

GUAM BOARD OF SOCIAL WORK

Thursday, March 02, 2023 11:00 A.M.

Join Zoom Meeting: <https://us06web.zoom.us/j/85014598351?pwd=dnkwTkozK0ZxRkFUbVh4OHNIK2tFdz09>

Meeting ID: 885 5627 0060; Passcode: 144093

MINUTES

Item	Discussion	Responsible Party	Reporting Timeframe	Status
I	<p>Call to Order</p> <p>Meeting Chaired by A. Lape. Confirmation of Public Notice: Pacific Daily News: 2/23/2023; 2/28/2023</p>	Chair	1104	Confirmed
II	<p>Determination of Quorum</p> <p>GBSW: <i>Present at HPLO Conference Room: None</i> <i>Present Virtually at Remote location:</i> Angelina-Marie C. Lape, LMSW, Chair Diana Calvo, Vice-Chair Jesse Baleta, Treasurer</p> <p>Others Present: <i>Present at HPLO Conference Room: None</i> <i>Present Virtually at Remote location:</i> Zennia Pecina-HPLO Administrator Rose Arceo-HPLO</p>		1106	Quorum Confirmed
III	<p>Adoption of Agenda</p>	GBSW	1108	Adopted
IV	<p>Approval of Minutes</p> <p>Minutes, dated January 05, 2023. <i>Motion to approve: D. Calvo; 2nd: J. Baleta</i></p>	GBSW	1109	Unanimously Approved
V	<p>HPLO Administrator's Report</p> <ul style="list-style-type: none"> • In reference to the Ethics in Government Training, all GBSW members confirmed they completed training in 2022. • Z. Pecina stated: <ul style="list-style-type: none"> ○ She is working with the Governor's Office to fill-in the two Board vacancies; any recommendations should be provided to her. ○ She is working with Asst AG Weinberg to set-up Board Orientation for all HPLO Boards ○ She encouraged the GBSW to work to finalize its Rules and Regulations ○ There are good information and opportunities to participate in the subjects available on the ASWB Board Support Web Page; B. Hattori and R. Arceo will be participating in the March 2023 orientation. ○ The Annual ASWB Conference will be held in Memphis TN in November 2023; one voting Board member will be funded to attend. 	Z. Pecina	1109	Noted
VI	<p>Chairperson's Report</p> <p>The Chair stated that D. Calvo will have first right of refusal to attend the conference in person since J. Baleta and she attended last time. In addition, she stated that a scholarship will be available for one Board member to attend the ASWB Education Conference. Z. Pecina requested HPLO be informed of who will attend the aforementioned conferences so that HPLO could prepare the funding request for stipends.</p>	A. Lape	1115	Determine who will attend ASWB Conferences
VII	<p>Committee Reports</p> <p>A. Finance & Budget.</p> <p>B. Statutes, Rules, and Forms</p> <p>1. Update on Rules and Regulations. The Chair reported that, although there have been scheduling challenges, the GBSW has conducted an initial review but will now conduct a more</p>	J. Baleta	1116	No Report.
		A. Lape	1117	Review Rules and Regulations

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	thorough review. In addition, the GBSW will also refer to the recently approved GBAHE Rules and Regulations for comparison and align common approaches, as appropriate.			
VIII	<p data-bbox="163 167 306 188">New Business</p> <p data-bbox="359 167 926 188">A. Consideration of Applications for Licensure</p> <p data-bbox="405 199 947 220">1. Kaileilani Noleen San Miguel-LMSWE. J. Baleto reported that, although the applicant submit clearances in a timely manner, her application was not placed on the agenda; therefore, the clearances had expired. All application requirements were met. <i>Motion to approve: J. Baleto; 2nd: A. Lape</i></p> <p data-bbox="405 370 800 391">2. Shalon K. Sherrill-LCSWE. J. Baleto reviewed the application; his notes indicated that the applicant resides in S.C., but services clients in Guam. All application requirements were met. <i>Motion to approve: J. Baleto; 2nd: A. Lape</i></p> <p data-bbox="405 508 867 529">3. Anne Kristine Croker-LMSWE. J. Baleto reviewed the application. All applications requirements were met, including a letter of recommendation from her field instructor. <i>Motion to approve: J. Baleto; 2nd: A. Lape.</i></p> <p data-bbox="405 651 888 672">4. Antonio Aquiningoc Diaz-LBSWE A. Lape reported that a letter of recommendation from his field instructor was pending and that his current employer is not a social service agency; therefore, the application was tabled.</p> <p data-bbox="405 756 957 777">5. Evangeline Mac Helgenberger-LBSWE J. Baleto reviewed the application and stated that all requirements have been met. <i>Motion to approve: J. Baleto; A. Lape.</i></p> <p data-bbox="405 870 842 891">6. Elisa Vicente Duenas-LBSWE A. Lape reported that all application requirements were met. <i>Motion to approve: A. Lape; 2nd: J. Baleto</i></p> <p data-bbox="405 992 989 1013">7. Mark Anthony Kalani Torre Jr.-LMSWE A. Lape reported that the applicant submitted a response to his attestation; however, the other Board members did not have the opportunity to review the document prior to the meeting. In addition, the Board agreed to seek counsel from Asst AG Weinberg. Therefore, the application was tabled.</p> <p data-bbox="405 1179 894 1200">8. Stephanie Lujan Lorenzo-LBSWE A. Lape reported that the applicant is pending submission of an official transcript and a letter from her current employer. Therefore, the application was tabled.</p> <p data-bbox="405 1292 1014 1313">9. Zamantha Ann Martinez Zamora (LMSWE) A. Lape reported that the applicant is pending submission of a letter of recommendation from her employer, GMRC; therefore, the application was tabled.</p>	GBSW	1118	<p data-bbox="1913 199 2043 253">Unanimously Approved</p> <p data-bbox="1913 370 2043 423">Unanimously Approved</p> <p data-bbox="1913 505 2043 558">Unanimously Approved</p> <p data-bbox="1944 643 2011 664">Tabled</p> <p data-bbox="1913 748 2043 802">Unanimously Approved</p> <p data-bbox="1913 862 2043 915">Unanimously Approved</p> <p data-bbox="1944 984 2011 1005">Tabled</p> <p data-bbox="1944 1167 2011 1188">Tabled</p> <p data-bbox="1944 1284 2011 1305">Tabled</p>

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		B. Consideration of Applications for Renewal of Licensure 1. Rosemarie B. Camacho (LCSWE): A. Lape reported that the Board did not have time to review the application; therefore, the application was tabled. Since her license will expire in May 2023, she would review the application in time for the April 2023 meeting.	GBSW	1132	Tabled
IX	Announcements	Next Meeting: The Guam Board of Social Work next regularly scheduled board meeting, April 06, 2023 at 11:00AM.	GBSW	1133	Set Meeting date
X	Adjournment	<i>Motion to Adjourn: J. Baletto; 2nd: D. Calvo</i>	GBSW	1135	Adjourned

Minutes Drafted by: FLAME TREE Freedom Center, Inc.

Date Submitted: 3/2/2023

Submitted by the GBSW Secretary:

Date: Submitted: April 13, 2023

Approved by the GBSW with or without changes:

Date:

Certified by or Attested by the Chairperson: *Angelina - Marie C. Lape*

Date: April 13, 2023