

**GUAM BOARD OF EXAMINERS FOR OPTOMETRY**  
Health Professional Licensing Office Board Conference Room  
Terlaje Professional Bldg. 2<sup>nd</sup> Flr. Ste. 209, Hagatna, Guam 96910

**REGULAR BOARD MEETING**  
**Tuesday, January 29, 2019**

**MINUTES**

**MEMBERS PRESENT:** Marlene San Nicolas, O.D. Chairperson, Kristina Woesner O.D., Vice Chairperson; Jay McDonald, O.D., Member

**ABSENT:**

**OTHERS PRESENT:** Rob Weinberg, Legal Counsel; Calvin Pagcu, Myrna Leon Guerrero, Word Processing Secretary II, HPLO

**I. CALL TO ORDER:**

Having to establish a quorum, the Chairperson, M. San Nicolas, O.D. called the meeting to order at 8:45 a.m. on January 29, 2019.

**II. ROLL CALL OF MEMBERS PRESENT – Confirmed Quorum**

**III. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:**

October 30, 2018

November 29, 2018

*K. Woesner*, made a motion to approve October 30, 2018 and November 29, 2018 minutes; seconded by Jay McDonald; all in favor; motioned carried.

**IV. OLD BUSINESS:**

- a. Request for Sponsorship - National Board Examiners for Optometry (NBEO) - Shiella Asinas

*K. Woesner*, made a motion that the board is not going to sponsor the candidate for the NBEO and If she decides to apply at a later date then she could submit her application to the board; seconded by J. McDonald; all in favor; motioned carried.

- b. The Practice Act Revision (TPA) - On-going

1. Proposed revision Rules and Regulation Version 2.0 – TABLED

2. Medical Practice Act Revision Version 2.0 – TABLED

*J. McDonald*, will email Rob Weinberg, Legal Counsel and board members, updated draft revision of Rules and Regulation for review and invite to the next board meeting.

**V. NEW BUSINESS:**

Brent Shelley, OD – Co-Management agreement with Dr. Peter Lombard, MD  
*J. McDonald* made a motion to accept and acknowledged the agreement;  
seconded by K. Woesner; all in favor; motioned carried.

**VI. OTHER BUSINESS:**

1. *M. San Nicolas*, asked the board members if they wanted to change officers of the board for the new year, January 2019.  
*J. McDonald*, made a motion to keep the board officers with the same position; seconded by K. Woesner; all in favor; motioned carried.
2. *M. San Nicolas*, moved to schedule the next board meeting, Tuesday, February 26, 2019 at 8:30 a.m.; seconded by K. Woesner; all in favor; motioned carried.

**VII. ADJOURNMENT:**

*K. Woesner*, made a motion to adjourn the regular board meeting at 10:15 a.m.; seconded by *J. McDonald*; all in favor; motion carried.