

**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 8, 2019  
12:30 p.m.**

**239 Causeway Street ~ 4<sup>th</sup> Floor ~ Room 417 A&B  
Boston, Massachusetts 02114**

**Agenda**

<b>Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibits</b>	<b>Staff Contact</b>
12:30 p.m.	I	Call to Order & Introductions Determination of Quorum Notice of Electronic Recording		RC
	II	Approval of Agenda & Conflict of Interest	Draft Agenda	RC
	III	Approval of Minutes: July 10, 2018 & October 9, 2018	Draft Minutes	RC
	IV	<u>Regulatory Update</u> A. Notice of Corrections: 272 CMR Sections 3.00, 4.00, 5.00, 7.00, 8.00, 9.00 B. Reciprocity	Verbal	MS
	V	<u>Conflict of Interest</u> A. Disclosure of the Appearance of a Conflict of Interest Form	Sample Form	MS
	VII	<u>CHW Education &amp; Training Program Application</u> A. Mock Application B. Scoring Tool	Draft Forms	RC
	VIII	<u>CHW Individual Application</u> A. Core Competency Matrix	Draft Form	RC

	IX	<u>Flex Session</u> A. Announcement 1- CHW Certification Launch Update 2- Board Chair Announcement: (a) Commissioner's Designee: Clair Santarelli 3-CHW Board Seat Nominees: (a) Ivys Fernández-Pastrana (b) Hugo Sanchez 4- CommCorp Presentation-Delayed  B. Topics for next agenda	Verbal	RC
4:00 p.m.	X	Adjournment: Next meeting scheduled for February 12, 2019.		RC