

Guam Board of Nurse Examiners

Thursday, November 14, 2024, at 3:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/85042559892?pwd=OkJyBaLodOYRTdVWQcpE6eubjFV4Er.1>

Meeting ID: 850 4255 9892

Passcode: 513179

MINUTES

Item	Discussion	Responsible Party	Reporting Timeframe	Status
I	Call to Order Chaired by: Gregory Woodard	Chair	1503	Called to Order
II	Proof of Publication Guam Daily Post Ads and Public Portal; November 6 and November 12, 2024	HPLO	1504	Confirmed
III	Roll Call GBNE Members: <i>Virtual Attendance:</i> <input checked="" type="checkbox"/> Gregory Woodard, APRN-NPC, AOCNP, Chair <input checked="" type="checkbox"/> Anna Varghese, RN, DNP, Secretary <input type="checkbox"/> Charlotte Huntsman, GRMC, Public Member <input checked="" type="checkbox"/> Philip John Calalo, DNP, RN, Vice Chair <input type="checkbox"/> Brenda Manzana, LPN, Member <input checked="" type="checkbox"/> Gia Ramos, RN, Treasurer <input checked="" type="checkbox"/> Margarita Gay, Member Other Attendees: <i>Virtual Attendance:</i> Danilo Bilong, HPLO Breanna Sablan, HPLO Rosemary Carman, HPLO Peter John Camacho, DPHSS, Deputy Director Dorothy Duenas, GCC Jay Matthew Strader	GBNE	1505	Quorum Established
IV	Adoption of the Agenda <i>Motion to adopt: M. Gay; 2nd: G. Ramos</i>	GBNE	1505	Unanimously Adopted
V	Approval of Minutes Minutes dated 10/10/24. <i>Motion to approve: A. Varghese; 2nd: P.J. Calalo</i>	GBNE	1507	Unanimously Approved
VI	Treasurer's Report No Report	G. Ramos	1507	No Report
VII	Committee Reports Rules and Regulations (Proposed). GBNE Rules and regulations will be resubmitted to Atty. Strader for review and comments per HPLO administrators recommendation.	GBNE	1511	Pending
VIII	Nursing Education A. GCC ADN Program Dr. Varghese motion to conditionally approved GCC ADN program pending submission of a clear timeline to achieve with educational standard regarding the detailed faculty plan with administrator's terminal degree. <i>Motion to conditionally approved by: Dr. Varghese; 2nd: G. Ramos</i> Ms. Gia requested open program in August update; Dorothy Duenas stated no students but have a running list of interested applicants/students; GCC decided not to register students yet because of the recommended changes that were requested by the Board during the site visit that includes the changes in the sequence,	A. Varghese	1513 1519	Conditionally approved

Item	Discussion	Responsible Party	Reporting Timeframe	Status	
	<p>change of the title for Adult Surgical I (one), and the addition of health assessment course; GCC will finalized the approval of the additional curriculum document with the Board blessing in order to start registering students; GCC is ready for NLN testing, while waiting for the financial aid approval for the program;</p> <p>Furthermore, Ms. Gia asked GCC on the targeted date which is January 2025, as stated by D. Duenas with the first cohort starting with LPN graduates; Dee Duenas requested 20 applicants for admission for this cohort; However, there are almost 60 students with implied interest for the program.</p> <p>GCC will start accepting students for application process in Fall 2025 for ADN cohort without LPN experience.</p> <p>Mr. G. Woodard asked D. Duenas regarding the timeline for the administrative terminal degree's vision and plan to complete the stated terminal degree; D. Duenas responded that Ms. Mafnas is almost complete with her doctorate degree however, she has no interest with the director role but D. Duenas started to look and make a plan of a timeline to complete her terminal degree.</p>		1520 1522 1523		
IX	<p>Administrator's Report</p> <p>A. GBNE Complaints</p> <p>1. GBNE-CO-20-007/1, 2, 3, 4, 6 & 7 Received 9/16/20. B. Sablan stated she is just waiting to be able to enter a requisition to source out an off-island expert.</p>				
X	Next Board Meeting	Next Meeting will be December 12, 2024, at 3PM	GBNE	1539	Set Meeting Date
XI	Adjournment	<i>Motion to Adjourn: G. Woodard; 2nd; A. Varghese</i>	GBNE	1540	Adjourned

Minutes Drafted by: Danilo Bilong

Date Submitted: 12/4/24

Submitted by the GBNE Secretary:

Date:

Approved by the GBNE with or without changes:

Greg Woodard, APRN-NC, AACNP

Date: 12/12/24

Certified by or Attested by the Chairperson:

Date: