

**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, March 13, 2018  
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<br>Determination of Quorum<br>Notice of Electronic Recording  |                   | Board Chair          |
|             | II            | Approval of Agenda & Conflict of Interest   | Draft Agenda      | Board Chair          |
|             | III           | Approval of Minutes: February 13, 2018  | Draft Minutes     | Board Chair          |
|             | IV            | <u>Regulatory</u><br>A. 272 CMR Approval Update   | Draft Regulations | Board Chair          |
|             | V             | <u>CHW Certification Application</u><br>A. CHW Application Review<br>B. CHW Application FAQ Review<br>C. Reference Form Review<br>D. Workflow & Operational Recommendations | Draft Application | Board Chair          |
|             | VI            | <u>CHW Education &amp; Training Program Application</u><br>A. Scoring Tool<br>B. Application Final Review   | Draft Application | Board Chair          |
|             | VII           | <u>Flex Session</u><br>A. Announcement<br>B. Topics for next agenda<br>Communication Strategy   | Draft Timeline    | Board Chair<br>RC    |
| 4:00 p.m.   | VIII          | Adjournment: Next meeting scheduled for April 10, 2018.   |                   | Board Chair          |