of sufficient length to perform requirements after cutting. Prior to the examination, the model's hair must have already been shampooed, set and dried.
- (b) A model brought by a candidate for the manicurist or manicurist teacher examination, pursuant to 21 NCAC 14N .0103(d) shall:
 - (1) be 18 years old,
 - (2) submit to all cosmetic art services required by examination.
- (c) A model brought by a candidate for the esthetician or esthetician teachers examination pursuant to 21 NCAC 14N .0103(e) shall:
 - (1) be 18 years old.

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- (2) submit to all operations of esthetics.
- (d) Cosmetic art school or shop owners, cosmetologists or apprentice cosmetologists, manicurists, estheticians cosmetology, manicurist, or esthetician teachers, cosmetic art shop operators, and present or former cosmetology or manicurist students may not sit as models.
- (e) No model may sit for more than one candidate at one exam.

History Note: Authority G.S. 88B-4; 88B-11; 88B-18; Eff. June 1, 1992;

Amended Eff. August 1, 1998;

Temporary Amendment Eff. January 1, 1999;

Amended Eff. August 1, 2000.

.0105 MANNEQUIN REQUIREMENTS

If, pursuant to 21 NCAC 14N .0103(b) and (c), a candidate has chosen to bring a mannequin for the examination, the mannequin's hair shall be of sufficient length for the candidate to perform at least a one to one and one-half inch haircut. Hair shall be of sufficient length to perform requirements after cutting. The candidate shall bring a holder for the mannequin.

History Note: Authority G.S. 88B-4; 88B-11; Eff. June 1, 1992;

Amended Eff. August 1, 2000; June 1, 1993.

.0110 PASSING GRADES FOR EXAMINATION

Candidates shall make the following grades on both the practical and theory sections of the examination:

- (1) For licensure as a cosmetologist, 75 percent;
- (2) For licensure as an apprentice cosmetologist, 70 percent;
- (3) for licensure as a cosmetology teacher . 85 percent;
- (4) For licensure as a manicurist teacher, 85 percent;
- (5) For licensure as a manicurist, 75 percent;
- (6) For licensure as a esthetician, 75 percent; and
- (7) For licensure as a esthetician teacher, 85 percent.

History Note: Authority G.S. 88B-4; 88B-7(2); 88B-8(2); 88B-9(2); 88B-10(2); 88B-11(b)(3); 88B-11(c)(3); 88B-11(d)(3);

Eff. June 1, 1992;

Temporary Amendment Eff. January 1, 1999:

Amended Eff. August 1, 2000.

.0112 REVIEW OF EXAMINATION

- (a) A candidate who has failed the practical section of an examination may upon written request receive a breakdown of the practical examination grades. A candidate may not receive a breakdown of the theory section of an examination.
- (b) A candidate who has passed both sections of an examination at any level may not receive a breakdown of his examination grades.

History Note: Authority G.S. 88B-4; 88B-8(2): 88B-10(2);

88B-18; 93B-8;

Eff. June 1, 1992;

Amended Eff. <u>August 1, 2000;</u> January 1, 1996.

SUBCHAPTER 140 - ESTHETICIAN CURRICULUM

SECTION .0100 - ESTHETICIAN CURRICULUM

.0102 COURSE OF STUDY

The following course outline is required by the Board before taking the esthetician examination:

- (1) orientation,
- (2) anatomy/physiology,
- (3) hygiene/sterilization/first aid,
- (4) chemistry,
- (5) client consultation,
- (6) facial/body treatment (cleansing, massage, masks),
- (7) hair removal,
- (8) basic dermatology,
- (9) machines, electricity, apparatus,
- (10) aromatherapy,
- (11) nutrition,
- (12) business management,
- (13) make-up/color theory
- (14) professional ethics.

History Note: Authority G.S. 88B-4; Temporary Adoption Eff. January 1, 1999; Eff. August 1, 2000.

.0103 EQUIPMENT AND INSTRUMENTS

- (a) An Esthetician school shall be equipped with the following minimum equipment:
 - (1) 3 facial treatment chairs, treatment tables, or hydraulic treatment chairs,
 - (2) 3 esthetician's stools,
 - (3) I facial vaporizer,
 - (4) I galvanic current apparatus,
 - (5) 1 infra-red lamp,
 - (6) I woods lamp,
 - (7) I footed magnifying lamp or magnifying lamp that attaches to the wall,
 - (8) I hair removal wax system,
 - (9) I thermal wax system,
 - (10) I suction machine,
 - (11) 1 exfoliation (brushes),
 - (12) table for machines,
 - (13) lavatory with hot and cold running water in the treatment area.
- (b) All equipment shall be maintained in a sanitary, safe operating order at all times.
- (c) The minimum requirement for a school of cosmetology desiring to include a department of esthetics in its training program shall be at least one of each item specified in Paragraph (a).
 - (d) Each esthetician student shall be supplied with:
 - (1) cape,

- (2) spatulas,
- (3) astringents,
- (4) tweezers,
- (5) cotton pads,
- (6) make up supplies,
- (7) sponges,
- (8) all purpose cream,
- (9) fumigant.

History Note: Authority G.S. 88B-4; Temporary Adoption Eff. January 1, 1999;

Eff. August 1, 2000.

.0106 LIVE MODEL PERFORMANCES

- (a) All esthetician students shall complete the following minimum number of live model performances during the esthetics course under the supervision of a licensed cosmetologist or esthetician teacher before taking the esthetician examination:
 - (1) Facials:
 - 40 Manual (skin analysis, cleansing, scientific manipulations, packs and masks),
 - (B) 20 Electrical (the use of electrical modalitus, including dermal lights, and electrical apparatus for facials and skin care);
 - (2) 50 Eyebrow arching and hair removal;
 - (3) 40 Make-up (skin analysis, complete and corrective make-up).
- (b) A minimum of 60 hours of technical and practical instruction in application areas are required prior to conducting performances on the public.

History Note: Authority G.S. 88B-4; Temporary Adoption Eff. January 1, 1999; Eff. August 1, 2000.

SUBCHAPTER 14P - CIVIL PENALTY

SECTION .0100 - CIVIL PENALTY

.0101 SCHEDULE OF CIVIL PENALTIES

The rules in this Subchapter establish the schedule of civil penalties required by G.S. 88B-29(c). The amounts stated are the presumptive amounts which may be modified in accordance with G.S. 88B-29(b). Those violations that are 1st offense correctable are identified with the word "warning" appended to it. If the offense is not corrected within the 30 day time allotted, the presumptive civil penalty in parenthesis shall apply.

History Note: Authority G.S. 88B-4; 88B-29; Temporary Adoption Eff. January 1,1999; Eff. August 1, 2000.

.0102 QUALIFICATIONS FOR LICENSING TEACHERS

The presumptive civil penalty for submitting false or

APPROVED RULES

fraudulent documentation on the application for licensure as a teacher is:

(1) 1st offense

\$1,000.00

(2) subsequent offense

revocation of license and \$1,000.00 penalty

History Note: Authority G.S. 88B-4; 88B-24; 88B-29; Temporary Adoption Eff. January 1, 1999; Eff. August 1, 2000.

.0103 TEMPORARY EMPLOYMENT PERMIT

The presumptive civil penalty for practicing cosmetology, manicuring, or esthetics with an expired temporary employment permit is:

(1) 1st offense

warning (\$100.00)

(2) 2^{nd} offense

\$250.00

(3) 3rd offense

\$500.00

History Note: Authority G.S. 88B-4; 88B-12; 88B-29; Temporary Adoption Eff. January 1, 1999; Eff. August 1, 2000.

.0104 LICENSING OF COSMETIC ART SHOPS

(a) The presumptive civil penalty for operating a cosmetic art shop without first filing an application for a cosmetic art shop license:

 (1)
 1st offense
 \$100.00

 (2)
 2nd offense
 \$200.00

 (3)
 3rd offense
 \$300.00

(b) The presumptive civil penalty for moving or changing location of an existing cosmetic art shop without first submitting the appropriate form and fee to the Board is:

 (1)
 1st offense
 \$100.00

 (2)
 2nd offense
 \$200.00

 (3)
 3rd offense
 \$300.00

History Note: Authority G.S. 88B-4;

Temporary Adoption Eff. January 1, 1999; Eff. August 1, 2000.

.0110 LICENSING OF BEAUTY SALONS

(a) The presumptive civil penalty for use of a cosmetic art shop as living, dining, or sleeping quarters is:

(1) 1^{st} offense

warning (\$50.00).

(2) 2nd offense

\$100.00.

(3) 3rd offense

\$200.00.

(b) The presumptive civil penalty for failure to provide a separate entrance into the cosmetic art shop is:

(1) 1st offense

warning (\$100.00).

(2) 2nd offense
 (3) 3rd offense

\$200.00. \$400.00.

(c) The presumptive civil penalty for re-opening a cosmetic art shop which has been closed for more than 90 days without making application to the Board for a new license:

 1st offense
 \$100.00

 2nd offense
 \$200.00

 3rd offense
 \$300.00

History Note: Authority G.S. 88B-4; 88B-14; 88B-29; Temporary Adoption Eff. January 1, 1999; Eff. August 1, 2000.

.0115 SANITARY RATINGS

The presumptive civil penalty for a school failure to display an inspection grade card is:

(1) 1st offense warning (\$50.00) (2) 2nd offense \$100.00 (3) 3rd offense \$200.00

History Note: Authority G.S. 88B-4; 88B-29; Temporary Adoption Eff. January 1, 1999;

Eff. August 1, 2000.

This Section contains the agenda for the next meeting of the Rules Review Commission on Thursday, September 16, 1999, 10:00 a.m., at I307 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 13, 1999, 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 John Arrowood Laura Devan Jim Funderburke David Twiddy

AGENCY/DIVISION

Appointed by House

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

ACTION

RULES REVIEW COMMISSION MEETING DATES

September 16, 1999 October 21, 1999

RULE NAME

November 18, 1999 December 16, 1999

RULE

LOG OF FILINGS

RULES SUBMITTED: JULY 20, 1999 THROUGH AUGUST 20, 1999

INSURANCE		
Suitability	11 NCAC 12 .1025	Amend
LABOR		
Scope	13 NCAC 7F .0601	Adopt
Definitions		Adopt
Training and Education		Adopt
		Adopt
		Adopt
Actual Compliance or Safe Harbor	13 NCAC 7F .0606	Adopt
TION CONTROL COMMISSION Procedures: Notices	15 NCAC 4C .0107	Amend
TE BOARD OF		
Graduation Requirements '	16 NCAC 6D .0103	Repeal
Grade Level Proficiency	16 NCAC 6D .0304	Repeal
Definitions	16 NCAC 6D .0501	Adopt
Student Accountability Standards	16 NCAC 6D .0502	Adopt
· · · · · · · · · · · · · · · · · · ·	16 NCAC 6D .0503	Adopt
Review Procedures	16 NCAC 6D .0504	Adopt
Local Accountability Procedures	16 NCAC 6D .0505	Adopt
Students with Disabilities	16 NCAC 6D .0506	Adopt
Students/Limited English Proficiency	16 NCAC 6D .0507	Adopt
	Scope Definitions Training and Education Resp./Symptons Indicating/Dev./MSD Medical Management Actual Compliance or Safe Harbor ATION CONTROL COMMISSION Procedures: Notices TE BOARD OF Graduation Requirements Grade Level Proficiency Definitions Student Accountability Standards State Graduation Requirements Review Procedures Local Accountability Procedures Students with Disabilities	Suitability

STATE BOARDS/NC BOARD OF REGISTRATION FOR FORESTERS

Purpose of Program	21 NCAC 20 .0101	Amend
Qualifications for Registration	21 NCAC 20 .0103	Amend
Examinations	21 NCAC 20 .0104	Amend
References	21 NCAC 20 .0105	Amend
Registration Fees	21 NCAC 20 .0106	Amend
Reciprocity	21 NCAC 20.0117	Amend
Certification of Consulting Foresters	21 NCAC 20 .0120	Amend
Handling of Complaints	21 NCAC 20 .0122	Amend
Continuing Education	21 NCAC 20 .0123	Adopt

NC HOUSING FINANCE AGENCY

Persons and Families of Moderate Income 24 NCAC 1H.0103 Amend

RULES REVIEW COMMISSION

August 19, 1999 MINUTES

The Rules Review Commission met on August 19, 1999, in the Assembly Room of the Methodist Building, 1307 Glenwood Avenue, Raleigh, North Carolina. Commissioners in attendance were Chairman Paul Powell, Teresa Smallwood, Jennie J. Hayman, Walter Futch, Jim Funderburk, John Arrowood, Laura Devan, R. Palmer Sugg, David R. Twiddy, and George Robinson.

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

The following people attended:

Dedra Alston DENR

Dee Williams State Board of Cosmetic Art Examiners

Emily Lee TRANSPORTATION/Division of Motor Vehicles

Mell NevilsDENR/DLR/LQSLaura CrumplerAttorney GeneralJennie Wilhelm MauAttorney GeneralSherri KnightDENR/GW

Arthur Mewberry DENR/DWO/Groundwater

Jessica Gill DENR/Coastal Resources Commission

David A. Hance DENR/DWQ/Groundwater Greg Bright DENR/Well Contractors

Linda Suggs NCASA

Charles Johnson Commerce/Finance
Mary Johnson Commerce/Finance

Mary Thompson DENR/Coastal Resources Commission

APPROVAL OF MINUTES

The meeting was called to order at 10:01 a.m. with Chairman Powell presiding. He asked for any discussion, comments, or corrections concerning the minutes of the July 15, 1999 meeting. There being none, the minutes were approved.

SWEARING IN OF NEW COMMISSIONERS

Staff Attorney Robert A. Bryan, Jr. swore in new Commissioners Jennie J. Hayman and Walter Futch.

FOLLOW-UP MATTERS

2 NCAC 20B .0104: AGRICULTURE/Board of Agriculture – The rewritten rule submitted by the agency was approved by the Commission.

- 2 NCAC 43L .0309: AGRICULTURE/Board of Agriculture The rewritten rule submitted by the agency was approved by the Commission.
- NCAC 54 .0103 and .0105: AGRICULTURE/Agriculture and Consumer Services These rules were returned to the agency.
- 12 NCAC 9A .0103: JUSTICE/Criminal Justice Education & Training Standards Commission This Commission will meet on August 27, 1999 and the agency will respond after their Commission meets.
- 12 NCAC 9B .0107, .0113, .0201, .0202, .0203, .0204, .0205, .0206, .0226, .0227, .0228, .0232, .0233 and .0305: JUSTICE/Criminal Justice Education & Training Standards Commission The Commission will meet on August 27, 1999 and the agency will respond after their Commission meets.
- 12 NCAC 9C .0211, .0212, and .0213: JUSTICE/Criminal Justice Education & Training Standards Commission This Commission will meet on August 27, 1999 and the agency will respond after the Commission meets.
- 12 NCAC 10B .0103: JUSTICE/Sheriffs' Education & Training Standards This Commission will meet on September 16, 1999 and the agency will respond after the Commission meets.
- 15A NCAC 7H .0309, .1805, and .2105: DENR/Coastal Resources Commission The Commission approved the rewritten rules for .0309 and .2105 submitted by the agency. They continued the objection to .1805 due to lack of statutory authority. In (f), the added provision allowing the division to approve work from May 1 through November 15 is a waiver provision without specific guidelines in violation of G.S. 150B-19(6).
- 16 NCAC 6C .0501: STATE BOARD OF EDUCATION The rewritten rule submitted by the agency was approved by the Commission. A motion to rescind the action taken last month to return 16 NCAC 6C .0304 to the agency for failure to comply with the rulemaking provisions of the APA failed on a voice vote.
- 19A NCAC 3I .0307, .0402, and .0804: TRANSPORTATION/Division of Motor Vehicles The rewritten rules submitted by the agency were approved by the Commission.
- 21 NCAC 14I .0104 and .0107: State Board of Cosmetic Art Examiners The rewritten rules submitted by the agency were approved by the Commission because they had obtained the necessary authority.
- 21 NCAC 14J .0208 and .0501 State Board of Cosmetic Art Examiners The rewritten rules submitted by the agency were approved by the Commission.
- 21 NCAC 14L .0101 State Board of Cosmetic Art Examiners The rewritten rule submitted by the agency was approved by the Commission.
- 21 NCAC 14N .0113 State Board of Cosmetic Art Examiners The rewritten rule submitted by the agency was approved by the Commission.
- 21 NCAC 14O .0101 and .0104 State Board of Cosmetic Art Examiners The rewritten rules submitted by the agency were approved by the Commission.
- 21 NCAC 14P .0105, .0111, .0112, .0113, .0114, and .0116 State Board of Cosmetic Art Examiners The rewritten rules submitted by the agency were approved by the Commission.

LOG OF FILINGS

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

4 NCAC 11 Rules – COMMERCE/Commerce Finance Center – These rules were returned to the agency for failure to comply with the notice provisions of the Administrative Procedures Act. The Notice of Text provides that the comment period would be open through May 17, 1999. The Submission Form indicates this rule was adopted by the agency on May 6, 1999, prior to the close of the comment period. In addition the notice states that the rules do not have a substantial economic impact of \$5,000,000 in a 12 month period, but the fiscal note does show a total economic impact of \$10,420,000 in fiscal year 1999-2000. This requires a 60 day comment period, rather than the 30 day period provided for in the notice. (G.S. 150B-21.2(f)). Therefore the agency needs to

republish all these rules with the proper comment period, observe the comment period, and then adopt the rules.

15A NCAC 27.0110 (subsequently renumbered as .0101) – DENR/Well Contractors Certification Commission – The Commission objected to this rule due to lack of statutory authority. In (i) there are no standards specified for approving organizational or individual sponsors of continuing education courses. Paragraphs (j) and (k) either redefine or repeat the contents of statutory definitions at G.S. 87-98.2.

15A NCAC 27 .0201 - DENR/Well Contractors Certification Commission – The Commission objected to this rule due to lack of statutory authority. There is no authority cited for not charging well contractors who work for municipal governments the exam or licensing fee. There is no indication given that it was the intent of the general assembly to make that exemption.

15A NCAC 27.0301 - DENR/Well Contractors Certification Commission – The Commission objected to this rule due to ambiguity. In (e)(2) it is unclear what constitutes a "business related to well contractor activities." It is also unclear what constitutes "satisfactory...equivalent experience." In (e)(1) - (3) various tests to establish satisfactory experience are set out. Item (4) states that instead of (1) - (3) a person may submit evidence of equivalent experience. It seems that a person may show other ways of proving experience but it is unclear what the equivalence is. After all what is the equivalent experience to completing 25 wells in 24 months or "working in a well contractor activity for 24 months" that is not working in this activity? It is possible that the board may accept a combination of experience and education or education alone as an equivalent to the work experience, but that is not what the rule says or implies.

15A NCAC 27 .0410 - DENR/Well Contractors Certification Commission – The Commission objected to this rule due to lack of statutory authority. In (a) the Commission may allow an exam to be administered orally, rather than in writing for "exceptional" circumstances. This is a waiver provision. The Commission may not grant such a waiver without specific guidelines the agency shall follow in granting or denying the waiver.

15A NCAC 27 .0420 - DENR/Well Contractors Certification Commission – The Commission objected to this rule due to ambiguity. In (2)(a) it is unclear what constitutes "a sufficient number of applicants" to justify scheduling an examination. In (2)(b) it is unclear what constitutes "exceptional circumstances" or the standards the Commission shall use in deciding whether to grant or deny the application.

15A NCAC 27 .0430 - DENR/Well Contractors Certification Commission – The Commission objected to this rule due to lack of statutory authority. Rules relating to internal agency procedures are not to be adopted as rules. G.S. 143B-10(j)(3).

15A NCAC 27 .0701 - DENR/Well Contractors Certification Commission – The Commission objected to this rule due to lack of statutory authority and necessity. This rule simply repeats the provisions of G.S. 87-98.5, is unnecessary, and violates G.S. 150B-19(4).

15A NCAC 27.0810 - DENR/Well Contractors Certification Commission – The Commission objected to this rule due to ambiguity. In (1) –(4) of this rule, especially when taken with .0820, it is unclear what constitutes "course completion," "course credit," and what PDH credit the licensee will earn.

15A NCAC 27.0820 - DENR/Well Contractors Certification Commission – The Commission objected to this rule due to ambiguity. In (1) – (4) of this rule, especially when taken with .0810, it is unclear what constitutes "course completion." "course credit," and what PDH credit the licensee will earn. In (5) it is unclear how the agency will determine that a course or activity contains "a clear purpose and objective and result[s] in the maintenance, improvement, or expansion of skills..." "without scrutiny of individual course content."

15A NCAC 27 .0840 - DENR/Well Contractors Certification Commission – The Commission objected to this rule due to lack of statutory authority and ambiguity. There is no authority cited to grant an exemption from the statutory continuing education requirement. While an agency has the authority to grant exemptions to its own rules, it has no authority to exempt persons from the statutory requirements, at least not unless such authority is specifically granted by the legislature. Even if there is authority for this rule, it is unclear what constitutes "physical disability, illness, or other extenuating circumstances..." in (3). The logical question that needs to be answered is what sort of disability, illness, or circumstances would render a person capable of performing satisfactorily as a well contractor but not able to obtain or needful of obtaining continuing education hours. It is also unclear what standards the board shall use in determining whether to grant the exemption.

21 NCAC 12 .0504 - NC Licensing Board for General Contractors - This rule was withdrawn by the agency.

COMMISSION PROCEDURES AND OTHER MATTERS

Mr. DeLuca announced that election of officers would take place next month. The Commission voted to go into Executive Session oconsider the lawsuit and hear from its attorneys. The Commission reconvened after Executive Session and voted to adjourn at 12:25 p.m.

The next meeting will be on September 16, 1999.

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

Sammie Chess Jr. Beecher R. Gray Melissa Owens Meg Scott Phipps Robert Roosevelt Reilly Jr. Beryl E. Wade

AGENCY	CASE <u>NUMBER</u> <u>ALJ</u>		DATE OF <u>DECISION</u>	PUBLISHED DECISION REGISTER CITATION		
ADMINISTRATION						
Britthaven, Inc. v. Department of Administration and	98 DOA 0811	Chess	06/10/99			
Priva-Trends, Inc.						
aidlaw Transit Svcs, Inc. v. Katie G. Dorsett, Sec'y/Dept/Administration	99 DOA 0102	Morrison	06/11/99	14:02 NCR 115		
OFFICE OF ADMINISTRATIVE HEARINGS						
ed Murrell, Zam, Inc. v. Office of Administrative Hearings	99 OAH 0665	Chess	07/14/99			
samuel Lee Ferguson v. Office of Administrative Hearings	99 OAH 0718	Chess	07/16/99			
AGRICULTURE ,						
Archie McLean v Department of Agriculture	98 DAG 1770	Reilly	07/12/99	14:04 NCR 349		
ALCOHOLIC BEVERAGE CONTROL COMMISSION						
Alcoholic Beverage Control Commission v. Keyland, Inc., T/A Cloud 9	98 ABC 1099	Overby	01/17/99			
Alcoholic Beverage Control Commission v. Food Lion, Inc., Store #1351	98 ABC 1270	Gray	03/31/99	14:04 NCR 347		
sleoholic Beverage Control Commission v. Beech Mountain Resort, Inc.	99 ABC 0287	Reilly	08/11/99			
Alcoholic Beverage Control Commission v. Jaeson Nyung Kim	99 ABC 0407	Morrison	07/09/99			
Delores Ann Holley v. Alcoholic Beverage Control Commission	99 ABC 0876	Gray	08/10/99			
CRIME CONTROL AND PUBLIC SAFETY						
aul Richard Mull v. Crime Victims Compensation Commission	98 CPS 0342	Chess	07/26/99			
Bobby Mills v. Crime Victims Compensation Commission	98 CPS 1412	Wade	08/06/99			
Villiam Samuel McCraw v. Crime Victims Compensation Commission	98 CPS 1626	Morrison	06/09/99			
Anson D. Looney v. Crime Victims Compensation Commission	99 CPS 0096	Morrison	05/25/99			
Elvin Williams, Jr. v. Crime Victims Compensation Commission	99 CPS 0118	Owens	08/03/99			
Archael Anthony Powell v. Crime Victims Compensation Commission	99 CPS 0426	Reilly	08/03/99			
Aary Elizabeth Peoples Hogan v. Crime Victims Compensation Comm.	99 CPS 0504	Reilly	07/29/99			
annabell B. McCormick v. Crime Victims Compensation Commission	99 CPS 0564	Phipps	08/04/99			
ENVIRONMENT AND NATURAL RESOURCES						
R.J. Reynolds Tobacco Co. v. Dept. of Environment & Natural Resources	98 EHR 1315	Wade	06/04/99	14:02 NCR 110		
Villie Setzer v. Department of Environment & Natural Resources	99 EHR 0166	Chess	06/28/99			
Charles H. Jordan v. Brunswick County Health Department	99 EHR 0201	Morrison	06/28/99			
Roadway Express v. Department of Environment and Natural Resources	99 EHR 0745	Morrison	07/27/99			

CONTESTED CASE DECISIONS

AGENCY	CASE <u>NUMBER</u>	ALJ	DATE OF DECISION	PUBLISHED DECISION REGISTER CITATION
Division III				
Division of Air Quality Terrance W. Bache, Pres., Terhane Group, Inc. v. DENR, Div/Air Quality	98 EHR 1790	Mann	06/23/99	
XVIII Airborne Corps & Fort Bragg, Dept. of the Army, USA v. Environment and Natural Resources, Div. of Air Quality	99 EHR 0283	Wade	08/11/99	
J.D. Owen v. Environment and Natural Resources, Div. of Air Quality	99 EHR 0642	Mann	08/10/99	
Environmental Management Allen Raynor v. Environmental Management Commission	99 EHR 0127	Gray	07/27/99	
Division of Land Resources				
Buel B. Barker, Jr. and Hubbard Realty of Winston-Salem, a NC Corp., jointly and severally v. Dept. of Environment and Natural Resources, Div. of Land Resources	98 EHR 1457	Mornson	06/09/99	
Division of Water Quality				
York Oil Company v. DENR, Division of Water Quality	97 EHR 1026	Phipps	07/26/99	14:04 NCR 343
J. Todd Yates and Teresa B. Yates v. DENR, Div. of Water Quality	98 EHR 1456	Wade	06/22/99	
BOARD OF GEOLOGISTS Andrew M. Raring, Ph.D v. Board for the Licensing of Geologists	99 BOG 0150	Mann	06/16/99	
HEALTH AND HUMAN SERVICES				
Emest Cive Absher and Dianna B. Absher v. Health & Human Resources	98 DHR 1622	Reilly	06/17/99	
Andrewuney v. Office of the Chief Medical Examiner	98 DHR 1761	Owens	05/12/99	14:01 NCR 69
J.P. Lynch v. Department of Health & Human Services	99 DHR 0111	Reilly	05/25/99	1
New Hope Living Centers, Eric D. Lewis v. Health & Human Services	99 DHR 0170	Owens	05/25/99	
Frank McKoy v. Department of Health & Human Services	99 DHR 0226	Wade	07/06/99	
Joan Marie McDaniel v. Department of Health & Human Services	99 DHR 0305	Reilly	08/05/99	
Lonnie Herring v. Department of Health & Human Services	99 DHR 0350	Reilly	06/03/99	
Robert H. Riley v. Office of the Governor, Office of Citizen Services	99 DHR 0356	Wade	07/21/99	
Division of Child Development				
Shaw Speaks Child Dev. Ctr. v. Health & Human Svcs., Child Dev.	99 DHR 0042	Gray	07/22/99	
Lachelle L. Parsons v. Health & Human Svcs. Div. of Child Dev.	99 DHR 0445	Reilly	07/19/99	
In The Beginning, Inc. v. Health & Human Svcs., Div. of Child Dev Dulatown Outreach Center, Inc. v. Health & Human Svcs., Child Dev.	99 DHR 0575 99 DHR 0688	Mann Owens	07/19/99	
Michele Denoff v. Health & Human Services. Div. of Child Dev.	99 DHR 0695	Owens	07/21/99 08/05/99	
Division of Focility Services				
Kelly M. Poole v. Health & Human Services, Div. of Facility Services	97 DHR 0629	Chess	06/14/99	
Norma Faye Lewis v. Health & Human Sves., Div. of Facility Services	98 DHR 1274 *1	Phipps	07/02/99	
Della C. Jones v. Health & Human Services, Div. of Facility Services	98 DHR 1680	Gray	06/09/99	
Effie Ruth Smith v. Health & Human Svcs., Div. of Facility Services	98 DHR 1774	Chess	07/14/99	
Doris Laviner Moser v. Health & Human Services, Div. of Facility Svcs.	99 DHR 0074	Wade	08/06/99	
Norma Faye Lewis v. Health & Human Svcs., Div. of Facility Services	99 DHR 0144*1	Phipps	07/02/99	
Carolyn Grant v. Health & Human Services. Div. of Facility Services	99 DHR 0145	Mann	06/11/99	
Marion Moser Thompson v. Health & Human Svcs., Facility Services	99 DHR 0216	Gray	08/13/99	
Rose Mane Hadley v. Health & Human Svcs., Div. of Facility Services	99 DHR 0218	Wade	08/06/99	
Sarah Frances Alford v. Health & Human Sves., Div. of Facility Sves.	99 DHR 0220	Phipps	06/08/99	
Alvin L. Phynon Jr. v. Health & Human Svcs., Dept. of Facility Barbara Rhue v. D.F.S.	99 DHR 0230	Mann	07/07/99	
Barbara Rhue v. D.F.S.	99 DHR 0401* ³ 99 DHR 0414* ³	Wade Wade	07/30/99 07/30/99	
Esther Nieves v. Health & Human Services, Div. of Facility Services	99 DHR 0766	Phipps	07/21/99	
Division of Medical Assistance				
Companion Health Care, Inc. v. Div. of Medical Assistance, DHR	99 DHR 0762	Owens	07/29/99	
Division of Mental Health, Developmental Disabilities and Substance Abus S.S. by her parents and next friends, D.S. & A.S. v. DMH/DD/SAS	se Services 99 DHR 0538	Gray	08/02/99	
Division of Social Services .				
Robert H. Riley v. Iredell County DSS	99 DHR 0354	Wade	07/21/99	
Robert H. Riley v. Health & Human Svcs., Div. of Social Services	99 DHR 0355	Wade	07/21/99	
Joanna Price v. Caldwell County Social Services	99 DHR 0520	Morrison	06/10/99	
Veronica Owens v. Dept. of Social Services Union County	99 MIS 0677		08/17/99	

Consolidated Cases.

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Child Support Enforcement Section						
Lindy Teachout v. Department of Health & Human Services	98 CRA 0727	Reilly	06/24/99			
Thomas Ashley Stewart II v. Department of Health & Human Services	99 CRA 0628	Reilly	06/14/99			
Richard Arnold Collins v. Jones County DSS	96 CSE 1810	Reilly	06/28/99			
Kenneth Wayne Adair v. Department of Human Resources	98 CSE 0229	Morrison	06/30/99			
Huri G. Stokes v. Department of Health & Human Services	98 CSE 0898	Gray	07/23/99			
G.S. Hall v. Department of Health & Human Services	98 CSE 1392	Reilly	06/24/99			
Kenneth A. McCrone v. Department of Human Resources	98 CSE 1435	Gray	08/04/99			
Donald Edward Law II v. Department of Human Resources Robert M. Chandler Jr. v. Department of Health & Human Services	98 CSE 1586 98 CSE 1789	Morrison Phipps	06/25/99 05/27/99			
Grady L. Chosewood v. Department of Health & Human Services	99 CSE 0301	Mann	07/01/99			
Fulton Allen Tillman v. Department of Health & Human Services	99 CSE 0311	Reilly	06/30/99			
Nathaniel Alston v. Department of Health & Human Services	99 CSE 0317	Mann	07/01/99			
Bret Burtrum v. Department of Health & Human Services	99 CSE 0318	Wade	07/14/99			
Cedric A. Hurst v. Department of Human Resources	99 CSE 0330	Chess	08/10/99			
Dane Wesley Ware v. Department of Health & Human Services	99 CSE 0359	Gray	06/28/99			
Oscar William Willoughby Sr. v. Dept. of Health & Human Services	99 CSE 0371	Morrison	06/28/99			
Kelvin E. Townsend v. Department of Health & Human Services	99 CSE 0373	Phipps	07/12/99			
Billy J. Young v. Department of Health & Human Services	99 CSE 0374	Reilly	06/14/99			
Adelheide J. Cooper v. Department of Health & Human Services	99 CSE 0428	Phipps	07/19/99			
Beverly K. Thompson v. Department of Health & Human Services	99 CSE 0435	Reilly	06/14/99			
Michael L. Timmer v. Department of Health & Human Services	99 CSE 0437	Wade	06/08/99			
Elizabeth F. West v. Department of Health & Human Services	99 CSE 0451	Morrison	05/25/99			
Troy Gibson v. Department of Health & Human Services	99 CSE 0462	Owens	07/19/99			
Roy D. Washington v. Department of Health & Human Services	99 CSE 0481	Reilly	06/25/99			
Calvin D. Alston v. Department of Health & Human Services	99 CSE 0539	Owens	08/10/99			
Marquel Simmons v. Department of Health & Human Services	99 CSE 0547	Wade	08/06/99			
Gerald Scott Saucier v. Department of Health & Human Services	99 CSE 0576 99 CSE 0581	Mann Morrison	06/09/99			
Lawrence Gordon Soles v. Department of Health & Human Services Mohamed Moustafa v. Department of Health & Human Services	99 CSE 0581	Owens	06/09/99 08/05/99			
Charlie James White v. Department of Health & Human Services	99 CSE 0690	Morrison	07/20/99			
Lane Bolton v. Department of Health & Human Services	99 CSE 0735	Phipps	08/06/99			
Earl C. Jones, Sr. v. Department of Health & Human Services	99 CSE 0801	Gray	08/10/99			
Kathryn P. Fagan v. Department of Health & Human Services	98 DCS 1769	Mornson	06/25/99			
Deborah Seegars v. Department of Health & Human Services	99 DCS 0505	Phipps	06/30/99			
Lillian Anne Darroch v. Department of Health & Human Services	99 DCS 0555	Gray	07/06/99			
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Terry Allen Brickey v. Alarm Systems Licensing Board	99 DOJ 0097	Wade	05/21/99			
Travis Enc Reardon v. Alarm Systems Licensing Board	99 DOJ 0446	Phipps	07/28/99			
Brian Anthony Bartimac v. Alarm Systems Licensing Board	99 DOJ 0487 99 DOJ 0489	Morrison	05/25/99 08/03/99			
Paul Luke Walczak v. Alarm Systems Licensing Board Melvin T. Lohr v. Alarm Systems Licensing Board	99 DOJ 0489 99 DOJ 0490	Owens Morrison	05/24/99			
Bradford D. Penny v. Alarm Systems Licensing Board	99 DOJ 0522	Mornson	06/08/99			
Benny L. Shaw v. Alarm Systems Licensing Board	99 DOJ 0523	Morrison	06/08/99			
Donald Eugene Boger v. Alarm Systems Licensing Board	99 DOJ 0715	Owens	07/29/99			
Kajur Washburn v. Alarm Systems Licensing Board	99 DOJ 0716	Owens	07/29/99			
Education and Training Standards Division						
Rock Steven Edwards v. Criminal Justice Ed. & Training Stds. Comm.	98 DOJ 0906	Chess	05/13/99			
Anthony Scott Hughes v. Sheriffs' Ed. & Training Standards Comm.	98 DOJ 1530	Chess	05/12/99			
Hal Pilgreen v. Criminal Justice Ed. & Training Stds. Comm.	98 DOJ 1775	Chess	06/09/99			
Emma J. Kiser v. Sheriffs' Ed. & Training Standards Comm.	98 DOJ 1793	Gray	06/07/99			
Keith Allen Norris v. Sheriffs' Ed. & Training Standards Comm.	99 DOJ 0045	Mann	07/29/99	14:04 NCR 351		
Sherry Davis Kenney v. Criminal Justice Ed. & Training Stds. Comm.	99 DOJ 0067	Wade	06/08/99			
Russell Lee Yelverton v. Criminal Justice Ed. & Training Stds. Comm.	99 DOJ 0131	Phipps	08/11/99			
Private Protective Services Board Thomas F. Maythorn v. Privata Protective Services Roard	99 DOL 0101	Owers	07/30/00			
Thomas E. Mewborn v. Private Protective Services Board Michael Lynn Arter v. Private Protective Services Board	99 DOJ 0101 99 DOJ 0262	Owens Wade	07/30/99 05/25/99			
Jeffrey S. Moore v. Private Protective Services Board	99 DOJ 0262 99 DOJ 0488	Morrison	05/24/99			
Bonnie Marie Keller v. Private Protective Services Board	99 DOJ 0488	Mornson	05/24/99			
Shawn E. Alexander v. Private Protective Services Board	99 DOJ 0492	Owens	07/19/99			
Ronald E. Sulloway v. Private Protective Services Board	99 DOJ 0493	Mornson	05/24/99			
	99 DOJ 0494	Mornson	05/25/99			
Raymond Solomon v. Private Protective Services Board						
Charles E. Evans, Jr. v. Private Protective Services Board	99 DOJ 0496	Morrison	05/25/99			

CONTESTED CASE DECISIONS

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PUBLIC INSTRUCTION				
S.H. by and through her guardian and custodian, H.H. and H.H.v. Henderson County Board of Education	98 EDC 1124	Mann	06/11/99	
S.L.F. and S.F.F. v.Charlotte-Mecklenburg Board of Education	98 EDC 1649	Mann	06/04/99	
STATE PERSONNEL				
Department of Agriculture H.C. Troxler, Jr v. Dept. of Agriculture and Consumer Services	99 OSP 0659	Chess	07/27/99	
Community Coll ges Thomas Michael Chamberlin v. Department of Community Colleges	99 OSP 0286	Phipps	06/25/99	
Correction	04.000.150.1			
E. Wayne Irv in v. Department of Correction	94 OSP 1791	Morrison	05/18/99	14:01 NCR 60
Pershield DeLoatch v. Department of Correction	98 OSP 1026	Gray	08/11/99	
Deborah Smith v. Department of Correction	98 OSP 1126	Chess	06/22/99	
Maydean L. Taylor v. Department of Correction	98 OSP 1272	Chess	05/14/99	
Ann McMillian v. Morrison Youth Institution, Department of Correction	98 OSP 1275	Chess	05/12/99	
Edward Alan Roper v. DOC, Div. of Prisons, Western Youth Institute	98 OSP 1644	Gray	08/11/99	
DeCarlos Stanley v. Department of Correction Harry E. Kenan v. Capt. B.F. Lewis, Polk Youth Institution	99 OSP 0027	Morrison	06/22/99	
Richmond Fulmore v. Department of Correction Wake Correctional	99 OSP 0257 99 OSP 0416	Phipps Mann	06/07/99 06/04/99	
Jerry D. Crawford v. Department of Correct	99 OSP 0577	Reilly	06/02/99	
Charles Creegan v. Department of Correction	99 OSP 0765	Reilly	08/03/99	
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Crime Control and Public Safety Thomas Michael Chamberlin v. DCCPS, Center for Missing Persons	99 OSP 0596* ⁴	Gray	08/16/99	
North Carolina School for the Deaf Enc Arden Hurley v. North Carolina School for the Deaf	99 OSP 0087	Reilly	06/24/99	
Employment Security Commission				
Russell J. Suga v. Employment Security Commission	96 OSP 1122	Reilly	05/26/99	
Health and Human Services				
Vera Crenshaw v. DHHS, Julian F. Keith Alc. & Drug Ahuse Trimt. Ctr.	98 OSP 0456	Gray	08/05/99	
Ivey G. Rhodes v. Pitt County Mental Health Center	98 OSP 0924	Phipps	07/09/99	
Dons Virginia Wearing v. Durham County Health Department	98 OSP 1432	Reilly	06/18/99	
Julia A. Cameron v. John Umstead Hospital, Health & Human Services	99 OSP 0053	Montson	06/22/99	
Jency Abrams v. Department of Health & Human Services	99 OSP 0147	Owens	08/11/99	
Odell Hudson v. Health & Human Svcs., Dorothea Dix Hospital	99 OSP 0609	Gray	07/07/99	
Enca Joynes v. Durham County Department of Social Services	99 OSP 0671	Gray	07/13/99	
Thomas Michael Chamberlin v. Off. of Juvenile Justice, Juvenile Services Division, 14th District Court Division	99 OSP 0673* ⁴	Gray	08/16/99	
Johnston County				
Lili Romaine Lee v. County of Johnston	99 OSP 0456	Morrison	06/02/99	
Justice Thomas Michael Chamberlin v. Justice, Justice Academy	99 OSP 0308	Phipps	06/11/99	
Labor				
Robert C. Adams v Department of Labor	99 OSP 0667	Gray	07/28/99	
Department of Public Instruction				
John Lee Herbin v. Smarkand Manor Training School	99 OSP 0273	Gray	08/04/99	
Linda D. Chapman v. Lenoir County Public Schools	99 OSP 069 I	Reilly	08/16/99	
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Charles W. McAdams v. Dept. of Transportation, Div/Motor Vehicles	99 OSP 0034	Mann	06/23/99	
Larry R. Lane v. Department of Transportation	99 OSP 0105	Mann	06/11/99	
Ronald Roberson v. Dept. of Transportation, Right-of-Way Branch	99 OSP 0142	Morrison	06/08/99	
Shelvia Davis v. Department of Transportation	99 OSP 0156	Owens	06/23/99	
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Vivian Smith Hammiel, Ling-Chih C. Hsu and Joel A. Williams v. East Carolina University	97 OSP 1268* ²	Phipps	07/06/99	

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Vivian Smith Hammiel, Ling-Chih C. Hsu and Joel A. Williams v. East	97 OSP 1269* ²	Phipps	07/06/99
Carolina University Vivian Smith Hammiel, Ling-Chih C. Hsu and Joel A. Williams v. East Carolina University	97 OSP 1270* ²	Phipps	07/06/99
Jackie S. Flowers v. East Carolina University	98 OSP 1618	Reilly	06/24/99
Anna Anita Huff v. Dr. Lonnie Sharpe/Dr. Reza Salami-Coll./Engineering	99 OSP 0599	Chess	07/16/99
Thomas Michael Chamberlin v. UNC @ Chapel Hill, Dept. of University	99 OSP 0674*4	Gray	08/16/99
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Halycon Tudie Blake v. University of North Carolina at Chapel Hill	99 OSP 0686	Gray	07/08/99
DEPARTMENT OF TRANSPORTATION			
Peter Kay., Stern v. Department of Transportation	99 DOT 0668	Owens	07/29/99
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Stephanie A. Payne v. UNC Hospitals	99 UNC 0375	Morrison	06/21/99
Barbara A. Russell v. UNC Hospitals	99 UNC 0540	Gray	08/11/99
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This index provides information related to notices, rules and other documents published in the Register. It includes information about rules for which Notice of Rule-Making Proceedings or Notice of Text have been published, rules submitted to the Rules Beview Commission and rules codified since the last session of the General Assembly. For assistance contact the Rules Division at 919/733-2678.

Fiscal Note: S = Rule affects the expenditure or distribution of state funds. L = Rule affects the expenditure or distribution of local government funds. SE = Rule has a substantial economic impact. See G.S. 150B-21.4.

ACUPUNCTURE, LICENSING BOARD

14:03 NCR 243

13·22 NCR 1820		North Carolina	13.19 NCR 1606	sion of	13:02 NCR 175	13:02 NCR 175	13-02 NCR 175	13:02 NCR 175	13:02 NCR 175
21 NCAC 01 0101	ADMINISTRATION	Council for Women, North Carolina	1 NCAC 17	Indian Affairs, Commission of	I NCAC 15.0201	1 NCAC 15.0205	I NCAC 15.0206	1 NCAC 15-0212	1 NCAC 15 .0213

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Non-Public Education	I NCAC 40 .0101	1 NCAC 40 .0102	1 NCAC 40 .0103	I NCAC 40 .0201	I NCAC 40 .0202	NCAC 40 0203	

04/112/00

Approve

13:20 NCR 1717 14:05 NCR 374 14:05 NCR 374

13:14 NCR 1109

2 NCAC 09K .0214 2 NCAC 09L .0502 2 NCAC 09L .1201

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Citation	Proceedings	Rule	Text	Note	Action	Date	from proposal	Governor	Approved
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I NCAC 40 .0204		13:05 NCR 521 13:13 NCR 1057	Temp Expired 05/29/99 Temp Expired 05/29/99						
Purchase and Contract Division	act Division	14:04 INC K 311							
1 NCAC 05C	13:04 NCR 360								
I NCAC 05D	13:04 NCR 360								
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2 NCAC 54 .0101	13:14 NCR 1119	13:14 NCR 1119	13:20 NCR 1718	*	Approve	66/51/10			
2 NCAC 54,0102	13:14 NCR 1119	13:14 NCR 1119	13:20 NCR 1718	*	Approve	66/\$1//0			
2 NCAC 54 .0103	13:14 NCR 1119	13:14 NCR 1119 Temp Expired 10/13	H19 13:20 NCR 1718 ed 10/12/99	¥	Agey Withdrew 07/15/99	% 07/15/99			
2 NCAC 54 ,0104	13.14 NCR 1119	13:14 NCR 1119	13:20 NCR 1718	*	Approve	66/51/10	*		
2 NCAC 54 .0105	13:14 NCR 1119	13:14 NCR 1119 13 Temp Expired 10/12/99	13:20 NCR 1718 2/99	*	Agcy Withdrew 07/15/99	66/51/120 m			
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Veterinary Board

Notice of Public Hearing on Proposed Temporary Rules

Agency/Rulc	Rule-making	Temporary	Notice of	Fiscal	RRC Status	tatus	Text differs	Effective by	;	į
Citation	Proceedings	Rule	Text	Note	Action	Date	irom proposal	Governor	Approved Rule	Other
2 NCAC 52B .0207	13:23 NCR 1946	13:23 NCR 1946	14:03 NCR 128	*						
2 NCAC 52B .0302	13:23 NCR 1901		14:03 NCR 128	*						
2 NCAC 52E-0209	13:23 NCR 1901		14 03 NCR 128	*						
APPRAISAL BOARD	Ð									
21 NCAC 57A .0305	13:01 NCR 3		13:05 NCR 513	*	Object	86/61/11	÷			
CHIROPRACTIC					Approve	03/18/99	÷		14:01 NCK 48	
21 NCAC 10,0203		12:23 NCR 2098	13:14 NCR 1117	*	Approve	04/12/66	*		14:02 NCR 84	
COMMERCE										
4 NCAC 01E .0104	H:09 NCR 569		13:08 NCR 652	*	Ohject	12/17/98	4			
4 NCAC 01F	11:09 NCR 569				Approve	01/21/99	«		13:22 NCR 1868	
4 NCAC 01H	11:09 NCR 569									
4 NCAC 011.0101	11:09 NCR 569		13:08 NCR 652	*	Agev withdrew	12/17/98				
4 NCAC 011 0101		13 15 NCR 1224	13:20 NCR 1719	1.75						
4 NCAC 011 0102	11:09 NCR 569	13.61	13:08 NCR 652	* 1	Agey withdrew	12/17/98				
4 NCAC 011,0102	023 0014 0011	13:15 NCR 1224	13:20 NCR 1719	%						
4 NCAC 011.0201	11:09 INCK 209	13-15 NOR 123	13:08 NCR 652 13:00 NCR 1719	÷ *	Agey withdrew	86//1/71				
4 NCAC 011 .0202	11:09 NCR 569	the state of the s	13:08 NCR 652	*	Agev withdrew	12/17/98				
4 NCAC 011.0202		13:15 NCR 1224	13:20 NCR 1719	SA	today.					
4 NCAC 011.0301	11:09 NCR 569		13:08 NCR 652	*	Agey withdrew	12/17/98				
4 NCAC 011,0301		13:15 NCR 1224	13:20 NCR 1719	*						
4 NCAC 011.0302 4 NCAC 011.0303	11:09 NCR 569	13-15 NOR 123	13.08 NCR 652 13-00 NCR 1719	* 2/1	Agcy withdrew	12/17/98				
4 NCAC 011,0303	11:09 NCR 569		13:08 NCR 652	*	Agev withdrew	12/11/68				
4 NCAC 011.0303		13:15 NCR 1224	13:20 NCR 1719	*						
4 NCAC 011 0304	11:09 NCR 569		13:08 NCR 652	*	Agey withdrew	12/17/98				
4 NCAC 011,0304		13:15 NCR 1224	13:20 NCR 1719	*	ì					
4 NCAC 011,0401	11:09 NCR 569		13:08 NCR 652	*	Agey withdrew	12/17/98				
4 NCAC 011 0401		13:15 NCR 1224	13:20 NCR 1719	*						
4 NCAC 011 0402	11:09 NCR 569		13:08 NCR 652	*	Agey withdrew	12/17/98				
4 NCAC 011,0402	023 0014 0011	13.15 NCR 1224	13:20 NCR 1719	L/S	•					
4 NCAC 011,0403	11:09 NCK 369	13:15 NCR 1224	13:00 NCR 652 13:20 NCR 1719	* *	Agey withdrew	12/17/98				
4 NCAC 011 .0404	11:09 NCR 569		13:08 NCR 652	*	Agey withdrew 12/17/98	12/11/98				

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		Tex		Note	Action	Date	rom proposal	Governor	Approved Knie	Omer
13.15 NCB 12.1	_	13:30 NCB	1719	*						
		13.08 NCB	657	*	Accv withdrew 12/17/98	80/71/61				
13-15 NCR 1224		13:20 NCR	1719	¥	6-9-	i				
		13:08 NCR	652	¥	Agey withdrew	12/17/98				
13-15 NCR 1224		13:20 NCR	1719	ΓS						
		13:08 NCR	652	*	Agey withdrew	12/11/98				
13:15 NCR 1224		13:20 NCR 1	719	L/S						
11:09 NCR 569 13:15 NCP 1221 13:08 NCR 652	13:08	13:08 NCR 6	52.719	* 1	Agey withdrew	12/17/98				
13.08	13.08	13-08 NCB	52	3 *	Agen wirthdream	17/17/98				
13:15 NCR 1224 13:20		13:20 NCR 1	719	*	, , , , , , , , , , , , , , , , , , , ,					
		13:08 NCR	552	4	Agey withdrew	12/17/98				
13:15 NCR 1224 13:20 NCR 1719		13:20 NCR	719	*						
13:15 NCR 1224 13:20 NCR 1719 11:09 NCR 569	_	13:20 NCR	719	*						
11 09 NCR 569	13 08 NCR 6	13.08 NCR 6	25	¥	Ohiect	12/17/98				
					Approve	01/21/99	*		13:22 NCR 1868	
11,09 NCR 569 13.08 NCR 652	13.08 NCR 65	13.08 NCR 65	52	*	Object	12/17/98				
					Approve	01/21/99	*		13:22 NCR 1868	
11:09 NCR 569 13:08 NCR 652	13-08 NCR 65	13-08 NCR 6	2.5	÷	Object Approve	12/17/98	*		13-22 NCR 1868	
11 09 NCR 569 13:08 NCR 652	13.08 NCR 6	13:08 NCR 6	52	À	Object	12/17/98				
					Approve	01/21/99	*		13:22 NCR 1868	
N/A	N/A	N/A		N/A	Object	03/18/00			14-01 NCB 48	
N/A N/A	V/V	N/A		N/A	Object	10/22/98				
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Y/N		V/N		Y (2)	Approve	03/18/99			14:01 NCR 48	
N/A N/A	Y/2	N/A		∀/Z	Object	10/22/98				
			;	-	Approve	66/81/80			14:01 NCR 48	
13,24 NCR 1997	14.04 NCR 27	14.04 NCR 27	,	*						
13.24 NCR 1997 14.04 NCR 274	14.04 NCR 27	14.04 NCR 27	1.4	*						
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13.24 NCR 1997 14.04 NCR 274	14:04 NCR	14:04 NCR	27.4	*						

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Rule-making	Proceedings	13:24 NCR 1997	13-24 NCR 1997	13:24 NCR 1997	13:24 NCR 1997	13:24 NCR 1997	on and Pilotage Com	14:03 NCR 125	14:03 NCR 125	14:03 NCR 125		Fees for Workers' Cor	EGES	13:10 NCR 804														
Agency/Bule	Citation	4 NCAC 03L .0302	4 NCAC 03L .0303	4 NCAC 03L .0401	4 NCAC 03L .0402	4 NCAC 03L .0403	4 NCAC 03L ,0404	4 NCAC 03L .0405	4 NCAC 03L .0501	4 NCAC 03L .0502	4 NCAC 03L .0601	4 NCAC 03L .0602	4 NCAC 03L .0603	4 NCAC 03L 0604	4 NCAC 03L ,0701	4 NCAC 03L .0702	Cape Fear River Naviation and Pilotage Commission	4 NCAC 15 .0119	4 NCAC 15.0120	4 NCAC 15.0121	Industrial Commission	Pubic Notice - Hospital Fees for Workers' Compensation Cases	COMMUNITY COLLEGES	23 NCAC 02B .0104	23 NCAC 02C .0307	23 NCAC 02C .0503	23 NCAC 02C 0504	23 NCAC 02C 0505

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Citation	Proceedings	Rule	Text	Note	Action	Date	from proposal	Governor	Approved Kule	Other
23 NCAC 02D .0323	13.19 NCR 1609		14:04 NCR 304	*						
23 NCAC 02D .0324	13:19 NCR 1609		14:04 NCR 304	*						
COSMETIC ART EXAMINERS	AMINERS									
21 NCAC 14A .0101	13:14 NCR 1114	13:14 NCR 1157	13:19 NCR 1652	*	Approve	66/11/90	*		14:05 NCR 402	
21 NCAC 14A .0103	13:14 NCR 1114		13:19 NCR 1652	¥	Approve	66/11/90	×		14:05 NCR 402	
21 NCAC 14A .0104	13:14 NCR 1114									
21 NCAC 14A .0105		13.14 NCR 1157	13:19 NCR 1652	¥	Approve	66/11/90			14:05 NCR 402	
21 NCAC 14C 0202	13:14 NCR 1114		13:19 NCR 1652	*	Approve	66/11/90	*		14:05 NCR 402	
21 NCAC 14F 0101	13:14 NCR 1114		13:19 NCR 1652	*	Approve	66/11/90	*		14:05 NCR 402	
21 NCAC 14F .0105	13:14 NCR 1114		13:19 NCR 1652	*	Approve	66/11/90	*		14:05 NCR 402	
21 NCAC 14G .0103		13.14 NCR 1157	13:19 NCR 1652	*	Approve	66/11/90	*		14:05 NCR 402	
21 NCAC 14G .0113	N/A		N/A	N/A	Approve	66/81/£0			14:01 NCR 48	
21 NCAC 14H .0112		13:16 NCR 1263	13:21 NCR 1794	*	Approve	66/\$1/10	*			
21 NCAC 14H .0118		13.16 NCR 1263	13:21 NCR 1794	*	Approve	04/51/10				
21 NÇAC 141.0104	13:14 NCR 1114		13:19 NCR 1652	*	Object	06/11/99				
21 NCAC 141 .0107	13:14 NCR 1114		13:19 NCR 1652	*	Object	06/11/90				
21 NCAC 141.0109	13:14 NCR 1114		13:19 NCR 1652	¥	Approve	66/11/90	¥		14:05 NCR 402	
21 NCAC 14J .0103		13:14 NCR 1157	13:19 NCR 1652	*	Approve	66/11/90			14:05 NCR 402	
21 NCAC 14J .0208	13:14 NCR 1114		13:19 NCR 1652	×	Object	66/11/90				
21 NCAC 14J .0501	13:14 NCR 1114		13:19 NCR 1652	*	Object	66/11/90				
21 NCAC 14K .0102		13:14 NCR 1157	13:19 NCR 1652	*	Approve	66/11/90	*		14:05 NCR 402	
21 NCAC 14K .0107		13:14 NCR 1157	13:19 NCR 1652	¥	Approve	66/11/90	*		14:05 NCR 402	
21 NCAC 14L .0101	13:14 NCR 1114		13:19 NCR 1652	×	Object	66/11/90				
21 NCAC 14E :0105	13:14 NCR 1114	13.14 NCR 1157	13:19 NCR 1652	*	Approve	66/11/90			14:05 NCR 402	
21 NCAC 14L .0109		13:14 NCR 1157								
21 NCAC 14L 0210	N/A		N/A	N/A	Approve	03/18/66			14:01 NCR 48	
21 NCAC 14L 0214	N/N		N/A	N/A	Approve	03/18/60			14:01 NCR 48	

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RRC Status	Action	Approve	Agey Withdrew	Approve	Object	Approve	Approve	Approve	Approve	Object	Approve	Approve	Object	Agey Withdrew	Approve	Approve	Approve	Approve	Approve	Approve	Object							
Fiscal	Note	*	*	*	*	*	*	×	*	*	*	*	**	*	÷	×	*	*	*	*	*	*	*	*	Γ	Γ	Γ	L
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Tenporary	Rule	13:14 NCR 1157				13:14 NCR 1157	13:14 NCR 1157			13:14 NCR 1157		13:14 NCR 1157	13:14 NCR 1157	13:14 NCR 1157	13:14 NCR 1157	13.14 NCR 1157	13.14 NCR 1157	13:14 NCR 1157	13:14 NCR 1157	13:14 NCR 1157	13:14 NCR 1157	13.14 NCR 1157 13.	13:14 NCR 1157	13:14 NCR 1157	13:14 NCR 1157	13:14 NCR 1157	13:14 NCR 1157	13:14 NCR 1157
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RRC Status	Action	Approve	Approve	Approve	Approve	Approve	Object	Object	Object	Object	Approve	Object																
Fiscal	Note	J	Γ	Γ	Γ	Γ	Γ	Γ	L	Γ	L	Γ												*	*	*		
Notice of	Text	13:19 NCR 1652	13:19 NCR 1652	13:19 NCR 1652	13:19 NCR 1652	13:19 NCR 1652												13:15 NCR 1218	13:15 NCR 1218	13:15 NCR 1218								
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A cency/Rule	Citation	21 NCAC 14P .0106	21 NCAC 14P .0107	21 NCAC 14P .0108	21 NCAC 14P .0109	21 NCAC 14P .0110	21 NCAC 14P .0111	21 NCAC 14P .0112	21 NCAC 14P.0113	21 NCAC (4P.0114	21 NCAC 14P 0115	21 NCAC 14P .0116	CULTURAL RESOURCES	7 NCAC 04S .0101	7 NCAC 04S .0102	7 NCAC 04S .0103	7 NCAC 04S .0104	7 NCAC 04S 0105	7 NCAC 04S .0106	7 NCAC 04S .0107	7 NCAC 04S .0108	7 NCAC 04S :0109	DENTAL EXAMINERS	21 NCAC 16G .0101	21 NCAC 16G .0102	21 NCAC 16G .0103	21 NCAC 16H .0101	21 NCAC 16H :0102

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21 NCAC 16H .0103	12:24 NCR 2203		13:15 NCR 1218	*						
21 NCAC 16H :0104	12:24 NCR 2203		13:15 NCR 1218	*						
21 NCAC 16H .0201	12:24 NCR 2203		13-15 NCR 1218	*						
21 NCAC 16H .0202	12 24 NCR 2203		13.15 NCR 1218	#						
21 NCAC 16H :0203	12:24 NCR 2203		13:15 NCR 1218	*						
21 NCAC 16H .0204	12:24 NCR 2203		13.15 NCR 1218	*						
21 NCAC 16H .0205	12:24 NCR 2203		13·15 NCR 1218	*						
21 NCAC 16H .0206	12:24 NCR 2203									
21 NCAC 161,0004	11:20 NCR 1538									
21 NCAC 161-0005	11:20 NCR 1538									
21 NCAC 16M .0101		13:11 NCR 910	13:15 NCR 1218	*	Object	66/21/90	×			
21 NCAC 16P.0101	13:10 NCR 804				Approve	66/51//0	÷			
21 NCAC 16P .0102	13:10 NCR 804									
21 NCAC 16P :0103	13 10 NCR 804									
21 NCAC 16P 0104	13:10 NCR 804									
21 NCAC 16P 0105	13·10 NCR 804									
21 NCAC 16Q .0101	12:24 NCR 2203									
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21 NCAC 16Q .0301	12:24 NCR 2203		13.15 NCR 1218	*						
21 NCAC 16Q .0302	12:24 NCR 2203		13-15 NCR 1218	*						
21 NCAC 16R .0002	11:20 NCR 1538									
21 NCAC 16R .0003	11:20 NCR 1538									
21 NCAC 16R 0005	11:20 NCR 1538									
21 NCAC 16S .0205	13:10 NCR 804		13:15 NCR 1218	*						
21 NCAC 16V .0101	13.10 NCR 804		13:15 NCR 1218	*						
21 NCAC 16V .0102	13:10 NCR 804		13 15 NCR 1218	*						

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ELECTRICAL CONTRACTORS, BOARD OF EXAMINERS	TRACTORS, BOA	RD OF EXAMINE	RS							
21 NCAC 18B .0208	N/A		N/A	N/A	Object	66/11/90				
EMPLOYEE ASSISTANCE PROFESSIONALS, BOARD OF	FANCE PROFESSI	IONALS, BOARD	OF		Approve	66/51//0				
21 NCAC 11 0101	12:19 NCR 1764	12.21 NCR 1884	13:03 NCR 313	S/L	Approve	01/21/99	*		13.22 NCR 1868	
21 NCAC 11 .0102	12·19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L	Agcy, withdrew	*				
21 NCAC 11 .0103	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L	Agcy withdrew	*				
21 NCAC 11.0104	12-19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L	Approve	01/21/99	*		13:22 NCR 1868	
21 NCAC 11.0105	12.19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L	Approve	01/21/99	*		13:22 NCR 1868	
21 NCAC 11.0106	12:19 NCR 1764	12:2f NCR 1884	13:03 NCR 313	S/L	Approve	01/21/99	*		13 22 NCR 1868	
21 NCAC 11 .0107	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L	Approve	01/21/99	71.		13:22 NCR 1868	
21 NCAC 11 .0108	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L	Approve	01/21/99	*		13:22 NCR 1868	
21 NCAC 11 .0109	12:19 NCR 1764	12-21 NCR 1884	13:03 NCR 313	S/L	Object	01/21/99	÷		TOOK WOLVER	
21 NCAC 11 .0110	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L	Арряоус Арргоус	02/18/99	र्फ जर		13:24 NCR 2037 13:22 NCR 1868	
21 NCAC 11 .0111	12:19 NCR 1764	12:21 NCR 1884	13.03 NCR 313	S/L	Approve	01/21/99			13-22 NCR 1868	
21 NCAC 11,0112	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L	Approve	01/21/99	×		13/22 NCR 1868	
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15A NCAC 01J .0101		13.18 NCR 1528	13:22 NCR 1827	*						
15A NCAC 01J .0102		13:18 NCR 1528	13:22 NCR 1827	S/L						
ISA NCAC 01J.0202		13 18 NCR 1528	13:22 NCR 1827	S/L						
15A NCAC 01J.0303		13:18 NCR 1528	13:22 NCR 1827	S/L						
15A NCAC 01J .0402		13.18 NCR 1528	13.22 NCR 1827	S/L						
15A NCAC 01J .0502		13:18 NCR 1528	13:22 NCR 1827	S/L						
15A NCAC 01J .0504		13.18 NCR 1528	13:22 NCR 1827	×						
15A NCAC 01J 060I		13.18 NCR 1528	13:22 NCR 1827	*						
15A NCAC 01J 0604		13:18 NCR 1528	13:22 NCR 1827	*						
15A NCAC 01J .0701		13:18 NCR 1528	13:22 NCR 1827	S/L						

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15A NCAC 01J .0703		13:18 NCR 1528	13:22 NCR 1827	T/S					
15A NCAC 01J .0803		13:18 NCR 1528	13:22 NCR 1827	S/L					
15A NCAC 01J.0903		13-18 NCR 1528	13:22 NCR 1827	S/L					
15A NCAC 01J .0904		13:18 NCR 1528	13:22 NCR 1827	*					
15A NCAC 01K	10:19 NCR 2506								
15A NCAC 01L .0101		13:18 NCR 1528	13:22 NCR 1827	*					
15A NCAC 01L .0102		13:18 NCR 1528	13:22 NCR 1827	S/L					
15A NCAC 01L .0203	~	13 18 NCR 1528	13:22 NCR 1827	÷					
15A NCAC 01L .0303		13:18 NCR 1528	13:22 NCR 1827	×					
15A NCAC 01L .0501		13:18 NCR 1528	13:22 NCR 1827	S/L					
15A NCAC 01L .0503		13:18 NCR 1528	13:22 NCR 1827	*					
15A NCAC 01L .0601		13:18 NCR 1528	13:22 NCR 1827	*					
15A NCAC 01L .0604		13:18 NCR 1528	13:22 NCR 1827	*					
15A NCAC 01L.0701		13:18 NCR 1528	13.22 NCR 1827	×					
15A NCAC 01L .0801		13/18 NCR 1528	13:22 NCR 1827	S/L					
15A NCAC 01L 0902	61	13:18 NCR 1528	13:22 NCR 1827	S/L					
15A NCAC 01L_1003	~	13:18 NCR 1528	13:22 NCR 1827	*					
15A NCAC 01L.1004	₩	13.18 NCR 1528	13:22 NCR 1827	*					
Coastal Resources Commission	ınission								
15A NCAC 07	11:04 NCR 183								
15A NCAC 07H ,0200	0 13·22 NCR 1818								
15A NCAC 07H :0201	I 12:21 NCR 1873		13:23 NCR 1937	*					14:02 NCR 74
15A NCAC 07H .0203	3 12:21 NCR 1873		13:23 NCR 1937	÷					14:02 NCR 74
15A NCAC 07H .0208	8 11:19 NCR 1408		11:27 NCR 2058	*					
15A NCAC 07H .0208	8 12:21 NCR 1873								
15A NCAC 07H .0209	9 12:21 NCR 1873		13:23 NCR 1937	S/L					14:02 NCR 74
15A NCAC 07H .0210	0 12:02 NCR 52								

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15A NCAC 07K :0208 - 12:21 NCR 1873	3 12:21 NCR 1873									
15A NCAC 07K .0209	12:21 NCR 1873		13:23 NCR 1937	*						14:02 NCR 74
15A NCAC 07L .0202	12:21 NCR 1874									
15A NCAC 07L .0203	12:21 NCR 1874									
15A NCAC 07L .0206	12:21 NCR 1874									
15A NCAC 07L .0302	12:21 NCR 1874									
15A NCAC 07L .0304	12:21 NCR 1874									
15A NCAC 07L .0401	12:21 NCR 1874									
15A NCAC 07L,0405	12:21 NCR 1874									
15A NCAC 07M .0300 12:24 NCR 2202) 12:24 NCR 2202									
15A NCAC 07M .0401 13:04 NCR 361	1 13:04 NCR 361	13:12 NCR 976	13:16 NCR 1259	*						
15A NCAC 07M .0401 14:01 NCR 44	1 14:01 NCR 44	14:01 NCR 44								
15A NCAC 07M .0402 13-04 NCR 361	2 13-04 NCR 361	13.12 NCR 976	13:16 NCR 1259	*						
15A NCAC 07M .0402 14:01 NCR 44	2 14:01 NCR 44	14:01 NCR 44								
15A NCAC 07M .0403 13:04 NCR 361	3 13:04 NCR 361	13:12 NCR 976	13:16 NCR 1259	*						
15A NCAC 07M .0403 14:01 NCR 44	3 14:01 NCR 44	14:01 NCR 44								
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15A NCAC 02	10:24 NCR 3045									
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15A NCAC 02	11:19 NCR 1408									
15A NCAC 02B .0100	13:08 NCR 621									
15A NCAC 02B .0101	11:24 NCR 1818		11:30 NCR 2303	*						
15A NCAC 02B .0200	13:08 NCR 621									
15A NCAC 02B .0202	H-24 NCR 1818		11:30 NCR 2303	*						
15A NCAC 02B .0223 - 11:02 NCR 75	11:02 NCR 75									

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_	13:23 NCR 1929	*						
_	II 12 NCR 973	*						
-	H:30 NCR 2303	%						
	HE10 NCR 824 HE14 NCR 1136	L/SE						
_	H:10 NCR 824	J	Object	86/51/10	÷		CHOC COUNTY CO. C.	3
	H-14 NCR 1136	٦	Approve	86/61/70	÷		12.22NCK 2012	Disapproved (HIS 1402)
→ <1	14.04 NCR 287 12.06 NCR 462	L/SE S/L/SE						
-	14 04 NCR 287	#						
~	13 04 NCR 368	¥						
~	13 04 NCR 368	*						
~	13 04 NCR 368	L/SE						
<u>~</u>	14:03 NCR 162	SE						
-	14:03 NCR 162	SE						
÷	14:03 NCR 162	SE						
_	14 03 NCR 162	L/SE						
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-	14 03 NCR 162	SE						
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15A NCAC 02B .0308	8 12:16 NCR 1489									
15A NCAC 02B .0308	8 13:14 NCR 1111		13:20 NCR 1727	*						
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15A NCAC 02B .0316	5 11:26 NCR 1976		12:01 NCR 6	*	Approve	01/15/98	*		12:21 NCR 1886	Disapproved (HB 1402)
15A NCAC 02B .0317	7 13:19 NCR 1606		13:23 NCR 1929	*						
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15A NCAC 02D .0501	1 13:16 NCR 1252									
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15A NCAC 02D .0613	11:15 NCR 1200								
15A NCAC 02D .0614	11:15 NCR 1200								
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15A NCAC 03P .0102	N/A		N/A	N/A	Approve	66/\$1/20				
15A NCAC 03Q .0106	Z/A		N/A	N/A	Approve	66/11/90			14:05 NCR 402	
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10 NCAC 19G 0827		13:17 NCR 1378	13:21 NCR 1785	*						
Child Day Care Commission	sion									
10 NCAC 03U .0102	12:21 NCR 1873		14:03 NCR 154	*						
10 NCAC 03U .0705	H:14 NCR 1108		H:27 NCR 2054	*						
10 NCAC 03U .2000	12:21 NCR 1873									
10 NCAC 03U .2501	12:21 NCR 1873		14:03 NCR 154	*						
10 NCAC 03U 2502	12:21 NCR 1873		14:03 NCR 154	*						
10 NCAC 03U .2510	12:21 NCR 1873		14:03 NCR 154	—						
10 NCAC 03U .2804	12.21 NCR 1873		14:03 NCR 154	*						
10 NCAC 03U .2811	12:21 NCR 1873		14:03 NCR 154	S						
Controller, Office of										
10 NCAC 01B .0418	13:14 NCR 1109		13:22 NCR 1823	*	Approve	66/51/20	*			
10 NCAC 01B 0419	13:14 NCR 1109		13:22 NCR 1823	*	Approve	07/15/99	ŵ.			
10 NCAC 01B .0420	13-14 NCR 1109		13:22 NCR 1823	*	Approve	66/51/20	**			
Facility Services										
Abbreviated Notice of Temporary Rule-Making	Temporary Rule-M	laking								14:04 NCR 264
10 NCAC 03R 1613		13-14 NCR 1119	14:04 NCR 279	*						
10 NCAC 03R 1615		13 14 NCR 1119	14:04 NCR 279	*						
TO NCAC 03R .1713		13:14 NCR 1119	14:04 NCR 279	*						
10 NCAC 03R 1714		13:14 NCR 1119	14:04 NCR 279	*						
10 NCAC 03R 1715		13:14 NCR 1119	14:04 NCR 279	*						
10 NCAC 03R 1912		13.14 NCR 1119	14:04 NCR 279	*						
10 NCAC 03R 1913		13 14 NCR 1119	14:04 NCR 279	*						
10 NCAC 03R .1914		13:14 NCR 1119	14:04 NCR 279	*						
10 NCAC 03R .2113		13·14 NCR 1119	14:04 NCR 279	*						
10 NCAC 03R .2713		13:14 NCR 1119	14:04 NCR 279	*						
10 NCAC 03R .2715		13:14 NCR 1119	14:04 NCR 279	*						

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S NC P EN	2R 1431 pired 04/15/	12:15 NCR 1431 13:02 NCR 178 Temp Expired 04/15/99	S/L/SE	Object Object	10/22/98				
NC	13:14 NCR 1119	14.03 NCR 130	*	retuined to Acy 04/12/99	Cy 04/13/99				
NC	13:14 NCR 1110	14-03 NCR 130	*						
ZZ	13:14 NCR 1119 14:04 NCR 314	14:03 NCR 130	*						
N	13:14 NCR 1119	14:03 NCR 130	*						
NC 1	13:14 NCR 1119	14:03 NCR 130	*						
N.	13:14 NCR 1119	14:03 NCR 130	×						
Š	13:14 NCR 1119	14:03 NCR 130	*						
Z	13:14 NCR 1119	14:03 NCR 130	S/L/SE						
NON	13:14 NCR 1119 14:04 NCR 314	14:03 NCR 130	S/L/SE						
NC t	13:14 NCR 1119	14:03 NCR 130	S/L/SE						
1 NC	13:14 NCR 1119	14:03 NCR 130	S/L/SE						
DN +	13.14 NCR 1119	14:03 NCR 130	S/L/SE						
t NC	13:14 NCR 1119	14:03 NCR 130	×						
T NC	13:14 NCR 1119	14:03 NCR 130	×						
I NC	13:14 NCR 1119	14:03 NCR 130	*						
I † NC	13:14 NCR 1119	14:03 NCR 130	*						
I NC	13:14 NCR 1119	14:03 NCR 130	#						
14 NC	13:14 NCR 1119	14:03 NCR 130	*						
14 NC	13 14 NCR 1119	14.03 NCR 130	*						
4 NC	13:14 NCR 1119	14:03 NCR 130	S/L/SE						
N	13:14 NCR 1119 14:04 NCR 314	14:03 NCR 130	S/L/SE						
2	13:14 NCR 1119	14:03 NCR 130	S/L/SE						

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Citation	Proceedings	Rule	Text	Note	Action Date	rom proposal	Governor	Approved Kule	Omer
10 NCAC 03R .6223		13.14 NCR 1119	14:03 NCR 130	*					
10 NCAC 03R .6224		13;14 NCR 1119	14:03 NCR 130	S/L/SE					
10 NCAC 03R .6225		13:14 NCR 1119	14:03 NCR 130	*					
10 NCAC 03R .6226		13:14 NCR 1119	14:03 NCR 130	S/L/SE					
10 NCAC 03R .6227		13:14 NCR 1119	14:03 NCR 130	*					
10 NCAC 03R .6228		13:14 NCR 1119	14:03 NCR 130	S/L/SE					
10 NCAC 03R .6229		13:14 NCR 1119	14:03 NCR 130	S/L/SE					
10 NCAC 03R .6230		13:14 NCR 1119	14:03 NCR 130	*					
10 NCAC 03R .6231		13:14 NCR 1119	14:03 NCR 130	*					
10 NCAC 03R .6232		13:14 NCR 1119	14:03 NCR 130	*					
10 NCAC 03R .6233		13:14 NCR 1119	14:03 NCR 130	S/L/SE					
10 NCAC 03R .6234		13:14 NCR 1119	14:03 NCR 130	S/L/SE					
10 NCAC 03R 6235		13:14 NCR 1119	14:03 NCR 130	×					
10 NCAC 03R .6236		13-14 NCR 1119	14:03 NCR 130	*					
10 NCAC 03R .6237		13:14 NCR 1119	14:03 NCR 130	*					
10 NCAC 03R .6238		13:14 NCR 1119	14:03 NCR 130	*					
10 NCAC 03R .6239		13-14 NCR 1119	14:03 NCR 130	*					
10 NCAC 03R .6240		13:14 NCR 1119	14:03 NCR 130	*					
10 NCAC 03R .6241		13:14 NCR 1119	14:03 NCR 130	*					
10 NCAC 03S .0108	12:24 NCR 2194		14:05 NCR 374	*					
10 NCAC 03S .0109	12:24 NCR 2194		14:05 NCR 374	*					
10 NCAC 03S .0207	12:24 NCR 2194		14:05 NCR 374	*					
10 NCAC 03S .0208	12:24 NCR 2194		14:05 NCR 374	*					
10 NCAC 03S .0209	12:24 NCR 2194		14:05 NCR 374	*					
10 NCAC 03S .0210	12:24 NCR 2194		14:05 NCR 374	*					
10 NCAC 03S :0211	12:24 NCR 2194		14:05 NCR 374	*					
10 NCAC 03S .0213	12:24 NCR 2194		14:05 NCR 374	*					

					RRC Status	snje	Text differs			
Agency/Rule Citation	Kule-making Proceedings	Femporary Rule	Notice of Text	Fiscal Note	Action	Date	from proposal	Effective by Governor	Approved Rule	Other
10 NCAC 03S .0214	12:24 NCR 2194		14.05 NCR 374	¥						
10 NCAC 03S .0307	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S 0308	12:24 NCR 2194		14:05 NCR 374	şt.						
10 NCAC 03S 0407	12:24 NCR 2194		14:05 NCR 374	¥						
10 NCAC 03S :0408	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S 0506	12:24 NCR 2194		14:05 NCR 374	¥						
10 NCAC 03S 0507	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .0508	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .0509	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .0510	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S 0511	12:24 NCR 2194		14:05 NCR 374	¥						
10 NCAC 03S .0614	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .0615	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .0616	12:24 NCR 2194		14:05 NCR 374	4.						
10 NCAC 03S .0617	12-24 NCR 2194		14:05 NCR 374	4						
10 NCAC 03S 0618	12-24 NCR 2194		14:05 NCR 374	÷						
10 NCAC 03S 0619	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .0706	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .0707	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S 0806	12:24 NCR 2194		14:05 NCR 374	÷						
10 NCAC 03S 0807	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S 0808	12:24 NCR 2194		14:05 NCR 374	¥						
10 NCAC 03S 0901	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .0902	12:24 NCR 2194		14:05 NCR 374	×						
10 NCAC 03S .0903	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .0904	12:24 NCR 2194		14.05 NCR 374	*						
10 NCAC 03S .1001	12:24 NCR 2194		14:05 NCR 374	*						

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10 NCAC 03S .1002	12:24 NCR 2194		14.05 NCR 374	*						
10 NCAC 03S .1003	12:24 NCR 2194		14.05 NCR 374	*						
10 NCAC 03S .1004	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .1005	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .1006	12-24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .1101	12:24 NCR 2194		14.05 NCR 374	*						
10 NCAC 03S .1201	12:24 NCR 2194		14 05 NCR 374	¥						
10 NCAC 03S .1202	12:24 NCR 2194		14.05 NCR 374	÷						
10 NCAC 03S .1203	12:21 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .1204	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S 1205	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .1206	12:24 NCR 2194		14:05 NCR 374	¥						
10 NCAC 03S .1207	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .1301	12:24 NCR 2194		14 05 NCR 374	*						
10 NCAC 03S .1302	12:24 NCR 2194		14 05 NCR 374	×						
10 NCAC 03S .1303	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .1401	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .1501	12:24 NCR 2194		14 05 NCR 374	×						
10 NCAC 03S .1601	12:24 NGR 2194		14.05 NCR 374	*						
10 NCAC 03S .1701	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .1702	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S 1801	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S .1802	12:24 NCR 2194		14-05 NCR 374	*						
10 NCAC 03S .1803	12:24 NCR 2194		14:05 NCR 374	*						
10 NCAC 03S 1804	12:24 NCR 2194		14:05 NCR 374	×						
10 NCAC 03S 1805	12.24 NCR 2194		14:05 NCR 374	*						
I0 NCAC 03S 1806	12:24 NCR 2194		14 05 NCR 374	*						

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12:24 NCR 2194		14:05 NCR 374	*					
12:24 NCR 2194		14:05 NCR 374	*					
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12:24 NCR 2194		14:05 NCR 374	*					
12:24 NCR 2194		14:05 NCR 374	*					
12:24 NCR 2194		14:05 NCR 374	*					
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15A NCAC 16A .1104 13:14 NCR 1114		14:01 NCR 12	*					
15A ACAC 16A 1106 13.14 NCR 1114		14:01 NCR 12	*					
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13:22 NCR 1818 13:24	13:24 NCR 2034	13:24 NCR 2004	¥					
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13:11 NCR 855 13:	13:13 NCR 1059	13:24 NCR 2004	*					
13:22 NCR 1818		13:24 NCR 2004	*					
14:03 NCR 126								
14:03 NCR 126								
14:03 NCR 126								
14:03 NCR 126								
15A NCAC 21H .0110 12:20 NCR 1822		13:07 NCR 591	S	Extended Rev. 01/21/99 Agcy Withdrew 02/02/99	66			

A Assessed Parks	Dulomoling	Tomprore	Notice of	Kicon	RRC	RRC Status	Text differs	Ffaction by			
Agency/Nuic Citation	Proceedings	Rulc	Text	Note	Action	Date	from	Governor	Approved Rule	Other	
15A NCAC 21H 0111	12:20 NCR 1822		13:07 NCR 591	S	Approve	01/21/99	*		13:22 NCR 1868		
15A NCAC 21H 0113	12:20 NCR 1822		13:07 NCR 591	*	Approve	01/21/99			13:22 NCR 1868		
15A NCAC 21H .0314	14:03 NCR 126										
15A NCAC 21 1.0102	14:04 NCR 272										
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15A NCAC 23 .0201	13:22 NCR 1820		14:02 NCR 80	*							
15A NCAC 23 .0202	13:22 NCR 1820	13:18 NCR 1555	14:02 NCR 80	S/L							
15A NCAC 23 .0204	13:22 NCR 1820		14:02 NCR 80	*							
15A NCAC 23.0501	13:22 NCR 1820		14:02 NCR 80	*							
15A NCAC 24A .0402	14:03 NCR 126										
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15A NCAC 26C .0103	13:22 NCR 1820		14:01 NCR 12	*							
15A NCAC 26C :0104	13:22 NCR 1820		14:01 NCR 12	*							
15A NCAC 26C .0105	13:22 NCR 1820		14:01 NCR 12	*							
15A NCAC 26C .0106	13:22 NCR 1820		14:01 NCR 12	*							
15A NCAC 26C .0107	13:22 NCR 1820		14:01 NCR 12	*							
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10 NCAC 26B .0113	14:01 NCR 4	14:04 NCR 319									
10 NCAC 26D .0110	12:06 NCR 444		12:21 NCR 1875	*							
10 NCAC 26H .0101	H:14 NCR 1108										
10 NCAC 26H :0102	11:14 NCR 1108										
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10 NCAC 26H .0213		11:26 NCR 1997								
10 NCAC 26H .0213		12:09 NCR 827								
		13:08 NCR 733								
10 NCAC 26H :0304		13-03 NCR 316	13:08 NCR 668	S/L	Object	12/17/98	÷	s	0/01 40/11 66 61	
10 NCAC 26H .0304		14.05 NCR 394			Approve	01/21/99	ę		13:22 NCK 1868	
10 NCAC 26H .0401		13:02 NCR 248	13:12 NCR 947	*	Approve	02/18/99	*		13:24 NCR 2037	
10 NCAC 261 .0101	13,02 NCR 175		13:07 NCR 588	ት						
10 NCAC 26K .0106	12:05 NCR 337									
10 NCAC 26K .0106	12.06 NCR 444		12:21 NCR 1875	X						
10 NCAC 26M .0203	12:05 NCR 337									
10 NCAC 26M :0204	12:06 NCR 444		13:01 NCR 5	×						Extend. Com. Period
10 NCAC 26M .0301		14-04 NCR 319								1330 NCK 435
10 NCAC 26M .0302		14:04 NCR 319								
10 NCAC 26M .0303		14:04 NCR 319								
10 NCAC 26M .0304		14:04 NCR 319								
10 NCAC 26M .0305		14:04 NCR 319								
10 NCAC 50A ,0604	12:06 NCR 444		12:21 NCR 1875	*						
10 NCAC 50B .0102		13:18 NCR 1526								
10 NCAC 50B .0202	12:06 NCR 444		12:21 NCR 1875	*						
10 NCAC 50B .0302	13:02 NCR 175		13:10 NCR 806	*	Approve	02/18/95			13:24 NCR 2037	
10 NCAC 50B .0305		14:03 NCR 246								
10 NCAC 50B .0311	13:03 NCR 268									
10 NCAC 50B .0313	13:02 NCR 175		13:10 NCR 806	¥	Approve	05/18/66	*		13:24 NCR 2037	
10 NCAC 50B .0313		13:18 NCR 1526								
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10 NCAC 42D .1832	10 NCAC 42D .1833	10 NCAC 42D .1901	10 NCAC 42D .1902	10 NCAC 42D .1903	10 NCAC 42D .1904	10 NCAC 42D .1905	10 NCAC 42D .1906	10 NCAC 42D .1907	10 NCAC 42D .1908	10 NCAC 42D .1909	10 NCAC 42D .1910	10 NCAC 42D .2001	TO NCAC 42D .2002	10 NCAC 42D .2003	T0 NCAC 42D .2004	10 NCAC 42D .2005	10 NCAC 42D .2006	10 NCAC 42D .2007	10 NCAC 42D .2008	10 NCAC 42D .2009	10 NCAC 42D 2010	10 NCAC 42D 2011	10 NCAC 42D .2101	10 NCAC 42D .2102

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10 NCAC 14V .0803	12:20 NCR 1820	13:22 NCR 1853	13 22 NCR 1853	×						
10 NCAC 14V .0804	12:20 NCR 1820	13:22 NCR 1853	13:22 NCR 1853	*						
10 NCAC 14V .0805	12:20 NCR 1820	13:22 NCR 1853	13.22 NCR 1853	*						
10 NCAC 14V .3800	12:20 NCR 1820									
10 NCAC 14V ,4000	12:20 NČR 1820									
10 NCAC 14V :4301	12:19 NCR 1762		13:07 NCR 586	*	Approve	01/21/99	*		13:22 NCR 1868	
10 NCAC 14V ,4302	12:19 NCR 1762		13:07 NCR 586	*	Object	66/17/10				
10 NCAC 14V ,4303	12:19 NCR 1762		13:07 NCR 586	*	Approve Approve	02/18/99 01/21/99	*		13:24 NCR 2037 13:22 NCR 1868	
10 NCAC 14V .4304	12:19 NCR 1762		13:07 NCR 586	*	Approve	01/21/99	*		13:22 NCR 1868	
10 NCAC 14V :4305	12:19 NCR 1762		13:07 NCR 586	*	Approve	01/21/99			13:22 NCR 1868	
10 NCAC 14V .4306	12:19 NCR 1762		13:07 NCR 586	*	Approve	01/21/99			13:22 NCR 1868	
10 NCAC 14V 5000	12:20 NCR 1820									
10 NCAC 45G .0410	13:23 NCR 1947	13:23 NCR 1947								
10 NCAC 45H 0205	H:19 NCR 1762	12:24 NCR 2223 13 Temp Expired 03/12/99	13:05 NCR 487	*						
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10 NCAC 14V ,7006		12:01 NCR 31 12:01 Temp Experted 03/28/98	12:07 NCR 511 8/98	*						
10 NCAC 14V ,7201	13:05 NCR 436	z co poudva dinor	13:13 NCR 1042	*						
10 NCAC 14V 7202	13.05 NCR 436		13-13 NCR 1042	*						
10 NCAC 14V .7203	13:05 NCR 436		13:13 NCR 1042	*						
10 NCAC 14V .7204	13:05 NCR 436		13:13 NCR 1042	*						
10 NCAC 14V .7205	13:05 NCR 436		13.13 NCR 1042	*						
Social Services Commission	ion									
10 NCAC 29C-0103		13:06 NCR 566	13:19 NCR 1611	*	Approve	07/15/99				
10 NCAC 41E .0401	12:11 NCR 919		13:05 NCR 438	* :		000000000000000000000000000000000000000				
10 NCAC 41E .0403	12:11 NCR 919		13:05 NCR 438	€ *	Approve	02/18/99			13:24 INCK 2037	
			13:11 NCR 857	*	Approve	05/18/99			13:24 NCR 2037	

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10 NCAC 41E .0404	12:11 NCR 919		13:05 NCR 438	*						
			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41E.0405	12:11 NCR 919		13:05 NCR 438	*	:					
			13:11 NCR 857	* *	Approve	05/18/99			13:24 NCR 2037	
10 NCAC 41B :0406	12:11 NCK 919		13:05 NCR 438 13:11 NCR 857	÷ *	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41E .0501	12:11 NCR 919		13:05 NCR 438	*						
10 NO A O WELL	010 0010		13:11 NCR 857	* *	Approve	05/18/99			13:24 NCR 2037	
10 NCAU 41E .0502	1211 NCK 919		13:11 NCR 857	÷ *	Approve	05/18/99			13:24 NCR 2037	
10 NCAC 41E .0503	12:11 NCR 919		13:05 NCR 438	*	-					
			13:11 NCR 857	₹ :	Approve	66/81/70			13:24 NCR 2037	
10 NCAC 41E .0504	12:11 NCR 919		13:05 NCR 438	* *	Approxima	00/81/60			13:24 NCB 2037	
10 NCAC 41E .0505	12:11 NCR 919		13:05 NCR 438	· *	Approve	02/10/22				
			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41E .0506	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41E .0507	12:11 NCR 919		13:05 NCR 438	* .						
			13:11 NCR 857	* -	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41E .0508	12:11 NCR 919		13:05 NCR 438	* :		090			E000 000000000000000000000000000000000	
10 NCAC 11E 0500	OFO ACIDITION		13:11 NCR 857	* *	Approve	02/18/99			13:24 NCK 2037	
TO INCAC 4 HS JORGS	12.11 NCN 213		13.11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41E .0510	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 41E 0511	12:11 NCR 919		13:11 NCR 857 13:05 NCR 438	* *	Approve	02/18/99			13:24 NCK 2037	
			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41E .0512	12:11 NCR 919		13:05 NCR 438	*						
			13:11 NCR 857	* :	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41E .0513	12.11 NCR 919		13:05 NCR 438 13:11 NCR 857	* *	Approve	65/18/60			13:24 NCR 2037	
10 NCAC 41E .0514	12:11 NCR 919		13:05 NCR 438	*	-					
			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41E .0515	12:11 NCR 919		13:05 NCR 438	*						
			13:11 NCR 857	* :	Approve	02/18/99			13;24 NCR 2037	
10 NCAC 41E .0516	12:11 NCR 919		13:05 NCR 438	*)	*	00/01/20			12.24 N/CB 2.37	
TO MEACHE 0517	DIO GON TI CI		13:11 NCK 857	÷ *	Approve	(12/18/99			13,24 INC K 2037	
IONCAC 41E VIII	12.11 (NC N 219		13:11 NCR 857	*	Approve	02/18/99			13-24 NCR 2037	

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10 NCAC 41E .0518	12:11 NCR 919		13:05 NCR 438	*						
			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41E .0601	12:11 NCR 919		13:05 NCR 438	*						
10 NCAC 11F 0602	12-11 NCB 919		13:11 NCR 857 13:05 NCR 438	* *	Approve	02/18/99			13:24 NCR 2037	
1000 11 000 10 01 01 01 01 01 01 01 01 0			13:11 NCR 857	*	Approve	02/18/99			13;24 NCR 2037	
10 NCAC 41E .0603	12:11 NCR 919		13:05 NCR 438	*	-					
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10 NCAC 41E .0604	12:11 NCK 919		13:05 NCR 438	* *	•	00/01/00			PEOC GOINTE	
10 NCAC 41E .0605	12:11 NCR 919		13:05 NCR 438	· *	Approve	02/18/99			13:24 NCK 2037	
			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41E .0606	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41E-0/01	12.11 INCR 919		13:05 NCR 438	* *	Approve	00/81/60			13.74 NCP 2037	
10 NCAC 41E 0702	12:11 NCR 919		13:05 NCR 438	· *	Approve	02/10/99			13.24 INCR 2037	
			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41E 0703	12:11 NCR 919		13:05 NCR 438	*		į				
			13-11 NCR 857	* -	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41E :0704	12:11 NCR 919		13:05 NCR 438	* :						
10 NCAC 11G 0501	12 11 NCB 919		13:11 NCR 857	* *	Approve	02/18/99			13:24 NCR 2037	
	12.11 NON 212		13:11 NCR 857	*	Approve	05/18/66			13:24 NCR 2037	
10 NCAC 41G .0502	12:11 NCR 919		13.05 NCR 438	*						
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10 NCAC 41G .0505	12-11 NCR 919		13.05 NCR 438	*	ablacate	///01/10			COT NOT LESS	
YOUR DANSAGE			13:11 NCR 857	* 1	Approve	02/18/99			13:24 NCR 2037	
10 INCAC +10 0300	12:11 INCK 919		13:05 NCR 438 13:11 NCR 857	: X	Approve	96/81/40			13.74 NCR 2037	
10 NCAC 41G .0507	12:11 NCR 919		13:05 NCR 438	कें	a carlot					
			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41G .0508	12:11 NCR 919		13:05 NCR 438	*	-					
			13:11 NCR 857	*	Approve	66/81/70			13:24 NCR 2037	
10 NCAC 41G .0509	12:11 NCR 919		13:05 NCR 438	* :						
10 NCAC 41G 0510	12:11 NCR 919		13:11 INCR 857 13:05 NCR 438	* *	Approve	02/18/99			L3:24 NCR 2037	
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10 NCAC 41G 0511	12:11 NCR 919		13:05 NCR 438	*						
TO NCAC 41G 0512	616 ADN 11 CI		13:11 NCR 857 13:05 NCR 438	* *	Approve	05/18/99			13:24 NCR 2037	
			13:11 NCR 857	*	Approve	05/18/66			13:24 NCR 2037	
10 NCAC 41G .0513	12:11 NCR 919		13:05 NCR 438	×						
10 NCAC 41G 0601	17-11 NCR 919		13:11 NCR 857 13:05 NCR 438	* *	Approve	05/18/99			13:24 NCR 2037	
			13:11 NCR 857	š	Approve	05/18/66			13:24 NCR 2037	
10 NCAC 41G :0602	12:11 NCR 919		13:05 NCR 438	* -		9				
10 NCAC 41G 0603	- 11 NCR 919		13-11 NCR 857 13-05 NCR 438	* *	Approve	02/18/99		-	13:24 NCR 2037	
			13:11 NCR 857	*	Approve	05/18/66			13:24 NCR 2037	
10 NCAC 41G .0604	12 H NCR 919		13:05 NCR 438	*						
2070 OT OVOK 01	010 0018 11:01		13:11 NCR 857	* *	Approve	02/18/99			13:24 NCR 2037	
TO INCAC 41G 10003	15.11 NCK 919		13:02 NCR 436	· *	Approxe	05/18/00			13-24 NCR 2037	
10 NCAC 41G 0606	12:11 NCR 919		13:05 NCR 438	*	Swards					
			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41G 0701	12-11 NCR 919		13:05 NCR 438	*	:					
			13:11 NCR 857	*	Approve	05/18/60			13:24 NCR 2037	
10 NCAC 41G 0702	12:11 NCR 919		13:05 NCR 438	* *	V. Santa V	00/01/00			13:21 NCB 2037	
10 NCAC 41G 0703	12:11 NCR 919		13:05 NCR 438	· *	Approve	10110199			LITTER INCH	
			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41G .0704	12:11 NCR 919		13:05 NCR 438	*						
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10 MCAC 410 30/03	12:11 INC IN 212		13:11 NCR 857	*	Approve	05/18/66			13;24 NCR 2037	
10 NCAC 41G .0706	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41G 0708	12:11 NCR 919		13:05 NCR 438	*	,	ì				
			13:11 NCR 857	*	Approve	66/81/20			13:24 NCR 2037	
10 NCAC 41G :0801	12:11 NCR 919		13:05 NCR 438	* 3		00001700			FENC GOINTE	
10 NCAC 41G 0802	919 XOV 11-C1		13:11 NCK 857 13:05 NCR 438	÷ *	Approve	66/81/70			13.24 NON 2037	
			13:11 NCR 857	**	Approve	05/18/66			13:24 NCR 2037	
10 NCAC 41G 0803	12:11 NCR 919		13:05 NCR 438	* *	A constant	00/81/00			750C 9DN FC-81	
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		13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
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		13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
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		13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
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N N N N N		13 11 NOB 957	**	V	00/01/00			13:24 NCB 2037	
010 0000 110		13.11 NCR 637		Approve	66/01/70			15.54 INC. N. 2057	
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10 NCAC 41G 4102	17-11 NCR 919		13:05 NOR 438	*						
TO INCAC THE TIES			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41G .1103	12:11 NCR 919		13:05 NCR 438	*	:					
			13:11 NCR 857	* :	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41G :1104	12:11 NCR 919		13:05 NCR 438	* ·	,	0				
			13:11 NCR 857	* ;	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41G .1105	12:11 NCR 919		15:05 NCK 438	₩ -		0000			1000 0014 10 01	
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10 IACAC 410 :1100	12.11 INCN 213		13-11 NCR 857	*	Anprove	66/81/20			13:24 NCR 2037	
10 NCAC 41G 1201	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41G 1202	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41G .1203	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41G :1204	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41G .1205	12:11 NCR 919		13:05 NCR 438	X ·					E000 GO14 10 01	
			13:11 NCR 857	x 4	Approve	66/81/70			13:24 INCR 2037	
10 NCAC 41G 1206	12:11 NCR 919		13:05 NCR 438	K 1	•	00101120			2000 GOW 10:51	
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10 NCAC +10 .1207	I E. I I INCIN 919		13-11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41G .1208	12:11 NCR 919		13:05 NCR 438	*	-					
			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41G .1301	12:11 NCR 919		13:05 NCR 438	*		9				
10 NCAC 41G 1302	13-11 NOR 919		13:11 NCR 857	* *	Approve	02/18/99			13:24 NCK 2037	
			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41G.1303	12:11 NCR 919		13:05 NCR 438	*	=					
			13:11 NCR 857	*	Approve	02/18/99			13:24 NCR 2037	
10 NCAC 41G .1304	12:11 NCR 919		13:05 NCR 438	*	-					
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10 NCAC 41G .1305	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41G .1306	12:11 NCR 919		13:05 NCR 438	K *	ν γ	00/01/00			13:21 NCB 2037	
10 NCAC 31G 1307	010 90N 11-C1		13:05 NCR 857	÷ *	Approve	66/81/70			15124 INCIN 2057	
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10 NCAC 41S .0305	12:11 NCR 919		13:05 NCR 438	*							
6			13:11 NCR 857	* :	Approve	05/18/99			13:24 NCR 2037		
10 NCAC 41S .0306	12:11 NCR 919		13.05 NCR 438	% 1	•	00/01/00					
10 NCAC 41S 10307	12:11 NCR 919		13:05 NCR 438	* *	Approve	02/18/99			13:24 NCK 2037		
			13:11 NCR 857	*	Approve	05/18/66			13:24 NCR 2037		
10 NCAC 41S .0401	12:11 NCR 919		13:05 NCR 438	*							
10 NCAC 41S 0402	17-11 NCR 919		13:11 NCR 857	* *	Approve	05/18/99			13:24 NCR 2037		
10+0.	15.11 MCN 212		13:44 NCR 857	*	Approve	05/18/66			13:24 NCR 2037		
10 NCAC 41S .0403	12:11 NCR 919		13:05 NCR 438	*	•						
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10 NCAC 41S .0404	12:11 NCR 919		13:05 NCR 438	*		0					
10 NCAC 41S 0405	12-11 NCR 919		13:11 NCR 857	* *	Approve	02/18/99			13:24 NCR 2037		
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10 NCAC 41S .0406	12:11 NCR 919		13:05 NCR 438	*							
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10 NCAC 41S .0407	12:11 NCK 919		13:05 NCK 438	÷ *	Appropries	00/16/00			13.21 N/CP 2027		
10 NCAC 41S .0501	12:11 NCR 919		13.05 NCR 438	*	andde	0000					
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10 NCAC 41S .0503	12:11 NCR 919		13:11 NCK 857 13:05 NCR 438	÷ *	Approve	02/18/99	÷		13:24 NCK 2037		
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10 NCAC 41S 0506	12-11 NCR 919		13:11 NCR 857 13:05 NCR 438	* *	Approve	02/18/99			13:24 NCR 2037		
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10 NCAC 41S ,0601	12:11 NCR 919		13:05 NCR 438	*							
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10 NCAC 415,0603	12 11 NCR 919		13:05 NCR 438	*	-						
			13:11 NCR 857	*	Approve	05/18/66			13:24 NCR 2037		

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10 NCAC 41S .0708	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41S .0709	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41S .0710	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41S 20711	12.11 NCR 919		13:05 NCR 438	* *	V	00/81/60			12.51 NOB 2027	
10 NCAC 41S .0712	12.11 NCR 919		13:05 NCR 438	*	Appropri	66/01/70			13,24 INCIN 2037	
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10 NCAC 41S .0713	12:11 NCR 919		13:05 NCR 438	*	:					
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10 NCAC 41T .0101	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41T .0102	12:11 NCR 919		13:05 NCR 438	*						
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10 NCAC 41T 0103	12:11 NCR 919		13.05 NCR 438	*						
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10 NCAC 41T :0104	12:11 NCR 919		13.05 NCR 438	*						
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10 NCAC 41T 0201	12-11 NCR 919		13.11 NCR 857 13.05 NCR 438	* *	Approve	02/18/99			13.24 NCK 2037	
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10 NCAC 41T 0204	12:11 NCR 919		13.05 NCR 438	*						
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10 MCAC JIT 0206	12:11 NCP 010		13:05 NCP :138	· *	Approve	66/81/70			13.24 INCIN 2027	
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10 NCAC 20B .0228		13-17-NCR-1379	14:05 NCR 392	*						

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Fiscal	Note	* *	÷ *	*	*	*	*	*	ERS OF											*						*		
Notice of	Text	13:22 NCR 1848	12:07 NCR 527	12.09 NCR 797	12:07 NCR 527	12:09 NCR 797	13:04 NCR 419	13:04 NCR 419	PLUMBING, HEATING AND FIRE SPRINKLER CONTRACTORS, EXAMINERS OF			Temp Expired 06/28/98								13-13 NCR 1050						13:13 NCR 1050		
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21 NCAC 54 .2303	12:05 NCR 338									
21 NCAC 54 .2304	12:05 NCR 338									
21 NCAC 54 .2305	12:05 NCR 338									
21 NCAC 54 .2306	12:05 NCR 338									
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21 NCAC 54 .2309	12:05 NCR 338									
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RRC	Action		Approve	Approve	Approve	Approve		Approve								Return to Ay		Approve	Approve	Approve	Approve	Approve	Return to Ap	Return to Ap	Return to Ag	Return to A	Refurn to As	Return to Ay
Fiscal	Note	S	*	*	*	*	S	*	S	S	S	S	S	S	S	*		*	*	×	*	*	*	*	*	*	*	*
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Fiscal	Note	*	÷	*		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	V/Z	N/A	N/A	N/A	Ϋ́Z	N/A	N/A	N/A	K/X	N/A	N/A	N/A	N/A
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SPEECH AND LANGUAGE PATHOLOGISTS AND AUDIOLOGIST, BOARD OF EXAMINERS

21 NCAC 64 .0303 11:23 NCR 1780

STATE PERSONNEL COMMISSION

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13:09 NCR 773	13:22 NCR 1850	13:22 NCR 1850	13:09 NCR 773	13:22 NCR 1850	11-19 NCR 1429	Temp Expired 07/31/98	13:09 NCR 773	13.09 NCR 773	13:09 NCR 773	13:09 NCR 773	13:22 NCR 1850	13:09 NCR 773	13-09 NCR 773	13:22 NCR 1850
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13 14 NCR 1116	
13:08 NCR 626	13-03 NCP 126
19A NCAC 02D :0415 13:08 NCR 626	19 A NCAC OPE DOOL THOS NCP 126

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Citation	Proceedings	Rule	Text	Note	Action	Date	from proposal	Governor	Approved Rule	Other
19A NCAC 02E .0202 14:03 NCR 126	14:03 NCR 126									
19A NCAC 02E .0203	14.03 NCR 126									
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19A NCAC 031.0302	13:16 NCR 1258		13:22 NCR 1843	*	Approve	04/11/10				
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19A NCAC 03L 0700 11:19 NCR 1413	H:19 NCR 1413									
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21 NCAC 66 .0208 12:23 NCR 2089

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