

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

REGULAR BOARD MEETING
Tuesday, January 30, 2018

MINUTES

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

OTHERS PRESENT: Myrna Leon Guerrero, Word Processing Secretary II, HPLO

I. CALL TO ORDER:

Having to establish a quorum, the Chairperson, Marlene San Nicolas, O.D. called the meeting to order at 8:44 a.m. on January 30, 2018.

II. ROLL CALL OF MEMBERS PRESENT – Confirmed Quorum

III. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

1. November 28, 2017 – *Move to approve by Jay McDonald, O.D. Member, Seconded by K. Woesner, O.D., Vice Chair, all in favor motion carries.*

IV. OLD BUSINESS: Discussion

1. The Practice Act Revision (TPA)

- a. Co-Management and Anti-Viral – J. McDonald, O.D., Member agrees to keep Co-Management and add Anti-Viral.
- b. 10 GCA Chapter 12 Article1 §12101 (e) (1) *Independent Use* – recommended by J. McDonald, O.D., Member to do separate list: 1a – Diagnostic and 1b – Therapeutic – *on going discussion*
- c. 10 GCA Chapter 12 Article1 §12101 (e) (2) *Co-management on going discussion*

V. NEW BUSINESS:

VI. OTHER BUSINESS:

Next Regular Schedule Meeting will be on Tuesday, February 27, 2018 at 8:30 a.m.

VII. ADJOURNMENT:

K. Woesner, O.D., Vice Chair, motioned to adjourned the regular board meeting at 10:20 a.m. Seconded by M. Hines, O.D., Secretary all in favor motion carries.