

GUAM BOARD OF EXMINERS FOR OPTOMETRY
REGULAR BOARD MEETING
Tuesday, March 26, 2019

MINUTES – AMENDED

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

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

ABSENT:

OTHERS PRESENT: Roma Basa, HPLO/EMS

I. CALL TO ORDER:

Having to establish a quorum, the Chairperson, M. San Nicolas, called the meeting to order at 8:50 a.m. on March 26, 2019.

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

M. San Nicolas, confirmed the publication from the Guam Daily Post. March 19, 2019 and March 22, 2019.

III. ROLL CALL OF MEMBERS PRESENT – Confirmed Quorum

IV. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

February 26, 2019

J. McDonald, made a motion to approve February 26, 2019 minutes as *amended*; seconded by *K. Woesner*; all in favor; motioned carried.

V. OLD BUSINESS:

- a. **Celvin Pagcu** – via email - Request to evaluate Shiella Asinas foreign transcript.

M. San Nicolas to contact Rob Weinberg, Legal Counsel regarding the board accepting the transcript to evaluate.

K. Woesner was in contact with the New York optometry board and provided the board a report on foreign transcript.

J. McDonald made a motion that we define “*satisfactory evidence*” that the course of instruction is equivalent to the course of instruction by an accredited school. If the applicant has a document of

equivalency from a US accredited Optometry school. The board will submit to the AG for legal opinion and response; seconded by K. Woesner; all in favor; motioned carried.

- b. The Practice Act Revision (TPA) - On-going
 - 1. Proposed revision Rules and Regulation Version 2.0
 - 2. Medical Practice Act Revision Version 2.0

M. San Nicolas wants to request guidance from Rob Weinberg what the process is.

VI. NEW BUSINESS:

- 1. *K. Woesner* to contact Dr. Charlton and Dr. Archer to see if he's interested to apply as a board member.
- 2. *M. San Nicolas* informed the board they'll be no quorum for April 30, 2019 due to K. Woesner will be off island. The next board regular meeting, Tuesday, May 28, 2019 at 8:30 a.m.
- 3. *Roma Basa* informed the board that Marlene Carbullido, Acting HPLO/EMS Administrator retired on March 15, 2019, HPLO is no longer under the Director's office and is now under the Chief of Public Health Office, Dr. S. Kaneshiro. Zennia Pecina will be the new Administrator.
- 4. *M. Leon Guerrero*, will email and inform Rob Weinberg, Legal Counsel to attend the next board meeting scheduled for May 28, 2019.

VII. OTHER BUSINESS:

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.