



Department of Public Health & Social Services  
**GUAM BOARD OF NURSE EXAMINERS**  
*Health Professional Licensing Office*  
*Terlaje Professional Bldg., 194 Hernan Cortez Avenue, Hagatna, Guam*



**SPECIAL VIRTUAL BOARD MEETING**  
**5:30 PM, Thursday, October 29, 2020**

Join Zoom Meeting

<https://us02web.zoom.us/j/6362232794?pwd=TnlwWVY0TkxKMW8zVjFXTkowV1VROT09>

Meeting ID: 636 223 2794

Passcode: 0JAAA7

Find your local number: <https://us02web.zoom.us/j/6362232794?pwd=TnlwWVY0TkxKMW8zVjFXTkowV1VROT09>

**AGENDA**

- I. CALL TO ORDER**
- II. PROOF OF PUBLICATION**
  - A. OAG 10/29/20
- III. ROLL CALL/QUORUM**
- IV. ADOPTION OF AGENDA**
- V. NEW BUSINESS**
  - A. CNA Proposal
- VI. ADJOURNMENT**

# GUAM BOARD OF NURSE EXAMINERS

## Virtual Board Meeting Attendance Sheet

Date of Meeting:   Regular Meeting  Special Meeting

Meeting Call to Order  Time of Adjournment   Quorum  No Quorum

BOARD MEMBERS	POSITION	SIGNATURE
1. Bernadette S. Santos, MPA, BSN, RN	Chairperson (Community RN)	PRESENT
2. Kevin Hitosis, DNP, APRN, FNP-BC	Vice Chairperson Member (APRN)	PRESENT
3. Brenda Manzana	Secretary (LPN)	ABSENT
4. Eliza G. Dames	Treasurer Public Member	PRESENT
5. Relida S. Sumaylo	Member (DPHSS)	PRESENT
6. Annamma S. Varghese, DNP, CMSRN	Member (Education)	PRESENT
7. Christine Tuquero, MSN, RN	Member (Hospital)	PRESENT

### OTHERS PRESENT

PRINT NAME	AGENCY/TITLE	SIGNATURE
1. Robert Weinberg	OAG Assistant Attorney General	PRESENT
2. Zennia Pecina	HPLO Executive Officer (GBNE)	PRESENT
3. Rosemary Carman	HPLO Word Processing Secretary II	PRESENT
4. Margaret Hattori-Uchima	UOG	PRESENT
5.		
6.		
7.		
8.		
9.		

**Rosemary D. Carman**

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**From:** Vince Taitingfong <vtaitingfong@oagguam.org>  
**Sent:** Thursday, October 29, 2020 12:07 PM  
**To:** Rosemary D. Carman  
**Cc:** Zennia Pecina; Rob Weinberg; Anna Varghese; Bernadette Santos; Brenda Manzana; Christine Tuquero; Eliza Dames; Kevin Hitosis; Relida Sumaylo  
**Subject:** Re: AGO WEBSITE ANNOUNCEMENT-GBNE SPECIAL BOARD MTG 10-29-20

Håfa Adai Rosemary,

Your notice has been posted and can be found on the GovGuam Meetings page here: <http://oagguam.org/govguam-meetings/>

Please review and let us know if you have any questions.

Si Yu'os ma'åse'!

**Vince Taitingfong**  
**Computer Analyst II**  
**Division of General Counsel/IT Section**  
**Ufisinan Hinirat Abugao (Office of the Attorney General)**  
590 S. Marine Corps Drive, Suite 901  
Tamuning, GU 96913  
Tel: (671) 475-2700  
Fax: (671) 477-4703  
[govguammeetings@oagguam.org](mailto:govguammeetings@oagguam.org)

On Thu, Oct 29, 2020 at 11:08 AM Rosemary D. Carman <[Rosemary.Carman@dphss.guam.gov](mailto:Rosemary.Carman@dphss.guam.gov)> wrote:

Hafa Adai Vince!

Kindly requesting your immediate assistance in having the attached posted for public viewing on the Attorney General's website for today's GBNE Special Board Virtual Meeting at 5:30 p.m.

Please confirm acknowledgement.

Thank you and Stay Safe!

*\*Please see below my name for our new mailing address that has changed.*

*Respectfully,*

**Join Zoom Meeting**

<https://zoom.us/j/6982555129?pwd=V2VsUjM1RFlvWHBIRHdUSm9ZaEpKQT09>  
(<https://zoom.us/j/6982555129?pwd=V2VsUjM1RFlvWHBIRHdUSm9ZaEpKQT09>)

Meeting ID: 698 255 5129

Password: CCBGUAM

Telephonic Public Participation and/or Individuals requiring special accommodations, please contact: (671) 635-1806

## **3:00 PM - A.B. Won Pat International Airport Authority Board of Directors**

The Board of Directors of the A.B. Won Pat International Airport Authority, Guam (GIAA) will convene its Regular Board meeting on Thursday, October 29, 2020 at 3:00 p.m. in Terminal Conference Rooms No. 1 & 2.

In addition to regular matters, pursuant to 5 G.C.A. §8111(c)(2), Executive Session will be held to discuss litigation, pending litigation, and personnel matters, including Civil Service Commission matters; and DFS Guam L.P. related litigation, to which GIAA is or may be a party.

In light of COVID19 public health emergency, GIAA will adhere to social distancing orders. For those who wish to participate telephonically, please call 642-4717 or email [arios@guamairport.net](mailto:arios@guamairport.net) for further information. Parking is available in the Public Parking Lot.

For special accommodations or agenda items, please call the Board Office at 642-4717/18.

## **\* 5:30 PM - Guam Board of Nurses Examiners**

GBNE will be conducting a Special Meeting via Zoom Meeting Video Conferencing on Thursday, October 29, 2020 at 5:30 p.m.

Individuals who would like to join the virtual meeting may enter the link below in your browser or download the app on your mobile device and go online to

[https://us02web.zoom.us/j/6362232794?](https://us02web.zoom.us/j/6362232794?pwd=TnlwWVY0TkxKMW8zVjFXTkowV1VRQT09)  
[pwd=TnlwWVY0TkxKMW8zVjFXTkowV1VRQT09](https://us02web.zoom.us/j/6362232794?pwd=TnlwWVY0TkxKMW8zVjFXTkowV1VRQT09)  
([https://us02web.zoom.us/j/6362232794?](https://us02web.zoom.us/j/6362232794?pwd=TnlwWVY0TkxKMW8zVjFXTkowV1VRQT09))

pwd=TnlwWVYOTkxKMW8zVjFXTkowV1VRQT09)

Meeting ID: 636 223 2794

Passcode: 0JAAA7

One tap mobile

+16465588656,,6362232794#,,,,,0#,,398232# US (New York)

+16699009128,,6362232794#,,,,,0#,,398232# US (San Jose)

Dial by your location

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 636 223 2794

Passcode: 398232

Find your local number: <https://us02web.zoom.us/j/kdKNXO6zuj>

(<https://us02web.zoom.us/j/kdKNXO6zuj>)

For further inquiries, please contact the board at (671) 735-7409.

## Wednesday, October 28, 2020

### 5:00 PM - Guam Memorial Hospital Authority Board of Trustees

The GMHA Board of Trustees will convene for a meeting via Zoom Video Conferencing on Wednesday, October 28, 2020 at 5:00 p.m.

To join the meeting, you may enter this link (<https://zoom.us/j/98464764041?pwd=dDRYMnFBSHpRU29RSEhKdocoelhNUT09> (<https://zoom.us/j/98464764041?pwd=dDRYMnFBSHpRU29RSEhKdocoelhNUT09>)) into your browser or download the app on your mobile device, and enter Meeting ID: 984 6476 4041; Password: 802717.

For further inquiries, please contact the Board Desk at 648-7997.

## Tuesday, October 27, 2020

### 8:30 AM - Guam Board of Examiners for Optometry