

GUAM BOARD OF EXAMINERS FOR OPTOMETRY
 REGULAR BOARD MEETING
Tuesday, September 24, 2024 at 8:30 AM Guam (ChST)

Join Zoom Meeting

<https://us06web.zoom.us/j/88559959287?pwd=a4XvOEI4NGVlropomEzYYstrEZkO7E.1>

Meeting ID: 885 5995 9287

Passcode: 557111

MINUTES

	Agenda Item	Discussion/Decision		Responsible Party	Reporting Time Frame	Status
I	CALL TO ORDER:	Meeting Chaired by M. San Nicolas		Chair	0840	Called to Order
II	ROLL CALL:	GBBC <u>HPLO Conference:</u> <input checked="" type="checkbox"/> Marlene San Nicolas, O.D., Chairperson <input type="checkbox"/> James Anglim, O.D., Secretary <u>Virtual Attendance:</u> <input checked="" type="checkbox"/> John Kim, O.D., Vice-Chairperson <input checked="" type="checkbox"/> Julian Archer, O.D., Treasurer	Others Present <u>HPLO Conference:</u> Sharon Manibusan, HPLO <u>Virtual Attendance:</u> Deputy Director Peter John Camacho, DPHSS Thomas Keeler, OAG	Chair	0840	Quorum Established
III	PROOF OF PUBLICATION	Meeting published on the Guam Daily Post as well as in the GovGuam Public Notices Portal.		GBEO	0841	Confirmed
IV	APPROVAL OF AGENDA	In new business under item number 7 the applicant was changed to Christina Weosner. <i>Motion to Approve as Amended: J. Kim; 2nd: J. Archer</i>		GBEO	0841	Unanimously Approved as Amended.
V	APPROVAL OF MINUTES	Minutes of 9/26/2023 Meeting. M. San Nicolas noted that under Treasurer's report the minutes stated Jay Anglin as the responsible party where it should be Jay Archer. <i>Motion to Approve as Amended: J. Kim; 2nd: J. Archer</i>		GBEO	0841	Unanimously Approved as Amended
VI	TREASURER'S REPORT	No Report		J. Archer	0843	No Report

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VII	HPLO ADMINISTRATIVE REPORT	No report.	HPLO	0843	No report
VIII	OLD BUSINESS	A. Renewal Application	GBEO	0843	On-going
		1. Conchita Yturralde <i>Motion to approve: J. Kim; 2nd: J. Archer</i>	GBEO		Unanimously Approved
		B. The Practice Act Revision (TPA) – ongoing discussion.	GBEO		On-going
		C. Rules and Regulations Proposed Revision 2.0 – ongoing discussion During the ongoing discussion on the proposed revision of the Rules and Regulations 2.0, it was noted that Mr. Keeler will receive a draft of the law. A meeting is scheduled for October 4th, during which Mr. Keeler will handle the finalizing of the TPA and the Rules and Regulations. M. San Nicolas expressed gratitude to T. Keeler for taking on this responsibility.	GBEO		On-going
IX	NEW BUSINESS	A. Renewal applications for review and approval	GBEO	0845	
		1. Jeannette F. Storey			
		2. Jay J. McDonald			
		3. James P. Anglim			
		4. Margie A. Agahan			
		5. Cuong N. Huynh			
		6. Wesley Charlton			
		7. Christina Weosner			
		8. Christopher Medina			
X	NEXT BOARD MEETING	Next Board meeting will be held on October 29, 2024. J. Kim raised a concern for discussion at the next meeting, highlighting an issue brought up by a patient regarding the visual acuity machines at the DMV. The patient complained that the machine's view was either dirty or blurry, leading to a failed test. Upon examination at J. Kim's clinic, the patient's vision was confirmed to be very good. J. Kim questioned the board's authority to inspect or service these machines, noting that they appeared outdated, dirty, or faded, which could result in applicants being unfairly denied licensure. J. Kim sought guidance on whether the board could address this issue directly or send a notification to the DMV.	GBEO	0855	Meeting Date Set

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		M. San Nicolas responded by stating that the issue could be added to the next board meeting agenda, suggesting a discussion among board members beforehand to clarify their approach. J. Archer agreed that it was appropriate to raise the concern but advised against taking any direct action at this time. He suggested making a formal inquiry to the Department of Revenue and Taxation to notify them of the board's concern. J. Archer also shared his personal experience, noting that he had undergone an eye examination for his driver's license about six months ago without any issues.			
XI	ADJOURNMENT	<i>Motion to Adjourn: J. Kim; 2nd: J. Archer</i>	GBEO	0900	Adjourned

Minutes Drafted by: HPLO Staff Date Submitted:

Submitted by the GBEO Secretary: *James Archer* Date: *Oct 29, 2024*

Approved by the GBEO with or without changes: *Melan Schil, MD* Date: *10/29/2024*

Certified by or Attested by the Chairperson: *Melan Schil, MD* Date: *10/29/2024*