clerks@guamlegislature.org

From: Speaker's Office <speaker@guamlegislature.org>
Sent: Wednesday, December 9, 2020 5:48 PM
To: Clerks Office
Cc: Rennae Meno
Subject: M&C Fwd: Reporting Requirements - Guam Board of Examiners for Optometry 11.24.20
Attachments: GBEO 11-24-20.pdf

12/09/20	10:16 AM	12/09/20	Guam Board of Optometry Meeting for November 2020.*	Department of Public Health and Social Services	35GL-20-2489

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: Wed, Dec 9, 2020 at 10:16 AM
Subject: Reporting Requirements - Guam Board of Examiners for Optometry 11.24.20
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 November 24, 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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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

December 9, 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 November 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: November 24, 2020

[X] Regular Virtual Meeting [ ] Special Meeting

Meeting Call to Order: 8:40 AM Time of Adjournment: 10:00 AM

[✓] Quorum [ ] No Quorum

BOARD MEMBERS	POSITION	SIGNATURE
San Nicolas, Marlene, O.D.	Chairperson	Present
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	Virtually Present
Zennia C. Pecina	HPLO/EMS	Present
Myrna Leon Guerrero	HPLO/EMS	Myrna Leon Guerrero
Ciana D. Galindo	HPLO/EMS	

GUAM BOARD OF EXAMINERS FOR OPTOMETRY

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

VIRTUAL BOARD MEETING
Join GoToMeeting
https://global.gotomeeting.com/join/565329357
You can also dial in using your phone.
United States: +1 (571) 317-3112
Access Code: 565-329-357

Tuesday, November 24, 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. October 27, 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 – On-going discussion
   3. Medical Practice Act Revisions Version 2.0 – On-going discussion

VIII. NEW BUSINESS:
   1. Sadia Kalsoom, O.D. – SDA Clinic

IX. OTHER BUSINESS:
   Next Board Meeting: Tuesday, December 29, 2020, 8:30 a.m.

X. ADJOURNMENT: _____

Ciana V. Galindo

From: Anita Arile
Sent: Wednesday, November 18, 2020 8:14 AM
To: Ciana V. Galindo
Subject: RE: Advertisement - The Guam Board of Examiners for Optometry Board Mtg 11.24.20 at 8:30AM



From: Ciana V. Galindo
Sent: Tuesday, November 17, 2020 11:26 AM
To: GovGU Meeting <govguammeetings@oagguam.org>; Anita Arile <Anita.Arile@doa.guam.gov>; Armilynn R. Lujan <Armilynn.Lujan@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: Advertisement - The Guam Board of Examiners for Optometry Board Mtg 11.24.20 at 8:30AM

(http://oagguam.org/)

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.

Wednesday, December 2, 2020

3:30 PM - Guam Public Library System Board of Directors

Guam Public Library System Regular Board Meeting
Wednesday, December 2, 2020 at 3:30pm

Meeting will be held via Zoom. Please call GPLS for ID and passcode

Those with disabilities requiring special accommodation, auxiliary aid or services, please call June Aflague at 475-4755/4.

Tuesday, December 1, 2020

3:00 PM - Commission on Decolonization

The Commission on Decolonization will convene its regular monthly meeting on Tuesday, December 1, 2020 at 3:00pm via Zoom at https://us02web.zoom.us/j/85219382080 (https://us02web.zoom.us/j/85219382080) (Meeting ID: 852 1938 2080).

For more information, please send inquiries to guamcod@guam.gov

Wednesday, November 25, 2020

2:00 PM - Guam Ancestral Lands Commission Board

The Guam Ancestral Lands Commission Board Meeting will be held on Wednesday, November 25, 2020 at 2:00 pm. This meeting is open to the public via ZOOM.

Join Zoom Meeting
https://us02web.zoom.us/j/82562152960?
pwd=ZkhvWjZPRkVzTWV4TmVKMW9VbWpaUT09
(https://us02web.zoom.us/j/82562152960?
pwd=ZkhvWjZPRkVzTWV4TmVKMW9VbWpaUT09)
Meeting ID: 825 6215 2960
Passcode: 532696

The agenda may be viewed at the following link:
http://dlm.guam.gov/announcements-2/ (http://dlm.guam.gov/announcements-2/)

Individuals requiring special accommodations, auxiliary aids or services, may call Joey Leon Guerrero at 649-5263 ext. 440/816 or email admin@galc.guam.gov for more information.

5:30 PM - Guam Memorial Hospital Authority Board of Trustees

The GMHA Board of Trustees will convene for a meeting via Zoom Video Conferencing on Wednesday, November 25, 2020 at 5:30 p.m.

To join the meeting, you may enter this link (https://zoom.us/j/98278013645?pwd=QXVqR2NvUjY2NmwxS28xeWdBKoNEdz09 (https://zoom.us/j/98278013645?pwd=QXVqR2NvUjY2NmwxS28xeWdBKoNEdz09)) into your browser or download the app on your mobile device, and enter Meeting ID: 982 7801 3645; Password: 764873.

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

Tuesday, November 24, 2020

8:30 AM - Guam Board of Examiners for Optometry

TOPIC: Guam Board of Examiners for Optometry (GBEO)
Date/Time: Tuesday, November 24, 2020 – 8:30 AM – 9:30 AM

Join GoToMeeting

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/565329357
(https://global.gotomeeting.com/join/565329357)
You can also dial in using your phone.
United States: +1 (571) 317-3112
Access Code: 565-329-357

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 Tuesday, November 24, 2020 at 3:00 p.m. in Terminal Conference Rooms No. 1 & 2. 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.

5:30 PM - University of Guam Board of Regents

The regular meeting of the University of Guam Board of Regents (UOG BOR) will be held via registered zoom on Tuesday, November 24, 2020 at 5:30 p.m. A Working Session will be held via registered zoom prior to the regular meeting at 4:30 p.m.

The meeting will be publicly accessible by registering for zoom access at https://zoom.us/meeting/register/tJcufuygpzotHtJv4oKtdwp9-tQLFopBNrCl (https://zoom.us/meeting/register/tJcufuygpzotHtJv4oKtdwp9-tQLFopBNrCl).

For security purposes, registration for the public is required for attendance.

This complies with the Governor's Executive Order No. 2020-07, dated March 28, 2020, paragraph 4 related to Open Government and Participation in Meetings via Teleconferencing during the emergency declaration period.

UOG complies with Guam Public Law 24-109 with reference to the provisions and requirements of the Americans with Disabilities Act. For special accommodations, please contact the ADA Coordinator at 735-2244 or (TTY) 735-2243. Live Closed Captioning is available through a website link provided within the online meeting.

Guam Board of Examiners for Optometry
Regular Virtual Board Meeting
Tuesday, October 27, 2020 – 8:30 a.m.

Members Present: ☒Marlene San Nicolas, Chairperson; ☒Kristina Woesner, Vice Chairperson; ☒ Jay McDonald, Member; ☒ Julian Archer, Member	**Others Present:** ☒ Zennia Pecina HPLO/EMS Administrator ☒ Rob Weinberg – Attorney ☒ Ciana Galindo – HPLO/EMS

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** a) Roll Call b) Published on DOA & AG website.	Chairperson		Quorum Met Notices Confirmed
II.	Adoption of Agenda	Agenda Adoption.	HPLO		Adopted
III.	Review & Approval of Minutes	Approved Minutes of February 25, 2020. Motion: K. Woesner 2nd: J. McDonald	Board		Approved
IV.	Treasurer Report	• Noted GBEO is in current revolving fund; Ms. Pecina to schedule a meeting with COHA (Commission of Healing Arts) to discuss funding. • Noted the Guam Board Treasure's to coordinate and schedule a meeting to discuss current board budget(s).	J. Archer		Noted
V.	HPLO Administrator's Report	• Noted Ms. Pecina continuing to follow up on the progression of RFP (Request for Proposal) for board attorneys.	HPLO		Noted
VI.	Chairperson's Report	• Noted GBEO board vacancy. Possible candidate, Dr. John Kim, O. D	HPLO Administrator		Noted
VII.	Old Business	1. The Practice Act Revision (TPA) 2. Rules and Regs Proposed Revisions Version 2.0 3. Medical Practice Act Revisions Version 2.0	Board		On-going
VIII.	New Business	1. Renewal applications **15. (See Attached)** • Noted 3/12 approved with 1 review signature. Motion: J. McDonald 2nd: K. Woesner	Board		Approved
IX.	Other Business	Next Board Meeting: Tuesday, November 24, 2020 at 8:30AM.	Board		Noted

X.	Adjournment	Meeting adjourned at: 9:10AM	Board		Adjourned

Approved by: _____ Date: 11/24/2020
Marlene San Nicolas, Chairperson

Prepared by: Ciana Galindo, WPSI

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.