

**PROMOTOR(A) OR COMMUNITY HEALTH WORKER (CHW)
TRAINING AND CERTIFICATION ADVISORY COMMITTEE AGENDA
Friday, November 16, 2018, 10:00 a.m. Central Time**

Location: Department of State Health Services – DSHS Central Office
1100 West 49th Street, Austin, TX 78756 – **Conference Room M-418**
Please check in with Security – someone will escort you to the Conference Room.
Members of the public may attend the meeting in person at the address above or access
the meeting through conference call and webinar.

Register for the webinar at:

<https://attendee.gotowebinar.com/register/7715086569387395331>

After registering, you will receive a confirmation email with instructions for joining the webinar.

Program contact: Beatrice Smith - 1100 W. 49th Street, Austin TX 78756

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Agenda Item	Topic
1.	Welcome and introductions
2.	Approval of minutes (September 28, 2018) *
3.	Findings from an Online Pilot Survey on Employers of CHWs
4.	Election of Adviosry Committee Officers*
	Approve 2019 Total Number of Meetings*
	Approve 2019 Meeting dates and location*
	Approve 2019 Meeting Format* (in-person and/or by webinar)
5.	Advisory Committee Subcommittee Updates
6.	Program Update Committee Vacancies and Solicitation Process
7.	Committee Member Sharing
8.	Public Comment
9.	Topics for consideration at next meeting
10.	Adjourn

**Action Item*

This meeting is open to the public. No reservations are required, and there is no cost to attend this meeting.

Any person with a disability planning to attend this meeting and requiring any auxiliary aid or service is asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 776-2780, at least 72 hours prior to the meeting to make appropriate arrangements.