## **GUAM BOARD OF SOCIAL WORK**

## Thursday, January 11, 2024, 11:00 A.M.

 $Join\ Zoom\ Meeting: \underline{https://us06web.zoom.us/j/85094498274?pwd=D7oGcebKLDxg54xuiwUMA4yX8oKZ3t.1}$ 

Meeting ID: 850 9449 8274 Passcode: 928151

## **MINUTES**

Item		Discussion		Responsible Party	Reporting Timeframe	Status
I	Call to Order	Meeting Chaired by A. Lape.  A. Elections of Board Officers – <i>Board agrees to hold the same positions</i> B. Confirmation of Public Notice, Guam Daily Post: 01/04/2024 & 01/09/2024		Chair	1105	Confirmed
П	Determination of Quorum	Present at HPLO Conference Room: Present Virtually at Remote location: Angelina-Marie C. Lape, LMSW, Chair Diana Calvo, Vice-Chair	Others Present:  Present at HPLO Conference Room:  Baltazar Hattori III, HPLO  Present Virtually at Remote location:  Zennia Pecina, HPLO  Breanna Sablan, HPLO		1106	Quorum Confirmed
Ш	Adoption of Agenda			GBSW	1107	Adopted
IV	Approval of Minutes	Minutes, dated December 07, 2023.  Tabled, pending transcription		GBSW	1107	Tabled
V	HPLO Administrator's Report	Z. Pecina advised holding off on elections until we fill the Board vacancies.			1109	Reported
VI	Chairperson's Report	The Chair reported that legal counsel for the Board will be changed.		A. Lape	1114	Noted
VII	Committee	A. Finance & Budget.		J. Baleto	1115	No Report
	Reports	<ul> <li>B. Statutes, Rules, and Forms</li> <li>1. Update on Rules and Regulations.</li> <li>Work sessions scheduled for 1/19/2024 &amp; 1/26/2020</li> </ul>	24	A. Lape	1115	Noted.
VIII	A. Consideration of Applications for Licensure  1. Micaiahlynn C. Penafiel – LBSWE  Motion to approve: A. Lape, 2 <sup>nd</sup> : J. Baleto  2. Hope Marie P. Cortez – LCSWE  Tabled, pending updated clearances  3. Julian Patrick Ryan Brown – LCSWE  Tabled, pending updated background and employer evaluation in lieu of recommendation let		. •	GBSW	1116	Unanimously Approved Tabled
		<ul> <li>B. Consideration of Applications for Renewal of I</li> <li>1. Shirley Lee Untalan – LBSWE  Motion to approve: J.Baleto; 2<sup>nd</sup>: A. Lape</li> </ul>	Licensure		1123	Unanimously Approved
		2. Josielynn N. San Nicolas – LBSWE				Unanimously Approved

Item		Discussion		Reporting Timeframe	Status
		Motion to approve: J.Baleto; 2 <sup>nd</sup> : A. Lape			
		3. Raymond Manglona Shinohara – LBSWE			Tabled
		Tabled, pending completion of professional work history, 5 CE hours on Ethics, and submission			
		of course description regarding the completed CE hours on Cultural Competency.			
		4. Jennifer A. Lee – LBSWE			Unanimously Approved
		Motion to approve: J.Baleto; 2 <sup>nd</sup> : A. Lape			
		5. Samoeutroeutteana M. Beckett – LCSWE			Unanimously Approved
		Motion to approve: J.Baleto; 2 <sup>nd</sup> : A. Lape			Approved
IX	New Business	A. Consideration of Applications for Renewal of Licensure:	GBSW	1129	
		1. Michelle Lynn Sablan – LBSWE			Unanimously
		Motion to approve: J.Baleto; 2 <sup>nd</sup> : A. Lape			Approved
		2. Cesar C. Villanueva Jr. – LBSWE			Tabled
		Tabled, pending review			
		3. Josephine Nakamura – LBSWE			Tabled
		Tabled, pending review	_		m 11 1
		4. Anna Marie M. Perez – LBSWE			Tabled
		Tabled, pending review	4		Tabled
		5. Yvonne M. Paulino – LBSWE			Tabled
		Tabled, pending review	-		Tabled
		6. Sollie T. Onedera – LBSWE Tabled, pending review			Tuolou
		7. Onania O. Snively – LBSWE	-		Tabled
		Tabled, pending review			
		8. Fred B. Alig – LBSWE	1		Tabled
		Tabled, pending review			
		9. Tisha T. Flores – LBSWE			Tabled
		Tabled, pending review			
X	Announcements	Next Meeting: The Guam Board of Social Work next regularly scheduled board meeting, February 01,	GBSW	1131	Set Meeting
¥7¥	A 11	2024 at 11:00AM.	CD CW	1122	date
XI	Adjournment	Motion to Adjourn: J. Baleto; 2 <sup>nd</sup> : A. Lape	GBSW	1132	Adjourned

Minutes Drafted by: HPLO Staff	Date Submitted: 01/24/2023
Submitted by the GBSW Secretary:	Date:
Approved by the GBSW with or without changes: Angelina - Man	ie C. Jape Date: 2/23/2024