

**PROMOTOR(A) OR COMMUNITY HEALTH WORKER (CHW)
TRAINING AND CERTIFICATION ADVISORY COMMITTEE AGENDA**

Friday, May 18, 2018, 10:00 a.m.-12:30 p.m. Central Time

Location: Department of State Health Services – DSHS Central Office
1100 West 49th Street, Austin, TX 78756 – **Conference Room M-100**

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/7897766023686839810>

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

Program contact: Adriana Flores - 1100 W. 49th Street, Austin TX 78756

Phone: 512-776-3860

E-mail: Adriana.Flores@dshs.texas.gov

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."

Please note that this governmental meeting is, in the opinion of counsel representing the Health and Human Services Commission, an open meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services Commission is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

| Agenda Item | Topic | Presenter |
|--------------------|--|--|
| 1 | Welcome and introductions | Kim Bush, Presiding Officer |
| 2 | Approval of minutes (March 22, 2018) * | Stephanie Gutierrez, HHSC Stakeholder Relations |
| 3 | Legal Overview | Mack Harrison, Assistant General Counsel, HHSC/DSHS Office of General Counsel |
| 4 | Advisory Committee Sub-Committee Updates | Sub-Committee Leads |
| 5 | Committee Business <ul style="list-style-type: none">Review and recommend to DSHS applications for certification of training institutions *Discuss and vote on the adoption of Committee bylaws * | Kim Bush, Presiding Officer |
| 6 | Program Update | Monica Maldonado, DSHS Promotor(a)/CHW Training and Certification Program Adriana Flores, DSHS Promotor(a)/CHW Training and Certification Program |
| 7 | Review of upcoming conferences for CHWs | Adriana Flores, DSHS Promotor(a)/CHW Training and Certification Program |
| 8 | Committee Member Sharing: | Kim Bush, Presiding Officer |

| | | |
|----|--|---|
| 9 | Public Comment | Stephanie Gutierrez, HHSC Stakeholder Relations |
| 10 | New business for consideration at next meeting | Kim Bush, Presiding Officer |
| 11 | Adjourn | Kim Bush, Presiding Officer |

**Action Item*

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, 72 hours prior to the meeting to make appropriate arrangements.