

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, May 29, 2018

MINUTES

MEMBERS PRESENT: Marlene San Nicolas, O.D., Chairperson; Kristina Woesner, O.D., Vice Chairperson; Jay McDonald, O.D., Member
ABSENT: Monica Hines, O.D., Secretary
OTHERS PRESENT: 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 May 29, 2018.

II. CONFIRMATION OF PUBLIC NOTICE – Confirmed by M. San Nicolas, O.D., Chairperson

III. ROLL CALL OF MEMBERS PRESENT – Confirmed Quorum

IV. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

a. March 27, 2018

K. Woesner, move to approve the minutes; seconded by J. McDonald; all in favor; motion carried.

V. OLD BUSINESS: On-going Discussion - The Practice Act Revision (TPA)

a. *J. McDonald*, presented handouts of minor surgical procedures from different state for discussion.

b. CPR – consider to include CPR (BLS) as a requirement for therapeutic in the Rules & Regulation.

VI. NEW BUSINESS: None

VII. OTHER BUSINESS:

Due to lack of quorum for June 26, 2018 board meeting, M. San Nicolas move to schedule next board meeting, Tuesday, July 31, 2018 at 8:30 a.m.; seconded by K. Woesner; all in favor; motion carried.

VIII. ADJOURNMENT:

M. San Nicolas, move to adjourn the regular board meeting at 10:00 a.m. The motion was seconded by J. McDonald; all in favor; motion carried.