

**Guam Board of Examiners for Optometry**  
**VIRTUAL BOARD MEETING**

*Tuesday, April 27, 2021 – 8:30 a.m.*

<https://global.gotomeeting.com/join/267533709>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 267-533-709

**Members Present:**

- Marlene San Nicolas, Chairperson;
- Kristina Woessner, Vice Chairperson;
- Julian Archer, Treasurer;
- Jay McDonald, Member;
- John J. Kim, Member;


**Others Present:**


- Assistant Attorney General Robert Weinberg (OAG);
- Zennia Pecina, HPLO Administrator;
- Breanna Sablan, HPLO;
- Deborah Borja, HPLO;
- Eddy Reyes (FTFC);
- Chantay Benitez (FTFC)

TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIME FRAME	ACTION TAKEN
I. Call To Order	Called to order at 8:31 a.m.	Chairperson	8:31	Called to Order
II. Roll Call	Virtual Roll Call.	HPLO	8:31	Noted
III. Proof of Publication	AD Posted on Pacific Daily News.	HPLO	8:32	Noted
IV. Approval of Agenda	Approval of Agenda.	HPLO	8:32	Adopted
V. Approval of Minutes	Approval of minutes. February 23, 2021. - <i>Motion: J. McDonald 2nd: J. Archer</i>	HPLO	8:32	Approved
VI. Treasurer Report	Treasurer Report – Dr. Julian Archer - Noted, unfortunately no report. The last meeting was cancelled due to Good Friday. Noted, since Dr. Archer was unable to attend the entire follow-on meeting, Z. Pecina offered Dr. Archer a one-on-one meeting with B. Sablan for an update on the financials.	Treasurer	8:34	Noted

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VII. HPLO Administrator's Report	A. Compact License a. Noted, the Department of Defense awarded grants for interstate licensure compacts. Professions include teaching, social work, dentistry, dental hygiene, etc. However, Optometry is not included. B. NPDB 101 a. Noted, Z. Pecina is the Administrator of the NPDB (National Practitioners Database) for Public Health in Guam; therefore, the Board should submit requests to Z. Pecina to obtain information on or report optometrists through the NPDB. C. Website a. Noted, HPLO was finally awarded the vendor GuamWebz to do all nine Boards. They have done the OPA and Port Authority websites. HPLO will meet with Legal and GuamWebz today. Photos will also be taken of Board members to be put on the website.	HPLO	8:37	Noted
VIII. Old Business	A. The Practice Act Revision (TPA) – On-going discussion. - Noted, more discussion will be tabled until the next meeting. B. Rules and Regs Proposed Revisions Version 2.0 – On-going discussion - Noted, when reviewing, the Board would like to add the Continuing Education (CE) requirements. More discussion will be tabled until the next meeting. C. Medical Practice Act Revisions Version 2.0 – On-going discussion - Noted, more discussion will be tabled until the next meeting. D. Shops dispensing colored contacts without prescription – On-going discussion - Noted, more discussion will be tabled until the next meeting.	GBEO	8:38	On-going
IX. New Business	A. Renewal Application for Review and Approval: 1. Brent E. Shelley - Noted, this applicant did not receive his filled-out renewal application until March because of confusion and change of personnel. The Chair asked the Board if they will review and approve/accept his late application to be renewed under the circumstances. Noted, the Chair has reviewed and found his application having everything required. - Noted, J. McDonald agrees to be in favor of allowing him to renew his license. J. Archer also is in agreement. - Noted, J. McDonald recommends to ask Asst AG Weinberg for a legal opinion on the matter. - Motion to approve the license renewal pending approval of the AG office. <i>Motion: J. McDonald 2nd. J. Archer</i>	GBEO	8:40	Conditional Approval
X. Other Business	- Motion to approve the license renewal pending approval of the AG office. <i>Motion: J. McDonald 2nd. J. Archer</i>	Board	8:47	

TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIME FRAME	ACTION TAKEN
XI. Announcement	Next Board Meeting: Tuesday, May 25, 2021 at 8:30 a.m.	Board	8:48	Noted
XII. Adjournment	Adjourned at 8:54 a.m. Motion: J. McDonald 2nd: J. Archer	Board	8:54	Adjourned

Reviewed by:  Secretary / Date 5/25/21

Approved by:  Chairperson / Date 5/25/2021

Minutes by: Chantay Benitez, FLAME TREE Freedom Center, Inc.