

GOVERNMENT OF GUAM

DEPARTMENT OF PUBLIC HEALTH AND SOCIAL SERVICES DIPATTAMENTON SALUT PUPBLEKO YAN SETBISION SUSIAT



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LT. GOVERNOR, SIGUNDO

MAGA'I ÁHI

June 30, 2021

Honorable Lourdes Leon Guerrero Governor of Guam Executive Chambers PO Box 2950 Hagåtña, Guam 96932

Honorable Therese Terlaje Speaker, 36th Guam Legislature 163 Chalan Santa Papa Hagåtña, Guam 96910

Re: Guam Board of Examiners for Optometry Virtual Board Meeting for June 2021

Dear Governor Leon Guerrero and Speaker Terlaje:

As required by 5 GCA § 8113.1, attached please find electronic copies of the agenda, approved minutes, and other attachments to the following boards:

Should you have any questions, please call us at (671) 735-7404-11 or email to: nicole.romero@dphss.guam.gov/

Respectfully,

ricole R Romero

Word Processing Secretary I

Cc: Michael Weakly, Governor's Legal Office

Attachments: Agenda, Minutes and Announcements

GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Virtual Board Meeting Attendance Sheet

194 Hernan Cortez Ave, Hagatna, GU 96910 Health Professional Licensing Office Conference Room 209

Date of Meeting:	Jur	ne 29, 2021			X	Regular Virtual Meeting	Special Meeting
Meeting Call to Ord	er	8:32AH	Time of Adjournment	9:17AM	X	Quorum	No Quorum

BOARD MEMBERS	POSITION	SIGNATURE
San Nicolas, Marlene, O.D.	Chairperson	Present
McDonald, Jay, O.D.	Member	Present
Archer, Julian, O.D.	Member	Present
Kim, John, O.D.	Member	Present
170		
		-

OTHERS PRESENT

PRINT NAME	AGENCY	SIGNATURE
Robert Weinberg	Legal Counsel	
Zennia C. Pecina	HPLO/EMS	
Nicole Romero	HPLO/EMS	



Department of Public Health & Social Services

GUAM BOARD OF EXAMINERS FOR OPTOMETRY

194 Hernan Cortes Ave., Terlaje Prof. Bldg., Ste. 213A Hagåtña, Guam 96910 Phone: 671-735-7407/8/9/10



GBEO Virtual Board Meeting

Tue, June 29, 2021 8:30 AM (ChST)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/382592117

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United States: +1 (571) 317-3122

Access Code: 382-592-117

AGENDA I. CALL TO ORDER: II. ROLL CALL: Virtual roll call III. **PROOF OF PUBLICATION:** AD Posted on Pacific Daily News IV. APPROVAL OF AGENDA V. APPROVAL OF MINUTES: May 25, 2021 VI. TRESURER'S REPORT: VII. **HPLO ADMINISTRATOR REPORT:** VIII. **OLD BUSINESS:** (a) The Practice Act Revision (TPA) - On-going Discussion (b) Rules and Regs Proposed Revision 2.0 – On-going Discussion (c) Shops dispensing colored contacts without prescription – On-going Discussion IX. **NEW BUSINESS:** X. OTHER BUSINESS: (a) Commission on the Healing Arts of Guam meeting Thursday, July 01, 2021 at 12pm XI. ANNOUNCEMENT: Next Board Meeting: Tuesday, July 27, 2021 at 8:30 a.m. XII. ADJOURNMENT:

Guam Board of Examiners for Optometry

VIRTUAL BOARD MEETING

Tuesday, May 25, 2021 - 8:30 a.m.

https://global.gotomeeting.com/join/461603125

You can also dial in using your phone.

United States: +1 (224) 501-3412 Access Code: 461-603-125

Members Present: Others Present: ☑ Marlene San Nicolas, Chairperson; ☑ Assistant Attorney General Robert Weinberg (OAG); ☐ Kristina Woesner, Vice Chairperson; ☐ Zennia Pecina, HPLO Administrator; ☑ Julian Archer, Treasurer; ☑ Nicole Romero, HPLO; ☑ Jay McDonald, Member; ☑ Deborah Borja, HPLO; ☑ John J. Kim, Member; ☑ Eddy Reyes (FTFC); ☑ Chantay Benitez (FTFC)

TOPIC		DECISION(S) / ACTION(S) MADE		REPORTING TIME FRAME	ACTION TAKEN
1.	Call To Order	Called to order at 8:35 a.m.	Chairperson	8:35	Called to Order
11.	Roll Call	Virtual Roll Call.	HPLO	8:36	Noted
111.	Proof of Publication	AD Posted on Pacific Daily News.	HPLO	8:37	Noted
JV.	Approval of Agenda	Approval of Agenda.	GBEO	8:38	Adopted
V.	Approval of Minutes	Approval of minutes. April 27, 2021. - Motion: J. McDonald 2nd: J. Archer	GBEO	8:38	Approved
VI,	Treasurer Report	Treasurer Report – Dr. Julian Archer - No report at this time.	Treasurer	8:38	Noted
VII,	HPLO Administrator's Report	- No report at this time.	HPLO	8:38	Noted
VIII.	Old Business	A. Dr. Brent E. Shelly – Renewal License released after speaking with OAG and receiving payment for renewal app.	GBEO	8:39	Noted

	ТОРІС	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIME FRAME	ACTION TAKEN
		- The Board received confirmation from the AG office that it is okay to renew Dr. Brent Shelly's license.			
		 B. The Practice Act Revision (TPA) – On-going Discussion The criteria for Continuing Education was added in the Rules and Regs in the Renewal department. The sections need to be reviewed for ambiguity and formatting. Asst AG Weinberg will try to review this as soon as possible. The draft was also sent to AOA (American Optometric Association) State Government Relations Committee for feedback. 		8:39	On-going
		C. Rules and Regs Proposed Revision 2.0 – On-going Discussion - The updates above (Letter B.) can be applied to this section.		8:39	On-going
		 D. Medical Practice Act Revisions Version 2.0 – On-going Discussion The updates above (Letter B.) can be applied to this section. HPLO will reformat the agenda since Agenda Item B and D are the same subjects. 		8:39	On-going
		 E. Shops dispensing colored contacts without prescription – On-going Discussion This topic is still understudied. The Board agrees it would be appropriate to address is issue in statute or Rules and Regs, if deemed appropriate. Hopefully, the AOA will provide feedback on this issue when providing commebts on the Revision to The Practice Act. 		8:43	On-going
IX.	New Business	- No new business at this time.	GBEO	8:48	None
X.	Other Business	- No other business at this time.	Board	8:48	None
XI.	Announcement	Next Board Meeting: Tuesday, June 29, 2021 at 8:30 a.m. - Next meeting could be face to face and it is up to the Board member if they want to go to the HPLO Conference Room because it is available for them. A request was put in to get a better microphone for the HPLO Office because during this meeting it was very hard to understand those using the HPLO Office computer.	Board	8:48	Noted
XII.	Adjournment	Adjourned at 8:51 a.m. Motion: J. McDonald 2nd: J. Archer	Board	8:51	Adjourned

Approved by:

6/29/201

Chairperson / Date

Minutes by: Chantay Benitez, FLAME TREE Freedom Center, Inc.

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INVITATION FOR BID DEPARTMENT OF PARKS AND RECREATION FOR MISCELLANEOUS REPAIR AT SAULAGLULA POOL PROJECT, MARAJAN (Design-Build)

The Honorable Lourdes A Leon Guerrero, Governor of Guam, through the Director of Department of Public Works IDPM) Vincent P. Arriola, Announces the solicitation of a selled proposal for:

Project No. 660-5-1118-L-INA

Bid Security must accompany bid-15% of total bid amount and may be Bid Bond, Certified or Cashier's Check made payable to: Treasurer of Guam

Non-Refundable Fee: \$25.00 (Twenty Five Dollars) required as Payment for each Bid Documents.

Availability of Documents: -- June 23, 2021, CIP / Contracts. Administration, Ground Floor, TMC Building, CPW, Upper Tumon. Please present accept from the One-Stop Cashier - Building A. DPW. Upper lumon.

Pre-Bid Conference: - June 30, 2021, 9:30 am, Division of Capital Improvement of Pigeround Floor, IANC Building Conference Room, Upper Tumon.

Bid Submittal: — July 15, 2021, 2:00 p.m. One (1) original and one (1) copies must be submitted, CIP TMC Building, Ground Floor.

Department of Public Works reserves the right to reject any or all proposals and to waive any imperfection in the proposals, which in its sole and absolute judgment will serve the Government of Guam interests and project bid is Nandatory.

/s/ VINCENT P. ARRIOLA

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GBAHE Regular Virtual Meeting

Friday, July 2, 2021 12:00 PM - 1:00 PM (ChST) Please join the meeting from your computer tablet or smartphone https://global.gotomeeting.com/join/290127853

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For more information, please contact the Board office at 735-7409-12. Persons needing a telecommunication device for the Hearing/Speech Impaired (TDD) may contact 475-8339.

GUAM BOARD OF EXAMINERS FOR **OPTOMETRY VIRTUAL BOARD MEETING**

Tuesday, June 29, 2021 8:30 AM (ChST)

Please join the meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/382592117

For more information, please contact the Board office at 735-7404/10 thru 12. Persons needing telecommunication device for the Hearing/Speech Impaired (TDD) may contact 475-8339.



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GUAM BOARD OF EXAMINERS FOR OPTOMETRY VIRTUAL BOARD MEETING

Tuesday, June 29, 2021 8:30 AM (ChST)

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The Honorable Lourdes A. Leon Guerrero Governor The Honorable Joshua F. Tenorio Lt. Governor

PUBLIC NOTICE

The Board of Directors of the A.B. Won Pat International Airport Authority, Guam (GIAA) will convene its Regular Board meeting on Thursday, June 24, 2021 at 3.00 p.m. in Terminal Conference Roums No. 1 & 2. In addition to regular matters, pursuant to 5 G.C.A. 8III(c/2), Executive Session will be held to discuss pending DFS Guam L.P. related litigation to which GIAA is or may be a party. In light of COVID19 public health emergency, GIAA will adhere to social distancing orders. For those who wish to participate telephonically, please call 642-4717 or entail arioses quamarport.net for further information. Parking is available in the Public Parking Lot.

For special accommodations or agenda items, please call the Board Office at 642-4717/18.

(This ad paid for by GIAA)

GUAM

Administration and Finance Communicated Procurement Office

INVITATION FOR BID (IFB) UOG BID NO. B21-20

The University of Guam is soliciting seated bids for HEALTHCARE SIMULATION MANIKINS AND EQUIPMENT

Copies of instruction and information may be obtained from: UOG Procurement Office

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UOG Administration Building Mangilao, Guam

A copy of the Bid Package is OMLY available through electronic mad request. You may request a PDF file of the BID package at: https://doi.org/10.1008/df/file-company/Requestor Name

A non-refundable fee of \$25.00 is required. Payment may be made via cash, check or credit card at the UOG Business Office, Cashier Services located at the UOG Administration Building Mon-Fri from Sampm by appointment only. Pay by phone is available from Sam-4pm. You may schedule an appointment with our cashier services at 735-2923/45/46, please reference Bid # & Tible when making payment.

<u>Deadline for Submission</u> of Bid Packages is on Tuesday, July 6, 2021 on or before 2:00 P.M. via electronic submission to electronic Bid Share folder provided by UIG Procurement Office to all paid and registered offerors.

Note: Prospective bidders respondents must register with UOG Procurement Office all contact information to ensure they receive any notices regarding any changes or updates to the IFB/RFP. UOG will not be liable for failure to provide notice to any party who did not register contact information.

/s/Thomas W. Krise, Ph.D.

President

DAY, JUNE 22, 2021 I PACIFIC DAILY NEWS