

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 13, 2018
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	Approval of Agenda & Conflict of Interest	Draft Agenda	Board Chair
	III	Approval of Minutes: January 9, 2018	Draft Minutes	Board Chair
	IV	<u>Regulatory: Alert</u> A. Suitability for Certification	Draft Regulations	Board Chair
	V	<u>CHW Education & Training Program Application</u> A. Application Review	Draft Application	Board Chair
	VI	<u>CHW Certification Application</u> A. CHW Application Review B. CHW Application FAQ Review C. Reference Form Review D. Operational Recommendations	Draft Application	Board Chair RC
	VII	<u>Flex Session</u> A. Announcement Board Contact List B. Topics for next agenda Timeline of Board Actions	Draft Timeline	Board Chair RC
4:00 p.m.	VIII	Adjournment: Next meeting scheduled for March 13, 2018.		Board Chair