

GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Regular Board Meeting

Tuesday, March 28, 2023 8:30 AM Guam (ChST)

Join Zoom Meeting: <https://us06web.zoom.us/j/85717303411?pwd=MkxacXRYbHBjWCt2dkFqWFI6UTNNdz09>

Meeting ID: 857 1730 3411; Passcode: 897306

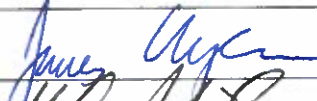
MINUTES

	Agenda Item	Discussion/Decision	Responsible Party	Reporting Timeframe	Status
I	CALL TO ORDER:	Meeting called to order by the Chair, M. San Nicolas	Chair	0831	Quorum Establishe
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 James P Anglim, Jr., O.D. <i>Virtual Attendance:</i> Julian Archer O.D., Treasurer			
III	PROOF OF PUBLICATION	3/21/2023 & 3/23/2023	GBEO	0831	Confirmed
IV	APPROVAL OF AGENDA	<i>Motion to approve the agenda: Dr. Kim; 2nd: Dr. Archer</i>	GBEO	0831	
V	APPROVAL OF MINUTES	Minutes of 2/28/2022 Meeting. <i>Motion to approve the minutes: Dr. Kim; 2nd: Dr. Archer.</i>	GBEO	0832	
VI	TREASURER'S REPORT		Dr. Archer	0833	No Report
VII	HPLO ADMINISTRATIVE REPORT		HPLO	0833	No Report
VIII	OLD BUSINESS	A. The Practice Act Revision (TPA) – On-going Discussion	GBEO	0833	In Progress
		B. Rules and Regs Proposed Revision 2.0 – On-going Discussion			
IX	NEW BUSINESS	A. Military Spouses Professional Licenses. The GBEO noted that it received information from Asst AG Weinberg. The GBEO requested clarification on the following: <ol style="list-style-type: none"> 1. will military & spouses' member have a requirement for reciprocity. 2. how are licensure/renewal application fees applied. 3. will they have requirement to adhere to Guam law and mandated renewal process. 4. will the application need to be modified, who would revise the application. The GBEO expressed interest on how the other HPLO Board have responded to this mandate and suggested a consolidated list and response be provided.	GBEO	0834	Requested Clarificatio from HPLC and Asst A
X	ANNOUNCEMENT	Next Board Meeting: April 25, 2023. The GBEO welcomed Dr. James Anglim, as a newly appointed Board member.	GBEO	0845	Set Meeting Date
XI	ADJOURNMENT		GBEO	0848	Adjourned

Minutes Drafted by: FLAME TREE Freedom Center, Inc.

Date Submitted: 3.28.2023

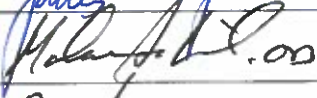
Submitted by the GBEO Secretary:



Date:

4/25/23

Approved by the GBEO with or without changes:



Date:

4/25/23

Certified by or Attested by the Chairperson:



Date:

4/25/23