

**GUAM BOARD OF MEDICAL EXAMINERS**  
**Rescheduled Regular Board Meeting Minutes**

Wednesday, November 21, 2018 4:00 p.m.  
Guam Memorial Hospital Education Training Room  
850 Gov. Carlos Camacho Road  
Tamuning, Guam

Members Present: Nathaniel Berg, MD Chairperson  
Rey Lim, MD Member  
Aurelio, Espinola, MD Member  
Philip Flores, Public Member

Absent: Joan Gill, MD Vice Chair  
Vincent A. Duenas, MD Member  
Kia Rahmani, MD Member  
Vincent S. Duenas, DO Member  
Shannon Taitano, Legal Counsel

Others Present: Roy Adonay, GRC; Myrna Leon Guerrero, HPLO Secretary

I. CALL TO ORDER

The Guam Board of Medical Examiners Chairperson, Nathaniel Berg, MD called the rescheduled meeting to order on November 21, 2018 at 4:19 pm, at Guam Memorial Hospital Education Training 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:

October 31, 2018 Minutes

***Phil Flores moved to approve October 31, 2018 minutes; seconded by Rey Lim; all in favor; motion carried.***

V. CHAIRPERSONS' REPORT:

VI. OLD BUSINESS:

1. Website Online application/GBME Automation – Ongoing

***Dr. Berg contacted FSMB and was informed if he could start after Thanksgiving or before Christmas. FSMB's goal is to have live website up beginning of February 1, 2019 and will provide full and complete assistance on security issues relating to privacy of online applications and compliance with ADA with black and white website.***

2. CO-17-03 – Dr. Easow – Ongoing

***Dr. Berg contacted Dr. Easow and currently is unemployed but is likely to be employed by Dept. of Public Health. Dr. Easow indicated that he will notify us when he gets employed.***

3. CO-17-06 – *Dr. Delores Lee* - Ongoing  
**Dr. Berg spoke with Dee Fisher, IHP and said Dr. Lee is on status quo. An updated report will be submitted in January 2019.**
4. CO-18-04 – *Dr. Akoma* – Ongoing (*Dr. Berg recuses himself for further discussion*)  
**Dr. Berg stated that initially Dr. Akoma be invited but can't officially due to only four (4) board members present and would have to recuse himself will therefore be no quorum, since Dr. Gill, Vice Chair is not in attendance. Dr. Akoma will be invited to attend December's meeting when Dr. Gill is in.**
5. FULL LICENSE
  - a. Jessica Ybanez-Morano – TABLED  
**Dr. Berg reviewed and recommended to tabled due to pending additional information she has to submit to GRMC whom her practice plan is with.**
  - b. David Ryu – Full License (Otolaryngology) – *On Going*  
**Dr. Berg spoke with Chris at CPEP program and they will design a program plan and is requesting if they could provide the plan no later than December 15<sup>th</sup> to the board and Dr. Ryu or before the next month board meeting.**

VII. NEW BUSINESS:

1. Dr. Vincent S. Duenas - Confirmation Appointment as board member.
2. CO-18-08 – Dr. Doris Lim  
**Dr. Berg reviewed and recommended to send her a letter for response.**
3. Maintenance of Certification (MOC)  
**Dr. Berg reviewed email request from Dr. Shieh and recommended to provide certificates after certification process is all completed.**

VIII. OTHER BUSINESS:

Phil Flores asked Dr. Espinola when he's retiring and he stated that his final board meeting is December 12, 2018.

DISCUSSION / RECOMMENDATION / CONCLUSION:

1. CO-17-03 – Dr. Easow  
Dr. Berg asked Dr. Easow to contact him through Roy (Assistant) which is easier to get a hold of him or contact the board directly to submit his report from his new employer; all in favor; all voted unanimously.
2. CO-17-06 – Dr. Delores Lee  
Dr. Berg stated she's been in compliance and will wait for the next report in January; all in favor; motion carried.

3. CO-18-04 – Dr. Akoma  
Dr. Berg request for Dr. Akoma to attend December 12, 2018 next board meeting presuming Dr. Gill is back and needed to recuse himself with having to meet a quorum with at least four (4) members present; all in favor; motion carried.
4. Full License - Jessica Ybanez-Morano – **Tabled**  
Dr. Berg stated as per request from Dr. Michael Cruz, Chief of Medical Officer, GRMC, put on hold until pending documents are submitted and will provide more information to the board due to her practice plan of her employer is with GRMC; all in favor; motion carried.
5. Full License - David Ryu – **Ongoing**  
Dr. Berg will contact CPEP to provide the written program plan ready before the next board meeting on December 12, 2018. He will also contact Dr. Jerry Castro and Dr. Ryu to inform them in which they both verbally accepted; all in favor; motioned carried.
6. Dr. Vincent S. Duenas  
Dr. Berg extends a formal congratulations to Dr. Vincent S. Duenas for his official confirmation appointment to the board.
7. 18-08 – Dr. Doris Lim  
Dr. Berg is requesting for Dr. Doris Lim to provide a written response to the board fifteen days of receipt of the letter of complaint; all in favor; motion carried.
8. Maintenance of Certification (MOC)  
Dr. Berg and members are all in agreement to accept CME's and to provide certificates once it's completed; motioned carried.
9. **Next Regular Schedule Meeting – Wednesday December 12, 2018** at 4:00 p.m. in the GMHA Board Room.

**ADJOURNMENT:**

**Philip Flores, moved to adjourn the meeting at 4:51 p.m.; seconded by Dr. Rey Lim; all in favor; motion carried.**