



LOURDES A. LEON GUERRERO
GOVERNOR, MAGA'HAGA'

JOSHUA F. TENORIO
LT. GOVERNOR, SIGUNDO
MAGA'LAHI

GOVERNMENT OF GUAM

DEPARTMENT OF PUBLIC HEALTH AND SOCIAL SERVICES
DIPATTAMENTON SALUT PUPBLEKO YAN SETBISION SUSIAT



ARTHUR U. SAN AGUSTIN, MHR
ACTING DIRECTOR

LAURENT SF DUENAS, MPH, BSN
DEPUTY DIRECTOR

TERRY G. AGUON
DEPUTY DIRECTOR

March 16, 2021

Honorable Lourdes Leon Guerrero
Governor of Guam
Executive Chambers
PO Box 2950
Hagåtña, Guam 96932

Honorable Therese Terlaje
Speaker, 36th Guam Legislature
163 Chalan Santa Papa
Hagåtña, Guam 96910

Re: Guam Board of Examiners for Optometry Virtual Board Meeting for February 2021

Dear Governor Leon Guerrero and Speaker Terlaje:

As required by 5 GCA § 8113.1, attached please find electronic copies of the agenda, approved minutes, and other attachments to the following boards:

Should you have any questions, please call us at (671) 735-7404-11 or email to:
nicole.romero@dphss.guam.gov/

Respectfully,

Nicole R. Romero
Word Processing Secretary II

Cc: Michael Weakly, Governor's Legal Office

Attachments: Agenda, Minutes and Announcements

GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Virtual Board Meeting Attendance Sheet

194 Hernan Cortez Ave, Hagatna, GU 96910

Health Professional Licensing Office Conference Room 209

Date of Meeting: Regular Virtual Meeting Special Meeting

Meeting Call to Order: Time of Adjournment: Quorum No Quorum

BOARD MEMBERS	POSITION	SIGNATURE
San Nicolas, Marlene, O.D.	Chairperson	Present
Woesner, Kristina, O.D.	Vice Chairperson	Present
McDonald, Jay, O.D.	Member	Present
Archer, Julian, O.D.	Member	Present
Kim, John, O.D.	Member	Absent

OTHERS PRESENT

PRINT NAME	AGENCY	SIGNATURE
Robert Weinberg	Legal Counsel	Present
Zennia C. Pecina	HPLO/EMS	Present
Nicole Romero	HPLO/EMS	Present
Eddy Reyes	Flame Tree	Present
chantay Benitez	Flame Tree	Present



GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Department of Public Health & Social Services
194 Hernan Cortez Ave, Suite 213, Hagåtña, Guam 96910



VIRTUAL BOARD MEETING

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/346571653>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 346-571-653

Tuesday, February 23, 2021 at 8:30 a.m.

AGENDA

- I. CALL TO ORDER: _____
 - (a) Roll Call
 - (b) Confirmation of Public Notice AG & DOA's website for virtual board meeting.
- II. Adoption of Agenda
- III. Review and approval of minutes. December 29, 2020.
- IV. Treasurer report – Dr. Julian Archer
- V. HPLO Administrator's Report
- VI. Chairperson's Report
 - (a) John J. Kim, O.D. – New Board Member
- VII. OLD BUSINESS:
 - (a) The Practice Act Revision (TPA) – On-going discussion
 - (b) Rules and Regs Proposed Revisions Version 2.0 – On-going discussion
 - (c) Medical Practice Act Revisions Version 2.0 – On-going discussion
 - (d) James Anglim, O.D. – FHP Clinic (*Examination Date, Original Application and Reference letter Received.*)
 - (e) Conchita Morales "AKA" Conchita Yturralde – Vision Express Clinic (*Submitted Marriage certificate, would like to use Morales-Yturralde on the Board of Certification.*)
 - (f) Shops dispensing colored contacts without prescription – On-going discussion
- VIII. OTHER BUSINESS:
 - (a) Next Board Meeting: Tuesday, April 27, 2021, 8:30 a.m.
- IX. ADJOURNMENT: _____

Guam Board of Examiners for Optometry
Regular Virtual Board Meeting
Tuesday, December 29, 2020 – 8:30 a.m.

Members Present: Marlene San Nicolas, Chairperson; Kristina Woerner, Vice Chairperson; Jay McDonald, Member; Julian Archer, Member

Others Present:
 Zennia Pecina HPLLO/EMS Administrator
 Rob Weinberg – Attorney
 Ciana Galindo – HPLLO/EMS
 Nicole Romero – HPLLO/EMS
 Myrra Leon Guerrero

TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIME FRAME	ACTION TAKEN
I. Call to Order	Called to order at <u>8:30 A.M</u> a) Roll Call b) Published on DOA & AG website.	Chairperson		Quorum Met Notices Confirmed
II. Adoption of Agenda	Agenda Adoption.	HPLLO		Adopted
III. Review & Approval of Minutes	Approved Minutes of November 24, 2020 Motion: J. Archer 2 nd : K. Woerner	Board		Approved
IV. Treasurer Report	None to Report.	J. Archer		Noted
V. HPLLO Administrator's Report	Not Present.	HPLLO		Noted
VI. Chairperson's Report	None to Report.	HPLLO Administrator		Noted
VII. Old Business	1. The Practice Act Revision (TPA) – On-going 2. Rules and Regs Proposed Revisions Version 2.0 – On-going 3. Medical Practice Act Revisions Version 2.0 – On-going 4. Sadia Kalsoom, O.D. – SDA Clinic • Noted police clearance and Evaluation examination received.	Board		On-going
VIII. New Business	1. James Anglim, O.D. – FHP Clinic • Noted the board approved Dr. Anglim to take the exam, pending documents need to be submitted in order to release license. 2. Conchita Morales "AKA" Conchita Yturralde – Vision Express Clinic	Board		Conditional Approval

	Renewals	<ul style="list-style-type: none"> Noted original license states Conchita Morales Noted she renewed licensed under Conchita Yturralde no proof of name change was found in her file. Noted Attorney Rob recommended sending a letter to applicant to notify HPLO office which name she will be using, if chooses to continue using her maiden name proof of name change needs to be submitted. <p>3. Update on Shops dispensing colored contacts without prescription – On-going</p> <p>Motion: Dr. J. McDonald 2nd. K. Woessner</p> <p>1. John J. Kim</p> <ul style="list-style-type: none"> Noted Dr. San Nicolas reviewed application and approved for renewal. Noted HPLO will follow up on status of application. 			Noted
IX.	Other Business	Next Board Meeting: Tuesday, January 26, 2021 at 8:30AM.	Board		Noted
X.	Adjournment	Meeting adjourned at: 9:17 AM Motion: J. McDonald 2 nd . K. Woessner	Board		Adjourned

Approved by:  Date: 2/23/2021
 Marlene San Nicolas, Chairperson

Prepared by: Nicole Romero, WPSII



GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Department of Public Health & Social Services
194 Hernan Cortez Ave. Suite 213
Hagatna, Guam 96910



PUBLIC NOTICE

Guam Board of Examiners for Optometry
Regular Virtual Board Meeting
Tuesday, February 23, 2021 at 8:30 am

<https://global.gotomeeting.com/join/346571653>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Dial +1 (646) 749-3122

Access Code: 346-571-653

Audio PIN: Shown after joining the meeting

Meeting ID: 346571653

For more information, please contact the Board office at 735-7408 or 735-7413

From 8:00 am to 4:00 pm

Nicole Romero

From: Anita Arile
Sent: Tuesday, February 16, 2021 4:17 PM
To: Nicole Romero
Subject: RE: GBEO Virtual Board Meeting Tuesday, February 23, 2021

re: Tuesday, February 16, 2021 - 04:18 PM

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[DPHSS - Board of Barbering & Cosmetology - Virtual Meeting 02-01-2021](#)

[DPHSS - Board of Social Work - Virtual Meeting 02-04-2021](#)

[DPHSS - Board of Allied Health Examiners - Virtual Meeting 02-05-2021](#)

[DPHSS - Board of Nurse Examiner - Virtual Meeting 01-21-2021 *UPDATED 02-09-2021*](#)

[DPHSS - Board of Examiners for Dentistry - Virtual Meeting 02-17-2021 *UPDATED 02-10-2021*](#)

[DPHSS - Board of Medical Examiners - Reconvene Virtual Meeting 02-17-2021 *UPDATED 02-11-2021*](#)

[DPHSS - Board of Examiners for Pharmacy - Virtual Meeting 02-18-2021 *UPDATED 02-10-2021*](#)

[DPHSS - Emergency Medical Services Board - Virtual Meeting 02-19-2021 *UPDATED 02-12-2021*](#)

[DPHSS - Board of Examiners for Optometry - Virtual Meeting 02-23-2021 *UPDATED 02-16-2021*](#) ✓

[Department of Public Works](#)

For registration information, please contact SGSWCD Programs Manager Erica Pangelinan at southernaguamswcd@gmail.com.

Tuesday, February 23, 2021

8:30 AM - Guam Board of Examiners for Optometry

Guam Board of Examiners for Optometry Regular Virtual Board Meeting

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From 8:00 am to 4:00 pm

2:00 PM - Guam Regional Transit Authority Board of Directors

The Board of Directors of the Guam Regional Transit Authority (GRTA) announces their Regular Board Meeting scheduled for 2:00pm, Tuesday, February 23, 2021 via Google Meet.

Google Meet info:

Join with Google Meet

meet.google.com/jjuq-twsx-zzv

Join by phone

(US) +1 661-525-3073

PIN: 766 457 571#

For more information you may contact Myra Hernandez at 475-4686, Danielle Garcia at 475- 4616 or email us at ride@grta.guam.gov, Monday through Friday, 8am-5pm. We are closed on weekends and GovGuam Holidays.

2:00 PM - Consolidated Commission on Utilities