GUAM BOARD OF SOCIAL WORK

Thursday October 03, 2024, 11:00 A.M. Join Zoom Meeting

https://us06web.zoom.us/j/87368945091?pwd=eu3Ik7qQV6xeJpVE8cfl2xs64Q0taZ.1

Meeting ID: 873 6894 5091 Passcode: 974206 **MINUTES**

Item		Discussion		Responsible Party	Reporting Timeframe	Status
I	Call to Order	Meeting Chaired by A. Lape. A. Confirmation of Public Notice posted on the HPLO website, Guam Daily Post: 9/26/2024; 10/01/2024.		Chair	1120	Confirmed
II	Determination of Quorum	GBSW: Present Virtually at Remote location: Angelina-Marie C. Lape, LMSW, Chair Diana Calvo, Vice-Chair Jesse Baleto, Treasurer	Others Present: Present at HPLO Conference Room: Baltazar Hattori III, HPLO Present Virtually at Remote location: Zennia Pecina, HPLO Peter John Camacho, DPHSS, Deputy Director		1121	Quorum Confirmed
III	Adoption of Agenda			GBSW	1121	
IV	Review and Approval of Minutes	September 12, 2024. <i>Motion to approve: D. Calvo; 2nd: J. Baleto.</i>		GBSW	1121	Unanimously Approved
V	HPLO Administrator's Report	Z. Pecina reported that that she is still in communication with the governor's office to appoint the two remaining board members.		HPLO	1123	Noted
VI	Chairperson's Report	A. Lape reported that she has updated the Authorization for Release of Employment Records form. ASWB Annual Meeting of the Delegate Assembly will be taking place in November. This is the first year that they have invited Executive Officers. ASWB one of four organizations to receive a federal grant, to go toward license portability.		A. Lape	1126	Noted
VII	Committee Reports	nmittee A. Finance & Budget.		J. Baleto	1121	No Report
		 B. Statutes, Rules, and Forms 1. Update on Rules and Regulations. A. Lape reported work sessions are on-going. 		A. Lape	1122	Noted
VIII	Old Business			GBSW	1128	On-Going Tabled
		The applicant is pending her NASW ethic currently. C. Consideration of Applications for Initial L	cs hours. There is no update on her application			

Item		Discussion		Reporting Timeframe	Status
		1. Rhoda G. Orallo – LCSWE Motion to approve: A. Lape; 2 nd : J. Baleto.			Unanimously Approved
IX	New Business	A. Consideration of Applications for Initial Licensure:	GBSW	1129	
		 Courtney Ally T. Buendicho – LBSWE Applicant initially submitted a license via exemption application. Has since been advised to submit a license via exception application. Applicant is working on gathering the necessary requirements. 			Tabled Pending submission of Licensure via Exception Application
X	Announcements	Next Meeting: The Guam Board of Social Work next regularly scheduled board meeting will be on November 14, 2024, at 11:00AM.	GBSW	1130	Set Meeting date
XI	Adjournment	Motion to Adjourn: D. Calvo; 2 nd : A. Lape	GBSW	1131	Adjourned

Minutes Drafted by: HPLO Staff	Date Submitted: 10/18/2024
Submitted by the GBSW Secretary:	Date:
Approved by the GBSW with or without changes: Angelina - Marie C. Jape	Date: 11/22/2024
Certified by or Attested by the Chairperson: Angelina - Marie C. Jape	Date: 11/22/2024