

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, August 14, 2018
12:30 p.m.**

**239 Causeway Street ~ 4th Floor ~ Room 417 A&B
Boston, Massachusetts 02114**

Agenda

Time	Item #	Item	Exhibits	Staff Contact
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	Draft Minutes	Board Chair
	IV	<u>CHW Individual Application</u> A. CHW certification one pager	Draft Document	Board Chair
	V	<u>CHW Education & Training Program Application</u> B. FAQs C. Scoring Tool D. Curriculum Form Review	Draft Application	Board Chair
	VI	<u>CHW Workforce Presentation</u> A. Survey results by the Bureau of Community Health & Prevention B. Workforce Development Data Gathering	PowerPoint	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 September 11, 2018		Board Chair