

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, July 10, 2018
12:30 p.m.**

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

Agenda

Time	Item #	Item	Exhibits	Staff Contact
12:30 p.m.	I	Call to Order & Introductions Determination of Quorum Notice of Electronic Recording		Board Chair
	II	Approval of Agenda & Conflict of Interest	Draft Agenda	Board Chair
	III	Approval of Minutes: April 10, 2018 & May 8, 2018	Draft Minutes	Board Chair
	IV	<u>Individual CHW Application</u> A. Legal Update on Reference Scoring B. Race & Ethnicity Data Collection		Board Chair RC
	V	<u>CHW Education & Training Program Application</u> A. Curriculum Form Review B. FAQs C. Scoring Tool	Draft Application	Board Chair
	VI	<u>Staff Action Policies</u> A. Suitability for Certification (Out of State Discipline) B. SSN C. Valor Act D. Routine Responses E. Signatory Authority F. Retirement Policy G. Probation Monitoring	Draft Policies	Board Chair

	VII	<u>Flex Session</u> A. Announcement Communication Plan Training Schedule B. Topics for next agenda		Board Chair RC
4:00 p.m.	VII	Adjournment: Next meeting scheduled for August 14, 2018		Board Chair