**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, January 10, 2017**

**9:30 a.m.**

**239 Causeway Street ~ 4th Floor ~ Room 417 A&B**

# **Boston, Massachusetts 02114**

#### **Agenda**

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| **Time** | **Item #** | **Item** | **Exhibits** | **Staff Contact** |
| 09:30 a.m. | I | Call to Order & Introductions  Determination of Quorum  Notice of Electronic Recording |  | Board Chair |
|  | II | Approval of Agenda | Draft Agenda | Board Chair |
|  | III | Conflict of Interest |  | Board Chair |
|  | IV | Approval of Minutes: December 13, 2016 | Draft Minutes | Board Chair |
|  | V | DPH Presentation: Victor Ortiz   1. Problem Gambling | Presentation | VO |
|  | VI | CHW Education & Training Program Application   1. Criteria for Review of Application 2. Process for Application Review 3. Provisional v. Full Approval Chart | Draft Applications | GH  RC  Board Chair |
|  | VII | Flex Session   1. Announcements 2. Topics for next agenda |  | RC |
| 1:00 p.m. | VIII | Adjournment: Next meeting scheduled for February 14, 2017. |  | Board Chair |