

# GUAM BOARD OF SOCIAL WORK

Thursday, December 12, 2024, 11:00 A.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/87414785428?pwd=8ACdFunlWlUbzLgWHq5Fy8KWDXp5ps.1>

Meeting ID: 874 1478 5428

Passcode: 175813

## MINUTES

Item	Discussion	Responsible Party	Reporting Timeframe	Status
I	<p>Call to Order</p> <p>Meeting Chaired by A. Lape. A. Confirmation of Public Notice posted on the HPLO website, Guam Daily Post: 11/04/2024; 11/10/2024.</p>	Chair	1105	Confirmed
II	<p>Determination of Quorum</p> <p><b>GBSW:</b> <u>Present at HPLO Conference Room:</u> Angelina-Marie C. Lape, LMSW, Chair <u>Present Virtually at Remote location:</u> Diana Calvo, Vice-Chair Jesse Baleto, LCSE, Treasurer</p> <p><b>Others Present:</b> <u>Present at HPLO Conference Room:</u> Baltazar Hattori III, HPLO <u>Present Virtually at Remote location:</u> Breanna Sablan, HPLO Jay Matthew Strader, OAG, Legal Counsel Alexa Tiro, Public</p>		1106	Quorum Confirmed
III	<p>Adoption of Agenda</p>	GBSW	1106	
IV	<p>Review and Approval of Minutes</p> <p><b>November 14, 2024</b> <i>Motion to approve: D. Calvo; 2<sup>nd</sup>: J. Baleto.</i></p>	GBSW	1107	Unanimously Approved
V	<p>HPLO Administrator's Report</p> <p>B.Sablan reminded the Board to submit the draft rules and regulations for review.</p>	HPLO	1107	Noted
VI	<p>Chairperson's Report</p> <p>Noted that ASWB sent out a short survey regarding the use of AI to complete Social Work documentation. To share the findings when it is made available.</p>	A. Lape	1107	Noted
VII	<p>Committee Reports</p> <p><b>A. Finance &amp; Budget.</b> No Update.</p> <p><b>B. Statutes, Rules, and Forms</b> <b>1. Update on Rules and Regulations.</b> A. Lape reiterated that when the rules and regs are ready, it will be shared with the HPLO and Legal Counsel, before sending to the Legislature. She noted it will also be sent to ASWB for review.</p>	J. Baleto	1108	Noted
VII	<p>Committee Reports</p> <p><b>B. Statutes, Rules, and Forms</b> <b>1. Update on Rules and Regulations.</b> A. Lape reiterated that when the rules and regs are ready, it will be shared with the HPLO and Legal Counsel, before sending to the Legislature. She noted it will also be sent to ASWB for review.</p>	A. Lape	1109	Noted
VIII	<p>New Business</p> <p><b>A. Consideration of Applications for Initial Licensure:</b></p> <p><b>1. Rachel L.Q. Yatar – LBSWE</b> A.Lape noted that she is unable to review the application, due to the applicant being under her direct supervision. <i>Tabled pending review by a Board member.</i></p> <p><b>2. Robert A. Moore – LMSWE</b> <i>Motion to approve: A. Lape; 2<sup>nd</sup>: J. Baleto</i></p>	GBSW	1110	Tabled
				Unanimously Approved

Item		Discussion	Responsible Party	Reporting Timeframe	Status
		<b>B. Consideration of Application for Renewal of Licensure:</b>			
		1. <b>Alexa V. Tiro – LBSWE</b> <i>Motion to approve: A. Lape; 2<sup>nd</sup>: J. Baleta</i>			Unanimously Approved
		2. <b>Asia D.S. Flores – LMSWE</b> <i>Motion to approve: A. Lape; 2<sup>nd</sup>: D. Calvo</i>			Unanimously Approved
		3. <b>Jenine Lynn A.C. Damian – LMSWE</b> <i>Motion to approve: A. Lape; 2<sup>nd</sup>: D. Calvo</i>			Unanimously Approved
		4. <b>Lakretia M. Castro-Santos – LMSWE</b> <i>Motion to approve: A. Lape; 2<sup>nd</sup>: J. Baleta</i>			Unanimously Approved
IX	Announcements	Next Meeting: The Guam Board of Social Work next regularly scheduled board meeting will be on January 09, 2025 at 11:00AM.	GBSW	1116	Set Meeting date
X	Adjournment	<i>Motion to Adjourn: A. Lape; 2<sup>nd</sup>: D. Calvo</i>	GBSW	1117	Adjourned

Minutes Drafted by: HPLO Staff

Date Submitted: 12/24/2024

Submitted by the GBSW Secretary:

Date:

Approved by the GBSW with or without changes:

*Angelina - Marie C. Lape*

Date: 1/9/2025

Certified by or Attested by the Chairperson:

*Angelina - Marie C. Lape*

Date: 1/9/2025