

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, January 11, 2022
12:30 p.m.**

**General Session is open to the public and will be held via Webex at:
<https://eohhs.webex.com/eohhs/j.php?MTID=m86a58bc11ee32e981f07c703973e8499>**

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

Meeting Number/Access Code: 2539 685 6714

Meeting Password: J7fPM8iMcu2

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. December 14, 2021	Draft Minutes	Board Chair
	IV	Fluoride Varnish	Discussion	Board Chair/Board Counsel
	V	Training Program FAQs	FAQs	Board Chair/Executive Director

Board Meeting Agenda January 11, 2022
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 Kevin Lovaincy, Phone: 617-909-5085 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	<u>Flex Session</u> A. Announcements 1. CY2022 Board Meeting schedule B. Topics for future agenda 1. Tiering 2. Reciprocity 3. Online vs In-person training 4. Blanket Approval Process for Continuing Education Program Providers	None	ED/Board Counsel/Chair
	VII	<u>Executive Session:</u> The Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, § 21(a)(1) for the purposes of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against an individual. 1. Specifically, the Board will consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22(a) for previous executive sessions of the Board. 2. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees. The Board will not reconvene in public session subsequent to the closed session(s).	N/A	
	VIII	65C Session: N/A	N/A	Board Counsel
	IX	Adjudicatory Session: N/A	N/A	Board Counsel
4:00 p.m.	X	Adjournment: Next meeting scheduled for March 8, 2022.	N/A	Board Chair