

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 12, 2021
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=mc3ab651621e7be58a51990983ec0491b>**

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

Meeting Number/Access Code: 178 854 0121

Meeting Password: rsGH2PQ7Fg6

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 8, 2020	Draft Minutes	Board Chair
	IV	Proposed Changes to 272 CMR 4.00 and 7.00	Draft of Proposed Changes to 272 CMR 4.00 and 7.00	Board Counsel
	V	Update on Training Program Approval A. Timeline B. Frequently Asked Questions C. Process	FAQ Draft Process Map	Executive Director

Board Meeting Agenda January 12, 2021
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	Update on BOCCHW Vacancies	None	Executive Director
	VII	<u>Flex Session</u> A. Announcements 1. Thank You Catherine! B. Topics for future agenda 1. Tiering 2. Reciprocity	None	ED/Chair
	VIII	<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. Finally, 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. The Board will not reconvene in public session subsequent to the closed session(s).		
	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 February 9, 2021.	N/A	Board Chair

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