

Guam Board of Examiners for Optometry

Department of Public Health and Social Services
Health Professional Licensing and EMS Office Conference Room Suite 209
REGULAR BOARD MEETING MINUTES
MAY 28, 2019

Members Present: Marlene San Nicolas, Kristin Woesner, Jay McDonald

Others Present: Rob Weinberg, Legal Counsel; Zennia Pecina; Myrna Leon Guerrero

Members Absent:

TOPIC	DECISION(S)/ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
A. Call to Order	Chairperson M. San Nicolas called the meeting to order at 8:37			Quorum Approved
B. Proof of Publications	<i>Guam Daily Post Publications on May 20, 2019 and May 24, 2019</i>			Approved
C. Roll call of Members Present				Quorum Confirmed
D. Review and Approval of Minutes/Agenda	<i>K. Woesner</i> moved to approve the March 26, 2019 minutes with the changes under New Business no. 1, to correct Charleston to Charlton and to add Dr. Archer; seconded by J. McDonald; motion carried.			Approved
E. Administrator Report	<p><i>M. Leon Guerrero</i> presented reports:</p> <ul style="list-style-type: none"> • New Administrator for HPLC, Zennia Pecina, Associate Administrator for the Bureau of Family Health and Nursing (BFHNS), her office will be at HPLC. • Dr. S. Kaneshiro submitted application to register with the National Practitioner Data Bank (NPDB) for queries, a purchase order was processed. • Quotations were sent out for legal services under \$25,000, one was chosen, pending contract review and approval. • RFP for legal services for over \$25,000 in the process. • Agenda template to standardize agenda template for all boards. • Website being worked on to upload: <ul style="list-style-type: none"> ○ laws, rules and regulations, list of commission members, forms, meeting notices, approved agenda and minutes and list of individuals licensed on Guam. 			

<p>F. Old Business</p>	<ul style="list-style-type: none"> • Celvin Pagcu – Representing Sheilla Asinas – Request for academic transcript be evaluated. <p>After a lengthy review and discussion, <i>M. Leon Guerrero</i> to send the draft denial letter as per discussion to all board members and to <i>R. Weinberg</i> for final editing for chairperson’s signature.</p> <p><i>K. Woessner</i> made a motion as per discussion, that the letter will be sent to S. Asinas; seconded by J. McDonald; all in favor; motioned carried.</p> <p>2. <u>The Practice Act Revision (TPA)</u></p> <p>a. Rules and Regulation Proposed Revisions Version 2.0</p> <p><i>Co-Management</i></p> <ul style="list-style-type: none"> • Need to expand/keep the structure • Move some to Independent • Look at other jurisdictions to match the newer spectrum and match what’s best fit. <p><i>R. Weinberg</i> stated that rule making can be done at the board’s level and statutes are laws that goes through the legislature.</p> <p><i>R. Weinberg</i> recommended that independent Optometrists should propose changes to the law.</p> <ul style="list-style-type: none"> • GBEO forms - <i>R. Weinberg</i> wants to help update the forms and doesn’t have to go through the rule making process. • Website – <i>Z. Pecinia</i> stated that they are still working on all the board’s websites. • Request for new board members – <i>Z. Pecinia</i> is working with Mike Weakley at the Governor’s Legal office to appoint two (2) members. • Fees – <i>Z. Pecinia</i> working on expanding the fee structure for all boards by the end of this year. Need fee schedule input on changes. <p>b. Medical Practice Act Revision Version 2.0</p>	<p>1. Approved</p> <p>2. Ongoing</p>
<p>G. New Business</p>	<p>None</p>	
<p>H. Other Business</p>	<p>Next board meeting June 25, 2019</p>	<p>All Boards</p> <p>Approved</p>

I.	Adjournment	10:25 a.m. K. Woesner moved to adjourn the meeting; seconded by J. McDonald; all in favor, motioned carried.			Approved
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Transcribed by: Myma Leon Guerrero

Approved by:  Date: 6/25/19
Marlene San Nicolas, Chairperson