

GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Regular Board Meeting; Tuesday, July 26, 2022 08:30 AM Guam (ChST)

Join Zoom Meeting: <https://us06web.zoom.us/j/87587096947?pwd=dVR4OGxSYktpVnlPdWJiNVFYSn0zd09>

Meeting ID: 875 8709 6947; Passcode: 004056

MINUTES

	Agenda Item	Discussion/Decision	Responsible Party	Reporting Timeframe	Status
I	CALL TO ORDER:	July 26, 2022	Chair	0835	Called to Order
II	ROLL CALL: Virtual roll call	GBEO Marlene San Nicolas O.D., Chairperson John J. Kim O.D., Vice-Chair Julian Archer O.D., Treasurer	Chair	0835	Quorum Established
III	ELECTIONS	A. Nominations for Secretary was tabled.	GBEO		Tabled
IV	PROOF OF PUBLICATION	July 15, 2022 Pacific Daily News July 20, 2022 Pacific Daily News	GBEO	0837	Confirmed
V	APPROVAL OF AGENDA	<i>Motion to approve: Dr. Archer: 2nd: Dr. Kim</i>	GBEO	0837	Approved
VI	APPROVAL OF MINUTES	January 25, 2022 Minutes. <i>Motion to approve: Dr. Archer: 2nd: Dr. Kim</i>	GBEO	0837	Approved
VII	TREASURER'S REPORT	A. No update.	HPLO	0838	No Report
VII	HPLO ADMINISTRATIVE REPORT	N. Romero reminded the GBEO to register for the mandated Ethics Training and send the registration confirmation to HPLO, B. Sablan. Training are only held on Fridays through September 2022 at UOG. N. Romero confirmed receipt of Dr. Kim's attendance at the training. Dr. Archer inquired if the training could be conducted on different dates or virtually to accommodate professionals' schedules (e.g. virtual or weekends). N. Romero stated that the training dates are determined by the Ethics Commission.	L. Tumaneng	0838	Register for Ethics Training & Submit confirmation to HPLO
VII	OLD BUSINESS	(a) The Practice Act Revision (TPA) – On-going Discussion	GBEO	0843	Tabled
I		(b) Rules and Regs Proposed Revision 2.0 – On-going Discussion	GBEO		Tabled
		(c) Shops dispensing colored contacts without prescription – On-going Discussion			Tabled

	Agenda Item	Discussion/Decision	Responsible Party	Reporting Timeframe	Status
IX	New Business	(a) Discussion on Foreign graduates applying for a license on Guam. The Chair summarized the email request to consider foreign applicants, who have completed the National Board of Examiners for Optometry testing in New York since it is on par with optometric education. Unfortunately, the GBEO determined that per Guam law this would not be acceptable. Applicants are required to satisfactorily complete a professional program recognized by the American Council on Optometry, Accreditation Council on Optometric Education. . <i>Motion to deny the request: Dr. Kim; 2nd Dr. Archer. The Chair to respond via email stating GBEO's denial of the request.</i>	GBEO	0844	Denied, Chair to respond
		(b) Application for License Renewal: (1) Wesley W. Charlton. The Chair reviewed the application and noted that the application was complete. <i>Motion to approve: Dr. Kim; 2nd Dr. Archer.</i>	GBEO	0851	Approved
X	ANNOUNCEMENTS	Next Board Meeting August 30, 2022. N. Romero stated that additions to the agenda should be provided to HPLO at least 10 days in advance (excluding weekend and holidays) in order to meet public notice requirements. For the August meeting, renewal applications must be submitted by 15 August. The Chair requested Dr. Kim and Dr. Archer to review her application, which has been submitted to HPLO. The GBEO noted that Sharon Manibusan, HPLO, will be filling in for N. Romero for the next three months.	GBEO	0852	Set Meeting Date
XI	ADJOURNMENT	<i>Motion to adjourn: Dr.; 2nd: Dr. Archer</i>	GBEO	0855	Adjourned

Reviewed by:  8/30/22.
Secretary / Date

Approved by:  8/30/2022
Chairperson / Date