

Guam Board of Nurse Examiners

Thursday, December 14, 2023 at 3:00 PM

Join Zoom Meeting: <https://us06web.zoom.us/j/83660115426?pwd=dyL8shYqwGTbsK47g77gqjLPb6yXJQ.1>

Meeting ID: 836 6011 5426; Passcode: 526882

MINUTES

Item		Discussion	Responsible Party	Reporting Timeframe	Status	
I	Call to Order	Chaired by: Greg Woodard	Chair	1501	Called to Order	
II	Proof of Publication	Guam Daily Post Ads 12/6 and 12/12/23	HPLO	1502	Confirmed	
III	Roll Call	<p>GBNE Members: <u>Physically Present at HPLQ:</u> None <u>Virtual Attendance:</u> <input checked="" type="checkbox"/> Greg Woodard, APRN-NPC, AOCNP, Chair <input checked="" type="checkbox"/> Anna Varghese, RN, DNP, Vice-Chair <input checked="" type="checkbox"/> Charlotte Huntsman, GMRC, Public Member <input checked="" 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 HPLQ:</u> <u>Virtual Attendance:</u> Zennia. Pecina, HPLO Administrator Breanna Sablan, HPLO Rosemary Carman-HPLO Danilophilbert Bilong-HPLO Jasmine Almoguera - HPLO</p>	GBNE	1504	Quorum Established
IV	Adoption of the Agenda	<i>Item 11.A should be change to read "2024" instead of "2023". Motion to adopt: G. Woodard 2nd: P. Calalo</i>	GBNE	1504	Unanimously Adopted, as amended	
V	Approval of Minutes	Minutes, dated <i>Motion to approve: G. Woodard; 2nd: A. Vargheser</i>	GBNE	1504	Unanimously Approved	
VI	Treasurer's Report	Treasurer: Not present.	G. Ramos	1505	No Report	
VII	Committee Reports	Rules and Regulations (Proposed). Z. Pecina reported that the Rules and Regulations are still being worked on. D. Bilong stated that the draft Rules and Regulations are currently under review by the OAG. Z. Pecina stated that the Rules and Regulations could be forwarded to the Legislature without a GBNE convening a public hearing.	GBNE	1506	Noted	
VIII	Nursing Education	<p>A. UOG CNA Plan of Action B. GCC CNA Plan of Action C. GMTC Plan of Action</p> NOTE: A. Varghese proposed to table this agenda item and confirmed that GBNE is still within its timeframe.	A. Varghese	1508	Tabled	
IX.	Administrator's Report	<p>A. Online Payments. Z. Pecina reported that GBNE is currently live and accepting on-line payments and requested that the GBNE Board members inform their constituents.</p>	Z. Pecina	1509		

Item	Discussion	Responsible Party	Reporting Timeframe	Status
	<p>A. GBNE Complaints</p> <p>1. GBNE-CO-20-007/1, 2, 3, 4, 6 & 7 Received 9/16/20. G. Woodard reported that he met with the complainant, who requested that this complaint be sent to an independent investigator for review. Therefore, G. Woodard recommended forwarding this complaint for an independent review. Upon the request from C. Huntsman, Z. Pecina agreed that GBNE could decide to send this request to the OAG for an opinion. A. Varghese, B. Manzana and P. Calolo supported the Chair's request for an independent review. The Chair concluded that GBNE would first obtain an opinion of the OAG before seeking an independent review by a nurse with experience in a hospital setting, noting that the costs would be borne by GBNE.</p> <p>2. GBNE-CO-22-003. Received 2/21/22. B. Manzana reported that she has been unable to reach the complainant.</p> <p>3. GBNE-CO-23-001. Received 4/3/23. B. Sablan informed the GBNE that new contracts for FY 2024 must first be approved before being able to obtain input from Attorney J. McDonald.</p> <p>4. GBNE-CO-23-002 Received 8/14/23. B. Manzana reported that she has been unable to reach the complainant.</p> <p>5. GBNE-CO-23-003 (A. Varghese) Received 10/25/23 (new). A. Varghese stated that she would now start her investigation; therefore, nothing to report at this time.</p>	G. Woodard		<p>Agreed to the Course of Action:</p> <ol style="list-style-type: none"> 1. Obtain OAG Opinion; 2. HPLO report back 3. Procure Independent Review
		B. Manzana		Tabled
		P. Calalo		Tabled
		B. Manzana		Tabled
		A. Varghese		Tabled
X	<p>A. Conditional Licenses for Renewal. Note: Applicants have 90 days to complete discrepancies, which will expire on 31 January 2024. Failure to meet the deadline will result in their license being revoked.</p> <ol style="list-style-type: none"> 1) Aiza Tongol Cuna, RN 2) Maria Theresa Garcia Lopez, LPN 3) Perla Imanil Mangosong, LPN 4) Rosan Gwenneth Legaspi, RN 5) Franki Ann Whittaker, RN 6) Laurie Zadlo, RN 7) Florita Tiong, RN 8) Roi Viray, RN 9) Brandy Price, RN 10) Jennifer Ralko, RN. NOTE: Applicant submitted payment on 12.12.2023. 11) Shiela Kaye Crisostomo, RN/APRN. NOTE: Applicant submitted required documents. 12) Krystal Takai, LPN <p><i>Motion to approve conditional licenses for applicants 1-9 and 12: B. Manzana; 2nd: A. Varghese.</i></p> <p>B. Pending Renewal Licenses.</p> <ol style="list-style-type: none"> 1) Christine M. Bell, RN. <p>NOTE: HPLO reported that the applicant has met all the requirements. Therefore, she has her</p>	GBNE	1519	<p>Approved Conditional Licenses as amended</p> <p>Approved</p>

Item		Discussion	Responsible Party	Reporting Timeframe	Status
		license. Motion to approve: B. Manzana; 2 nd : C. Huntsman 2) Kelly Neil, RN/APRN			Noted: HPLO to follow-up No Discussion
		C. Marc Sexton- CAN Endorsement Inquiry for Certificate Verification			
XI	Announcements	A. Next Meeting is January 11, 2024 at 3PM. NOTE: Election of Officers will be placed on the next meeting agenda. In response to a question from P. Calalo, D. Bilong stated that a temporary license could be issued to recent LPN graduates, which would be only valid from date of graduation to six months; this would be valid for RNs as well.. Graduates must apply on-line since a temporary licenses will be issued with an ORBS number. Z. Pecina also clarified that graduates from foreign schools could also apply for Graduate Nurse provided they graduate from an approved school; they must also be a U.S. citizen. Other proficiency exams maybe required on a case-by-case basis.	GBNE	1525	Set Meeting Date Add to Agenda
XII	Adjournment	Motion to Adjourn: G. Woodard; 2 nd : Varghese	GBNE	1534	Adjourned

Minutes Drafted by: FLAME TREE Freedom Center, Inc.

Date Submitted: 2/8/2024

Submitted by the GBNE Secretary:

Date:

Approved by the GBNE with or without changes:

Date:

Certified by or Attested by the Chairperson:

Greg White

Date: 2/8/24