

### **Regular Board Meeting Minutes**

Wednesday, February 13, 2019 4:00 p.m.
Guam Memorial Hospital Education Training Room
850 Gov. Carlos Camacho Road
Tamuning, Guam

Members Present:

Nathaniel Berg, MD Chairperson

Joan Gill, MD Vice Chair Rey Lim, MD Member Annie Bordallo, MD Member Philip Flores, Public Member

Absent:

Vincent (Vinny) S. Duenas, DO Member

Kia Rahmani, MD Member Shannon Taitano, Legal Counsel

Others Present:

Senator Tina Muna-Barnes, Speaker; David Lubofsky; Andrea Pellacani,

Grassroots Guam; Javin Santos, Office of Senator Ridgell; Chireg

Bhojwani, Office of Speaker Barnes; John O'Connor, Guam Daily POST; August Fest; Marlene Carbullido, Acting Administrator, HPLO/EMS; Emma Reyes, Admin. Asst., HPLO/EMS; Myrna Leon Guerrero, HPLO

Secretary

I. CALL TO ORDER:

The Guam Board of Medical Examiners Chairperson, Nathaniel Berg, MD called the meeting to order on February 13, 2019 at 4:20 pm, at Guam Memorial Hospital Board Conference Room.

- II. PUBLICATION NOTICE Dr. Berg confirmed the advertisements (5 day & 2 day) on the Guam Daily Post. (February 11, 2019 and February 6, 2019)
- III. ROLL CALL OF MEMBERS PRESENT Confirmed Quorum
- IV. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:
  January 16, 2019

Philip Flores, made a motion to approve January 16, 2019 minutes; seconded by Dr. Joan Gill; all in favor; motion carried.

- V. CHAIRPERSONS' REPORT:
- VI. NEW BUSINESS:
  - Dr. Berg added Senator Tina Muna-Barnes in new business.
    - Senator Tina Muna-Barnes came before the board for an informal discussion and clarifications on two (2) issues:
      - a. Joaquin Concepcion Compassionate Cannabis Act 2013 authored legislation by Senator Muna-Barnes and was changed from the original introduction to allow the people to vote on and was unanimously passed by the people. Base of the provisions that were amended or deleted from the Compassionate Act from the original bill was the home cultivation term that



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was later reinstated by Senator Louise Muna. She will work with the government agencies and look into full implementation of the medical program.

 Clarifications of medical marijuana certifications are recommendations rather than prescription.

Aileen Yamashita has been appointed as the legislature's first designee by the Speaker to be part of the board. A list of appointee names with different disciplines has been submitted to Linda DeNorcey, Director, DPH&SS.

#### VII. OLD BUSINESS:

1. Website Online application/GBME Automation - Ongoing

*Dr. Berg,* in communication with DPH&SS simultaneously in getting the website going with DPHSS providing the funds.

#### 2. CO-19-01

*Dr. Berg*, granted the approval of Dr. Miyagi's extension through his attorney due to him being off-island. Response will be submitted in the next board meeting in March 13, 2019.

David Lubofsky was present for the board meeting. An additional information was submitted via email to the board and will forward to Dr. Miyagi for response.

#### 3. CO-19-02

*Dr. Berg*, will request for Dr. Rahmani to review Dr. Hill's response to the complaint. Send letter of complaint to Chief Medical Officer, GRMC for response, and to submit for the next board meeting.

#### 4. Sylvia O. Cruz – Reinstatement

*Dr. Berg*, communicated with Sylvia Cruz and she will let the board know of her decision on the CPEP program and request to hold her application until the end of the year in order to submit pending documents.

#### 5. **CO-18-04 – Ongoing**

Dr. Joan Gill has none to report.

#### 6. **CO-17-06** – Ongoing

Dr. Berg to contact Dee Fisher, IHP and Dr. Delores Lee.

#### 7. FULL LICENSE:

- a. Chivano Chhieng Urgent Care FHP
   Dr. Berg, reviewed the cme's certificates and California court documentations that were provided and recommended approval.
- b. **David Ryu** Otolaryngology Ongoing



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#### VIII. NEW BUSINESS:

- c. Public Law 34-126 Establishment of military limited volunteer medical license.
   Dr. Berg will work on the special license; Marlene Carbuillido to forward Dr. Berg the contact person for the Chief of Nurse of the Air Force.
- d. **CO-19-03** Send letter of notification of complaint to Dr. Landstrom and to provide response within 15 days.
- e. **CO-19-04** Send letter of notification of complaint to Dr. Ricardo Eusebio and to provide response within 15 days.
- f. TEMPORARY:

**Sarah E. Bumps** – Radiology, Diagnostic – GRMC *Dr. Rey Lim*, reviewed and recommended approval.

- g. FULL LICENSE:
  - a. Christopher Kim, DO Internal Medicine GRMC Philip Flores, reviewed and recommended approval.
  - b. Anshu Shukla, MD Teleradiology GRMC
     Dr. Rey Lim, reviewed and recommended approval.
  - c. Kanak Naidu, MD Emergency Medicine GRMC
     Dr. Annie Bordallo and Dr. Joan Gill, reviewed and recommended approval.
  - d. Robert Gross, MD Diagnostic Radiology GRMC Philip Flores, reviewed and recommended approval.

#### XI. OTHER BUSINESS:

- FSMB 2019 House of Delegates and Annual Meeting in April 25-27, 2019 in Fort Worth, Texas. Dr. Berg is recommending Dr. Annie Bordallo to attend.
- Mandatory Board and Commission Educational Trainings April 10, 2019 and April 23, 2019 at the Westin Hotel.

### DISCUSSION / RECOMMENDATION / CONCLUSION:

FULL and TEMPORARY LICENSES:

Chivano Chhieng; Christopher Kim; Anshu Shukla; Kanak Naidu; Robert Gross; Sarah Bumps.

**Dr. Rey Lim**, made a motion to approve full /temporary licenses; seconded by Dr. Joan Gill; all in favor; motion carried.

2. CO-18-04

Dr. Joan Gill, to continue to report status update to the board.



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#### 3. **CO-17-06**

Dr. Berg, to contact Dee Fisher, IHP, to follow-up with Dr. Lee and to appear for the next board meeting.

#### 4. CO-19-01

Dr. Berg, granted the request for extension for Dr. Miyagi.

#### 5. **CO-19-02**

*Dr. Berg*, will request for Dr. Rahmani to review Dr. Hill's response and to provide response for the next board meeting.

Next Regular Schedule Meeting - Wednesday, March 13, 2019 at 4:00 p.m. in the GMHA Board Room.

#### ADJOURNMENT:

Philip Flores, made a motion to adjourn the meeting at 6:12 p.m.; seconded by Dr Rey Lim; all in favor; motion carried.