

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, June 9, 2020
12:30 p.m.**

**Webex Information: Call-in Number 1-866-692-3580 (toll-free)
Access Code: 161 753 4473
Meeting Password: RUqYiQex727**

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
	III	Approval of Minutes: A. March 10, 2020 B. February 11, 2020 - <i>deferred</i>	Draft Minutes	Board Chair
	IV	Core Competency Training Programs A. Online vs In-Person Trainings	Discussion	Board Chair

	V	<u>Flex Session</u> 1. Announcements 2. Topics for future agenda a. CHW Education & Training Program IT Business Requirement Updates b. Experience Only Pathway Sunset Date: June 29, 2021	None	
	VI	<u>Executive Session: N/A</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. 1. Specifically, the Board will discuss and evaluate the necessity of modifying probation conditions for a Licensee. 2. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees. 3. Finally, 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. The Board will not reconvene in public session subsequent to the closed session(s).	N/A	
	VII	<u>65C Session: N/A</u>	N/A	Board Counsel
	VIII	<u>Adjudicatory Session: N/A</u>	N/A	Board Counsel
4:00 p.m.	IX	Adjournment: Next meeting scheduled for July 14, 2020.	N/A	Board Chair