

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, October 30, 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 8:45 a.m. on October 30, 2018.

II. ROLL CALL OF MEMBERS PRESENT – Confirmed Quorum

III. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:
September 25, 2018

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

IV. OLD BUSINESS:

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

1. Proposed revision Rules and Regulation Version 2.0 - TABLED
2. Medical Practice Act Revision Version 2.0 - TABLED

b. Application for License by Endorsement:

1. LaVerda Richards-Golden – Practical Examination, November 8, 2018, 6:30 p.m., FHP Vision.

c. Applications for Licensure by Endorsement NBEO:

1. Shiella Asinas – (TABLED)

Submitted notarized letter of authorization for Calvin L. Pagcu to speak in behalf for her; The board received transcript of records from Centro Escolar University.

J. McDonald will invite Rob Weinberg, Legal Counsel, to the next board meeting to discuss the issues on Foreign graduates.

V. OTHER BUSINESS:

M. San Nicolas moved to schedule the next board meeting, Tuesday, November 27, 2018 at 8:30 a.m.; seconded by M. Hines; all in favor; motion carried.

VI. ADJOURNMENT:

M. Hines moved to adjourned the regular board meeting at 10:00 a.m.; seconded by J. McDonald; all in favor; motion carried.