

Promotor(a) or Community Health Worker (CHW) Training and Certification Advisory Committee Agenda

Friday, July 26, 2019, 10:00 a.m. Central Time

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

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Agenda Item	Time	Topic	Presenter
1	10:00 - 10:10	Welcome and introductions	Merida Escobar, Presiding Officer
2	10:10 - 10:15	Approval of minutes (May 17, 2019) *	Stephanie Gutierrez, HHSC, Advisory Committee Coordination Office
3	10:15 - 10:20	Health Promotion and Chronic Disease Prevention Section Update	Brett Spencer, Manager, Community Health and Wellness Branch
4	10:20 - 10:35	CHWs in Managed Care Organizations (MCOs)	Sonia Boyd and Andrea Cruce, DSHS-certified CHW, Superior Health Plan
5	10:35 - 10:45	CHW Advisory Committee Subcommittee Chairs	Merida Escobar, Presiding Officer
6	10:45 - 11:15	Review and recommend to DSHS applications for certification and training institutions: <i>University of Houston Honors College CHW Program - provide continuing education for CHW Instructors*</i> <i>University of North Texas Health Science Center - provide continuing education for CHWs and CHW Instructors*</i>	Merida Escobar, Presiding Officer

7	11:15 - 12:00	Advisory Committee Sub-Committee Updates	Sub-Committee Leads
8	12:00 - 12:05	Program Update	Monica Maldonado, DSHS Promotor(a)/CHW Training and Certification Program Beatrice Smith, DSHS Promotor(a)/CHW Training and Certification Program
9	12:05 - 12:15	Committee Member Sharing	Merida Escobar, Presiding Officer
10	12:15 - 12:25	Public Comment	Stephanie Gutierrez, HHSC, Advisory Committee Coordination Office
11	12:25 - 12:30	Agenda items for next meeting <i>2020 Meeting Dates</i>	Merida Escobar, Presiding Officer
12	12:30	Adjourn	Merida Escobar, 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, at least 72 hours prior to the meeting to make appropriate arrangements.