

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 13, 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		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 & 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-CHW 1 Board Seat Nominee: Ivys Fernández-Pastrana B. Topics for next agenda 1-CommCorp Presentation	Verbal	RC
4:00 p.m.	X	Adjournment: Next meeting scheduled for December 11, 2018		RC