

Guam Board Nurse Examiners

Regular Virtual Board Meeting Thursday, January 13, 2022 at 3:00 PM

<https://zoom.us/j/95974397232>

Meeting ID: 959 7439 7232

Passcode: 808507

| Item | | Discussion | | Responsible Party | Reporting Timeframe | Status |
|------|----------------------|--|--|-------------------|---------------------|---------------------|
| I | Call to Order | | | Chair | 15:07 | |
| II | Proof of Publication | a) PDN, 1/6/22; 1/11/22 | | GBNE HPLO | 15:08 | Confirmed |
| III | Roll Call | <p>GBNE:</p> <input checked="" type="checkbox"/> Gia Ramos, RN, Chairperson <input type="checkbox"/> Greg Woodard, APRN-NPC, AOCNP, Vice-Chair <input type="checkbox"/> Elisa Dames, Treasurer, Public Member <input type="checkbox"/> Brenda Manzana, LPN, Secretary <input checked="" type="checkbox"/> Paula Manzon, RN-BC, Hospital Member <input checked="" type="checkbox"/> Anna Varghese, RN, DNP, Education, Member <input checked="" type="checkbox"/> Kathleen Fernandez, RN, Community Health Member | <p>Other Present:</p> <p>Rob Weinberg, Asst Attorney General Breanna Sablan, Acting Administrator, HPLO Rosemary Carman, HPLO Shania Nitaro, Office of Attorney Vanessa Williams Eddy Reyes, FLAME TREE Freedom Center</p> | GBNE | 15:09 | Quorum Confirmed |
| IV | Adoption of Agenda | <p>NOTE: Anna Varghese agreed to serve as the secretary for this meeting</p> <p>Motion to adopt: A. Varghese; 2nd P. Manzon</p> | <p>15:12 June Perez, HPLO signed-on 15:25 Z. Pecina signed-on 15:35: Z. Pecina signed-out</p> | GBNE | 15:10 | Adopted |
| V | Approval of Minutes | <p>a) December 9, 2021 Regular Virtual Meeting.</p> <p>1) Varghese recommended to spell-out the positions that GBNE Members represent. R. Carman stated that she would email the positions for future meeting minutes. The positions of the GBNE members are reflected above.</p> <p>2) A. Varghese recommended to amend Agenda Item IX(b)(1) to replace "Disciplinary Matrix" with "Rules and Regulations".</p> <p>Motion to Approve w/Amendment: A. Varghese; 2nd K. Fernandez</p> | | GBNE | 15:11 | Approved as amended |
| VI | Chairperson's Report | No Report | | Chair | 15:11 | |
| VII | Treasurer's Report | No Report | | | 15:11 | |
| VIII | Committee Reports | a) Disciplinary Matrix Guidance – G. Ramos stated that she will request a meeting of the committee with the aim to provide a report at the next meeting. | | G. Ramos | 15:12 | Tabled |

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| | <p>b) Rules and Regulations – A. Varghese and B. Manzana. A. Varghese reported that a sub-committee will be convened on the Standards of Practice and will request assistance from other GBNE and former GBNE members, and others (e.g., Guam Nursing Association (GNA)) to address the Standards of Practice. Standard VI - Education is complete. Any assistance will be greatly appreciated in completing the review.</p> <p>1) RNFA (Registered Nurse First Assistant): R. Carman informed the GBNE that the RFNA position was for the Operating Room and Asst AG Weinberg reported this position was proposed by an individual; however, this position had yet to be recognized on Guam. A. Varghese recalled K. Hitosis, former GBNE member, addressed this issue before the GBNE and legislation was drafted, taking into consideration California RFNA standards. Asst AG Weinberg recalled that this issue was discussed by the GBNE in 2018; however, he is unsure of its current status or whether it was drafted to legal form or was bill-worthy. The Chair requested that HPLO contact K. Hitosis to obtain an update to be presented at the next GBNE meeting.</p> <p>c) Forms 1) Duty to Report Form. No report 2) GBNE Initial/Renewal Application. No Report</p> | <p>A. Varghese B. Manzana Manzana</p> | <p>15:13</p> | <p>Tabled</p> |
| <p>IX Nursing Education</p> | <p>Nothing to report</p> | <p>E. Dames, B. Manzana, R. Carman A. Varghese</p> | <p>15:20</p> | |
| <p>X Administrator's Report</p> | <p>Z. Pecina reported that she had been detailed to another position on 13 December 2021 and Breanna Sablan was appointed as Acting HPLO Administrator on the same day. The GBNE noted that the detail would be temporary.</p> <p>a) GBNE Complaints 1) GBNE-CO-19-005 (B. Manzana) Received 6/28/19. 2) GBNE-CO-19-018 (E. Dames) Received 10/1/19 3) GBNE-CO-20-003 (B. Manzana) Received 6/1/20 4) GBNE-CO-20-004 (E. Dames) Received 6/1/20 5) GBNE-CO-20-007/1, 2, 3, 4, 6 & 7 (B. Santos/K. Hitosis, and G. Woodard) Received 9/16/20 6) GBNE-CO-20-008 (Reassign to B. Manzana 5/18/21) Received 10/19/20 7) GBNE-CO-21-001 (E. Dames) Received 3/3/21 8) GBNE-CO-21-003 (*Reassigned 8/26/21 to P. Manzana) Received 6/10/21. P. Manzana reported that she is currently awaiting a reply to her inquiry. Nothing to report. 9) GBNE-CO-21-004 (G. Woodard) Received 8/23/21 10) GBNE-CO-21-005 (G. Ramos) Received 8/23/21.</p> | <p>B. Manzana E. Dames B. Manzana E. Dames B. Santos K. Hitosis, G. Woodard B. Manzana E. Dames P. Manzana G. Woodard G. Ramos</p> | <p>15:21</p> | <p>Tabled Tabled Tabled Tabled Tabled Tabled Tabled Tabled Tabled Tabled</p> |

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| XI Old Business | G. Ramos reported that is awaiting finalization of the disciplinary matrix. | | | |
| | 11) GBNE-CO-21-006 (P. Manzon) Received 9/13/21 P. Manzon reported that she is currently awaiting a reply to her inquiry. Nothing to report. | P. Manzon | | Tabled |
| | 12) GBNE-CO-21-007 (B. Manzana) Received 12/21/21 (new) | B. Manzana | | Tabled |
| XI Old Business | a) Guam Marianas Training Center (GMTC) CNA Graduate, Howard Redlia. R. Garman stated that she is awaiting a response from Mr. Redlia | H. Redlia GBNE | | Tabled |
| | XII New Business a) GBNE Resolution #2020-02 Amendment. (NOTE: 15:35 Z. Pecina signed-off) P. Manzon reported that she provided input and recommendations to Z. Pecina. The Chair suggested the GBNE review P. Manzon's input and to provide comments and recommendations on the draft resolution. Upon the advice of Asst AG Weinberg to ensure compliance with the open government law, the Chair will assign the review of the draft resolution to a GBNE sub-committee and request to convene a meeting on 18 Jan 2022, 1600 hours. Asst AG Weinberg indicated that he would respond to any questions the GBNE puts forward for clarification/guidance. The Chair requested volunteers from the GBNE to participate in the sub-committee. b) TEMPORARY WORK PERMIT APPLICATIONS. The GBNE noted that the GBNE Executive Officer approved the applicants below. | GBNE | 15:35 | Tabled |
| | 1) Jocson, Desiree – ETWP #21R180 Eff 12/3/21 | GBNE | 15:40 | Noted |
| | 2) Jewell, Logan J. – ETWP #21R181 Eff 12/3/21 | | | |
| | 3) Morris, Jami L. – ETWP #21R182 Eff 12/3/21 | | | |
| | 4) Ballesteros, Catherine R. – ETWP #21R183 Eff 12/6/21 | | | |
| | 5) Dobeck, Monika A. – ETWP #21R184 Eff 12/31/21 | | | |
| | 6) Torrez, Thomas J. – ETWP #21R185 Eff 12/31/21 7) | | | |
| | 7) Lee, Ina – ETWP #21R186 Eff 12/9/21 | | | |
| | 8) Callo, Roger G. – ETWP #21R187 Eff 12/14/21 | | | |
| | 9) Hauschild, Paul C. – ETWP #21R188 Eff 12/15/21 | | | |
| | 10) Medrano, Randolph – ETWP #21R189 Eff 12/16/21 | | | |
| | 11) Tambora, Leah – ETWP #21R190 Eff 12/22/21 | | | |
| | 12) Forrester, Katrina A. – ETWP #21R191 Eff 12/22/21 | | | |
| | 13) Pierce, Deborah S. – ETWP #21R192 Eff 12/28/21 | | | |
| | 14) Carter, Kayla – ETWP #21R193 Eff 12/28/21 | | | |
| | 15) Gay, Margarita – ETWP #21R194 Eff 12/31/21 | | | |
| | 16) Gold, Connie – ETWP #22R195 Eff 1/3/22 | | | |
| | 17) Manibusan, Joycelyn P. – ETWP #21NA30 Eff 12/6/21 | | | |
| | 18) Gunatao, Ariel Jem C. – ETWP #21NA31 Eff 12/10/21 | | | |
| | 19) Bayuga, Divine – ETWP #21NA32 Eff 12/15/21 | | | |
| | 20) Endsley, Lynelle – ETWP #21NP10 Eff 12/29/21 | | | |

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| | Gender. Payment Receipt and ESAR) | | | |
| | 4) Hamett, Deborah A. – RN | | | Approved |
| | 5) Kameda, Mebae – RN | | | Approved |
| | 6) Kim, Jiyeon P. – RN | | | Approved |
| | 7) Kim, Taehee – RN (Conditional pending police and court clearance, TWP payment) | | | Conditionally Approved |
| | 8) Kirk, Cathy J. – RN (Conditional pending residence address and court clearance) | | | Conditionally Approved |
| | 9) Lampa, Celiabel R. – RN | | | Approved |
| | 10) Lee, Sangwon – RN (Conditional pending TWP payment) | | | Conditionally Approved |
| | 11) Louis, Natasha C. – RN | | | Approved |
| | 12) Marbeda, Dennis – RN | | | Approved |
| | 13) Mattera, Lauren M. – RN (Conditional pending police and court clearances) | | | Conditionally Approved |
| | 14) McMilan, Amelia F. – RN | | | Approved |
| | 15) Mugo, Candy W. – RN | | | Approved |
| | 16) Nagy, Lisa R. – RN | | | Approved |
| | 17) Novak, Kelsea A. – RN | | | Approved |
| | 18) Oh, Hyeonji – RN | | | Approved |
| | 19) Ongaco, Bernice – RN | | | Approved |
| | 20) Ortiz, Patricia – RN | | | Approved |
| | 21) Phillips, Aubrey L. – RN | | | Approved |
| | 22) Pikkarainen, Taylor R. – RN | | | Approved |
| | 23) Postles, Laura – RN (Conditional pending signature on photo and police and court clearances) | | | Conditionally Approved |
| | 24) Ramos, Paola – RN | | | Approved |
| | 25) Rashid, Wardah O. – RN | | | Approved |
| | 26) Renteria, Daniel R. – RN (Conditional pending ESAR) | | | Conditionally Approved |
| | 27) Santiago, Catherine – RN | | | Approved |
| | 28) Santos, Marilisa D. – RN | | | Approved |
| | 29) Schlotfeldt, Nicole M. – RN | | | Approved |
| | 30) Vaysman, Larisa – RN (Conditional pending signature on photo, police and court clearances) | | | Conditionally Approved |
| | 31) Walker, Kahla J. – RN | | | Approved |
| | 32) Ward, Lisa M. – RN | | | Approved |
| | 33) White, Vanessa J. – RN | | | Approved |
| | 34) Winner, Alyssa J. – RN (Conditional pending police and court clearances) | | | Conditionally Approved |

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| 35) | Wright, Caprice M. – RN | | | Approved |
| e) | APRN APPLICATIONS. Motion to approve: K. Ferrandez; 2 nd : Paula Manzoni. | GBNE | 15:50 | See below |
| 1) | Phillips, Aubrey L. – NP | | | Approved |
| 2) | Taneva-Cholakov, Elena K. – NP | | | Approved |
| 3) | Tang, Maureen L. – NP | | | Approved |
| 4) | Wright, Caprice M. – NM | | | Approved |
| f) | PRESCRIPTIVE AUTHORITY APPLICATION. Motion to approve: P. Manzoni; 2 nd K. Ferrandez | GBNE | 15:51 | See Below |
| 1) | Phillips, Aubrey L. – NP | | | Approved |
| 2) | Taneva-Cholakov, Elena K. – NP | | | Approved |
| 3) | Tang, Maureen L. – NP | | | Approved |
| 4) | Wright, Caprice M. – NM | | | Approved |
| g) | REINSTATEMENT APPLICATIONS. Motion to approve: P. Manzoni; 2 nd K. Ferrandez The GBNE noted that those applicants, who were conditionally approved, were pending submission of required documents/signatures. | GBNE | 15:52 | See Below |
| 1) | Josen, Christine R. – RN (Conditional pending police and court clearances) | | | Conditionally Approved |
| 2) | Reyes, Arvil Ann V. – RN | | | Approved |
| h) | Renewal Applications (See attached). Motion to approve: A. Varghese; 2 nd K. Ferrandez. | GBNE | 15:55 | Approved |
| 1) | Dobek, Monika – RN | | | Approved |
| 2) | Duenas, Dorothy Lou M. – RN | | | Approved |
| 3) | Gay, Margarita B. – RN | | | Approved |
| 4) | Idechil, Barbara Ann – RN | | | Approved |
| 5) | Leon Guerrero, Lourdes A. – RN | | | Approved |
| 6) | Lloyd, Gracelyn F. – RN | | | Approved |
| 7) | Magee, Andrea L. – RN | | | Approved |
| 8) | Marston-Escamilla, Mary M. – RN | | | Approved |
| 9) | Shuba, Melanie P. – RN | | | Approved |
| 10) | Torrez, Thomas J. – RN | | | Approved |
| | Motion to conditionally approve: A. Varghese; 2 nd : K. Ferrandez The GBNE noted that those applicants, who were conditionally approved, were pending submission of required documents/signatures. 1) Manyai, Katherine A. – RN (Conditional pending signature on photos) | | | Conditionally Approved |

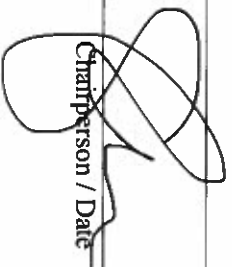
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| | <p>2) Palomo, Michell Marie F. – RN (Conditional pending police & court clearances)</p> | | | Conditionally Approved |
| XIII | <p>Announcements</p> <p>a) Next Meeting is February 10, 2022 at 3PM.</p> <p>b) The Chair requested an update on the status of CNA Examinations:</p> <p>1) R. Carman reported that the testing materials have been received and that a date for testing would have to be established.</p> <p>2) P. Manzon stated that she would inform the GBNE of the safety requirements of the testing facility due to changes in the COVID protocols.</p> <p>3) In reference to procedures for proctoring the exams:</p> <p>a) B. Sablan stated that HPLO would administer the written exam, while the GBNE will be responsible for administering the skills exam. In the past, GBNE also relied on former GBNE members to assist in proctoring the exams.</p> <p>b) In reference to the GBNE's decision at the December 2021 meeting, the GBNE supported the assistance from GNA members, to include a stipend, since GNA supports other GBNE sub-committees.</p> <p>c) If GNA members assist, then GBNE established the following criteria:</p> <p>1) Need to confirm and sign "no conflict of interest"</p> <p>2) Must have an active RN/LPN license with no disciplinary actions.</p> <p>3) GBNE to provide a brief orientation of the testing requirements.</p> <p>4) Regarding stipends for GNA personnel proctoring exams, upon the advice from B. Sablan supported by Asst AG Weinberg, the GBNE agreed to assign a Board member to conduct a comparative market survey of what other jurisdictions are paying in stipends for proctoring exams, which will help justify the amount the GBNE is willing to pay. This course of action will help ensure compliance of procurement and accounting procedures, as well as stand the test of any audit. A. Varghese volunteered to assist in conducting a market survey. B. Sablan also stated that the GBBC implemented the aforementioned exercise to justify its budget for a similar situation and expenses. Upon receipt of the market survey, HPLO with work with the GBNE Treasurer on the budget proposal to include these services and costs for forecasted expenditures.</p> <p>5) A. Varghese stated that she would provide the names of interested GNA members to provide the proctoring service.</p> | GBNE | 16:00 | Noted |
| XIV | <p>Adjournment</p> <p>Motion to Adjourn: A Varghese; 2nd P. Manzon</p> | GBNE | 16:14 | Adjourned |

Reviewed by:

Brenda Mayanna

February 10, 2022

Approved by:



Chairperson / Date

Secretary / Date

