

GUAM BOARD OF SOCIAL WORK
 Department of Public Health and Social Services
 Health Professional Licensing/EMS
Thursday, December 03, 11:00 A.M.
VIRTUAL – REGULAR BOARD MEETING

MINUTES

MEMBERS PRESENT: <input checked="" type="checkbox"/> Angelina Marie C. Lape, Chair <input checked="" type="checkbox"/> Pete Meno, Treasurer <input checked="" type="checkbox"/> Mae Fe Muyco, Secretary	OTHERS PRESENT: <input checked="" type="checkbox"/> Robert Weinberg, Legal Counsel <input checked="" type="checkbox"/> Breanna Sablan, HPLO/EMS Program Coordinator III <input checked="" type="checkbox"/> Ciana Galindo, Secretary HPLO
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TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. CALL TO ORDER	Called to order 11:08 A.M See list of Attendees above.	Chair		Quorum Met
CONFIRMATION OF PUBLIC NOTICE	A. Office of Attorney General Website B. Department of Administration Website	GBSW		Confirmed
II. ADOPTION OF AGENDA	Adoption of Agenda.	GBSW		Approved
III. REVIEW AND APPROVAL OF MINUTES	Review and approval of minutes – November 12, 2020. Motion: M. Muyco 2 nd ; P. Meno	GBSW		Approved
IV. TREASURER REPORT	None to report. GBSW to coordinate with HPLO Administrator regarding board funding.	P. Meno		Noted
V. HPLO ADMINISTRATOR'S REPORT	Tabled; HPLO Administrator not present.	HPLO		Tabled
VI. OLD BUSINESS	A. Applicants – Tabled: 1. Rosemarie Hermoso – LMSW-E (<i>Employment records received</i>)	GBSW		Tabled
	(Refer to page 2 for further note)			

TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
	<ul style="list-style-type: none"> Noted, GBSW board request for applicant presence at next scheduled board meeting to provide further details regarding applicant employment gap. 	GBSW		On-going
	<p>B. Update on Rules and Regulations.</p> <ul style="list-style-type: none"> Noted weekly working sessions to be conducted. 	GBSW		Approved
	<p>C. Revised licensure forms.</p> <ul style="list-style-type: none"> Noted Legal Counsel suggests minor verbiage revisions on the "employment section" on the application by exception to be made prior to distribution to the public. Noted Chairwomen to finalize forms and provide to HPLO board secretary. 	M. Muyo 2 nd ; P. Meno		Noted
VII. OPEN FORUM	<ul style="list-style-type: none"> Noted P. Meno will not be seeking re-appointment upon term expiration in December 2020. Noted possible board candidates, Mr. Tom Babauta and Mr. Peter Roberto. Next GBSW scheduled board meeting; January 07, 2021 at 11:00AM. 	GBSW		Noted
VIII. ADJOURNEMENT	Adjourned meeting at 11:36 a.m.;	M. Muyo; 2 nd ; P. Meno		Adjourned

Approved by: Angelina - Marie C. Lopez 1/17/2021
Chairperson / Date

Minutes by: Ciana Galindo, HPLO Board Secretary I