

GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Regular Board Meeting; Tuesday, October 25, 2022 08:30 AM Guam (ChST)

Join Zoom Meeting <https://us06web.zoom.us/j/87296513298?pwd=aGEwM3JoVUJlPWNRXMG1PeGpVS3BXUT09>

Meeting ID: 872 9651 3298 Passcode: 814254

MINUTES

	Agenda Item	Discussion/Decision	Responsible Party	Reporting Timeframe	Status
I	CALL TO ORDER:	Meeting called to order by Dr. San Nicolas	Chair	0830	
II	ROLL CALL: Virtual roll call	GBEO <i>Present at HPLO Conference Room:</i> Marlene San Nicolas O.D., Chairperson John J. Kim O.D., Vice-Chair Julian Archer O.D., Treasurer	Other Present: <i>Present at HPLO Conference Room:</i> Sharon Manibusan, HPLO	Chair	0830 Quorum Established
III	PROOF OF PUBLICATION	10/18/2022 & 10/21/2022	GBEO	0830	Confirmed
IV	APPROVAL OF AGENDA		GBEO	0830	Noted
V	APPROVAL OF MINUTES	Minutes of 9/27/2022 Meeting. <i>Motion to approve the minutes: J. Kim; 2nd: J. Archer</i>	GBEO	0831	Approved
VI	TREASURER'S REPORT	No Report	HPLO	0831	No Report
VII	HPLO ADMINISTRATIVE REPORT	The Board members confirmed their attendance of the Ethics Training	HPLO	0832	No Report
VIII	OLD BUSINESS	(a) The Practice Act Revision (TPA) – On-going Discussion	GBEO	0833	No Report
		(b) Rules and Regs Proposed Revision 2.0 – On-going Discussion			
		(c) Shops dispensing colored contacts without prescription – On-going Discussion			
IX	New Business	(a) Application for License Renewal:	GBEO	0835	Approved
		(1) Conchita M. Yturalde. <i>Moton to approve: J. Kim; 2nd: J. Archer</i>			
		The Chair requested that HPLO provide a list of active licensee to send to the GBEO. The Chair stated that she is aware of one inactive license, Kristina L. Woesner, who will be added to the list.			
X	ANNOUNCEMENTS	Next Board Meeting November 29, 2022 at 8:30 a.m. Noted that the meeting may be cancelled in the event there are no applicants for GBEO approval.	GBEO	0836	Set Date
XI	ADJOURNMENT	<i>Motion to adjourn: J. Kim; 2nd: J. Archer.</i>	GBEO	0838	Adjourned

Reviewed by:

Malan Archil, OD 1/31/23

Secretary / Date

Approved by:

Malan Archil, OD 1/31/23

Chairperson / Date