



Community Health Worker Training Program Application Review Committee

Meeting Agenda

July 16, 2020

3:00 PM - 4:30 PM

Google hangout:

meet.google.com/mtz-reuv-nwe

Call in line: 424-257-5531; Access Code: 652 611 516 #

Meeting Opened 3:03 PM

Welcome and Review Committee Members in Attendance

Monica Spann, Chair

Ryan Moran

Mary Kay DeMarco

Tina Backe

Welcome and Review Committee Roll Call

Monica Spann, Chair, conducted the Roll Call

Approve the Minutes for the July 2, 2020 Meeting

Motion to approve: Mary Kay DeMarco 3:05 PM

Second: Tina Backe 3:05 PM

Vote: Yes: Mary Kay DeMarco, Monica Spann, Tina Backe, Ryan Moran – 3:05 PM

Purpose of this meeting

1. Review of Training Program C's Accreditation Application to determine if the training program application meets the requirements of COMAR 10.68.02.03.
2. Please note that a portion of this meeting will be a closed session to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
3. Motion to move to the closed session: Ryan Moran 3:07 PM
4. Motion seconded: Mary Kay DeMarco 3:07 PM
5. Vote: 3:07 Aye – Monica Spann, Tina Backe, Ryan Moran, Mary Kay DeMarco

CHW Training Program Review Committee moved to Closed Session

Notice posted on the Open session meeting that the Committee would return no later than 4:25 PM.

Review Committee rejoins the Open Session of this meeting - 3:54 PM

1. The Review Committee will forward a recommendation to the Secretary to accredit Training Program C.
2. Next Meeting: July 30, 2020, 3:00 PM – 4: P15M, will be held to review Training Program D. Details will be posted on the CHW Training Program Application Review Committee website at:
<https://pophealth.health.maryland.gov/Community-Health-Workers/Pages/Training-ProgramApplication-Review-Committee.aspx>
3. Motion to Adjourn: Mary Kay DeMarco– 3:56 PM
 - a. Second: Ryan Moran – 3:56 PM
 - b. Vote: Yes – Monica Spann, Ryan Moran, Mary Kay DeMarco, Tina Backe

Meeting adjourned 3:57 PM

Tina Backe remained on the public open meeting until 4:30 PM.

Next Meeting: Information about the next meeting of the Training Program Application Review Committee on July 30, 2020 will be posted on the [CHW Training Program Application Review Committee website](https://pophealth.health.maryland.gov/Community-Health-Workers/Pages/Training-Program-Application-Review-Committee.aspx) at: <https://pophealth.health.maryland.gov/Community-Health-Workers/Pages/Training-Program-Application-Review-Committee.aspx>