

Guam Board of Barbering and Cosmetology

Department of Public Health & Social Services
123 Chalan Kareta, Mangilao, Guam 96913
Telephone: (671) 735-7405~10 ◆ Fax: (671) 735-7413

REGULAR SESSION MINUTES

Monday, June 4, 2018 Terlaje Professional Bldg., Hagatña HPLO Conference Room, Ste. 209

<u>MEMBERS PRESENT:</u> Jenneth Quiambao, Chairperson; Marcy Tiong, Vice Chairperson; Andrew Hernandez, Secretary; Juannet Torres, Treasurer

MEMBERS ABSENT:

OTHERS: Heather Narcis, HPLO

TOPIC	DISCUSSION	ACTION
Call to Order	Chair called the meeting to order at 9:18 a.m. as a Reconvened Regular Session Meeting.	Quorum Established
Proof of Publication	Mrs. Torres moved to approve publication of meeting on May 28, 2018 and May 31, 2018. Mr. Hernandez seconded. All in favor; motion carried	Proof of Publication reviewed and approved.
Review and Approval of Agenda	Mrs. Torres moved to discuss Old Business after New Buiness. Mr. Hemandez seconded. All in favor; motion carried.	Agenda approved as amended.
Review and Approval of Minutes	A. April 2, 2018 - Mr. Hernandez moved to approve the April 2, 2018 minutes as written. Mrs. Torres seconded. All in favor; motion carried. B. May 7, 2018 - Minutes not available. - Mr. Hernandez moved to table minutes. Mrs. Torres seconded. All in favor; motion carried.	April 2, 2018 minutes approved as written. May 7, 2018 minutes tabled as it was unavailable.
Old Business	A. Rules and Regulations - Mrs. Torres moved to schedule a working session for June 25, 2018 at 8:00 a.m. Mr. Hernandez seconded. All in favor; motion carried B. Social Media Advertisement - Joy Ann Mendoza Gepanayao, offering home services for Hair Rebonding - Now posting as Joy Zei - Ms. Narcis put subject back unto agenda as HPLO has received her response letter. - Mrs. Torres read letter aloud.	A. Working session scheduled for June 25, 2018. B. Ms. Narcis will inform Ms. Gepanayao to discard products as she is not licensed to sell the product.

	 Ms. Gepanayao posted, on June 2, 2018, selling Brazilian treatment solutions. The product posted is in a clear bottle with no label, board members were unfamiliar to product. Mr. Hernandez moved to send another letter to Joy Gepanayao informing her to discard products as she is not licensed to sell products. Mrs. Torres seconded. All in favor; motion carried. C. New – Establishment Application La Bijou Beauty & Hair Studio Applicant submitted pending Sanitary Inspection Report. 	C. La Bijou Beauty & Hair Studio has been approved for Establishment License.
	- Mr. Hernandez moved to approve La Bijou Beauty & Hair Studio. Mrs. Torres seconded. All in favor; motion carried. D. New - Application for Apprentice License and Examination 1. Santos, Keith - Cosmetologist	D. Santos, Keith has been approved for Apprentice License and to take
	Applicant submitted pending Court Ordered Restitution documents. Mr. Hernandez moved to approve Santos, Keith for Apprentice License and Examination. Mrs. Tiong seconded. All in favor; motion carried.	Examination.
New Business	 A. New - Application for Apprentice License and Examination 1. Mulhern, Roberta Denise - Esthetician - Ms. Mulhern needs a new Supervisor to sign Agreement to Supervise as Ms. Chelsa Chester is currently supervising another apprentice. - Mr. Hernandez moved to table Mulhern, Roberta Denise as application is incomplete. Mrs. Tiong seconded. All in favor; motion carried. 2. Pelleja, Christa - Esthetician - Mr. Hernandez moved to approve Pelleja, Christa for Apprentice License and Examination. Mrs. Tiong seconded. All in favor; motion carried. 	A. Mulhern, Roberta Denise has been tabled due to incomplete application. Ms. Mulhern must have a new supervisor sign Agreement to Supervise Pelleja, Christa has been approved for Apprentice License and Examination.
	B. New - Establishment Application 1. Guam Genic Corporation - Mr. Hernandez moved to approve Guam Genic Corporation for Establishment License. Mrs. Torres seconded. All in favor; motion carried.	B. Guam Genic Corporation has been approved for Establishment License.
Other	An establishment owner would like to know if they have to do a new application to change ownership while she is off-island for a week. Establishment owner will need to submit statement that she is leaving and indicate who will be in charge.	A. Establishment owner will need to submit statement for changes.

	 B. Public Hearing of Scheduled Fees Ms. Narcis mentioned that the Pharmacy Board, per legal counsel advisement, made a motion during a Regular Session Meeting to move forward in sending packet to the Legislative Office, after public comments are received, reviewed, and completed. Ms. Narcis also informed the board that, as per the Administrative Adjudication Law, the board must provide a compact impact statement. Mrs. Torres moved to move forward with sending Proposed Schedule of Fees to the Legislative Office after June 5th. Mr. Hernandez seconded. All in favor; motion carried. 	B. Board Members approved to send the Proposed Schedule of Fees to Legislative Office after June 5, 2018, if no comments received.
Announcement	The next Guam Board of Barbering and Cosmetology Regular Session Meeting is scheduled for Monday, July 2, 2018 at 9:00a.m, HPLO Conference Room. - Mrs. Torres moved to approve the next scheduled Regular Session Meeting. Mr. Hernandez seconded. All in favor; motion carried.	Next Board Meeting date approved.
Adjournment	Mr. Hernandez motioned to adjourn meeting at 10:05 a.m. Mrs. Tiong seconded. All in favor; motion carried.	Meeting adjourned at 10:05 am.