GUAM BOARD OF MEDICAL EXAMINERS

Regular Board Minutes

Wednesday, September 6, 2017 Guam Memorial Hospital Board Room 850 Gov. Carlos Camacho Road Tamuning, Guam

Members Present: Nathaniel Berg, MD Chairperson

Joan Gill, MD Vice Chair Rey Lim, MD Member Kia Rahmani, MD Member Vincent Duenas. MD Member

Absent: Aurelio Espinola, MD Member

Philip Flores, Public Member

Others Present: Shannon Taitano, Assistant AG; Marlene Carbullido, Administrator, HPLO;

Josephine Quichocho, Administrative Assistant, HPLO; Roma Basa, Program Coordinator III, HPLO; Myrna Leon Guerrero, HPLO Secretary; Roy Adonay, Guam Radiology; Jerry Landau, JD Board Member, FSMB; Michael Dugan,

MBA, CIO & Senior Vice President Operation, FSMB

I. CALL TO ORDER

The Guam Board of Medical Examiners Chairperson, Nathaniel Berg, Chairperson, MD called the meeting to order at 4:28 pm on September 6, 2017 at Guam Memorial Hospital Board Room.

- II. PUBLICATION NOTICE Confirmed by Myrna Leon Guerrero, Board Secretary, HPLO
- III. ROLL CALL OF MEMBERS PRESENT Confirmed Quorum
 Absent: Aurelio Espinola, MD Member
 Philip Flores, Public Member
- IV. MINUTES FROM PREVIOUS MEETING:
 - 1. August 9, 2017 Approved by Joan Gil, Vice Chairperson, seconded by Kia Rhamani, MD Member

V. CHAIRPERSONS' REPORT:

- a. Board and Committee Education Training Program Presented by Rob Weinberg, Assistant Attorney, Dr. Berg, Chairperson will provide summary and will email to board members. Important detail issues are the conflicts between Sunshine Acts & HIPPA Compliance involving patient information.
- b. Opioids Presentation Presented by Dr. Berg, Chairperson. Did comparison in the 50 State, type of regulation, requirements, monitor prescription, location, age and type of medical condition, CME for Physicians. Chairperson to share data to board members and see what laws are useful. Need to collect data from Pharmacy's here.

VI. OLD BUSINESS:

- a. Website Online Application Draft given to members for review and submit changes by email to Dr. Berg, MD Chairperson. PDF will be emailed to board members. Symbol on forms to change with boards suggestions. Chairperson's goal is to have Online applications and payment set in a couple of months.
- b. GBME Automation update on document scanning Initiative is at 60%.

VII. NEW BUSINESS:

a. TEMPORARY LICENSE:

1. Evans, Edward – Cardiology/Interventional Cardiology (GRMC)

Kia Rhamani, MD Member – reviewed and recommended approval

b. **FULL LICENSE**:

- Cheruvu, Sayuri Hematology/Oncology (GRMC)
 Dr. Berg, Chairperson reviewed and recommended approval
- 2. Kim, Gloria Family Medicine/Obstetrics & Gynecology, Diplomate (SDA) Rey Lim, MD Member reviewed and recommended approval
- 3. Reyes, Phillip Internal Medicine (Guam VA) **Kia Rhamani, MD Member reviewed and recommended approval**
- c. <u>FSMB Presentation</u> Jerry Landau, Member FSMB & Mike Dugan, Member, FSMB. Presentation on:
 - I. Background and Overview of the Federation.
 - II. Services and Education Offerings
 - III. Policy and advocacy Updates

DISCUSSION / RECOMMENDATION / CONCLUSION:

Kia Rhamani, MD Member, Motion to approve, Evans, Edward, Cheruvu, Sayuri, Kim, Gloria, Reyes, Phillip - Seconded by Joan Gill, MD Member

OTHER BUSINESS:

Next Regular Schedule Meeting will be on Wednesday, November 8, 2017 at 4:00 p.m. at the GMHA Board Room.

ADJOURNMENT:

Nathaniel Berg, MD Chairperson motioned to adjourned the regular board meeting at 6:02 pm and seconded by Dr. Rey Lim, MD Member.