

**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 12, 2017  
9:30 a.m.**

**239 Causeway Street ~ 4<sup>th</sup> Floor ~ Room 417 A&B  
Boston, Massachusetts 02114**

**Agenda**

<b>Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibits</b>	<b>Staff Contact</b>
09:30 a.m.	I	Call to Order & Introductions Determination of Quorum Notice of Electronic Recording		Board Chair
	II	Approval of Agenda & Conflict of Interest	Draft Agenda	Board Chair
	III	Approval of Minutes: November 14, 2017	Draft Minutes	Board Chair
	IV	<u>Regulatory:</u> A. Draft Regulations Final Approval	Draft Regulations	MS
	V	<u>CHW Education &amp; Training Program Application</u> A. Application Review	Draft Application	Board Chair
	VI	<u>CHW Certification Application</u> A. CHW Application FAQ Review B. Operational Recommendations	Draft Application	Board Chair RC
	VII	<u>Flex Session</u> A. Announcement  B. Topics for next agenda Timeline of Board Actions	Draft Timeline	Board Chair RC
4:00 p.m.	VIII	Adjournment: Next meeting scheduled for January 9, 2017.		Board Chair