

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 30, 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=mfc2eb4977bd606e376c7f1255629bd7>**

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

Meeting Number/Access Code: 2427 240 8926

Meeting Password: mtUVGTVr728

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. October 12, 2021	Draft Minutes	Board Chair
	IV	801 CMR 4.00(272) Vote to send to Public Hearing fees for organizations applying for approved CHW Training and Education Programs.	None	Board Counsel
	V	Fluoride Varnish	Discussion	Board Chair/Board Counsel

Board Meeting Agenda November 30, 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 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	Continuing Education Courses A. Jope Consulting Services <u>Basic Motivational Interviewing</u> B. Abt Associates <u>Sleep, Rest and Falls: Getting to the Root of the Problem</u>	Application	Board Chair/Executive Director
	VII	Training Program FAQs	FAQs	Board Chair/Executive Director
	VIII	<u>Flex Session</u> A. Announcements B. Topics for future agenda <ol style="list-style-type: none"> 1. Tiering 2. Reciprocity 3. Online vs In-person training 4. Blanket Approval Process for Continuing Education Program Providers 	None	ED/Board Counsel/Chair
	IX	<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. <ol style="list-style-type: none"> 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. <p>The Board will not reconvene in public session subsequent to the closed session(s).</p>	N/A	
	X	65C Session: N/A	N/A	Board Counsel
	XI	Adjudicatory Session: N/A	N/A	Board Counsel

4:00 p.m.	XII	Adjournment: Next meeting scheduled for December 14, 2021.	N/A	Board Chair
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