

GUAM BOARD OF EXAMINERS FOR OPTOMETRY
Health Professional Licensing Office Board Conference Room
Terlaje Professional Bldg. 2nd Flr. Ste. 209, Hagatna, Guam 96910

REGULAR BOARD MEETING
Tuesday, July 31, 2018

MINUTES

MEMBERS PRESENT: Marlene San Nicolas, O.D., Chairperson; Kristina Woesner, O.D., Vice Chairperson; Jay McDonald, O.D., Member
ABSENT: Monica Hines, O.D., Secretary
OTHERS PRESENT: Myrna Leon Guerrero, Word Processing Secretary II, HPLO

I. CALL TO ORDER:

Having to establish a quorum, the Chairperson, M. San Nicolas, O.D. called the meeting to order at 8:40 a.m. on July 31, 2018.

II. CONFIRMATION OF PUBLIC NOTICE – Confirmed by M. San Nicolas, O.D., Chairperson

III. ROLL CALL OF MEMBERS PRESENT – Confirmed Quorum

IV. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

a. May 29, 2018

K. Woesner, move to approve the minutes; seconded by J. McDonald; all in favor; motion carried.

V. OLD BUSINESS: On-going Discussion - The Practice Act Revision (TPA)

a. *M. Hines*, provided revise and summarized notes from March 2018 Meeting on Amendments to Article 1,10GCA Chapter 12 E.

b. Minor surgical procedures - *J. McDonald*, will create and compile listing of different state laws based on minor surgical procedures. During discussion, the states that were considered were: New Mexico; Arkansas; California; Colorado; Oklahoma and Kentucky were similar. Oregon and West Virginia to consider.

c. CPR – *J. McDonald*, will contact Jeffrey Chaco for CPR practical training.

- d. Cannabis – AOA not enough evidence for glaucoma treatment, it lowers IOP level, therapeutic level is not there and it's listed in DEA as schedule I, defer to an Ophthalmologist (Medical Doctor) to be certified.
- e. License Renewal Proposal
 1. Send renewal notices on or before August 15th (30 days prior to September 15th)
 2. Submit application with payment by September 15th.
 3. Late penalty fee 75% after September 16th. (attached late payment fee in order to accept the application)
 4. Send CEU's requirement notice to new doctors before renewal date notice.

M. Hines, to revised license renewal on date, fees and consequences if not renewed and forward to Attorney General.

VI. NEW BUSINESS:

- a. Application for License by Endorsement:
 1. LaVerda Richards-Golden
K. Woesner, motioned to accept application for license by endorsement and scheduled practical examination last week of August 2018 when she arrives to Guam; seconded by M. Hines; all in favor motion carried.

VII. OTHER BUSINESS:

M. San Nicolas moved to schedule the next board meeting, Tuesday, August 28, 2018 at 8:30 a.m.; seconded by M. Hines; all in favor; motion carried.

VIII. ADJOURNMENT:

M. San Nicolas motioned to adjourn the regular board meeting at 10:28 a.m.; seconded by M. Hines; all in favor; motion carried.