

**Guam Board of Examiners for Pharmacy
Regular Board Meeting
Thursday, January 16, 2020 – 7:30 A.M. (Adjourned)
Thursday, January 23, 2020 – 7:30 A.M.**

Members Present:		DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	ACTION TAKEN
TOPIC					
<input checked="" type="checkbox"/> Thomas Jerry Caruso, Chairperson <input type="checkbox"/> VACANT <input checked="" type="checkbox"/> Angelina Eustaquio, Secretary <input checked="" type="checkbox"/> Racquel Sperrazzo, Member <input checked="" type="checkbox"/> Gary Roy, Member		Others Present: Rob Weinberg (AG Ofc.) Zennia Pecina (HPLO) Marie Baletto-Sherwin (HPLO)			
I.	Call To Order	Called to order at 8:06 a.m.	Chairperson		Quorum Met
II.	Proof of Publication	Pacific Daily News – January 9 and January 14, 2020	HPLO		Confirmed
III.	Review and Approval of Agenda	Review and approval of agenda (M: GR; S: RS)	Board		Approved
IV.	Review and Approval of Minutes	Table review and approval of December 18, 2019 minutes (M: AE; S: GR)	Board		Tabled
V	Old Business	A. Rules and Regulations 1. Proposed law for immunizing - Jerry asked for status. Waiting to hear comments from Guam Pharmacist Association. Rob suggested that we contact Medical board to get on their agenda and schedule meetings with the medical board, DPHSS, and GPHA for discussions and any opposition. 2. Electronic Prescribing – agreed to table until more information and suggestions can be obtained at NABP annual meeting in Maryland in May. One board member (undecided) and one staff (M. Baletto-Sherwin) to attend. (M: GR; S: RS)	Board		Status Quo
			Board		Tabled and Remove from Agenda

	<p>confirmed are Police and Court clearances. Rob mentioned a general FBI background check. Angie recommended everyone having access to Dropbox.</p> <p>D. Facility Inspection Report - No reports pending. Eva Aguon only inspector due to Maggie Greenwood being off-island for approximately 6 weeks.</p>	Noted		
VI	<p>HPLO Report</p> <p>A. Upcoming off-island travel:</p> <ol style="list-style-type: none"> 1. MPJE – March 11-13 – Chicago, Illinois – Zennia recommended that a board member attend. Need to submit request at least one month in advance. 2. NABP Annual Meeting – May 14-16 – Baltimore, Maryland – one Board member and one staff. 	Noted	Board members need to decide who will be attending MPJE	
VII	<p>New Business</p> <p>A. Review of Applications</p> <ol style="list-style-type: none"> 1. SOUTHALL, Patrick J. – Pharmacist by Endorsement – <i>Conditionally Approved pending passing of MPJE</i> 2. GABRIEL, Mildred M. – Preceptor Certification 3. PEREZ, Alexandra M. – Preceptor Certification <p>Discussion regarding Preceptor fees. Board decided that Preceptor’s only need to apply once, with a one-time charge. Preceptor and Intern should BOTH notify Board.</p> <p>B. Resignation of Evangeline Phillips as Board Member. Jerry recommended Jee-Youn Kim currently at GRMC as replacement, but still waiting on confirmation. Marvir Caliguia was given the position, but because of a conflict of interest regarding a pending GBEP case, she would recuse herself and would turn down the position. Pending confirmation.</p>	APPROVED	Board	<p>HPLO to add Preceptor in log book. Marie to add “Preceptor” checklist.</p> <p>Noted</p>