

# Community Health Worker Training Program Application Review Committee

## **Open Session Meeting Minutes**

September 3, 2020; 3:00 PM - 4:30 PM

Google hangout: <u>meet.google.com/jhe-fcdd-afn</u>

Call in line: 641-632-2196; Access Code: 212 071 045#

Meeting Opened 3:05 PM

#### **Welcome and Review Committee Members in Attendance**

Monica Spann, Chair Ryan Moran Mary Kay DeMarco Tina Backe

#### Approval of Minutes for the July 30, 2020 Meeting

Motion to approve: Mary Kay DeMarco 3:06 PM

Second - Ryan Moran 3:06 PM

Vote: Yes - Mary Kay DeMarco, Ryan Moran, Monica Spann, Tina Backe - 3:07 PM

#### Purpose of this meeting

- 1. Update on recommendation for the CHW certification training program accreditation
- 2. CHW Training Program Review Committee will move to the closed portion of the meeting to review Training Program Application E

CHW Application Review Committee moves to the closed portion of this meeting.

• The Review Committee will return no later than 4:15 PM

#### Review Committee rejoined the Open Session at 3:52 PM

Review Committee will forward a recommendation to the Secretary to accredit Training Program E.

Open for questions and comments: No public attendees.

### <u>Adjourn</u>

- 1. Motion to adjourn Mary Kay DeMarco 3:53 PM
- 2. Second Ryan Moran 3:53 PM
- 3. Vote: Aye Monica Spann, Mary Kay DeMarco, Tina Backe 3:54 PM

Note: Tina Backe stayed on the Open Meeting until 4:30 PM.

Next Meeting: Information about the next meeting of the CHW Training Program Application Review Committee meeting will be posted on the <a href="CHW Training Program Application Review">CHW Training Program Application Review</a>
<a href="Committee website">Committee website</a>
 at: https://pophealth.health.maryland.gov/Community-Health-Workers/Pages/Training-Program-Application-Review-Committee.aspx