Guam Legislature Clerks <clerks@guamlegislature.org>

## M&C Fwd: Reporting Requirements - Guam Board of Examiners for Optometry - 10.27.20

1 message

**Speaker's Office** <speaker@guamlegislature.org> Wed, Nov 4, 2020 at 2:52 PM
To: Clerks Office <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

| | | | | | |
|---|---|---|---|---|---|
| 11/03/20 | 11:36 AM | 11/03/20 | Reporting Requirements - Materials for Guam Board of Examiners for Optometry meeting held on October 27, 2020.* | Department of Public Health and Social Services | 35GL-20-2405 |

*Sinseru yan Minagåhet,*

**Office of the Speaker • Tina Rose Muña Barnes**
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
*I Mina'trentai Singko na Liheslaturan Guåhan*

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1
speaker@guamlegislature.org

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Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yanggen lachi rinisibu-mu nu este na mensåhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

---------- Forwarded message ---------
From: **Ciana V. Galindo** <Ciana.Galindo@dphss.guam.gov>
Date: Tue, Nov 3, 2020 at 11:36 AM
Subject: Reporting Requirements - Guam Board of Examiners for Optometry - 10.27.20
To: michael.weakley@guam.gov <michael.weakley@guam.gov>, speaker@guamlegislature.org <speaker@guamlegislature.org>
Cc: Zennia Pecina <Zennia.Pecina@dphss.guam.gov>, Breanna Sablan <Breanna.Sablan@dphss.guam.gov>, Myrna Leon Guerrero <Myrna.LeonGuerrero@dphss.guam.gov>

Hafa Adai,

Please see attached in pertinent to the Guam Board of Examiners for Optometry board meeting held on October 27, 2020.

If you should have any questions or concerns, please feel free to contact me. Thank you.

**Ciana D. Galindo**

Word Processing Secretary I

Department of Public Health and Social Services • Health Professional Licensing Office

**MAILING & PHYSICAL Address:** 194 Hernan Cortez Avenue, Suite 213A •

Terlaje Professional Building • Hagatña, Guam 96910

Telephone: (671) 735-7404-12 • **Email: ciana.galindo@dphss.guam.gov**

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**GBEO BOARD MTG 10.27.20 AGENDA-ATTACHME.pdf**
336K

GOVERNMENT OF GUAM
**DEPARTMENT OF PUBLIC HEALTH AND SOCIAL SERVICES**
***DIPATTAMENTON SALUT PUPBLEKO YAN SETBISION SUSIAT***
**HEALTH PROFESSIONAL LICENSING OFFICE**

**LOURDES A. LEON GUERRERO**
GOVERNOR, MAGA'HÅGA'

**JOSHUA F. TENORIO**
LT. GOVERNOR, SIGUNDO MAGA'LÅHI

**ARTHUR U. SAN AGUSTIN, MHR**
ACTING DIRECTOR

**LAURENT SF DUENAS, MPH, BSN, RN**
DEPUTY DIRECTOR

**TERRY G. AGUON**
DEPUTY DIRECTOR

November 03, 2020

Honorable Lourdes Leon Guerrero
Governor of Guam
Executive Chambers
PO Box 2950
Hagåtña, Guam 96932

Honorable Tina Muna-Barnes
Speaker, 35th Guam Legislature
163 Chalan Santa Papa
Hagåtña, Guam 96910

Re: **Guam Board of Examiners for Optometry Meeting for October 2020**

Dear Governor Leon Guerrero and Speaker Muna-Barnes:

As required by 5 GCA § 8113.1, attached please find electronic copies of the agenda, approved minutes, and other attachments.

Should you have any questions. please call us at (671) 735-7404-11 or email to: ciana.galindo@dphss.guam.gov

Respectfully,

Ciana D. Galindo
Word Processing Secretary I

Cc: Michael Weakley, Governor's Legal Office

Attachments: Agenda, Minutes and Announcements

# GUAM BOARD OF EXAMINERS FOR OPTOMETRY

## Virtual Board Meeting Attendance Sheet

194 Hernan Cortez Ave, Hagatna, GU 96910
Health Professional Licensing Office Conference Room 209

| | | | | | |
|---|---|---|---|---|---|
| Date of Meeting: | October 27, 2020 | X | Regular Virtual Meeting | | Special Meeting |
| Meeting Call to Order | 8:40 AM | Time of Adjournment | 9:10 AM | V | Quorum | | No Quorum |

| BOARD MEMBERS | POSITION | SIGNATURE |
|---|---|---|
| San Nicolas, Marlene, O.D. | Chairperson | |
| Woesner, Kristina, O.D. | Vice Chairperson | Virtually Present |
| McDonald, Jay, O.D. | Member | Virtually Present |
| Archer, Julian, O.D. | Member | Virtually Present |
| | | |
| | | |
| | | |
| | | |
| | | |

## OTHERS PRESENT

| PRINT NAME | AGENCY | SIGNATURE |
|---|---|---|
| Robert Weinberg | Legal Counsel | Present Virtually |
| Zennia C. Pecina | HPLO/EMS | |
| | | |
| Ciana D. Galindo | HPLO/EMS | |
| | | |
| | | |
| | | |
| | | |

**GUAM BOARD OF EXAMINERS FOR OPTOMETRY**
**Department of Public Health and Social Services**
**194 Hernan Cortez Ave. Suite 213, Hagatna**

**VIRTUAL BOARD MEETING**
**Join GoToMeeting**
https://global.gotomeeting.com/join/375434829

United States: +1 (571) 317-3122
- One-touch: tel:+15713173122,,375434829#

Access Code: 375-434-829

## Tuesday, October 27, 2020 at 8:30 a.m.

**AGENDA**

**I.** CALL TO ORDER: _____
a. Roll Call
b. Confirmation of Public Notice AG & DOA's website for virtual board meeting.

**II.** Adoption of Agenda

**III.** Review and approval of minutes. February 25, 2020.

**IV.** Treasurer report – Dr. Julian Archer

**V.** HPLO Administrator's Report

**VI.** Chairperson's Report

**VII.** Old Business:
1. The Practice Act Revision (TPA) – On-going discussion
2. Rules and Regs Proposed Revisions Version 2.0
3. Medical Practice Act Revisions Version 2.0

**VIII.** New Business:
1. Renewal Applications **(15)** for review/approval. **(See attached)**

**IX.** Other Business:
Next Board Meeting: Tuesday, November 24, 2020, 8:30 a.m.

**X.** Adjournment: _____

# GUAM BOARD OF EXAMINERS FOR OPTOMETRY
# RENEWAL 2020

| | LAST | FIRST & MIDDLE |
|---|---|---|
| 1 | AGAHAN | MARGIE A. |
| 2 | ARCHER | JULIAN C. |
| 3 | CHARLTON | WESLEY W. |
| 4 | GARCIA | DANTE C. |
| 5 | GARCIA | MARIA HENNY |
| 6 | HUYNH | CUONG |
| 7 | JOTIE | JENALYN |
| 8 | McDONALD | JAY |
| 9 | MEDINA | CHRISTOPHER |
| 10 | MORALES | CONCHITA D. |
| 11 | RICHARDS | LAVERDA |
| 12 | SAN NICOLAS | MARLENE R. |
| 13 | STOREY | JEANNETTE F. |
| 14 | SUNGA | LORRAINE S. |
| 15 | WOESNER | KRISTINA L. |

# GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Department of Public Health & Social Services
194 Hernan Cortez Ave, Suite 213, Hagatna, Guam 96910

**TOPIC: Guam Board of Examiners for Optometry (GBEO)**
**Date/Time: Tuesday, October 27, 2020 – 8:30 AM – 9:30 AM**

**Join GoToMeeting**

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/375434829

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122
- One-touch: Tel:+15713173122,,375434829#

**Access Code:** 375-434-829

Gmail

Ciana D.V Galindo <cianadgalindo@gmail.com>

# Guam Board of Medical Examiners - Reconvene Board Meeting October 21, 2020.

**Anita Arile** <Anita.Arile@doa.guam.gov> Wed, Oct 21, 2020 at 7:19 PM
To: "Ciana D.V Galindo" <cianadgalindo@gmail.com>




**From:** Ciana D.V Galindo [mailto:cianadgalindo@gmail.com]
**Sent:** Thursday, October 15, 2020 8:23 AM
**To:** GovGU Meeting <govguammeetings@oagguam.org>; Anita Arile <Anita.Arile@doa.guam.gov>; Armilynn R. Lujan <Armilynn.Lujan@doa.guam.gov>; guadencio.rosario@doa.guam.gov
**Cc:** kespaldon@oagguam.org; Rob Weinberg <rweinberg@oagguam.org>; Zennia Pecina <Zennia.Pecina@dphss.guam.gov>; Breanna Sablan <Breanna.Sablan@dphss.guam.gov>; Myrna Leon Guerrero <Myrna.LeonGuerrero@dphss.guam.gov>
**Subject:** Guam Board of Medical Examiners - Reconvene Board Meeting October 21, 2020.

Good Morning,

(http://oagguam.org/)

Home (http://oagguam.org/) > GovGuam Meetings

# Government of Guam Meetings

This webpage has been established in accordance with Executive Order No. 2020-07. Information on this page is provided to the OAG by the respective government entity. For information about these meetings, please contact the entity directly. Government officials may email govguammeetings@oagguam.org to request a posting.

## Friday, November 13, 2020

### 9:00 AM - Guam Housing Corporation Board of Directors

Guam Housing Corporation's Regular Board of Directors meeting will be held on Friday, November 13, 2020 at 9:00 a.m. at the GEDA conference room, 5th floor, ITC bldg. This meeting is open to the public via Zoom.

Zoom meeting information will be provided at a later date.

For more information or special accommodations, please contact Cassandra Santos or Arleen Evangelista at 647-4143.

## Thursday, November 12, 2020

### 1:00 PM - Guam Solid Waste Authority Board of Director

The Guam Solid Waste Authority Board of Director's will have a board meeting November 12, 2020 at 1:00 p.m. The meeting will be conducted virtually.

AGENDA: Call to Order, Roll Call, Approval of Minutes, Reports, Unfinished Business, New Business, Open Discussion, Public Forum, Next Meeting Date, Adjournment



Doc. No. 35GL-20-2405.*

Individuals who would like to join the virtual meeting can email GSWA's Chief of Administration, Alicia Fejeran, at Alicia.Fejeran@gswa.guam.gov for more information.

# Thursday, November 5, 2020

## 4:00 PM - Hagatna Restoration and Redevelopment Authority Board of Commissioners

HRRA Regular Board of Commissioners Meeting will be held on Thursday, November 5, 2020 at 4:00 P.M. through Zoom Virtual Meeting. This meeting is open to the public.

Hagatna Restoration and Redevelopment Authority

HRRA is inviting you to a scheduled Zoom meeting.
Topic: HRRA REGULAR BOARD OF COMMISSIONERS MEETING
Time: Nov 5, 2020 04:00 PM Guam, Port Moresby

Join Zoom Meeting
https://zoom.us/j/93920744619?pwd=Q092WlNQRXJteEtkMTBielFBSmFrdz09
(https://zoom.us/j/93920744619?pwd=Q092WlNQRXJteEtkMTBielFBSmFrdz09)

Meeting ID: 939 2074 4619
Passcode: 790187
One tap mobile
+13462487799,,93920744619#,,,,,,0#,,790187# US (Houston)
+16699006833,,93920744619#,,,,,,0#,,790187# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 929 205 6099 US (New York)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 939 2074 4619
Passcode: 790187
Find your local number: https://zoom.us/u/adnnZ5bzMz
(https://zoom.us/u/adnnZ5bzMz)

# Thursday, October 29, 2020

## 9:00 AM - Guam Parole Board

Guam Parole Board next regular schedule meeting for the month of October will be on October 29, 2020, 9:00a.m., at the Parole Services Division Office along Aspinall Avenue (former GPD Hagatna Precinct) Hagatna, Guam

For more information or those with special accommodations, please call the Parole Office at 735-4133/34.

## 3:00 PM - A.B. Won Pat International Airport Authority Board of Directors

The Board of Directors of the A.B. Won Pat International Airport Authority, Guam (GIAA) will convene its Regular Board meeting on Thursday, October 29, 2020 at 3:00 p.m. in Terminal Conference Rooms No. 1 & 2.

In addition to regular matters, pursuant to 5 G.C.A. §8111(c)(2), Executive Session will be held to discuss litigation, pending litigation, and personnel matters, including Civil Service Commission matters; and DFS Guam L.P. related litigation, to which GIAA is or may be a party.

In light of COVID19 public health emergency, GIAA will adhere to social distancing orders. For those who wish to participate telephonically, please call 642-4717 or email arios@guamairport.net for further information. Parking is available in the Public Parking Lot.

For special accommodations or agenda items, please call the Board Office at 642-4717/18.

# Wednesday, October 28, 2020

## 5:00 PM - Guam Memorial Hospital Authority Board of Trustees

The GMHA Board of Trustees will convene for a meeting via Zoom Video Conferencing on Wednesday, October 28, 2020 at 5:00 p.m.

To join the meeting, you may enter this link (https://zoom.us/j/98464764041?pwd=dDRYMnFBSHpRU29RSEhKdocoelhNUT09 (https://zoom.us/j/98464764041?pwd=dDRYMnFBSHpRU29RSEhKdocoelhNUT09)) into your browser or download the app on your mobile device, and enter Meeting ID: 984 6476 4041; Password: 802717.

For further inquiries, please contact the Board Desk at 648-7997.

# Tuesday, October 27, 2020

## 8:30 AM - Guam Board of Examiners for Optometry

TOPIC: Guam Board of Examiners for Optometry (GBEO)
Date/Time: Tuesday, October 27, 2020 – 8:30 AM – 9:30 AM

Join GoToMeeting

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/375434829
(https://global.gotomeeting.com/join/375434829)
You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

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- One-touch: Tel:+15713173122,,375434829#

Access Code: 375-434-829

# Monday, October 26, 2020

## 4:00 PM - Northern Guam Soil and Water Conservation District Board

The Northern Guam Soil and Water Conservation District Board will hold its second October monthly Virtual meeting on Monday, October 26, 2020 from 4:00 p.m. – 5:30 p.m. on a Zoom Link.

Please call Chairwoman Hope A. Cristobal for the Zoom Link Information, special accommodations and agenda at 483-0097. Dangkolo na si Yu'os ma'åse'.

## 4:30 PM - Guam Commission for Educator Certification

The Guam Commission for Educator Certification's Regular Meeting, is to be held on Monday, October 26, 2020 at 4:30pm via virtual conference.

For persons wishing to participate in the meeting and others requesting for special accommodation, please email office@gcec.guam.gov or WhatsApp call or message (671) 735-2554.



Doc. No. 35GL-20-2405.*

**Guam Board of Examiners for Optometry**
**Regular Board Meeting**
**Tuesday, February 25, 2020 – 8:30 a.m.**

| | |
|---|---|
| **Members Present:** ☒Marlene San Nicolas, Chairperson; ☒Kristina Woesner, Vice Chairperson; ☒ Jay McDonald, Member; ☒ Julian Archer, Member | **Others Present:** Myrna Leon Guerrero, Secretary (HPLO/EMS) |

| TOPIC | | DECISION(S) / ACTION(S) MADE | RESPONSIBLE PARTY | REPORTING TIME FRAME | ACTION TAKEN |
|---|---|---|---|---|---|
| I. | Call To Order | Called to order at 8:45 a.m. | Chairperson | | Quorum Met |
| II. | Proof of Publication | Published in Guam Pacific Daily News - 2/18/2020 & 2/23/2020 | HPLO | | Notices Confirmed |
| III. | Roll Call | Listed above. | Board | | Quorum Confirmed |
| IV. | Review & Approval of Minutes | Approved Minutes of February 25, 2020<br><br>Correct item: VI. First bullet – to read Rules & Reg for all boards – need to *speed up* (instead of up speed) the *proposed* (add "ed" to propose) changes.<br><br>Correct item: VI. Third bullet – to read *draft* (instead of daft)<br><br>Correct item: VII. Second bullet – to read J. McDonald stated that he will *consider* (instead of be) resigning from the board (instead of in April) and (instead of for) M. San Nicolas (instead of to) *will* continue as Chairperson.<br><br>(Motion: J. McDonald approved as amended, Second: K. Woesner) | Board | | Approved as Amended |
| V. | HPLO Report | Medical Mission (Military providers to practice outside the civilian communities within their orders) – Military Limited Volunteer License Application provided for review and approval.<br><br>(Motion: J. McDonald approved the Military Limited Volunteer License Application, Seconded by K. Woesner) | HPLO | | Approved |

| | | | | | |
|---|---|---|---|---|---|
| VI. | Old Business | The Practice Act Revision (TPA)<br>1. Rules and Regs Proposed Revisions Version 2.0<br>2. Medical Practice Act Revisions Version 2.0<br><br>(Board members will discuss during working session) | Board | | Noted |
| VII. | New Business | Chairperson will contact John Kim, O.D. if he's interested in becoming a board member. Board Secretary will send nomination packet if interested. | Board | | Noted |
| VIII | Other Business | Next Meeting: March 31, 2020, at 8:30 a.m. | Board | | Noted |
| IX. | Adjournment | Adjourned at 9:15 a.m.<br><br>(Motion: K. Woesner moved to adjourned, Second: J. McDonald) | Board | | Adjourned |

Approved by: _____ Date: 10/27/2020
Marlene San Nicolas, Chairperson

Prepared by: Myrna Leon Guerrero, WPSII