

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, December 8, 2020
12:30 p.m.**

**General Session is open to the public and will be held via Webex at:
<https://statema.webex.com/statema/j.php?MTID=m7ec4fb98647cceb9fc84692367a9eb8>**

Call-In Telephone number 1-866-692-3580 (toll-free)

Meeting Number/Access Code: 178 513 6894

Meeting Password: p8nXbvBXm23

Agenda

All votes must be via roll call

Time	Item #	Item	Exhibits	Staff Contact
12:30p.m.	I	Call to Order & Introductions Determination of Quorum Notice of Electronic Recording	None	Board Chair
	II	Conflict of Interest Approval of Agenda	Draft Agenda	Board Chair
	III	Approval of Minutes: A. November 23, 2020	Draft Minutes	Board Chair
	IV	Board Elections	None	Executive Director
	V	Proposed Changes to 272 CMR 4.00	Draft of Proposed Changes to 272 CMR 4.00	Board Counsel

Board Meeting Agenda December 8, 2020
Board of Certification of Community Health Workers

ADA Compliance Notice: If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.

	VI	CHW Renewal Survey Discussion	CHW Renewal Survey	Executive Director
	VII	<u>Flex Session</u> A. Announcements B. Topics for future agenda 1. Tiering 2. Reciprocity	None	Board Chair and Executive Director
	VIII	<u>Executive Session: N/A</u>	N/A	Board Counsel
	IX	<u>65C Session: N/A</u>	N/A	Board Counsel
	X	<u>Adjudicatory Session: N/A</u>	N/A	Board Counsel
4:00 p.m.	XI	Adjournment: Next meeting scheduled for January 12, 2021.	N/A	Board Chair

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