

Guam Board of Nurse Examiners

Thursday, January 11, 2024 at 3:00 PM

Join Zoom Meeting: <https://us06web.zoom.us/j/85723011085?pwd=4hrnZog97SGSWOKMVPAm8gq2cPXrRt.1>

Meeting ID: 857 2301 1085; Passcode: 115526

MINUTES

Item		Discussion	Responsible Party	Reporting Timeframe	Status
I	Call to Order	Chaired by: Greg Woodard	Chair	1511	Called to Order
II	Proof of Publication	Guam Daily Post Ads 1/4/2024 and 1/9/2024	HPLO	1511	Confirmed
III	Roll Call	<p>GBNE Members: <u>Physically Present at HPLO:</u> None <u>Virtual Attendance:</u> <input checked="" type="checkbox"/> Greg Woodard, APRN-NPC, AOCNP, Chair <input type="checkbox"/> Anna Varghese, RN, DNP, Vice-Chair <input checked="" type="checkbox"/> Charlotte Huntsman, GMRC, Public Member <input type="checkbox"/> Philip John Calalo, DNP, RN, Secretary <input checked="" type="checkbox"/> Brenda Manzana, LPN, Member <input checked="" type="checkbox"/> Gia Ramos, RN, Treasurer</p> <p>Other Attendees: <u>Physically Present at HPLO:</u> <u>Virtual Attendance:</u> Z. Pecina, HPLO Administrator Rosemary Carman-HPLO Danilophilbert Bilong-HPLO Jasmine Almoguera - HPLO</p>	GBNE	1513	Quorum Established
IV	Adoption of the Agenda	<i>Motion to adopt: Woodard 2nd: G. Ramos</i>	GBNE	1514	Unanimously Adopted
V	Election of Officers	Motion to defer agenda item until the February meeting: G. Woodard; 2 nd . B. Manzana	GBNE	1516	Agenda Item for February GBNE Meeting
VI	Approval of Minutes	<i>Motion to defer until next meeting: G. Woodard; 2nd C. Huntsman.</i>	GBNE	1516	Deferred until February Meeting
VII	Treasurer's Report	G. Ramos reported that there is no report for this meeting.	G. Ramos	1517	No Report
VIII	Committee Reports	<p>Rules and Regulations (Proposed). G. Woodard recommended that the APRN section of the Rules and Regulations be updated to reflect the current Guam Law for Advanced Practice Registered Nurses. G. Woodard volunteered to draft changes for GBNE consideration. Z. Pecina reported that the current draft of the Rules and Regulations is currently under review by OAG, Atty Finney.</p>	GBNE	1518	Noted
IX	Nursing Education	<p>A. UOG CNA Plan of Action B. GCC CNA Plan of Action C. GMTC Plan of Action NOTE:D. Bilong reported that all plans of action, except GMTC, have been received. A. Varghese is currently reviewing the plan of actions.</p>	A. Varghese	1520	Tabled

Item		Discussion	Responsible Party	Reporting Timeframe	Status
		expired in 2022. Per the probation guidelines under the CA Board of Nursing, if she is to seek license elsewhere, she must obtain approval from CA beforehand (via NURSYS). The applicant believed she needed to be licensed first before approaching CA. HPLO will communicate with the applicant and report back. Her license expired in October 2023.			Nursing disposition
XII	Announcements	A. Next Meeting is February 8, 2024 at 3pm.	GBNE	1549	Set Meeting Date
XII	Adjournment	<i>Motion to Adjourn: G. Woodard; 2nd: G. Ramos</i>	GBNE	155034	Adjourned

Minutes Drafted by: FLAME TREE Freedom Center, Inc.

Date Submitted: 2/9/2024

Submitted by the GBNE Secretary:



Date: 4/18/24

Approved by the GBNE with or without changes:



Date: 4/18/24

Certified by or Attested by the Chairperson:



Date: 4/18/24