

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

**Friday, July 29, 2016, 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-204**

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/2355937134272177410>

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

**Program contact: Beverly MacCarty – 1100 W. 49<sup>th</sup> Street, Austin TX 78756**

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Topic	Presenter
Welcome and introductions	Claudia Bustos, Presiding Officer
Approval of minutes (May 20, 2016) <i>*Action Item</i>	Claudia Bustos, Presiding Officer
Public comment	Claudia Bustos, Presiding Officer
CHW Spotlight: CHWs and the Impact of Technology	Colleen Reinert, Ana Longoria, MHP Salud
CHW Affinity Group	Michelle Stehling, TMF Quality Institute Caly Fernandez, DSHS
CHW Reimbursement: Summary – Medicaid Finance Research	Carisa Magee, HHSC
CHW Evaluation Survey 2016: Mid-year Update	Jade Martinez, DSHS intern
Advisory Committee Workgroups Updates	Workgroup Leads
Process for Officer Nominations	Beverly MacCarty, DSHS
Committee Business <i>*Action Item</i> <ul style="list-style-type: none"> <li>• Review and recommend to DSHS applications for certification of training institutions</li> </ul>	Claudia Bustos, Presiding Officer
Program Update	Beatrice Smith, DSHS Monica Maldonado, DSHS
Committee Member Sharing: <i>Think about a situation where someone in your community who didn't know about or have any experience with a CHW recently had the opportunity to work with CHWs. Share a bit about their experience; what did they learn from the CHW(s) – what did the CHW(s) learn?</i>	Claudia Bustos, Presiding Officer
New business for consideration at next meeting	Claudia Bustos, Presiding Officer
Adjourn	Claudia Bustos, Presiding Officer