GUAM BOARD OF EXAMINERS FOR DENTISTRY

Terlaje Professional Bldg, 2nd Flr. Ste. 213, Hagatña, Guam 96910

VIRTUAL REGULAR BOARD MEETING

Wednesday, June 16, 2021 at 3:00 PM

MINUTES

☑ Chantay Benitez, FLAME TREE Freedom Center	
☑ Eddy Reyes, FLAME TREE Freedom Center	☑ Autumn Yoo, Member
☑ Nicole Romero, HPLO Secretary	☑ Dr. Collette Supit, Treasurer
☑ Zennia Pecina, HPLO Administrator	☑ Dr. Robert Yang, Secretary
☐ Attorney Minakshi V. Hemlani, Esq.	☑ Dr. Joon Ha, Vice Chairperson
□ Robert Weinberg, Assistant Attorney General	☑ Dr. Antonio Rapadas, Chairperson
OTHERS PRESENT:	MEMBERS PRESENT:

⊠ Dr. ⊠ Dr. ⊠ Aut	☒ Dr. Robert Yang, Secretary☒ Dr. Collette Supit, Treasurer☒ Autumn Yoo, Member	 ☒ Zennia Pecina, HPLO Administrator ☒ Nicole Romero, HPLO Secretary ☒ Eddy Reyes, FLAME TREE Freedom Center ☒ Chantay Benitez, FLAME TREE Freedom Center 	trator 'y eedom Center E Freedom Cento	4	
	TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING	STATUS
F	CALL TO ORDER: VIRTUAL "GO TO MEETING"	Called to Order: https://global.gotomeeting.com/join/876882493 Access Code: 876-882-493	Chair	3:10	Noted
F	ROLL CALL	Virtual roll call	Chair	3:10	Noted
E	PROOF OF PUBLICATION	AD Posted on Pacific Daily News	HPLO	3:10	Confirmed
IV.	APPROVAL OF AGENDA	Approved agenda. Motion: Dr. Yang, 2 ^{nd:} Autumn Yoo	GBED	3:10	Approved
.	REVIEW OF MINUTES	Approved Minutes, dated May 19, 2021 Motion: Dr. Yang, 2 nd Dr. Supit	GBED	3:11	Approved
VI.	TREASURER'S REPORT	- Nothing to report at this time.	Dr. Supit	3:11	No Report
VII.	HPLO ADMINISTRATOR'S REPORT	 A. GBED Budget GBED Treasurer should make another appointment with HPLO Staff to get more information and updates for working on the GBED budget. HPLO requires all budgets to be completed before the end of June (two weeks). Asst AG Weinberg stated that the law mandates each Board to be in control of their own budget. Funds could be used to obtain investigators, other than a board member, to assess and submit recommendations to the Board regarding the complaints/problems to be resolved. Other funding possibilities are: off- 	HPLO Administrator	3:12	Noted

Approved Dental Auxiliary	3:35	GBED	 2. Hayoun Chae – Dental Hygienist - Approved for Dental Auxiliary as opposed to Hygienist/Hygiene Permit for lack of US training for Hygiene Permit - Motion to approve: Autumn Yoo, 2nd: Dr. Yang 		
Conditionally Approved	3:30	GBED			
Noted	3:30	GBED	A. Initial Application for Review and Approval:	NEW BUSINESS	IX.
Noted	3:28	GBED	 A. Background company – Update from Dr. Ha They have been given access to the website via a login link, username, and password. Everything is just about ready and set up to move forward except one pending item. 	OLD BUSINESS	VIII.
			island travel, Continuing Education, conferences on Guam for local and regional Dentistry members, who could benefit from more local events. GBED agreed to look into amending contracts to move forward with budget development. B. Rules and Regulations - HPLO Admin reported that there will be a grading system for completion of the Rules and Regulations document for each Board. Some Boards are over 50% complete, while other HPLO Board's are falling behind; therefore, HPLO is encouraging the Board to continue to review and complete as soon as possible. - GBED agreed to start work study sessions and meet with Asst AG Weinberg. Asst AG Weinberg shared that the Boards working drafts are building from not really having necessary protocols in place. Usually the common information includes how boards are composed, how meetings are handled, fees schedules, ethics, etc An important component to address is the processes for filing and investigating complaints against licensees. Asst AG Weinberg will send a sample of drafts to work from. C. Website - HPLO Admin shared an overview of the HPLO website in development. GuamWebz is hoping to complete the websites by the end of the month. HPLO Admin will keep the boards posted on progress. Legal team will review the site before going live. Every Board has their database i.e. Board Member names, etc. so that GuamWebz can use their information to populate the websites. - GBED needs a logo to ensure the website follows the color scheme and to build an online identity. The Board agrees that HPLO will be the best to find one for them.		
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XII.	-		×																					
ADJOURNMENT	ANNOUNCEMENT		OTHER BUSINESS																					
Motion: Dr. Yang, 2 ^m : Autumn Yoo	Next Board Meeting scheduled for July 22, 2021 at 3:00 PM		- No other business at this time.	- Motion to approve: Autumn Yoo, 2 nd : Dr. Yang	10. Reganit, Angela M. – Dental Assistant	- Motion to approve: Autumn Yoo, 2 nd : Dr. Yang	9. Joan Marie Y. Fernandez – Dental Assistant	- Motion to approve: Autumn Yoo, 2 nd : Dr. Yang	8. Rodelle Megan C. Flores – Dental Assistant	- Motion to approve: Autumn Yoo, 2 nd : Dr. Yang	7. Joan Ra – Dental Assistant	- Motion to approve: Autumn Yoo, 2 nd : Dr. Yang	6. Maria Julianna M. Cabello – Dental Assistant		5. Lorie Lynn B. Ducusin - Dental Assistant	- Motion to approve: Autumn Yoo, 2 nd : Dr. Yang	Dental Auxiliary requirements	 Only approve Dental Assistant Permit because she has not completed 	4. Tessa A. Walton - Dental Auxiliary	- Motion to approve: Autumn Yoo, 2 nd : Dr. Yang	Dental Auxiliary requirements	 Only approve Dental Assistant Permit because she has not completed 	3. Bethany P. Greer - Dental Auxiliary	
GBED	GBED		GBED		GBED		GBED		GBED		GBED		GBED		GBED				GBED				GBED	PAKIY
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Reviewed by:

Secretary Date 09/29/2020 Approved by:

Chairperson / Date

Minutes By: Chantay Benitez, FLAME TREE Freedom Center, Inc.