

**Commission on the Healing Arts of Guam**  
**Regular Board Meeting**  
**Tuesday, January 21, 2020, 5:30 p.m. – 6:30 p.m.**

**Members Present:**

Dr. Mamie Balajadia, Chair;  Daren Burrier, Vice-Chair;  
 Breanna Sablan, Secretary;  Jerry Caruso, Treasurer;  Dr. Rapadas, (GBED);  Marlene San Nicolas, (GBEO);  Marcy Tiong, (GBBC); Bernadette Santos, (GBNE);

**Others Present:** HPLO: Zennia Pecina, HPLO/EMS Administrator;

Dr. Suzanne Kaneshiro, (CPHO); Natasha Charfauros (Office of Senator Terlaje)  
 Rob Weinberg (OAG);

**Absent:** Dr. Arrisueno (EMS); Dr. Nathaniel Berg (GBME); Angelina Lape (GBSW); Jenneth Quiambao (GBBC); Aja Ramos (GBSW)

TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. Election of Officers	Ballots were given to members to vote for Officers <u>Official Results:</u> Chair: Dr. Mamie Balajadia (7 Votes) Vice-Chair: Daren Burrier (7 Votes) Secretary: Breanna Sablan (Chosen by default of law) Treasurer: Jerry Caruso (3 Votes)	Secretary		Official results provided to the Commission
II. Call to Order	The Secretary called the meeting to order at 5:50 p.m. then power was transferred to newly elected chair Dr. Balajadia	Chair		Quorum Met
III. Proof of Publication	Pacific Daily News - Published on 1/13/2020 & 1/16/2020	Chair		Confirmed
IV. Roll Call of Members Present		Chair		Confirmed
V. Review and Approval of Minutes	No official minutes to approve Last meeting was on December 17, 2020	Board		Confirmed
VI. HPLO Administrator Report	Z. Pecina reported that organizational structure has changed. As of 01/17/2020 HPLO/EMS Office is directly under the DPH&SS Director. In the next meeting to expect: budgets, operational costs, personnel etc.	HPLO Administrator		Confirmed

	TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
VII.	Old Business	None			
VIII.	New Business	<p>B. Santos mentioned that there is a statement from reading the Commission on the Healing Arts to provide a registry listing of licensed individuals and all respective boards and provide to HPLO. M. Balajadia stated that she updates the listing after every meeting with Allied Health. Master listing should be created and then forwarded to the HPLO/EMS Office.</p> <p>Typically listing of the licensed providers should be listed on the website.</p> <p>When questions arise, it is important that the HPLO/EMS Office has an updated Masters list from each board.</p> <p>D. Burrier- wants to add EMS to the composition of the Commission</p>	Board		
IX.	Other Business	<p>Dr. Balajadia suggested to meet next month in February then move to quarterly meetings all agreed.</p> <p>Dr. M. Balajadia- Allied Health Board completed Ethics codes Thanks to Senator Terlaje, Legal Counsel and 35<sup>th</sup> Guam legislature. Hoping to complete the Rules &amp; Regs by Summer 2020. Allied Health Board created a working group that meets every Friday to update Rules &amp; Regs.</p> <p>D. Burrier asked about Paramedic- Is Paramedic an Allied Health Profession?</p> <p>Dr. M. Balajadia would like to meet with EMS Commission to iron out the profession of Paramedic.</p>	Chair		Confirmed
X.	Announcement	Next Meeting: Thursday, February 27, 2020	Board		Confirmed
XI.	Adjournment	Meeting adjourned at 6:09 p.m. (Motion: Marlene San Nicolas, Second: D. Burrier)	Board		Adjourned

Approved by: M. Balajadia  
Dr. M. Balajadia, Chairperson, COHA

Date: 02/29/2020

Prepared by: Breanna Sablan  
Breanna Sablan, COHA Secretary

Date: 02/27/2020



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