

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, November 10, 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=m152bde19a18050751231a043d9504c25>**

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

Meeting Number/Access Code: 171 073 2883

Meeting Password: iQpY3M3cR7i

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		Board Chair
	II	Conflict of Interest Approval of Agenda	Draft Agenda	Board Chair

Board Meeting Agenda November 10, 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.

		<p>Executive Session (Roll call vote): The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, individuals, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.</p> <ol style="list-style-type: none"> 1. Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provisions of certain applications as required for registration for pending applicants. 2. In addition, the Board will consider approval of prior executive session minutes in accordance with M.G.L. c.30A, § 22(f) for sessions held during for previous executive sessions of the Board. <p>The Board will reconvene in open session subsequent to the closed session(s).</p>		
	III	<p>Approval of Minutes: A. October 13, 2020</p>	Draft Minutes	Board Chair
	IV	<p>CHW Regulatory Amendments and CEU Requirements Revisited A. Experience Only Pathway Sunset Date B. CHW Certification Expiration Date Change C. Waiver of CEU Completion Deadline</p>	Discussion	ED/Board Counsel
	V	CHW Renewal Survey - Update	Discussion	AED
	VI	Board Member Vacancies Update	Discussion	ED

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	VII	Role of Board Members A. General Responsibilities of Board Members B. Communications	None	Board Chair and Board Counsel
	VIII	<u>Flex Session</u> A. Announcements 1. Core competency training for formerly incarcerated women 2. CY2021 Board Meeting Schedule B. Topics for future agenda 1. Reciprocity 2. Tiering 3. FAQs	CY 2021 Board Meeting Memo	
	X	<u>65C Session: N/A</u>	N/A	Board Counsel
	XI	<u>Adjudicatory Session: N/A</u>	N/A	Board Counsel
4:00 p.m.	XII	Adjournment: Next meeting scheduled for December 8, 2020.	N/A	Board Chair

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