

GUAM BOARD OF SOCIAL WORK

Thursday, October 05, 2023, 11:00 A.M.

Join Zoom Meeting: <https://us06web.zoom.us/j/82482282115?pwd=yjlzSI7S496M6IDgtCzeIXTk6oTYQA.1>

Meeting ID: 824 8228 2115; Passcode: 880804

MINUTES

Item		Discussion	Responsible Party	Reporting Timeframe	Status		
I	Call to Order	Meeting Chaired by A. Lape. Confirmation of Public Notice, Guam Daily Post: 9/28/2023 & 10/03/2023	Chair	1109	Confirmed		
II	Determination of Quorum	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> GBSW: <i>Present at HPLO Conference Room:</i> <i>Present Virtually at Remote location:</i> Angelina-Marie C. Lape, LMSW, Chair Diana Calvo, Vice-Chair Jesse Baleto, Treasurer </td> <td style="width: 50%; vertical-align: top;"> Others Present: <i>Present at HPLO Conference Room:</i> Rosemary Carman-HPLO <i>Present Virtually at Remote location:</i> Baltazar Hattori III, HPLO Attorney Jay Matthew Strader, OAG </td> </tr> </table>	GBSW: <i>Present at HPLO Conference Room:</i> <i>Present Virtually at Remote location:</i> Angelina-Marie C. Lape, LMSW, Chair Diana Calvo, Vice-Chair Jesse Baleto, Treasurer	Others Present: <i>Present at HPLO Conference Room:</i> Rosemary Carman-HPLO <i>Present Virtually at Remote location:</i> Baltazar Hattori III, HPLO Attorney Jay Matthew Strader, OAG		1109	Quorum Confirmed
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III	Adoption of Agenda	A. Lape reported that applicant Hope Marie Cortez was not listed under old business, although she was tabled at the last meeting. NOTE: Added to old business under considerations of applications.	GBSW	1110	Adopted		
IV	Approval of Minutes	Minutes, dated September 15, 2023. Old Business, A. 1. Edits D. Calvo later clarified that the applicant actually only checked LCSW, not LMSW. <i>Motion to approve with noted modifications: A. Lape; 2nd: J. Baleto.</i>	GBSW	1111	Unanimously Approved as amended		
V	HPLO Administrator's Report	B. Sablan to follow up on rules and regulations in committee reports.	B. Sablan	1113	Noted		
VI	Chairperson's Report	D. Calvo will be unable to attend the ASWB delegate assembly. A. Lape has registered and is awaiting confirmation of travel plan.	A. Lape	1113	Noted		
VII	Committee Reports	A. Finance & Budget.	J. Baleto	1114	No Report		
		B. Statutes, Rules, and Forms 1. Update on Rules and Regulations. The Board to modify how the review will be done moving forward. Would usually meet during working sessions, however, opted to conduct individual review, then discuss at future meetings.	A. Lape	1114	Noted.		
VIII	Old Business	A. Consideration of Applications for Licensure	GBSW	1115			
		1. Hope Marie P. Cortez – LCSWE B. Hattori-HPLO reported applicant has yet to submit her clinical hours. No response about potential LMSWE approval.				Tabled	
		B. Consideration of Applications for Renewal of Licensure 1. Kyung Hee Byun – LBSWE J. Baleto reported that the applicant did not complete the attestation questions. Recommended to				Tabled	

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		table pending the completion of questionnaire. <i>Motion to approve: D. Calvo; 2nd: A. Lape</i>			
		2. Dina Marie K. Fegurur – LBSWE <i>Motion to approve: J. Baleto; 2nd D. Calvo</i>			Unanimously Approved
		3. Shirley Lee Untalan – LBSWE J. Baleto reported adverse action was reported on clearances. Recommended to table pending clarification of incidences reported on clearances.			Tabled
		4. Ciena-Celine C. Materne – LBSWE Diana Calvo reported that this applicant is her daughter and she will abstain to avoid any conflict of interest. The Board is seeking clarification from Board Attorney J. Matthew Strader regarding quorum laws.			Tabled
		5. Katrina Rosario-Sanchez – LMSWE <i>Motion to approve: J. Baleto; D. Calvo</i>			Unanimously Approved
X	Announcements	Next Meeting: The Guam Board of Social Work next regularly scheduled board meeting, November 09, 2023 at 11:00AM.	GBSW	1126	Set Meeting date
XI	Adjournment	<i>Motion to Adjourn: A. Lape; 2nd: J. Baleto</i>	GBSW	1129	Adjourned

Minutes Drafted by: HPLO Staff

Date Submitted: 10/25/2023

Submitted by the GBSW Secretary:

Date:

Approved by the GBSW with or without changes:

Angelina - Marie C. Lape

Date: 12/7/2023

Certified by or Attested by the Chairperson:

Angelina - Marie C. Lape

Date: 12/7/2023