

GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Regular Board Meeting

Tuesday, January 31, 2023 8:30 AM Guam (ChST)

Join Zoom Meeting: <https://us06web.zoom.us/j/83097045136?pwd=dTY4YWhmeEszMEFhTG02ZHQ4QlQ5Zz09>

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 the Chair, M. San Nicolas | | Chair | 0840 | Quorum Establish |
| II | ROLL CALL: Virtual roll call | GBEO <i>Present at HPLO Conference Room:</i> Marlene San Nicolas O.D., Chairperson <i>Virtual Attendance:</i> John J. Kim O.D., Vice-Chair Julian Archer O.D., Treasurer | Other Present: <i>Present at HPLO Conference Room: None</i> <i>Virtual Attendance:</i> Sharon Manibusan, HPLO Jasmine Almoguera, HPLO Jenni Bruan, HPLO Eddy Reyes, FTFC | | | |
| III. | ELECTIONS: CHAIRPERSON, VICE CHAIRPERSON, SECRETARY, TREASURER | <i>Motion to approve maintain the current incumbent for Chairperson, Vice-Chairperson and Treasurer: Dr. Kim; 2nd Dr. Archer.</i> | | | 0840 | Elected Officers (with exception Secretary) |
| IV | PROOF OF PUBLICATION | 1/24/2023 & 1/26/2023 | | GBEO | 0843 | Confirmed |
| V | APPROVAL OF AGENDA | <i>Motion to approve the agenda: Dr. Kim; 2nd: Archer</i> | | GBEO | 0843 | Noted |
| VI | APPROVAL OF MINUTES | Minutes of 10/25/2022 Meeting. <i>Motion to approve the minutes: Kim; 2nd: Archer</i> | | GBEO | 0844 | Approved |
| VII | TREASURER'S REPORT | | | HPLO | 0845 | No Report |
| VIII | HPLO ADMINISTRATIVE REPORT | | | HPLO | 0845 | No Report |
| IX | OLD BUSINESS | A. The Practice Act Revision (TPA) – On-going Discussion | | GBEO | 0846 | Tabled |
| | | B. Rules and Regs Proposed Revision 2.0 – On-going Discussion | | | | |
| | | C. Shops dispensing colored contacts without prescription – On-going Discussion | | | | |
| X | ANNOUNCEMENT | Next Board Meeting: February 28, 2023. S. Manibusan – HPLO informed the GBEO that new agenda items must be submitted to HPLO at least 10 days prior to the first public notice of the meeting. Any request will be reviewed by the HPLO Administrator prior to being placed on the published agenda. In reference to a discussion at the September 2022 meeting, Agenda Item X-Announcements, pertaining to an inquiry from Joshua Soto from DLS, S. Manibusan-HPLO reported that Joshua | | GBEO | 0845 | Set Meeting Date |

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| | | Soto has yet to request to be added to the GBEO agenda. | | | |
| XI | ADJOURNMENT | Motion to adjourn: Dr. Kim; 2 nd : Dr. Archer | GBEO | 0855 | Adjourned |

Minutes Drafted by: FLAME TREE Freedom Center, Inc.

Date Submitted: 1/31/2023

Submitted by the GBEO Secretary:

[Handwritten Signature]

Date:

2/28/23

Approved by the GBEO with or without changes:

Malcolm J. White, MD

Date:

2/28/2023

Certified by or Attested by the Chairperson:

Malcolm J. White, MD

Date:

2/28/2023