## **GUAM BOARD OF SOCIAL WORK**

## Thursday, July 06, 2023, 11:00 A.M.; Reconvene on 27 July 2023, 11:00 A.M. Join Zoom Meeting: https://us06web.zoom.us/j/84422665531?pwd=TjFHUVFxMEVqRWwrWHgybWJpQUcxQT09 Meeting ID: 844 2266 5531; Passcode: 292892

## MINUTES

Item		Discussion		Responsible Party	Reporting Timeframe	Status
I	Call to Order	Meeting Chaired by A. Lape. Confirmation of Public Notice: 6/28/2023 & 7/3/2023. Order of Adjournment to Reconvene issued on 7/6/2023.		Chair	1103	Confirmed
П	Determination of Quorum	<b>GBSW:</b> <i>Present at HPLO Conference Room:</i> Angelina-Marie C. Lape, LMSW, Chair Diana Calvo, Vice-Chair <i>Present Virtually at Remote location:</i> Jesse Baleto, Treasurer	Others Present: Present at HPLO Conference Room: Baltazar Hattori III-HPLO Present Virtually at Remote location: Junazon Hautea Mikaila San Nicolas Eddy Reyes, FLAME TREE Freedom Center, Inc.		1103	Quorum Confirmed
III	Adoption of Agenda			GBSW		Adopted
IV	Approval of Minutes	Minutes, dated May 18. The Chair proposed to change wording to Agenda Item VIII. A.2 to read: "HPLO received a letter from the applicant indicating that the official transcript was mailed to HPLO on 4/20/2023." <i>Motion to approve, as amended: D. Calvo; 2<sup>nd</sup>: A. Lape.</i>		GBSW	1105	Unanimously Approved
V	HPLO Administrator's Report	No Report		Z. Pecina	1105	No Report
VI	Chairperson's Report	The Chair reported that she attended the Licensure Compact Summit. The HPLO is considering joining the compact, which would allow for license portability/reciprocity. Guam Legislature approval would be required to join the compact. States and jurisdictions joining the compact would have a seat on the commission. An update will be provided as this possibility progresses.		A. Lape	1105	HPLO to provide an update to HPLO Boards
VII	Committee	A. Finance & Budget.		J. Baleto	1108	No Report
	Reports	<ul> <li>B. Statutes, Rules, and Forms .</li> <li>1. Update on Rules and Regulations.</li> </ul>		A. Lape	1108	Work Session to be Convened
VIII	Old Business	A. Consideration of Applications for Licensure		GBSW	1109	

Item		Discussion		Reporting Timeframe	Status
		<ol> <li>Stephanie Lujan Lorenzo – LBSWE. The Chair reported that the educational institution has yet to submit an official transcript to the HPLO. Since the applicant has failed to reply to numerous attempts made by HPLO, the applicant will have to submit a new application per prior GBSW discussion.</li> </ol>			Applicant to Submit a New Application
	<ul> <li>2. Rodrigo B. Herradura – LBSWE         The Chair reported that the applicant has a 1984 case identified in his police and court clearances. Based on his letter of attestation, there have been no other cases since 1984. <i>Motion to approve: D. Calvo; 2<sup>nd</sup>: A. Lape.</i> </li> </ul>		_		Unanimously Approved
	<ul> <li>3. Kristo K.S. Torres – LBSWE.</li> <li>D. Calvo reported that her passport photo was not signed.</li> <li>Motion to approve: D. Calvo; 2<sup>nd</sup>: J. Baleto.</li> </ul>				Unanimously Approved
	<ul> <li>4. Jean Damaano Starr – LMSWE         <ul> <li>The Chair reported that the applicant is pending submission of a Letter of Reference from her supervisor.</li> </ul> </li> <li>5. Richard J. Zaler – LCSWE         <ul> <li>The Chair reported that submitted pending documentation on clinical hours <i>Motion to approve: J. Baleto; 2<sup>nd</sup>: D. Calvo.</i></li> </ul> </li> <li>B. Consideration of Applications for Renewal of Licensure         <ul> <li>Mikaila J. San Nicolas – LMSWE.</li> <li>The Chair reported that applicant submitted pending documentation for Ethics and Cultural Competency. <i>Motion to approve: J. Baleto; 2<sup>nd</sup>: D. Calvo</i></li> </ul> </li> </ul>				Tabled.
					Unanimously Approved
			GBSW	1115	Unanimously Approved
		<ul> <li>2. Lisa Linda S. Natividad – LCSWE.</li> <li>The Chair reported that the applicant is pending submission of Ethics hours.</li> </ul>			Tabled
IX	New Business	<ul> <li>A. Consideration of Applications for Licensure         <ol> <li>Honey Rizza A. Imbo – LCSWE. <i>Motion to approve: J. Baleto; 2<sup>nd</sup>: D. Calvo</i> </li> </ol> </li> <li>Brianna M. Duenas – LMSWE. NOTE: A. Lape recused herself due to a conflict.</li> </ul>	GBSW	1118	Unanimously Approved Unanimously
		Motion to approve: D. Calvo: 2 <sup>nd</sup> : J. Baleto (A. Lape abstained)         3. Talysa Quintaro C. Kakas – LMSWE.         Motion to approve: A. Lape; 2 <sup>nd</sup> : D. Calvo         B. Consideration of Applications for Demonstration of Linearcone	CDSW	1121	Approved Unanimously Approved
		B. Consideration of Applications for Renewal of Licensure         1. Junazon Lauron Hautea – LCSWE.         Motion to approve: A. Lape; 2 <sup>nd</sup> : D. Calvo	GBSW	1121	Unanimously Approved
X	Announcements	Next Meeting: The Guam Board of Social Work next regularly scheduled board meeting, August 03, 2023 at 11:00AM. Since there is insufficient to meet the public notice requirements, the	GBSW	1122	Set Meeting date

	Item	Discussion	Responsible Party	Reporting Timeframe	Status
		Board changed the meeting date to August 10, 2023.			
XI	Adjournment	Motion to Adjourn: D. Calvo; 2 <sup>nd</sup> : J. Baleto	GBSW	1122	Adjourned

Minutes Drafted by: FLAME TREE Freedom Center, Inc.	Date Submitted: 7/27/2023
Submitted by the GBSW Secretary:	Date:
Approved by the GBSW with or without changes: Singelina - Marie C. Jape	Date: 8/10/2023
Certified by or Attested by the Chairperson: Angelina - Marie C. Jape	Date: 8/10/2023