



GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Department of Public Health & Social Services
123 Chalan Kareta, Mangilao, Guam 96913



Health Professional Licensing Office Board Conference Room
Terlaje Professional Bldg. 2nd Flr. Ste. 209, Hagatna, Guam 96910

REGULAR BOARD MEETING Tuesday, February 26, 2019

AMENDED MINUTES

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

ABSENT:

OTHERS PRESENT: Brent Shelley, O.D.; Emma Reyes, Administrative Assistant, HPLO/EMS; Myrna Leon Guerrero, Word Processing Secretary II, HPLO/EMS

I. CALL TO ORDER:

Having to establish a quorum, the Chairperson, M. San Nicolas, O.D. called the meeting to order at 8:40 a.m. on February 26, 2019.

II. NOTICE OF PUBLICATION (5 day & 2 day)

M. San Nicolas, confirmed the publication from the Guam Daily Post.

III. ROLL CALL OF MEMBERS PRESENT – Confirmed Quorum

IV. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

January 29, 2019

K. Woesner, made a motion to approve January 29, 2019 minutes; seconded by Jay McDonald; all in favor; motioned carried.

V. OLD BUSINESS:

- a. Calvin Pagcu – via email - Request to evaluate Shiella Asinas academic foreign transcript.

M. San Nicolas will inform him his request has been reviewed by the board and needed further research to be addressed. The request will be forwarded to Rob Weinberg, Legal Counsel for review and advice, and will invite him for the next board meeting.

K. Woesner will email New York State Optometry Board for information on foreign education transcripts to be evaluated.



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- 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 – TABLEDThe board is requesting for legal counsel to review the draft practice act revision and the draft rules and regulation.

VI. NEW BUSINESS: (Added to the agenda by Kristi Woesner)

- a. Prescribed contact lens – Expired
J. McDonald stated it's not under the board's jurisdiction on contact lenses that are expired.
- b. Contact Lens – Standard of care
K. Woesner stated that she wanted all colleagues to have trainings on standard of care of contact lenses.
M. San Nicolas state should the Guam Optometric Association should invite doctors and provide in service trainings.
- c. Brent Shelley came before the board for some clarifications:
 1. Needed clarifications from *K. Woesner* if she is asking the board to codify (to make it a law) the requirements of contact lens examinations and education.
K. Woesner stated no.
 2. Could the board do a letter / memorandum reminder notice to all optometrists regarding contact lens standard of care.
M. San Nicolas stated that the board can send out reminders to all optometrist through email or public notices on contact lens standard of care.

VII. OTHER BUSINESS:

M. San Nicolas, made a motion to schedule the next board meeting, Tuesday, March 26, 2019 at 8:30 a.m.; seconded by *K. Woesner*; all in favor; motion carried.

VIII. ADJOURNMENT:

J. McDonald, made a motion to adjourn the regular board meeting at 9:45 a.m.; seconded by *K. Woesner*; all in favor; motion carried.