



**SIM X Subcommittee**

Date: May 23, 2016

Time: 3-430PM

Location: Portland Public Health

**Chair and Staff:** Barbara Ginley

**Member Attendance (A-Z):** Liz Allen, Bridgette Gemelli, Betty St Hillaire, Vicki Foster, Ben Hummel, Theresa Gogan, Jessica Sheeran Nelida Berke, Kirsten Thomsen and Jesse L ,

**Ad Hoc Attendance:**

**Interested Parties:**

**Members Absent:**

*Subcommittee documents available at: (insert web address)*

Agenda Item/Related SIM Objective (if applicable)	Obj. SST ID	Risk/concern discussed	Escalation to Steering (y/n)
<b>Announcements</b>			N
Stakeholder Survey			N
Qualifying and Training Standards			
<b>Agenda Item</b>		<b>Discussion Points and Decisions</b>	
<b>Announcements</b>		ME General is hiring two CHW hiress/MACHWA scholarships for CHWs to attend APHA	

Q#2		Interested Party_____ / Change choice to choose/ Important to identify roles to understand different perspectives
Q#6		<p>Making sure that we have varied roles/individuals complete i.e. not everyone knows about financing. We should add questions- If so, how is the work funded? Is it sustainable? Ben- Having a professional association or leadership structure would be activity important to consider as a discrete question in addition to what we have asked. Jesse- Open ended question- If you are a <b>CHW, what are your primary duties to understand the scope of work , where is there common work, versus fringe.</b> Add a question regarding- Location- city or town. Jessica- How would you best describe your employer (CBO or healthcare setting). Ben—General awareness of registry? Once the Registry is operational or up would you consider to register? Why or why not? What do you think the benefits of the registry would be to you as a CHW? How many CHWs do you employ? Nelida- Build into the introduction the CHW definition, also provide a blurb about the Direct Care Worker Registry. Jesse- Do CHWs meet definition of peer support specialists? Work at Amistand has made him aware of the PSS , would a CHW be a PSS or the other way around. Add a question that asks to identify title you work under/ call yourself. Barbara- IS career pathway an important consideration for the survey. IS there a question tied to barriers- appreciating value to buy-in/ understanding value of model/ too few opportunities for full time employment or adequate employment/ Livable wage to support CHWs/ Balance wage with funding</p>
Training/ed/qual		<p>BG= follow-up on hours of training. How do we assess successful completion of a practicum? Write up of experience by CHW student/CHW preceptor-a final feedback exchange/patient or client feedback into the process/practicum needs to have experiential component where there is actual shadowing, connecting with patients. Videotaping encounters to share feedback. Need to real encounters. Assessment criteria- who and how will we determine core competency training has been successfully completed? Check in with other states.</p>
Public Comment		

### New Actions

Agenda Item	Action Items	Status	Who	Due By
	CHW Day- raising awareness about CHW worth/value/public identity & awareness.			

### Outstanding Actions

Reference	Action Items	Status	Who	Due By

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DRAFT