

GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Regular Board Meeting Tuesday, August 30, 2022 08:30 AM Guam (ChST)

Join Zoom Meeting <https://us06web.zoom.us/j/83712278019?pwd=ejVrRnlzVWNxaXdBVTRDVHNpM3BxUT09>

Meeting ID: 837 1227 8019 Passcode: 049962

MINUTES

Agenda Item	Discussion/Decision	Responsible Party	Reporting Timeframe	Status		
P	CALL TO ORDER:	8/30/2022: Meeting called to order by Dr. San Nicolas	Chair	0848	Called to Order	
II	ROLL CALL: Virtual roll call	GBEO <i>Present at HPLO Conference Room:</i> Marlene San Nicolas O.D., Chairperson <i>Present (Remote Location):</i> John J. Kim O.D., Vice-Chair Julian Archer O.D., Treasurer	Other Present: <i>Present at HPLO Conference Room:</i> Sharon Manibusan, HPLO <i>Present (Remote location):</i> Eddy Reyes, FLAME TREE Freedom Center	Chair	0848	Quorum Established
III	ELECTIONS	A. Deferred.	GBEO	0848	Deferred	
IV	PROOF OF PUBLICATION		GBEO	0848	Confirmed	
V	APPROVAL OF AGENDA	<i>Motion to approve: Dr. Archer: 2nd: Dr. Kim</i>	GBEO	0848	Approved	
VI	APPROVAL OF MINUTES	Minutes dated 26 July 2022. The Chair requested a change to the spelling of the Chair's name, from "Marleen" to "Marlene". <i>Motion to approve: Dr. Archer: 2nd: Dr. Kim</i>	GBEO	0849	Approved	
VII	TREASURER'S REPORT		HPLO	0850	No Report	
VII	HPLO ADMINISTRATIVE REPORT		HPLO	0850	No Report	
VIII	OLD BUSINESS	(a) The Practice Act Revision (TPA) – On-going Discussion with the OAG (b) Rules and Regs Proposed Revision 2.0 – On-going Discussion with the OAG (c) Shops dispensing colored contacts without prescription – On-going Discussion with the OAG	GBEO	0851	Tabled	
IX	New Business	(a) Discussion on Foreign graduates applying for a license on Guam. The Chair reported that a letter was sent, so the matter is considered closed and removed from the Agenda. (b) Application for License Renewal: (1) San Nicolas Marlene R. (2) Anglim James P. (3) Jotie Jenalyn M. <i>Motion to approve: Dr. Archer; 2nd Dr. Kim.</i>	GBEO	0852	Closed. Removed from Agenda	
			GBEO	0853	Approved	

