

Guam Board of Examiners for Optometry
VIRTUAL BOARD MEETING

Tuesday, May 25, 2021 – 8:30 a.m.

<https://global.gotomeeting.com/join/461603125>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 461-603-125

Members Present:

- Marlene San Nicolas, Chairperson;
- Kristina Woenser, Vice Chairperson;
- Julian Archer, Treasurer;
- Jay McDonald, Member;
- John J. Kim, Member;


Others Present:

- Assistant Attorney General Robert Weinberg (OAG);
- Zennia Pecina, HPLO Administrator;
- Nicole Romero, HPLO;
- Deborah Bojja, HPLO;
- Eddy Reyes (FTFC);
- Chantay Benitez (FTFC)

TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIME FRAME	ACTION TAKEN
I. Call To Order	Called to order at 8:35 a.m.	Chairperson	8:35	Called to Order
II. Roll Call	Virtual Roll Call.	HPLO	8:36	Noted
III. Proof of Publication	AD Posted on Pacific Daily News.	HPLO	8:37	Noted
IV. Approval of Agenda	Approval of Agenda.	GBEO	8:38	Adopted
V. Approval of Minutes	Approval of minutes. April 27, 2021. - <i>Motion: J McDonald 2nd: J Archer</i>	GBEO	8:38	Approved
VI. Treasurer Report	Treasurer Report – Dr. Julian Archer	Treasurer	8:38	Noted
VII. HPLO Administrator's Report	- No report at this time.	HPLO	8:38	Noted
VIII. Old Business	A. Dr. Brent E. Shelly – Renewal License released after speaking with OAG and receiving payment for renewal app.	GBEO	8:39	Noted

TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIME FRAME	ACTION TAKEN
	<ul style="list-style-type: none"> - The Board received confirmation from the AG office that it is okay to renew Dr. Brent Shelly's license. 			
	<p>B. The Practice Act Revision (TPA) – On-going Discussion</p> <ul style="list-style-type: none"> - The criteria for Continuing Education was added in the Rules and Regs in the Renewal department. The sections need to be reviewed for ambiguity and formatting. Asst AG Weinberg will try to review this as soon as possible. - The draft was also sent to AOA (American Optometric Association) State Government Relations Committee for feedback. 		8:39	On-going
	<p>C. Rules and Regs Proposed Revision 2.0 – On-going Discussion</p> <ul style="list-style-type: none"> - The updates above (Letter B.) can be applied to this section. 		8:39	On-going
	<p>D. Medical Practice Act Revisions Version 2.0 – On-going Discussion</p> <ul style="list-style-type: none"> - The updates above (Letter B.) can be applied to this section. HPLLO will reformat the agenda since Agenda Item B and D are the same subjects. 		8:39	On-going
	<p>E. Shops dispensing colored contacts without prescription – On-going Discussion</p> <ul style="list-style-type: none"> - This topic is still understudied. The Board agrees it would be appropriate to address is issue in statute or Rules and Regs, if deemed appropriate. - Hopefully, the AOA will provide feedback on this issue when providing comments on the Revision to The Practice Act. 		8:43	On-going
IX. New Business	<ul style="list-style-type: none"> - No new business at this time. 	GBEO	8:48	None
X. Other Business	<ul style="list-style-type: none"> - No other business at this time. 	Board	8:48	None
XI. Announcement	<p>Next Board Meeting: Tuesday, June 29, 2021 at 8:30 a.m.</p> <ul style="list-style-type: none"> - Next meeting could be face to face and it is up to the Board member if they want to go to the HPLLO Conference Room because it is available for them. A request was put in to get a better microphone for the HPLLO Office because during this meeting it was very hard to understand those using the HPLLO Office computer. <p>Adjourned at 8:51 a.m. Motion: J. McDonald 2nd. J. Archer</p>	Board	8:48	Noted
XII. Adjournment	Adjourned at 8:51 a.m. Motion: J. McDonald 2nd. J. Archer	Board	8:51	Adjourned

Reviewed by:


Secretary / Date

06/29/21

Approved by:


Chairperson / Date

6/29/2021

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