

**COMMONWEALTH OF MASSACHUSETTS**

**BOARD OF CERTIFICATION OF COMMUNITY HEALTH WORKERS**

**THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE  
BOARD OF CERTIFICATION OF COMMUNITY HEALTH WORKERS  
IN COMPLIANCE WITH THE OPEN MEETING LAW, M.G.L. c. 30A, § 20**

**Tuesday, October 9, 2018  
12:30 p.m.**

**239 Causeway Street ~ Floor ~ Room 417 A&B  
Boston, Massachusetts 02114**

**Agenda**

<b>Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibits</b>	<b>Staff Contact</b>
12:30 p.m.	I	Call to Order & Introductions Determination of Quorum Notice of Electronic Recording		Board Chair
	II	Approval of Agenda & Conflict of Interest	Draft Agenda	Board Chair
	III	Approval of Minutes: July 10, 2018 & September 11, 2018	Draft Minutes	Board Chair
	IV	<u>CHW Individual Application</u> A. Go Live Launch Update B. Communications Plan Launch	Verbal	RC Board Chair
	V	<u>CHW Education &amp; Training Program Application</u> A. Scoring Tool B. Curriculum Form Review	Draft Application	Board Chair
	VII	<u>Regulatory Drafts</u> A. Tiering	Verbal	MS
	VIII	<u>Flex Session</u> A. Announcement B. Topics for next agenda	Verbal	Board Chair RC
4:00 p.m.	IX	Adjournment: Next meeting scheduled for November 13, 2018		Board Chair