

**GUAM BOARD OF SOCIAL WORK**

Regular Virtual Board Meeting **Thursday, March 03, 2022, 11: 00A.M**

Join Zoom Meeting


<https://zoom.us/j/98979429019?pwd=RzRGMkp4YTdMaU1LMG5jVVlxSmxzZz09>


Meeting ID: 989 7942 9019

Passcode: 181394

Item		Discussion	Responsible Party	Reporting Timeframe	Status
I	Call to Order	(a) Confirmation of Public Notice (1) 2/24/2022 Guam Pacific Daily News (2) 3/1/2022 Guam Pacific Daily News	Chair	11:00	Confirmed
		GBSW: <input checked="" type="checkbox"/> Angelina-Marie C. Lape, LMSW, Chair <input checked="" type="checkbox"/> Diana Calvo, Vice-Chair (joined @ 11:16) <input checked="" type="checkbox"/> Jesse Baleto, Treasurer <input checked="" type="checkbox"/> Maureen San Nicolas, Secretary, NASW Member <input checked="" type="checkbox"/> Pete Meno, Member			Other Present: Ciana Galindo, HPLO Eddy Reyes, FLAME TREE Freedom Center
II	Adoption of Agenda		GBSW	11:01	Adopted
III	Approval of Minutes	a) February 03, 2022. Noted the wrong date for the next meeting was incorrect. <i>Motion to approve: J. Baleto; 2<sup>nd</sup>: M. San Nicolas</i>	GBSW	11:01	Approved
IV	Treasurer's Report	a) No report at this time	Jesse Baleto	11:02	
V	HPLO Administrator's Report	a) No report		11:03	
VI	Old Business	a) Update on Rules and Regulations. Completed first ASWB and Assist AG. May not meet on Saturday	Chair	11:04	
		b) Licensure by Exception: Renewal Application(s): 1) Chelsea Joylene A. Nesmith – LBSWE. Pending NASW Ethics CEUs was submitted. <i>Motion to approve: A. Lape; 2<sup>nd</sup> J. Baleto</i>	GBSW	11:04	Approved
		c) Licensure by Exception: Initial Application(s): 1) Stacy E. Cutler – LCSWE. Pending items have yet to be received.	GBSW	11:06	Tabled
VII	New Business	(a) 2022 Association of Social Work Boards (ASWB) Meetings and Events. The Chair reported that ASWB trainings and educational courses are on the ASWB website.	GBSW	11:07	Noted

Item		Discussion	Responsible Party	Reporting Timeframe	Status
		1) New Board Member training (travel/lodging paid by ASWB): J. Baletto registered and will attend in-person in March; M. San Nicolas registered for on-line in June; D. Calvo not yet registered, but intends to participate on-line. 2) The GBSW noted the following courses will be offered on-line: Licensing Exam; Regulatory Resources; Compact Development; and New NASW Member Portal. Courses are planned to be held 14:00 EST or 05:00 ChST 3) This year two ASWB Conferences will be held: <ol style="list-style-type: none"> <li>Educational Meeting Conference - end of April, with deadline to register for scholarship is today;</li> <li>Annual Meeting of Delegated Assembly Conference (Nov, Scottsdale AZ), which will address policy matters as well as Legal Counsel Training. J. Baletto and M. San Nicolas indicated a preference to participate on-line, while D. Calvo will consider participation in-person. NOTE: GBSW will have to designate only one voting member during this conference. Travel/lodging paid by ASWB for one member.</li> </ol>			
		(b) Licensure by Exception: Initial Application(s): (1) Antoinette L. Latson – LCSWE . Application has yet to be reviewed. Noted J. Baletto and M. San Nicolas intend to review the application next week.	GBSW	11:14	Tabled
		(c) Licensure by Exception: Renewal Application(s): (1) Carolyn S. Zieber – LMSWE. Application has yet to be reviewed. Noted J. Baletto and M. San Nicolas intend to review the application next week.	GBSW	11:14	Tabled
		(2) Mary Rose G. Legaspi – LBSWE. Application has yet to be reviewed. Noted J. Baletto and M. San Nicolas intend to review the application next week.			Tabled
VIII	Announcements	The Guam Board of Social Work next regularly scheduled board meeting, April 07, 2022 at 11:00AM.		11:19	Noted
XIV	Adjournment	<i>Motion to Adjourned: D. Calvo; 2<sup>nd</sup>: J. Baletto</i>		11:21	Adjourned

Reviewed by:   
Secretary / Date

Approved by:  4/7/2022  
Chairperson / Date

Minutes By: FLAME TREE Freedom Center, Inc.