

## GUAM BOARD OF MEDICAL EXAMINERS

### Rescheduled Regular Board Meeting Minutes

Wednesday, October 31, 2018 4:00 p.m.  
Guam Memorial Hospital Board Conference Room  
850 Gov. Carlos Camacho Road  
Tamuning, Guam

Members Present: Nathaniel Berg, MD Chairperson  
Vincent A. Duenas, MD Member  
Kia Rahmani, MD Member  
Philip Flores, Public Member

Absent: Joan Gill, MD Vice Chair  
Aurelio, Espinola, MD Member  
Rey Lim, MD Member  
Shannon Taitano, Legal Counsel

Others Present: Dr. Vincent S. (Vinny) Duenas; Roy Adonay, GRC; Roma Basa, HPLO-EMS; Myrna Leon Guerrero, HPLO Secretary

#### I. CALL TO ORDER

The Guam Board of Medical Examiners Chairperson, Nathaniel Berg, MD called the meeting to order the rescheduled October 10, 2018 meeting at 4:35 pm, October 31, 2018 at Guam Memorial Hospital Board Conference Room.

#### II. PUBLICATION NOTICE – Dr. Berg confirmed the advertisements (5 day & 2 day).

#### III. ROLL CALL OF MEMBERS PRESENT – Confirmed Quorum

#### IV. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

September 20, 2018 Minutes

***Dr. Vincent Duenas moved to approve September 20, 2018 minutes; seconded by Philip Flores; all in favor; motion carried.***

#### V. CHAIRPERSONS' REPORT:

#### VI. OLD BUSINESS:

##### 1. Website Online application/GBME Automation – Ongoing

***Dr. Berg will be in conference call next week with Jerry Lindau (Attorney) and regional liaison for FSMB to discuss and further advice the review of GBME website on legal issues and security issues.***

##### 2. CO-17-03 – Dr. Easow - An updated status report letter was submitted by IHP Group terminating him.

***Dr. Berg recommended to continue to monitor and will contact him; ask employer to contact him directly.***

3. CO-17-06 – *Dr. Delores Lee* - An updated status report was submitted by IHP  
***Dr. Berg recommended to continue monitoring and provide status report.***
4. CO-18-04 – *Dr. Akoma* – Ongoing (*Dr. Berg recuses himself for further discussion*)  
***Dr. Berg recommended to invite Dr. Akoma to the next board meeting, when Dr. Gill is here.***
5. FULL LICENSE
  - a. David Ryu – Full License (Otolaryngology) – ***On Going***  
CEPEP submitted completion of re-entry program and evaluation report.  
***Dr. Berg will contact CPEP accepting the recommendation plan for Dr. Ryu and to have CPEP present it to him.***
6. TEMPORARY LICENSE
  - a. Jason Bourland – Conditionally approved - Provided statement for question no. 11.  
***Philip Flores reviewed and recommended approval.***

VII. NEW BUSINESS:

1. COLLABORATIVE PRACTICE AGREEMENT
  - a. Bethany Helm – Physician Assistant  
*Supervising Physician:* William Gerling; Timothy Arakawa; Rose Todd; Faye Jensen; Shishin Miyagi; Lisa Flores; Julie Namm  
***Dr. Berg recommended approval with signature.***
2. TEMPORARY
  - a. Stacy Martin – Emergency Medicine - GRMC  
***Dr. Vincent Duenas reviewed and recommended approval.***
3. FULL LICENSE
  - a. Curt Canine - Emergency Medicine – GRMC  
***Dr. Berg reviewed and recommended approval.***
  - b. John Cruz – Emergency Medicine – GRMC  
***Dr. Vincent Duenas reviewed and recommended approval.***
  - c. Matias Gnass – Urgent Care/Family Medicine – GMH  
***Dr. Rahmani reviewed and recommended approval.***
  - d. James Gragg – Emergency Medicine – GRMC  
***Dr. Vincent Duenas reviewed and recommended approval.***
  - e. Richard Slama – Emergency Medicine – GRMC  
***Philip Flores reviewed and recommended approval.***
  - f. Rick Calvin – General Pediatrics – SDA  
***Philip Flores reviewed and recommended approval.***
  - g. Jessica Ybanez-Morano – OB-GYN – GRMC – ***TABLED***  
***Dr. Berg reviewed and recommended to table for more clarification on reasons why she left her job.***

VIII. OTHER BUSINESS:

**DISCUSSION / RECOMMENDATION / CONCLUSION:**

1. CO-17-03 – The board elected the Chairperson to contact Dr. Easow to see if he's going to continue his practice on Guam and if he is, to voluntarily have his employer contact the Chairperson in order to continue his monitoring for maximum a year.  
**Philip Flores motion to approve; seconded by Vincent Duenas; all in favor; motion carried.**
2. CO-17-06 – *Dr. Delores Lee – Kia Rahmani motion to continue to monitor her and get monthly reports from Dee Fisher, IHP, for a year; seconded by Philip Flores; all in favor; motion carried.*
3. CO-18-04 – *Dr. Akoma – Dr. Berg's office (GRC) will provide contact number to Dr. Rahmani who will initiate the discussion with him to use his background experience in preparing staff for appropriate sexual harassment training and professional boundaries appropriate for our working environment. Dr. Akoma will continue to report to Dr. Gill and she can invite Dr. Akoma to the next board meeting when she's here.*  
**Philip Flores moved to approve; seconded by Vincent Duenas; all in favor; motion carried.**
4. Full License - *David Ryu - Dr. Berg motion to contact Dr. Ryu and the CPEP program to formally provide step by step process as to allowing him to return to practice and ask CPEP to present it to him. If Dr. Ryu is willing to accept it, the board will then allow that and will do a follow up next month and if not, the board will take it from there; seconded by Vincent Duenas; all in favor; motion carried.*
5. Collaborative Practice Agreement – **Dr. Berg motion to approve Bethany Helm's Physician Assistance; seconded by Vincent Duenas; all in favor; motion carried.**
6. Temporary License – **Dr. Berg, moved to approve temporary license for Stacy Martin; seconded by Philip Flores; all in favor; motion carried.**
7. Full Licenses - **Dr. Vincent Duenas moved to approve full licenses for: Rick Calvin; Richard Slama; James Gragg; Matias Gnass; John Cruz; Curt Canine; seconded by Philip Flores; all in favor; motion carried.**
8. Full License – *Jessica Ybanez-Morano – Philip Flores moved to table full license for Jessica Ybanez-Morano, need to complete all questions fully in her application and we can provide guidelines reason for leaving from one job to another; seconded by Dr. Vincent Duenas; all in favor; motion carried.*
9. **Next Regular Schedule Meeting – Wednesday November 14, 2018 at 4:00 p.m. in the GMHA Board Room.**

**ADJOURNMENT:**

**Philip Flores, motion to adjourned the meeting at 6:01 p.m.; seconded by Dr. Vincent Duenas; all in favor; motion carried.**