Guam Board of Medical Examiners Wednesday, April 18, 2018 4:00 p.m. GMHA BOARD ROOM REGULAR BOARD MEETING

AGENDA

l.	CALL TO ORDER:
II.	Confirmation of Public Notice

- III. Roll Call of Members Present
 - a. Confirm Quorum

IV. REVIEW AND APPROVAL OF MINUTES

- 1. Previous Meeting: March 14, 2018
- 2. Teleconference Minutes: April 2, 2018
 - a) Temporary License
 Hortense Russell, MD Family Medicine/Urgent Care (GMH)
- 3. Teleconference Minutes: April 12, 2018
 - b) Temporary License Extension
 Abner Pasatiempo, MD Psychiatry/Addiction/Forensic (GBHWC)
- V. CHAIRPERSON'S REPORT
- VI. OLD BUSINESS
 - 1. Website Online Application / GBME Automation Meeting setup with FSMB in Charlotte, NC April 26-28, 2018.
 - 2. CO-17-03 Report submitted by Dr. Felix Cabrera (GRMC)
 - 3. CO-17-04 Pending submission (Dr. Powell) of written signed consent for release of information from the patients
 - 4. CO-17-06 Pending Report (VA)
 - 5. CO-18-03 Response submitted from Dr. Arkless
 - 6. Nyame, Verrad Neuro Surgeon
 - a) Report submitted from New Mexico Medical Board
 - b) Report submitted from San Juan Regional Medical Center

VII. NEW BUSINESS

- COLLABORATIVE PRACTICE AGREEMENT: (for Chairperson's signature & approval)
 - a. Tanya Lumban-Goal Physician Assistant (SDA)

 Supervising Physician: James Nozaki; William Gerling; Timothy
 Arakawa; Gabriel David; Lisa Flores; Julie Namm; Shishin Miyagi