

GUAM BOARD OF SOCIAL WORK
 Department of Public Health and Social Services
 Health Professional Licensing/EMS
Thursday, February 4, 2021, 11:00 A.M.
VIRTUAL – REGULAR BOARD MEETING
<https://global.gotomeeting.com/join/222579061>

MINUTES

MEMBERS PRESENT:

- Angelina Marie C. Lape, Chair
- Pete Meno, Treasurer
- Mae Fe Muyco, Secretary
- Diana Calvo, Member

OTHERS PRESENT:

- Robert Weinberg, Legal Counsel
- Zennia Pecina, Administrator
- Ciana Galindo, HPLO Board Secretary
- Deborah Borja, HPLO Admin. Assistant
- Peter Santos
- Caller 01
- Eddy Reyes, FLAME TREE Freedom Center, Inc.
- Chantay Benitez, FLAME TREE Freedom Center, Inc.

| TOPIC | DECISION(S) / ACTION(S) MADE | RESPONSIBLE PARTY | REPORTING TIMEFRAME | STATUS |
|-------------------------------------|--|-------------------|---------------------|-----------|
| I. CALL TO ORDER | Called to order at 11:08 a.m. See list of Attendees above. | Chair | 11:08 | Noted |
| CONFIRMATION OF PUBLIC NOTICE | A. Office of Attorney General Website B. Department of Administration Website | GBSW | 11:09 | Confirmed |
| II. ADOPTION OF AGENDA | Adoption of Agenda. - Noted, adjustment added today for exception licenses. | GBSW | 11:10 | Approved |
| III. REVIEW AND APPROVAL OF MINUTES | Approved the Minutes, dated 7 January 2021. - Motion: P. Meno; 2 nd ; D. Calvo | GBSW | 11:12 | Approved |

| TOPIC | DECISION(S) / ACTION(S) MADE | RESPONSIBLE PARTY | REPORTING TIMEFRAME | STATUS |
|---|---|-------------------|---------------------|-----------|
| IV. TREASURER REPORT | - Noted no updates, no fees collected at this time. | Pete Meno | 11:12 | No Report |
| V. HPLO ADMINISTRATOR'S REPORT | - Noted, none to report. | HPLO | 11:12 | No Report |
| VI. OLD BUSINESS | A. Update on Rules and Regulations. Ongoing | GBSW | 11:15 | Noted |
| | B. Application by Exception – Tabled: | | 11:15 | Noted |
| | 1. Rosemarie Hermoso – LMSW-E (Resume received) | | 11:36 | Approved |
| | - Noted, an overview of the case provide by the Chair and the last adverse actions and complaints against her were over three (3) years ago. Since there were no recent adverse actions recorded/reported, the GBSW decided to approve her application. | | | |
| | - Motion: A. Lape; 2 nd P. Meno | | | |
| | - NOTE: GBSW Board Member, D. Calvo, initially abstained; however, noted that the GBSW would not have a quorum to vote on this issue; therefore, upon the advice of Asst AG Weinberg, D. Calvo would be able to vote under the rule of Necessity. | | | |
| | 2. Fred Alig – LBSW-E (Certificate's received) | | 11:39 | Approved |
| | - Noted, CEU certificates received. | | | |
| | - Motion: A. Lape; 2 nd P. Meno | | | |
| VII. NEW BUSINESS | A. Application by Exception: | GBSW | 11:40 | Noted |
| | 1. Amy Sue B. Santos – LMSW | | 11:42 | Approved |
| | - P. Meno shared overview of application submission and motioned to approve | | | |
| | - Motion: P. Meno; 2 nd A. Lape | | | |
| | 2. Evalyn A. Sabinay – LMSW | | 11:44 | Approved |
| - P. Meno shared overview of application submission and motioned to approve | | | | |
| - Motion: P. Meno; 2 nd D. Calvo | | | | |
| 3. Natasha M. Crisostomo – LBSW | | | 11:46 | Approved |
| - P. Meno shared overview of application submission and motioned to approve | | | | |
| - Motion: P. Meno; 2 nd A. Lape | | | | |

| TOPIC | DECISION(S) / ACTION(S) MADE | RESPONSIBLE PARTY | REPORTING TIMEFRAME | STATUS |
|------------------|--|-------------------|---------------------|-----------|
| VIII. OPEN FORUM | <p>A. Renewal of Exception licenses prior to promulgation of the rules and regulations.</p> <ul style="list-style-type: none"> - Noted, Chair advises to work on an interim application for renewal to present to the GBSW next meeting. When completed, the GBSW would work on a press release through NASW. - Noted, Another applicant wanted to submit an Official Transcript in person because they accidentally had it sent to their mail, but GBSW agrees that it should come directly from the school to maintain consistency. <p>B. Next regular schedule meeting – Wednesday, March 04, 2021 at 11:00 am in the HPL0 Board, Suite 213, Terlaje Professional Bldg. Hagatna.</p> | GBSW | 11:54 | Noted |
| IX. Adjournment | Adjourned meeting. Motion: P. Meno; 2 nd . D. Calvo | GBSW | 12:00 | Noted |
| | | GBSW | 12:03 | Noted |
| | | GBSW | 12:04 | Adjourned |

Reviewed by:  4/09/2021
Secretary / Date

Approved by:  4/8/2021
Chairperson / Date

Minutes by: Chantay Benitez, FLAME TREE Freedom Center, Inc.