## **GUAM BOARD OF SOCIAL WORK**

## Friday, September 15, 2023, 11:00 A.M. Join Zoom Meeting: https://us06web.zoom.us/j/83176867340?pwd=Y01rVnRXelJOeFRiK1BjOXcwbG9Kdz09 Meeting ID: 831 7686 7340; Passcode: 902314 MINUTES

Item		Discussion		Responsible Party	Reporting Timeframe	Status
Ι	Call to Order	Meeting Chaired by A. Lape. Confirmation of Public Notice, Guam Daily Post: 9/8/2023 & 9/13/2023		Chair	1114	Confirmed
П	Determination of Quorum	<b>GBSW:</b> <i>Present at HPLO Conference Room:</i> Diana Calvo, Vice-Chair <i>Present Virtually at Remote location:</i> Angelina-Marie C. Lape, LMSW, Chair Jesse Baleto, Treasurer	Others Present: Present at HPLO Conference Room: Rosemary Carman-HPLO Present Virtually at Remote location: Zennia Pecina, HPLO Administrator Baltazar Hattori III, HPLO		1114	Quorum Confirmed
III	Adoption of Agenda			GBSW	1115	Adopted
IV	Approval of Minutes	Minutes, dated August 10, 2023. Motion to approve: D. Calvo; 2 <sup>nd</sup> : J. Baleto.		GBSW	1115	Unanimously Approved
V	HPLO Administrator's Report	In response to a question from Z. Pecina on the Rules and Regulations, the Chair reported that the GBSW		Z. Pecina	1115	Noted
VI	Chairperson's Report	ASWB will convene an assembly in the near future, and she will submit the registration once confirmed.		A. Lape	1117	Noted
VII	Committee	A. Finance & Budget.		J. Baleto	1117	No Report
	Reports	<b>B.</b> Statutes, Rules, and Forms <b>1.</b> Update on Rules and Regulations.		A. Lape	1118	See Agenda Item. V.
VIII	Old Business	<ul> <li>A. Consideration of Applications for Licensure         <ol> <li>Hope Marie P. Cortez – LCSWE                  <ul></ul></li></ol></li></ul>		GBSW	1118	Tabled Unanimously Approved

Item		Discussion		Reporting Timeframe	Status
		D, Calvo reported that the applicant has submitted the pending training hours.			
		Motion to approve: D. Calvo; 2 <sup>nd</sup> : A. Lape			
IX	New Business	A. Consideration of Applications for Licensure		1122	
		1. Stephanie Lujan Lorenzo – LBSWE			Unanimously
		The Chair reported that HPLO received the pending transcript, which was verified to be sent			Approved
		from the appropriate authority. She also submitted updated police and court clearances.			
		Motion to approve: D. Calvo; 2 <sup>nd</sup> : A. Lape.	_		
		2. Maurice M. McKay – LMSWE			Unanimously
		D. Calvo reported that the applicant submitted all required documentation.			Approved
		Motion to approve: D. Calvo; 2 <sup>nd</sup> : J. Baleto.			
		B. Consideration of Applications for Renewal of Licensure			Unanimously
		<ol> <li>Maria Rosario P. Vongjalorn – LBSWE         D. Calvo reported that the applicant submitted all required documentation, to include training.     </li> </ol>			Approved
		Motion to approve: D. Calvo; 2 <sup>nd</sup> : J. Baleto			rippiotoa
		2. Kyung Hee Byun – LBSWE			Pending
		2. Ryung fice byun Ebb wE			Review
		3. Dina Marie K. Fegurgur – LBSWE			Pending
					Review
		4. Shirley Lee Untalan – LBSWE			Pending Review
		5. Katrina Rosario-Sanchez – LMSWE			Pending
		$\mathbf{S}_{\mathbf{A}} = \mathbf{A}_{\mathbf{A}} $			Review
X	Announcements	Next Meeting: The Guam Board of Social Work next regularly scheduled board meeting,	GBSW	1133	Set Meeting
		October 05, 2023 at 11:00AM.			date
XI	Adjournment	Motion to Adjourn: J. Baleto; 2 <sup>nd</sup> : D. Calvo	GBSW	1134	Adjourned

Minutes Drafted by: FLAME TREE Freedom Center, Inc.

Date Submitted: 9/16/2023

Submitted by the GBSW Secretary:	Date:	
Approved by the GBSW with or without changes:	Angelina - Marie C. Jape	Date: 10/13/2023
Certified by or Attested by the Chairperson:	Angelina - Marie C. Jape	Date: 10/13/2023