

GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Regular Board Meeting

Tuesday, February 28, 2023 8:30 AM Guam (ChST)

Join Zoom Meeting: <https://us06web.zoom.us/j/89410268460?pwd=SnRxcXFKZ21CeEtQQlhLRkdKQUcyQT09>

Meeting ID: 894 1026 8460; Passcode: 473005

MINUTES

	Agenda Item	Discussion/Decision	Responsible Party	Reporting Timeframe	Status
I	CALL TO ORDER:	Meeting called to order by the Chair, M. San Nicolas	Chair	0840	Quorum Established
II	ROLL CALL: Virtual roll call	GBEO <i>Present at HPLO Conference Room:</i> Marlene San Nicolas O.D., Chairperson John J. Kim O.D., Vice-Chair <i>Virtual Attendance:</i> Julian Archer O.D., Treasurer			
III	PROOF OF PUBLICATION		GBEO	0840	
IV	APPROVAL OF AGENDA	<i>Motion to approve the agenda: Dr. Kim; 2nd: Dr. Archer</i>	GBEO	0840	Unanimously Approved
V	APPROVAL OF MINUTES	Minutes of 1/31/2023 Meeting. <i>Motion to approve the minutes: Dr. Kim; 2nd: Dr. Archer</i>	GBEO	0841	Unanimously Approved
VI	TREASURER'S REPORT		HPLO		No Report
VII	HPLO ADMINISTRATIVE REPORT		HPLO		No Report
VIII	OLD BUSINESS	A. The Practice Act Revision (TPA) – On-going Discussion. Dr. Kim	GBEO	0842	In Progress - Deleted Agenda Item C.
		B. Rules and Regs Proposed Revision 2.0 – On-going Discussion			
		C. Shops dispensing colored contacts without prescription – On-going Discussion. <i>Motion to remove this from the agenda item since it will be addressed under the GBEO's discussions in the above agenda items VIII. A & B: Dr Kim; 2nd Dr. Archer</i>			
IX	NEW BUSINESS	A. Term Limits for Board Members. Dr. Kim stated that it is his understanding that the GBEO member term is for 3 years, and in the absence of any other nominations the term is rolled over. S. Manibusan-HPLO confirmed, if rolled-over, then the term is for another 3 years.	GBEO	0843	Noted Term Limits
		B. Update on Dr. Anglim Application to Serve as a Board Member. Upon the request of Dr. Kim, S. Manibusan-HPLO stated that Z. Pecina-HPLO Administrator will follow-up on the subject application with the Governor's Office, noting that the application was submitted over one year ago. The Chair stated that the applicant was required to be licensed/work for one year, as part of the eligibility criteria. S. Manibusan stated that Jean Taitano has replaced Michael Weakley as the Point of Contact for board		0844	HPLO to contact Governor's Office (copy Dr. Kim)

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		nominations.			
X	ANNOUNCEMENT	Next Board Meeting: The Board determined that the next meeting will be held in April 2023; however, if there were any new business to be addressed in March, then it must be submitted to HPLO by no later than 13 March 2023. The Chair requested HPLO to inform the candidate for licensure is ineligible for licensure by endorsement; however, the candidate could apply for a new licensee by examination.	GBEO	0846	Set Meeting Date
XI	ADJOURNMENT	<i>Motion to adjourn: Dr. Kim; 2nd: Dr. Archer</i>	GBEO	0850	Adjourned

Minutes Drafted by: FLAME TREE Freedom Center, Inc.

Date Submitted: 2/28/2023

Submitted by the GBEO Secretary:



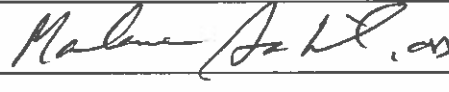
Date:

3/28/2023

Approved by the GBEO with or without changes:

Date:

Certified by or Attested by the Chairperson:



Date:

3/28/2023