

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

**REGULAR BOARD MEETING**  
**Tuesday, September 25, 2018**

**MINUTES**

**MEMBERS PRESENT:** Marlene San Nicolas, O.D. Chairperson, Monica Hines, O.D., Secretary; Jay McDonald, O.D., Member  
**ABSENT:** Kristina Woesner O.D., Vice Chairperson  
**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 8:50 a.m. on September 25, 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:**

August 28, 2018

***J. McDonald, move to approve the minutes; seconded by M. Hines; all in favor; motion carried.***

*M. San Nicolas, Chairperson, moved New Business in the agenda:*

**V. NEW BUSINESS:**

a. Application for License by Examination to National Board Examination for Optometry (NBEO):

1. Shiella Asinas (applicant) – Calvin Pagcu (boyfriend) came before the board in behalf of Shiella Asinas inquiring informations on board sponsorship in order to take the examination through NBEO.

***TABLED – Request C. Pagcu to provide notarized authorization from Ms. Asinas to represent her; request from Centro Escolar University to submit course description outline on optometry directly to the Guam Board of Examiners for Optometry.***

b. Renewal Applications:

1. Conchita Morales
2. Christopher Medina
3. Rene Estrellado

4. Monica Hines  
**J. McDonald, motion to approve all completed renewal applications;** seconded by M. Hines; all in favor motion carried.

**VI. OLD BUSINESS:**

a. Application for License by Endorsement:

1. LaVerda Richards-Golden – *Pending* Practical Examination tentative November 5, 2018 – **TABLED**
2. Brent Shelley – Passed Practical Examination on September 18, 2018  
**M. Hines, motion to approve Brent Shelley's license as optometrist after passing his Practical Exam; seconded by J. McDonald; all in favor; motioned carried.**

b. The Practice Act Revision (TPA) - On-going

1. Proposed revision Rules and Regulation and Medical Practice Act  
**J. McDonald provided updates and corrections to the draft Rules and Regulations and the Medical Practice Act.**

c. Renewal Applications:

1. Wesley Charlton – submitted 1 credit hour of CME
2. Jenalyn Jotie – submitted certificates  
**J. McDonald, motion to approve the renewal applications based on submitted documents; seconded by M. Hines; all in favor; motioned carried.**

**VII. OTHER BUSINESS:**

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

**VIII. ADJOURNMENT:**

*J. McDonald* motion to adjourned the regular board meeting at 10:15 a.m.; seconded by M. Hines; all in favor; motion carried.