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, May 11, 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=m9208794bad10c61d496a447fec46db19

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

Meeting Number/Access Code: 185 497 8170

Meeting Password: HYp4PFBmg36

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. April 13, 2021 | Draft Minutes | Board Chair |

Board Meeting Agenda May 11, 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.

| | 1V | Review of Continuing Education Applications A. AdCare Educational Institute, Inc. Exploring Multi-Tiered Systems of Support and Special Education with Mental Health and Equity in Mind: Session 1: Introduction B. MACHW - CEU Training C. New England AIDS Education and Training Center More than Health Care Part V – Tying It All Together: The Vital Work of the Community Health Worker | Applications | ED |
|-----------|------|--|--------------|---------------------------|
| | V | CHW Board Website Update | None | ED |
| | VI | Flex Session A. Announcements 1. Regulatory Review Update 2. Continuing Education Application Update 3. Board Vacancies Update B. Topics for future agenda 1. Tiering 2. Reciprocity | None | ED/Board Counsel/Chair |
| | VII | Executive Session: N/A | 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 June 8, 2021. | N/A | Board Chair |

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