

**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, December 14, 2021  
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=me267baf767d1bb9a2c2a4d07812a5a42>**

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

**Meeting Number/Access Code: 2430 181 2067**

**Meeting Password: a4QbghW9HZ8**

**Agenda**

**All votes must be via roll call**

<b>Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibits</b>	<b>Staff Contact</b>
12:30p.m.	<b>I</b>	<b>Call to Order &amp; Introductions Determination of Quorum Notice of Electronic Recording</b>	None	Board Chair
	<b>II</b>	<b>Conflict of Interest Approval of Agenda</b>	Draft Agenda	Board Chair
	<b>III</b>	<b>Approval of Minutes:</b> A. October 12, 2021	Draft Minutes	Board Chair
	<b>IV</b>	<b>801 CMR 4.00(272)</b> Vote to send to Public Hearing fees for organizations applying for approved CHW Training and Education Programs.	None	Board Counsel
	<b>V</b>	<b>Fluoride Varnish</b>	Discussion	Board Chair/Board Counsel

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**ADA Compliance Notice: If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Kevin Lovaincy, Phone: 617-909-5085 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.**

	<b>VI</b>	<b>Continuing Education Courses</b> A. Jope Consulting Services <u>Basic Motivational Interviewing</u> B. Abt Associates <u>Sleep, Rest and Falls: Getting to the Root of the Problem</u>	Application	Board Chair/Executive Director
	<b>VII</b>	<b>Training Program FAQs</b>	FAQs	Board Chair/Executive Director
	<b>VIII</b>	<b><u>Flex Session</u></b> A. Announcements  B. Topics for future agenda <ol style="list-style-type: none"> <li>1. Tiering</li> <li>2. Reciprocity</li> <li>3. Online vs In-person training</li> <li>4. Blanket Approval Process for Continuing Education Program Providers</li> </ol>	None	ED/Board Counsel/Chair
	<b>IX</b>	<b><u>Executive Session:</u></b> 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.  <ol style="list-style-type: none"> <li>1. Specifically, 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.</li> </ol> <b>The Board will not reconvene in public session subsequent to the closed session(s).</b>	N/A	
	<b>X</b>	<b>65C Session: N/A</b>	N/A	Board Counsel
	<b>XI</b>	<b>Adjudicatory Session: N/A</b>	N/A	Board Counsel

4:00 p.m.	<b>XII</b>	<b>Adjournment:</b> Next meeting scheduled for January 11, 2022.	N/A	Board Chair
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