

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, September 8, 2020
12:30 p.m.**

**General Session is open to the public and will be held via Webex at:
<https://statema.webex.com/statema/j.php?MTID=m9ab090f29af8c6e52d5b5d8e9f5ce80f>**

Call-In Telephone number 1-866-692-3580 (toll-free)

Meeting Number/Access Code: 171 676 6747

Meeting Password: Cp6pURSmK23

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	New Board Staff - Introductions A. Steven Joubert, Executive Director B. Eleanor Montgomery, Office Support Specialist		AED
	IV	Approval of Minutes: A. February 11, 2020 B. June 9, 2020	Draft Minutes	Board Chair
	V	Continuing Education A. CHW Certification Renewal Dates B. Process Map for Continuing Education Approval	CE Provider Applications	Board Chair

	VI	CHW Renewal Survey - Update	Discussion	AED
	VII	Board Member Vacancies Update	Discussion	ED
	VIII	Role of Board Members A. General Responsibilities of Board Members B. Communications	Discussion	Board Chair and Board Counsel
	IX	<u>Flex Session</u> A. Announcements 1. Clarification on Core Competency Training Provider electronic application 2. Core competency training for formerly incarcerated women B. Topics for future agenda 1. CHW Education & Training Program IT Business Requirement Updates 2. Experience Only Pathway Sunset Date: June 29, 2021 3. Reciprocity 4. Tiering 5. Training Program Application Review	None	

	IX	<p><u>Executive Session:</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.</p> <ol style="list-style-type: none"> 1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. 2. 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. <p>The Board will not reconvene in public session subsequent to the closed session(s).</p>		
	X	<u>65C Session: N/A</u>	N/A	Board Counsel
	XI	<u>Adjudicatory Session: N/A</u>	N/A	Board Counsel
4:00 p.m.	XII	Adjournment: Next meeting scheduled for October 13, 2020.	N/A	Board Chair