

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, November 27, 2018

MINUTES

MEMBERS PRESENT: Marlene San Nicolas, O.D. Chairperson, Kristina Woesner O.D., Vice Chairperson; Jay McDonald, O.D., Member
ABSENT:
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 November 27, 2018.

II. ROLL CALL OF MEMBERS PRESENT – Confirmed Quorum

III. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:
October 30, 2018 - TABLED

IV. OLD BUSINESS:

a. Applications for Licensure by Endorsement NBEO:

1. Shiella Asinas – Ongoing

- *J. McDonald* will summarize the application documents to provide Rob Weinberg, Legal Counsel for his review and guidance.
- Provided board members draft discussion outline for review of the National Boards requirements sponsoring foreign graduates.
- Contacted the National Board Examiners of Optometry (NBEO) to get information about foreign graduate sponsorship and an email was provided along with the contact person.
- *K. Woenser* will email New England School of Optometry College or other schools to get an opinion or information.
- *J. McDonald* will invite Rob Weinberg, Legal Counsel, for the next board meeting.

b. Application for License by Endorsement:

LaVerda Richards-Golden – Passed Practical Examination, November 8, 2018. Letter and license will be issued.

c. 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

V. NEW BUSINESS:

1. *M. San Nicolas*, O.D. stated the need of two (2) board members.
2. *Monica Hines*, OD – submitted her letter of resignation to the board due to relocation.

VI. OTHER BUSINESS:

M. San Nicolas moved to schedule the next board meeting, Tuesday, January 29, 2019 at 8:30 a.m.; seconded by *K. Woesner*; all in favor; motion carried.

VII. ADJOURNMENT:

K. Woesner motioned to adjourn the regular board meeting at 10:00 a.m.; seconded by *J. McDonald*; all in favor; motion carried.