

GUAM BOARD OF EXAMINERS FOR PHARMACY

Department of Public Health and Social Services
Health Professional Licensing/EMS

Thursday, December 17, 2020 7:30 A.M.

VIRTUAL – REGULAR BOARD MEETING

M I N U T E S

MEMBERS PRESENT:

- Jerry Caruso, Chairperson
- Angelina Eustaquio, Member
- Racquel Sperrazzo, Member

OTHERS PRESENT:

- Robert Weinberg, Assistant Attorney General
- Zennia Pecina, HPLO Administrator
- Myrna Leon Guerrero
- Ciana Galindo, HPLO Board Secretary
- Allen Marc C. Soriano – Public
- Raymond Ricafuente – Public

TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. CALL TO ORDER	CALLED TO ORDER: 7:41A.M.	CHAIRMAN		Confirmed
II. ROLL CALL	Virtual Roll Call	CHAIRMAN		Confirmed
III. PROOF OF PUBLICATION	Proof of Publication. DOA & AG website	CHAIRMAN		Confirmed
IV. APPROVAL OF AGENDA	Adoption of Agenda <ul style="list-style-type: none"> • Noted Chairperson, J. Caruso, motion to add to the agenda topic “VIII. New Business, Item 4” – Guam Board of Pharmacy – Board fees & Working Sessions. Motion: A.Eustaquio 2 nd . R.Sperrazzo (<i>with adjustments</i>)	CHAIRMAN		Approved

TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
V.	APPROVAL OF MINUTES Approval of minutes dated November 19, 2020. Motion: A. Eustaquio 2 nd ; R. Sperrazzo	CHAIRMAN		Tabled
VI.	HPL0 REPORT • Noted Administrator not present; Tabled.	HPL0 Administrator		Tabled
VII.	OLD BUSINESS a. Priority Air Express – 3 rd Party Logistics (3PL) – <i>(Pending business license; & agent)</i> – On-going b. Guam Board of Examiners for Pharmacy board minutes – October 15, 2020 <i>(tabled)</i>	GBEP		On-going
VIII.	NEW BUSINESS 1. PHARMACIST BY ENDORSEMENT a. Allen Marc C. Soriano Motion: R. Sperrazzo 2 nd ; A. Eustaquio 2. PHARMACY INTERN a. Karen Mae A. Manalo <i>(Pending original transcripts)</i> Motion: A. Eustaquio 2 nd ; R. Sperrazzo 3. PHARMACY TECHNICIAN a. Raymond E. Ricafuente Motion: A. Eustaquio 2 nd ; R. Sperrazzo 4. GBEP – Board Fees, Working session for finances • Noted Chairperson request working sessions to discuss and prepare a GBEP board report of income received to provide to the HPL0 office. • Noted Attorney Weinberg also suggests to prepare a “wish list” on what the board may request such as a shared investigator and inspector etc.;	GBEP		Approved
IX.	OTHER a. ESI Mail Pharmacy Service, Inc. DBA Express Scripts – Notice of change of Pharmacist-in-charge from George Katsiyannis to Dorothy Wilkes.	GBEP		Noted
X.	ANNOUNCEMENT The next Guam Board of Examiners for Pharmacy Regular Session Meeting is scheduled for January 21, 2021 at 7:30AM via GoTo Meeting. Details to follow at a later date.	GBEP		Noted

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XI.	ADJOURNMENT	Meeting adjourned at: 8:36AM Motion: A. Eustaquio 2 nd . R. Sperrazzo	GBEP		Noted

Approved By: *Jerry Caruso* Date: 1/21/2021
 Jerry Caruso, Chairperson
 Minutes provided by Ciana Galindo, HPLO Board Secretary