

**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, February 9, 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=mdc671c4f93fe5770f579ef9b7686e316>**

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

**Meeting Number/Access Code: 178 165 8623**

**Meeting Password: DTbsxQ4dA33**

**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: A. January 12, 2021</b>	Draft Minutes	Board Chair
	<b>IV</b>	<b>CHW Education and Training Program Application Update</b>	None	ED

Board Meeting Agenda February 9, 2021  
Board of Certification of Community Health Workers

**ADA Compliance Notice: If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 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>V</b>	<b><u>Flex Session</u></b> A. Announcements <ol style="list-style-type: none"> <li>1. Regulatory Review Update</li> <li>2. Continuing Education Application Update</li> <li>3. Board Vacancies Update</li> </ol> B. Topics for future agenda <ol style="list-style-type: none"> <li>1. Tiering</li> <li>2. Reciprocity</li> </ol>	None	ED/Board Counsel/Chair
	<b>VI</b>	<b><u>Executive Session:</u></b> N/A	N/A	
	<b>VIII</b>	<b><u>65C Session:</u></b> N/A	N/A	Board Counsel
	<b>IX</b>	<b><u>Adjudicatory Session:</u></b> N/A	N/A	Board Counsel
4:00 p.m.	<b>X</b>	<b>Adjournment:</b> Next meeting scheduled for March 9, 2021.	N/A	Board Chair

Board Meeting Agenda February 9, 2021  
Board of Certification of Community Health Workers

**ADA Compliance Notice:** *If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 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.*