

Guam Board of Examiners for Optometry
Regular Board Meeting
Tuesday, September 24, 2019 – 8:30 a.m.

Guam Board of Examiners for Optometry Regular Board Meeting Tuesday, September 24, 2019 – 8:30 a.m.		Others Present: Assistant Attorney General Robert Weinberg (OAG); Myma Leon Guerrero (HPLO); Nanette Senior (FTFC); and, John Salas (FTFC)		
TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIME FRAME	ACTION TAKEN
I. Call To Order	Called to order at 8:40 a.m.	Chairperson		Quorum Met
II. Proof of Publication	Published in Guam Daily Post - 09/17/19 & 09/20/19.	HPLO		Notices Confirmed
III. Roll Call	Listed above.	Board		Quorum Confirmed
IV. Review & Approval of Minutes	Approved Minutes of June 25, 2019, with the following amendment. (Motion: K. Woesner, S: J. McDonald) <ul style="list-style-type: none"> • On Page 2, Section. V. Old Business, B-3, replace the word biennial to read “annual”. 	Board		Approved With Amendment
V. HPLO Report	Due to the absence of the HPLO Administrator, no report was provided.	HPLO		
VI. Old Business	A. The Practice Act Revision (TPA) – On-going discussion. 1. Rules & Regs Proposed Revisions (Version 2.0) 2. Medical Practice Act Revisions (Version 2.0) Noted: All agreed to table this discussion for next meeting.	Board		Tabled
VII. New Business	A. <u>RENEWAL APPLICATIONS:</u> 1. Approved renewal applications: (Motion: J. McDonald, Second: K. Woesner) 1) Agahan, Margie 2) Archer, Julian 3) Charlton, Wesley 4) Garcia, Dante 5) Garcia, Maria Henny 6) Huynh, Cuong 7) Jotie, Jenalyn 8) McDonald, Jay 9) Medina, Christopher	Board		Approved

New Business: Cont'd.	<p>10) Morales, Conchita 11) Richards, Laverda 12) San Nicolas, Marlene 13) Shelley, Brent 14) Storey, Jeannette 15) Sunga, Lorraine 16) Woesner, Katrina</p> <p>2. Agreed to include the following applications on next meeting's Agenda to review and verify their hours: (Motion: J. McDonald, Second: K. Woesner)</p> <ol style="list-style-type: none"> 1) Garcia, Dante 2) McDonald, Jay 3) Richards, Laverda 4) San Nicolas, Marlene 5) Storey, Jeannette 6) Woesner, Kristina <p>3. Dr. Julian Archer – Status Inquiry (K. Woesner)</p> <ol style="list-style-type: none"> 1) Meets the one-year practice requirement for board membership; 2) Myrna Leon Guerrero (HPLO) to provide application packets to Dr. Archer and the Board; 3) Would have to go through the Legislature for a public hearing. 	Board	10/29/19 8:30 a.m.	Approved
VII I	Other Business	Board/HPLO	10/29/19 8:30 a.m.	Agenda, Next Meeting
IX.	Adjournment	HPLO/Board Individual HPLO Individual	Board Board	Noted Noted Noted Noted Adjourned

Approved by:  Date: 10/27/19
Chairperson, GBEO