

GUAM BOARD OF MEDICAL EXAMINERS

Regular Board Minutes

Friday, January 12, 2018 4:00 p.m.
Guam Memorial Hospital Board Room
850 Gov. Carlos Camacho Road
Tamuning, Guam

Members Present: Nathaniel Berg, MD Chairperson
Joan Gill, MD Vice Chair
Kia Rahmani, MD Member
Vincent Duenas, MD Member
Aurelio Espinola, MD Member
Philip Flores Public Member

Absent: Rey Lim, MD Member

Others Present: Roy Adonay, GRC; Tanya Grant, GRMC; Delores Lee, IHP Medical Group; Luella Manlucu; Georgey Easow, MD; N. Powell, MD; Danelle Fischer, IH Medical Group; Myrna Leon Guerrero, HPLO Secretary

I. CALL TO ORDER

The Guam Board of Medical Examiners Chairperson, Nathaniel Berg, MD called the meeting to order at 4:20 pm on January 12, 2018 at Guam Memorial Hospital Board Room.

II. PUBLICATION NOTICE - Confirmed by Myrna Leon Guerrero, HPLO Board Secretary

III. ROLL CALL OF MEMBERS PRESENT – Confirmed Quorum

IV. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

1. December 13, 2017 – *Joan Gill, MD Vice Chair motion to approve Seconded by Kia Rahmani, MD Member, all in favor motion carries.*
2. Teleconference Board Minutes: December 23, 2017 – *Philip Flores, Public Member motion to approve Seconded by Joan Gill, MD Vice Chair, all in favor motion carries*

V. CHAIRPERSONS' REPORT:

VI. OLD BUSINESS:

- a. CO-17-03 – Dr. Georgey Easow oral presentation response to GRMC complaint Dr. Berg, MD Chairperson, request for an updated re-evaluation report.

5. Van Kirk, Chrisitan – Diagnostic Radiology
Philip Flores, Public Member – reviewed and recommended approval
6. Welte, Frank - Diagnostic Radiology
Aurelio Espinola, Member – reviewed and recommended approval
7. Woska, David – Cardiology
Aurelio Espinola, Member – reviewed and recommended approval

F. **RENEWAL LICENSE** – 13 applications were submitted for review and approval.
Joan Gill, MD Vice Chair – reviewed and recommended approval.

VIII. **OTHER BUSINESS:**

Next Regular Schedule Meeting will be on Wednesday, **February 14, 2018** at 4:00 p.m. at the GMHA Board Room.

DISCUSSION / RECOMMENDATION / CONCLUSION:

Joan Gill, MD Vice Chair, Motion to approve all applications with the **exception** of Nayame, Verrad - **tabled** pending request of report from New Mexico.
Seconded by Vincent Duenas, MD Member all in favor motion carries.

ADJOURNMENT:

Philip Flores, Public Member motion to adjourned the regular board meeting at 7:00 p.m.
seconded by Joan Gill, MD Vice Chair.