

**Commission on the Healing Arts of Guam
Regular Board Meeting**

Thursday, February 27, 2020, 5:30 p.m. – 6:30 p.m.

MEMBERS PRESENT:
 Dr. Mammie Balajadia, Chair Darren Burrier, Vice Chair
 Breanna Sablan, Secretary Dr. Nathaniel Berg (GBME)
 Dr. Rapadas, (GBED) Marlene San Nicolas, (GBEO)

Others Present: HPLO: Zennia Pecina, HPLO/EMS Administrator;
 Dr. Suzanne Kaneshiro, (CPHO); Rob Weinberg (OAG);
Absent: Dr. Arrisueno (EMS); Jerry Caruso, Treasurer; Angelina Lape (GBSW); Jenneth Quiambao (GBBC); Aja Ramos (GBSW);
 Bernadette Santos, (GBNE); Marcy Tiong, (GBBC)

TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. Call to Order	The Chair called the meeting to order at 5:56 p.m.	Chair		Quorum Met
II. Proof of Publication	Pacific Daily News - Published on 2/20/2020 & 2/25/2020	Chair		Confirmed
III. Roll Call of Members Present	Minutes approved from last meeting January 21, 2020 Motion: D. Burrier Second: Dr. Rapadas	Chair		Noted
IV. Review and Approval of Minutes	The Chairperson welcomed and recognized the Director and Deputy Director of DPHSS. Deputy Director Laurent Duenas expressed her appreciation to the COHA for convening and offered DPHSS assistance, where needed. She also informed the Commission of her past involvement with the COHA and GBNE.	Board		Confirmed
V. HPLO Administrator Report	Z. Pecina reported that Conflict Attorney selected is Minakshi Hemlani and Hearing Counsel selected is Attorney Georgette Concepcion. Website is moving and will be awarded soon and Docomo is the awarded Vendor for Live Streaming. R. Weinberg mentioned that Attorney Camacho is stepping down as he accepted a full-time job. Z. Pecina also mentioned to continue to work on the rules and regulations.	HPLO Administrator		Confirmed
VI. Old Business	None			

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VII. New Business	M. Balajadia announced planning for Annual Education for All Boards and Commissions plan for possible date before end of the fiscal year September 2020. Need to work on specs and agenda for this conference on the next meeting.	Board		Confirmed
VIII. Other Business	Dr. Balajadia suggested to meet next month in April then move to quarterly meetings all agreed. Dr. M. Balajadia and D. Burrier will meet separately to discuss the Paramedic as an Allied Health Profession. D. Burrier noted that Paramedic falls under Allied Health Profession. Dr. Berg mentioned DO (Doctor of Osteopathic Medicine) has to be on the board. In order for us to be a part of the interstate licensure compact you must have a DO on the board.	Chair Dr. Berg		Confirmed
IX. Announcement	Next Meeting: Thursday, April 09, 2020 at 5:30p.m. to 6:30 p.m.	Board		Confirmed
X. Adjournment	Meeting adjourned at 6:16 p.m. (Motion: Marlene San Nicolas, Second: Dr. Berg)	Board		

Reviewed by:  11/18/21
 Secretary / Date

Approved by:  11/18/2021
 Chairperson / Date