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

lembers Present:	Others Present:
Marlene San Nicolas, Chairperson;	Assistant Attorney General Robert Weinberg (OAG);
Kristina Woesner, Vice Chairperson;	☐ Zennia Pecina, HPLO Administrator;
Julian Archer, Treasurer;	Nicole Romero, HPLO;
Jay McDonald, Member;	🗷 Deborah Borja, HPLO;
John J. Kim, Member;	② Eddy Reyes (FTFC);
	☑ Chantay Benitez (FTFC)
	RESPONSIBLE REPORTING ACTION

VIII. OId I	VII. HPLO Admini Report	VI. Treasurer Report	V. Approva	IV. Approv. Agenda	III. Proof of Publicati	II. Roll Call	I. Call	TOPIC		🗷 John J.	🗷 Jay Mcl	Julian Archer, Treasurer;	□ Kristina	🗷 Marlen
Old Business	HPLO Administrator's Report	Surer	Approval of Minutes	Approval of Agenda	Proof of Publication	Call	Call To Order	ic .		John J. Kim, Member;	Jay McDonald, Member;	ucher, Tre	Woesner,	San Nico
 A. Dr. Brent E. Shelly – Renewal License released after speaking with OAG payment for renewal app. 	- No report at this time.	Treasurer Report – Dr. Julian Archer No report at this time.	Approval of minutes. April 27, 2021. - Motion: J. McDonald 2nd: J. Archer	Approval of Agenda.	AD Posted on Pacific Daily News.	Virtual Roll Call.	Called to order at 8:35 a.m.	DECISION(S) / ACTION(S) MADE		ber;	ember;	asurer;	Kristina Woesner, Vice Chairperson;	■ Marlene San Nicolas, Chairperson;
speaking with OAG and receiving								/ADE		Eddy Reyes (FTFC);	I Deborah Borja, HPLO;	® Nicole Romero, HPLO;	☐ Zennia Pecina, HPLO Administrator;	Assistant Attorney General Robert Weinberg (OAG);
GBEO	НРГО	Treasurer	GBEO	GBEO	HPLO	OTAH	Chairperson	RESPONSIBLE PARTY					or;	Weinberg (OA
8:39	8:38	8:38	8:38	8:38	8:37	8:36	8:35	REPORTING TIME FRAME						G);
Noted	Noted	Noted	Approved	Adopted	Noted	Noted	Called to Order	ACTION TAKEN						

XII. Adjournment			XI. Announcement					
Motion: J. McDonald 2nd: J. Archer		Next Bo	Next Bc	Next Bc	E. Sho	D. Med F. Sho	C. Rul D. Mee E. Sho Next Bc	B. The C. Rule D. Mec D. Mec Next Bo
Adjourned at 0.5	Next me to the HI to get a l	NOVI COST MAD	- No other	- No new - No other	E. Shops disper This top issue in issue in the Revi No new Next Roard Mee	D. Medical Practical Pract	C. Rules and Rules and Rules and Rules and Rules and Rules are upd D. Medical Praudical Praudical Praudical Praudical Praudical Praudical Rules and Rules an	B. The Practice The critt departm Weinber The draf Relation C. Rules and R. The upd D. Medical Praw The upd agenda s E. Shops disper This top issue in Hopeful the Revi No new Next Roard Mea
	Next Board Meeting: Tuesday, June 29, 2021 at 8:30 a.m. Next meeting could be face to face and it is up to the Board member if they want to go to the HPLO Conference Room because it is available for them. A request was put in to get a better microphone for the HPLO Office because during this meeting it was very hard to understand those using the HPLO Office computer.		No other business at this time	No new business at this time. No other business at this time	 Shops dispensing colored contacts without prescription – On-going Discussion 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 commebts on the Revision to The Practice Act. No new business at this time. No other business at this time. 	lical Practice Act Revisions Version 2.0 – On-going Discussion The updates above (Letter B.) can be applied to this section. HPLO wil agenda since Agenda Item B and D are the same subjects. ps dispensing colored contacts without prescription – On-going Discuss This topic is still understudied. The Board agrees it would be appropria issue in statute or Rules and Regs, if deemed appropriate. Hopefully, the AOA will provide feedback on this issue when providin the Revision to The Practice Act. No new business at this time.	Rules and Regs Proposed Revision 2.0 – On-going Discussion The updates above (Letter B.) can be applied to this section. Medical Practice Act Revisions Version 2.0 – On-going Discussion The updates above (Letter B.) can be applied to this section. HF agenda since Agenda Item B and D are the same subjects. Shops dispensing colored contacts without prescription – On-going This topic is still understudied. The Board agrees it would be apissue in statute or Rules and Regs, if deemed appropriate. Hopefully, the AOA will provide feedback on this issue when p the Revision to The Practice Act. No new business at this time.	Shelly's license. The Practice Act Revision (TPA) – On-going Discussion 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. Rules and Regs Proposed Revision 2.0 – On-going Discussion The updates above (Letter B.) can be applied to this section. Medical Practice Act Revisions Version 2.0 – On-going Discussion The updates above (Letter B.) can be applied to this section. HPLO will reformat the agenda since Agenda Item B and D are the same subjects. Shops dispensing colored contacts without prescription – On-going Discussion 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 commebts on the Revision to The Practice Act. No new business at this time.
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8:51	8:48	8:48	,	8:48	8:48	8:39 8:43 8:48	8:39 8:39 8:43	8:39 8:39 8:43 8:48
Adjourned	Noted	None		None	On-going None	On-goi On-goi	On-goi On-goi On-goi	On-going On-going On-going On-going

Minutes by: Chantay Benitez, FLAME TREE Freedom Center, Inc. Secretary / Date / 21

Reviewed by:

Approved by:

Chairperson / Date