



Department of Public Health & Social Services
GUAM BOARD OF NURSE EXAMINERS
Health Professional Licensing Office
Terlaje Professional Bldg., 194 Hernan Cortez Avenue, Hagåtña, Guam



REGULAR VIRTUAL BOARD MEETING
3:30 PM, Thursday, February 11, 2021

Go To Meeting Site:

<https://global.gotomeeting.com/join/967201245>

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 967-201-245

AGENDA

- I. CALL TO ORDER**
- II. PROOF OF PUBLICATION**
 - (a) OAG 2/5/21
 - (b) DOA 2/9/21
- III. ROLL CALL/QUORUM**
- IV. ADOPTION OF AGENDA**
- V. MINUTES FOR REVIEW AND APPROVAL**
 - (a) January 21, 2021 Virtual Special Meeting
- VI. CHAIRPERSON'S REPORT**
- VII. TREASURER'S REPORT**
- VIII. COMMITTEE REPORTS**
 - (a) Disciplinary Matrix Guidance – C. Tuquero, K. Hitois and B. Santos
 - (b) Rules and Regulations – A. Varghese, B. Manzana and K. Hitois
 - (1) RNFA – K. Hitois
 - (c) Forms – E. Dames, B. Santos and R. Carman
 - (1) Duty to Report Form
 - (2) GBNE Initial/Renewal Application
 - (3) Waiver of Liability form for Volunteer Support - B. Manzana
- IX. NURSING EDUCATION REPORT**
- X. ADMINISTRATOR'S REPORT**
 - (a) Board Member Resignation – R. Sumaylo
 - (b) NLC Update
 - (c) Disciplinary Reports
 - (1) GBNE-CO-19-004 E. Dames
 - (2) GBNE-CO-19-005 B. Manzana
 - (3) GBNE-CO-19-007 B. Manzana
 - (4) GBNE-CO-19-008 B. Manzana
 - (5) GBNE-CO-19-011 K. Hitois
 - (6) GBNE-CO-19-018 E. Dames
 - (7) GBNE-CO-20-002 B. Santos/R. Sumaylo
 - (8) GBNE-CO-20-003 B. Manzana/A. Varghese
 - (9) GBNE-CO-20-004 E. Dames
 - (10) GBNE-CO-20-005 K. Hitois
 - (11) GBNE-CO-20-007 A. Varghese/B. Santos
 - (12) GBNE-CO-20-008 R. Sumaylo

GUAM BOARD OF NURSE EXAMINERS

Virtual Board Meeting Attendance Sheet

Date of Meeting: Regular Meeting Special Meeting

Meeting Call to Order Time of Adjournment Quorum No Quorum

BOARD MEMBERS	POSITION	SIGNATURE
1. Bernadette S. Santos, MPA, BSN, RN	Chairperson (Community RN)	PRESENT
2. Kevin Hitois, DNP, APRN, FNP-BC	Vice Chairperson Member (APRN)	PRESENT
3. Brenda Manzana	Secretary (LPN)	PRESENT
4. Eliza G. Dames	Treasurer Public Member	ABSENT
5. Relida S. Sumaylo	Member (DPHSS)	RESIGNED
6. Annamma S. Varghese, DNP, CMSRN	Member (Education)	PRESENT
7. Christine Tuquero, MSN, RN	Member (Hospital)	PRESENT

OTHERS PRESENT

PRINT NAME	AGENCY/TITLE	SIGNATURE
1. Robert Weinberg	OAG Assistant Attorney General	PRESENT
2. Zennia Pecina	HPLO Executive Officer (GBNE)	PRESENT
3. Rosemary Carman	HPLO Word Processing Secretary II	PRESENT
4. Deborah Borja	HPLO Administrative Asst.	PRESENT
5. Eddy Reyes	Flame Tree	PRESENT
6. Natasha Charfauros	Speaker T. Terlaje's Office	PRESENT
7. Frankie Lake	GMTC	PRESENT
8. Aizza Santos	GNA	PRESENT
9. Suzanne Lobaton	GNA Vice-President	PRESENT

GUAM BOARD OF NURSE EXAMINERS
Virtual Board Meeting Attendance Sheet

OTHERS PRESENT

PRINT NAME	AGENCY/TITLE	SIGNATURE
10. Min Lopez	GNA	PRESENT
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(<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, March 5, 2021

9:00 AM - Guam Housing Corporation Board of Directors

Guam Housing Corporation's Regular Board of Directors meeting will be held on Friday, March 5, 2021 at 9:00 a.m. at the GEDA conference room, 5th floor, ITC bldg. This meeting is open to the public via Zoom.

Join Zoom Meeting

[https://us02web.zoom.us/j/89583541587?](https://us02web.zoom.us/j/89583541587?pwd=UXNuZHNWdnZDSlBQUmEzTTJQWUZpUTo9)
[pwd=UXNuZHNWdnZDSlBQUmEzTTJQWUZpUTo9](https://us02web.zoom.us/j/89583541587?pwd=UXNuZHNWdnZDSlBQUmEzTTJQWUZpUTo9)
([https://us02web.zoom.us/j/89583541587?](https://us02web.zoom.us/j/89583541587?pwd=UXNuZHNWdnZDSlBQUmEzTTJQWUZpUTo9)
[pwd=UXNuZHNWdnZDSlBQUmEzTTJQWUZpUTo9](https://us02web.zoom.us/j/89583541587?pwd=UXNuZHNWdnZDSlBQUmEzTTJQWUZpUTo9))
Meeting ID: 895 8354 1587
Passcode: GHC

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

Thursday, February 25, 2021

9:00 AM - Guam Parole Board

Guam Parole Board next regular schedule meeting for the month of February will be on Thursday February 25, 2021, at 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 735-4132/33.

9:30 AM - Guam Peace Officer Standards & Training Commission

Guam P.O.S.T. (Peace Officer Standards & Training) Commission Meeting Thursday, February 25, 2021 at 9:30 a.m.

Meeting will be held via Zoom. Please call 735-5638 for ID/passcode and Agenda or email bertha.guerrero@guamcc.edu.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS, AUXILIARY AIDS, OR SERVICES SHOULD CONTACT 735-5597.

Thursday, February 18, 2021

1:30 PM - Guam Economic Development Authority Board of Directors

The Guam Economic Development Authority (GEDA), a public corporation, will be holding its Regular Board of Directors meeting on Thursday, February 18, 2021 at 1:30PM via Zoom and in the GEDA conference room located in Suite 511, 5th Floor, International Trade Center (ITC) Building, 590 South Marine Corps Drive, Tamuning, Guam.

For the link request or for persons requiring special accommodations, please contact GEDA's coordinator, Jennifer Calvo-Guzman, at 647-4332 or at jennifer.calvo@investguam.com by Wednesday, February 17, 2021.

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 Thursday, February 18, 2021 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/s/91281619736> (<https://zoom.us/s/91281619736>).

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.

Friday, February 12, 2021

10:00 AM - I Liheslaturan Guahan

I Liheslaturan Guahan will be called into Session on Friday, February 12, 2021 at 10:00 AM in the Speaker Antonio R. Unpingco Legislative Session Hall in the Guam Congress Building.

The session will be broadcast on local television, GTA Channel 21, Docomo Channel 117/60.4; stream online via I Liheslaturan Guahan's live feed at http://www.guamlegislature.com/live_feed.htm

(http://www.guamlegislature.com/live_feed.htm). A recording of the session will be available online via Guam Legislature Media on YouTube after the session.

Please email senatorterlajeguam@gmail.com or call 472-3586, if you require any special accommodations or further information.

Thursday, February 11, 2021

1:00 PM - Guam Solid Waste Authority Board of Directors

The Guam Solid Waste Authority Board of Director's will have a board meeting February 11, 2021 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

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.

1:30 PM - Guam Land Use Commission

The Guam Land Use Commission will convene its regular meeting on Thursday, February 11, 2021 beginning at 1:30 p.m., utilizing the Zoom Meeting virtual platform.

Zoom Meeting ID: 929 7613 1356

Passcode: 777336

If you would like to participate in the virtual hearing to provide testimony on any of the agenda items, please email dlmdir@land.guam.gov or call 649-5263, ext. 300 with your name and contact number. Written testimonies may be submitted via email to the Director's Office. A recording of the hearing will be available online via the website of the Office of Public Auditor one (1) day after the meeting.

In compliance with the Americans with Disabilities Act, individuals requiring assistance or accommodations should contact M. Cristina Gutierrez, Division of Land Planning at 649-5263, extension 375.

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

Guam Public Library System Special Meeting of the Board of Directors

Thursday, February 11, 2021 at 3:30 pm

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

Agenda: Director position and Budget

Those with disabilities requiring special accommodation, auxiliary aid or services, please call June Aflague at 475-4755/54.

3:30 PM - Guam Board of Nurse Examiners

GBNE will be conducting a Reconvene Regular Meeting via Go To Meeting Video Conferencing on Thursday, February 11, 2021 at 3:30 p.m.

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

<https://global.gotomeeting.com/join/967201245>

(<https://global.gotomeeting.com/join/967201245>)

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(<https://global.gotomeeting.com/install/967201245>)

For further inquiries, please contact the board at (671) 735-7409.

Wednesday, February 10, 2021

2:00 PM - Guam Ancestral Lands Commission Board

The Guam Ancestral Lands Commission Board Meeting will be held on Wednesday, February 10th, 2021 at 2:00 pm. This meeting is open to the public via ZOOM. For the agenda [click here](https://drive.google.com/file/d/13he38xNofvCfVxgkMnPub9yDVVvnl-dw/view?usp=sharing) (<https://drive.google.com/file/d/13he38xNofvCfVxgkMnPub9yDVVvnl-dw/view?usp=sharing>).

Join Zoom Meeting

<https://us02web.zoom.us/j/82610180629?pwd=Q29DL1huLzJEL1l4cW1aUlVDeld6QT09>
(<https://us02web.zoom.us/j/82610180629?pwd=Q29DL1huLzJEL1l4cW1aUlVDeld6QT09>)
Meeting ID: 826 1018 0629
Passcode: 2021

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 GALC Administration Office at 649-5263 ext. 816 or email admin@galc.guam.gov for more information.

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

The Southern Guam Soil and Water Conservation District will hold its Regular Monthly Board Meeting on Wednesday, Feb 10, 2021, at 4PM via Zoom Video Conference. For meeting agenda and/or special accommodations, please contact Erica Pangelinan at

Rosemary D. Carman

From: Vince Taitingfong <vtaitingfong@oagguam.org>
Sent: Friday, February 5, 2021 3:47 PM
To: Rosemary D. Carman
Cc: Rob Weinberg; Zennia Pecina; Anna Varghese; Bernadette Santos; Brenda Manzana; Christine Tuquero; Eliza Dames; Kevin Hitosis, DNP FNP-BC; Relida Sumaylo
Subject: Re: GBNE Regular Virtual Meeting 2-11-21

Håfa Adai Rosemary,

Your notice has been posted and can be found on the GovGuam Meetings page here: <http://oagguam.org/govguam-meetings/>

Please review and let us know if you have any questions.

Si Yu'os ma'åse'!

Vince Taitingfong
Computer Analyst II
Division of General Counsel/IT Section
Ufisinan Hinirat Abugao (Office of the Attorney General)
590 S. Marine Corps Drive, Suite 901
Tamuning, GU 96913
Tel: (671) 475-2700
Fax: (671) 477-4703
govguammeetings@oagguam.org

On Fri, Feb 5, 2021 at 3:40 PM Rosemary D. Carman <Rosemary.Carman@dphss.guam.gov> wrote:

Hafa Adai Vince!

Please post the attached announcement for public viewing on the AG's website for GBNE's Regular Virtual Board meeting on Thursday, February 11, 2021 at 3:30 PM.

Kindly confirm acknowledgement...thank you.

Respectfully,

Rosemary Carman



Department of Public Health & Social Services
GUAM BOARD OF NURSE EXAMINERS
Health Professional Licensing Office



THURSDAY, FEBRUARY 11, 2021
3:30 P.M. – GUAM BOARD OF NURSE EXAMINERS (GBNE)

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

<https://global.gotomeeting.com/join/967201245>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 967-201-245


New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/967201245> For further inquiries, please contact the board at (671) 735-7409.

Rosemary D. Carman

From: Anita Arile
Sent: Tuesday, February 9, 2021 12:14 PM
To: Rosemary D. Carman
Subject: RE: GBNE Regular Virtual Meeting 2-1-21

Sorry about the delay.

Tuesday, February 09, 2021 - 12:15 PM

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	DPHSS - Board of Social Work - Virtual Meeting 02-04-2021			
	DPHSS - Board of Allied Health Examiners - Virtual Meeting 02-05-2021			
	DPHSS - Board of Medical Examiners - Reconvene Virtual Meeting 02-10-2021 *UPDATED 02-05-2020*			
	DPHSS - Board of Nurse Examiner - Virtual Meeting 01-21-2021 *UPDATED 02-09-2020*			
Department of Public Works				

From: Rosemary D. Carman
Sent: Tuesday, February 09, 2021 12:03 PM
To: Anita Arile <Anita.Arile@doa.guam.gov>
Cc: Rob Weinberg <rweinberg@oagguam.org>; Zennia Pecina <Zennia.Pecina@dphss.guam.gov>; Anna Varghese <annashiny@gmail.com>; Bernadette Santos <gbnechairperson@gmail.com>; Brenda Manzana <gbnesecretary2020@gmail.com>; Christine Tuquero <gbnevicechair@gmail.com>; Eliza Dames <gbnecommunitymember@gmail.com>; Kevin Hitoris, DNP FNP-BC <kevingbne@gmail.com>; Relida Sumaylo <Relida.Sumaylo@dphss.guam.gov>
Subject: RE: GBNE Regular Virtual Meeting 2-1-21

Hi Anita...kindly following up please.