

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, November 28, 2017

MINUTES

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

OTHERS PRESENT: Myrna Leon Guerrero, Word Processing Secretary II, HPLO

I. CALL TO ORDER:

Having to establish a quorum, the Chairperson, Marlene San Nicolas, O.D. called the meeting to order at 8:40 a.m. on November 28, 2017.

II. ROLL CALL OF MEMBERS PRESENT – Confirmed Quorum

III. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

1. September 26, 2017 – Amend minor corrections – Change “Pardo” to “Prado” and “M” Woesner to “K” Woesner.

Motion to approve with corrections by Jay McDonald, O.D. Member, Seconded by M. Hines, O.D., Secretary, motion carries.

IV. OLD BUSINESS: Discussion

1. The Practice Act Revision (TPA) – ***M. San Nicolas, O.D., Chairperson*** stated whatever change in the Practice Act through the passage of the Public Law (45 calendars plus 7 legislative days) it should also change in the Rules & Reg with a certain time frame.

What to change in The Practice Act and Add into the Rules & Reg: (discussion)

- a. Co-Management to Independent use – J. McDonald, O.D., Member – recommended
- b. Glaucoma Medicine – J. McDonald, O.D., Member - recommended
- c. Submission of Renewal application – Co-Management agreement should be turned in. – M. San Nicolas, O.D., Chairperson needs clarification.

- d. CEU's – 18 hours continuing education with 8 hours therapeutic - K. Woesner, O.D., Member – suggest in looking into therapeutic hours. M. Hines, Secretary OD – suggested on doing a list for what needs to be added and have a backup plan.
- e. Ophthalmologist – Recommend by M. San Nicolas, O.D., Chairperson to let them know the plan and ask for feedback on Glaucoma.
- f. Orals - anti-virals, anti-ocular, Oral analgesics, anti-agents, Anti-allergics, Oral antibacterial, topical or anti-glaucoma; surgery – *On going discussion*

V. NEW BUSINESS:

VI. OTHER BUSINESS:

Next Regular Schedule Meeting will be on Tuesday, January 30, 2018 at 8:30 a.m.

VII. ADJOURNMENT:

K. Woesner, O.D., Vice Chair, motioned to adjourned the regular board meeting at 10:00 a.m. Seconded by M. Hines, O.D., Secretary