

# Guam Board of Nurse Examiners

Thursday, December 12, 2024, at 3:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/84955009213?pwd=oqykQpbaE2bCHpYlptuzqpic8PRhn.1>

Meeting ID: 849 5500 9213

Passcode: 309502

## MINUTES

Item		Discussion		Responsible Party	Reporting Timeframe	Status
I	Call to Order	Chaired by: Philip John Calalo, and Gregory Woodard		Chair	1500	Called to Order
II	Proof of Publication	Guam Daily Post Ads and Public Portal; December 4 and December 10, 2024		HPLO	1504	Confirmed
III	Roll Call	<b>GBNE Members:</b> <u>Virtual Attendance:</u> <input checked="" type="checkbox"/> Gregory Woodard, APRN-NPC, AOCNP, Chair <input checked="" type="checkbox"/> Anna Varghese, RN, DNP, Secretary <input type="checkbox"/> Charlotte Huntsman, GRMC, Public Member <input checked="" type="checkbox"/> Philip John Calalo, DNP, RN, Vice Chair <input type="checkbox"/> Brenda Manzana, LPN, Member <input checked="" type="checkbox"/> Gia Ramos, RN, Treasurer <input checked="" type="checkbox"/> Margarita Gay, Member	<b>Other Attendees:</b> <u>Virtual Attendance:</u> Breanna Sablan, HPLO Administrator Rosemary Carman, HPLO Peter John Camacho, DPHSS, Deputy Director Jay Matthew Strader	GBNE	1506	Quorum Established
IV	Adaption of the Agenda	Motion to adopt: A. Varghese; 2 <sup>nd</sup> : M. Gay		GBNE	1510	Unanimously Adopted
V	Approval of Minutes	Minutes dated 11/14/24. Motion to approve: A. Varghese; 2 <sup>nd</sup> : P.J. Calalo		GBNE	1512	Unanimously Approved
VI	Treasurer's Report	No Report		G. Ramos	1514	No Report
VII	Committee Reports	<b>Rules and Regulations (Proposed).</b> Atty Strader has been working primarily on one of the four legal questions found in the draft regulations (1) whether the Board shall require membership includes both genders and be able to submit present formal memorandum to the Board before the end of December to submit to the Chief Deputy, and for the next few days to submit a question via email, an answer to one the legal questions about (2) to establish alternative program to monitor nurses who agree to seek treatment for substance use disorders, mental health or physical health conditions any which could lead to disciplinary action. This is more straight forward legal questions than regulations that relates to it in the next few days; another question is (3) whether the Board requires a member to be a member of the Guam professional nursing organizations,		GBNE	1515	Pending

Item		Discussion	Responsible Party	Reporting Timeframe	Status
		and finally the fourth question is about (4) requiring an applicant to submit to a mental health examination and to recuse himself to this question but the Chief Deputy will assign to another assistant atty general to research for GBNE.			
VIII	Nursing Education	<b>GCC ADN Program</b> No report but Dr. Anna is asking if GCC submit any plan of action because they are conditionally approved last month.	A. Varghese	1520	No Report
IX	Continuing Education	<b>Sexual Assault Nurse Examiners Conference</b> <i>Motion to table: A. Varghese; 2<sup>nd</sup>; G. Ramos</i>	GBNE	1522	Tabled
X	Administrator's Report	<b>A. GBNE Complaints</b>			
		1. GBNE-CO-20-007/1, 2, 3, 4, 6 & 7 Received 9/16/20. B. Sablan stated she that HPLO is researching for an off-island investigator/expert, more options are presented compared last year and to move forward with requisition process.	B. Sablan	1523	Pending
XI	Next Board Meeting	Next Meeting will be January 9, 2024, at 3PM	GBNE	1524	Set Meeting Date
XII	Adjournment	<i>Motion to Adjourn: a. Varghese; 2<sup>nd</sup>; G. Ramos</i>	GBNE	1526	Adjourned

Minutes Drafted by: Danilo Bilong

Date: 12/23/24

Submitted by Don Sulat

Date: 1/3/2025

Approved by the GBNE with or without changes:

*[Signature]* HPLO, HPLO, HPLO

Date: 1/9/25

Certified by or Attested by the Chairperson:

*[Signature]* HPLO, HPLO, HPLO

Date: 1/9/25