

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, June 11, 2019
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		Board Chair
	II	Conflict of Interest Approval of Agenda	Draft Agenda	Board Chair
	III	Approval of Minutes: January 8, 2019, March 12, 2019 and May 14, 2019.	Draft Minutes	Board Chair
	IV	<u>Board Elections</u> A. Vice Chair B. Secretary	Verbal	RC
	V	<u>Presentation</u> A. Appeals From Final Board Actions	Presentation	VB/MS
	VI	<u>CHW Education & Training Program Application</u> A. Core Competency Matrix B. Revised Scoring Tool	Draft Forms	Board Chair
	VII	<u>272 CMR 7.00: Continuing Education</u> A. CEU Requirements B. Draft of CEU Application	Discussion Draft Application	MS/RC
	VIII	<u>Training Program FAQs</u>	Draft FAQ	Board Chair

	IX	<u>Flex Session</u> A. Announcement B. Topics for next agenda 1. Topics for regulatory resubmission a. Tiering Presentation	Verbal	RC
	X	<u>Executive Session: NA</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. 1. Specifically, the Board will discuss and evaluate the necessity of modifying probation conditions for a Licensee. 2. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees. 3. 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. The Board will not reconvene in public session subsequent to the closed session(s).	N/A	Board Chair
	XI	<u>65C Session: N/A</u>	N/A	Board Counsel
	XII	<u>Adjudicatory Session: N/A</u>	N/A	Board Counsel
4:00 p.m.	XIII	Adjournment: Next meeting scheduled for July 9, 2019.		