

**Guam Board of Examiners for Optometry
Regular Board Meeting
Tuesday, October 29, 2019 – 8:30 a.m.**

Members Present: <input checked="" type="checkbox"/> Marlene San Nicolas, Chairperson; <input checked="" type="checkbox"/> Kristina Woesner, Vice Chairperson; <input checked="" type="checkbox"/> Jay McDonald, Member; <input checked="" type="checkbox"/> Julian Archer, Member		Others Present: Zennia C. Pecina, Administrator (HPLO/EMS); Myrna Leon Guerrero, Secretary (HPLO/EMS)		
TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIME FRAME	ACTION TAKEN
I. Call To Order	Called to order at 8:50 a.m.	Chairperson		Quorum Met
II. Proof of Publication	Published in Guam Daily Post - 10/22/19 & 10/27/19	HPLO		Notices Confirmed
III. Roll Call	Listed above.	Board		Quorum Confirmed
IV. Review & Approval of Minutes	Approved Minutes of September 24, 2019 (Motion: K. Woesner, Second: J. McDonald)	Board		Approved
V. HPLO Report	<ol style="list-style-type: none"> 1. Election Commission Disclosure of Conflicts of Interest – J. McDonald to submit his form. 2. Reminder - <i>Annual board orientation</i> for Board Commission Members, scheduled 10/30/19, 6:00 pm – 8:00 pm for those who have not attended. 3. <i>Teleconferencing Live</i> – Send Public Law to all members (RFP will be going out) 4. <i>Propose Fees</i> – Will be incorporated. Staff will do a breakdown for each board. Monies will be deposited into HPLO account for each 9 boards instead of General Fund. 5. <i>Background check</i> – Will be requiring background check for all applicants (Police & Court Clearances) for new applicant and renewals. HPLO is working on the Policy. 6. <i>Revolving Fund</i> – R. Weinberg is recommending to have a Treasurer for the board. GBEO will have a separate account under HPLO. 7. <i>Commission on Licensure</i> – November 14, 2019, 5:30 HPLO conference rm. 	Board HPLO HPLO		Noted Noted Noted Noted Noted Noted Noted
		M. San Nicolas Chair Board		Noted

		8. <i>Rules & Reg</i> – Need updates – R. Weinberg will work on the verbiage.	Board	Noted
VI. Old Business	<p>A. Review of Continuing Education Credit Hours Comparison</p> <ol style="list-style-type: none"> 1. Garcia, Dante – reviewed by J. McDonald 2. McDonald, Jay – reviewed by Julian Archer 3. Richards, Laverda – New started 2018 4. San Nicolas, Marlene – reviewed by J. Archer 5. Storey, Jeannette – reviewed by K. Woesner 6. Woesner, Kristina – reviewed by M. San Nicolas <p>B. The Practice Act Revision (TPA) – On-going discussion</p> <ol style="list-style-type: none"> 1. Rules & Regs Proposed Revisions (Version 2.0) <i>Renewals</i> – proposed for every odd year to include: <ol style="list-style-type: none"> i. CME's – every 2 years ii. Clearances – Court & Police iii. Fees – collect yearly (2020) and change from \$150.00 to \$300.00. Submit <i>application</i> for every odd year starting 2021. iv. CPR – every odd year for therapeutic (Motion: J. Archer, Second: J. McDonald) 2. Medical Practice Act Revisions (Version 2.0) 	Board	Approved	
VII. New Business	<p>A. Julian Archer - Welcome as new member</p> <p>B. <u>RENEWAL APPLICATION:</u></p> <ol style="list-style-type: none"> 1. Estrellado, Rene (Motion: J. McDonald, Second: K. Woesner) 	Board	Noted	
VIII. Other Business	<p>Next Meeting: November 26, 2019, at 8:30 a.m. J. Archer – Off-island</p> <p>Adjourned at 10:10 a.m. (Motion: K. Woesner, Second: J. Archer)</p>	Board	Noted	
IX. Adjournment		Board	Adjourned	

Approved by: McDonald, J. Date: 11/26/19
Chairperson