

GUAM BOARD OF ALLIED HEALTH EXAMINERS**HEALTH PROFESSIONAL LICENSING OFFICE**

194 Hernan Cortez Avenue, Terlaje Professional Bldg., HPLO Room 213

Hagåtña. Guam 96910 Telephone: 671-735-7407/8/9/10

VIRTUAL REGULAR BOARD MEETING**AGENDA**

Friday, April 2, 2021

VIA GoToMeeting**MEMBERS PRESENT:**

- ☒ Dr. Mamie Balajadia, Chair
- ☒ Vincent Pereda, Vice-Chair
- ☒ Catherine San Nicolas, Treasurer
- ☒ Nadine Cepeda, Secretary
- ☒ Sibyl Crisostomo
- ☒ Dr. Richard Chong
- ☒ Dr. Dennis Triolo

- ☒ Alesia Ogo
- ☒ Greg Cruz
- ☒ Ray Tajalle
- ☒ Dr. Ryan Claros
- ☒ Dr. Gregory Miller
- ☒ Dr. Paul Pomes

OTHERS PRESENT:

- ☒ Assistant AG Rob Weinberg, Legal Counsel
- ☒ Shania
- ☒ Breanna Sablan
- ☒ Zennia Pecina, HPLO Administrator
- ☒ Rosemarie Carman, HPLO Staff
- ☒ Natasha Charfauros, Office of the Speaker of the 36th Guam Legislature
- ☒ Chantay Benitez, FLAME TREE Freedom Center
- ☒ Eddy Reyes, FLAME TREE Freedom Center

TOPIC		DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I.	CALL TO ORDER AND ROLL CALL	Confirmation of Public Notice on AG and DOA's website for virtual regular Board meeting via GoToMeeting Link - Meeting Called to order at 12:02pm	Chair	12:02	Called to Order
II.	ADOPTION OF AGENDA	Approved - Motion: Sibyl Crisostomo, 2 nd Nadine Cepeda	GBAHE	12:05	Approved
III.	MINUTES OF March 5, 2021 MEETING	Approved the Minutes from Mar. 5, 2021 - Motion: Sibyl Crisostomo, 2 nd Nadine Cepeda	GBAHE	12:06	Approved
IV.	TREASURER'S REPORT – Catherine San Nicolas	<ul style="list-style-type: none">Noted, the meeting of Board Treasurers was conducted on March 19, 2021, which covered the budget breakdown of HPLO and the explanation of each of the object class to include the current staffing pattern. Object classes in the budget includes:<ul style="list-style-type: none">Staffing Pattern, which has 8 FTEs of classified positions from the Executive Nursing Director Administrator (HPLO Administrator) to a Word Processing Secretary IOff-island TravelContractual	GBAHE Treasurer	12:09	Noted

		<ul style="list-style-type: none"> • Supplies and Materials • Equipment • Office Space Lease • Drug testing • Miscellaneous • Capital Outlay <ul style="list-style-type: none"> • Noted, each object class will be divided among the nine (9) Boards, based on percentages of the licensing fees collected (noted that in FY2020, GBAHE brought in 9% of fees collected) • Noted, Boards will be expected to prepare their budget requests. Noted the Treasurer will meet with HPLO during the week of April 12 to specifically understand and reconcile some of the financial records. • Noted, the Treasurer's Report was emailed to the Board. • Noted, the Treasurer will provide a more detailed financial report at the next meeting. 			
V.	HPLO ADMINISTRATOR'S REPORT <i>Zemina Pecina</i>	<ul style="list-style-type: none"> • Noted, reminder to the Board that there is a Revolving Fund draft document that was sent to the members and other relevant individuals. Need Board to review draft authored by Ass't AG Weinberg. HPLO Administrator would like this to move forward to get someone to represent it from the legislature. • Noted, Ass't AG Weinberg sent the Revolving Fund draft document to the Board in response to a request received from Senator Tina Muna Barnes office; noted that this document was written 6 years ago. Noted the Natasha Charfauros, from the Speaker's Office, will look into the matter. • Noted, HPLO Administrator also shares with the Board that Attorney Concepcion is on Board to hear any cases the Board has. She has met with her and Ass't AG Weinberg on open cases that are be reviewed. • Noted, HPLO Administrator will meet with the Chair to review current complaint cases that have been opened since 2015 to 2017, 2019, and 2020, with the aim to resolve them as soon as possible. 	HPLO	12:14	Noted
VI.	OLD BUSINESS	<p>A. Legal Counsel Report – Robert Weinberg, Assistant Attorney General</p> <ul style="list-style-type: none"> - Noted, received a sunshine/FOIA request from Attorney Vanessa Williams who is representing Mr. David Lobusky for an investigation involving the respiratory therapists at the Guam Memorial Hospital. Noted the FOIA request was addressed to the Chair, which involves 2020-08, 2020-09, and 2020-10. Noted the Chair will draft a response (NOTE: 4-day time limit to respond to the FIOA). - Noted, HPLO Administrator reports that all the files were to be sent to an off-island respiratory therapist that they have identified, to review the case. NOTE: Waiting for confirmation that the Board will be able to pay him; Vendor provided contract number. <p>B. Workgroup Report from the Committee on Continuing Education (CE)</p> <ul style="list-style-type: none"> - Noted, CE Committee consisting of Sibyl Crisostomo, Dr. Greg Miller, Nadine Cepeda, and Catherine San Nicolas held a final meeting on March 18, from which their work-notes on Continuing Education § 10701 and Acceptable Continuing Education § 10702 were shared for discussion at the March 29 Workgroup meeting. Unfortunately, there were technical 	OAG	12:19	Noted
			HPLO		
			GBAHE	12:22	Noted

		<p>difficulties experienced during that-Workgroup meeting, from which Rob Weinberg and Alesia Ogo could not attend via Webex and the meeting continued with just Ray Tajalle, Mamie Balajadia, Sybil and Catherine in room attendance.</p> <ul style="list-style-type: none"> - Noted, the CE work-notes, including comments received to date, will be circulated in preparation for the next Workgroup meeting on Monday, April 12 at 12noon on Webex at GRMC HR training room. 			
		<p>C. Status of Complaints:</p> <ol style="list-style-type: none"> 1. Complaint 2020-08. Waiting for an off-island Respiratory Therapist's response. <ul style="list-style-type: none"> - Noted, still on-going. HPLO Administrator is able to connect with him. He submitted his vendor number. Waiting on paperwork. 2. Complaint 2020-11. To obtain off-island Podiatrist(s) availability to assist on Complaint against Dr. Noel Silan, Podiatrist. Dr. Miller to report. <ul style="list-style-type: none"> - Noted, Dr. Miller is still waiting for a response. HPLO Administrator and the Chair will look into a better way to get a hold of them. - Noted, Legal counsel and HPLO Administrator will discuss on procurement of off-island practitioners. 	GBAHE	12:25	Noted
VII.	NEW BUSINESS	<p>A. Initial/New Applications</p> <ol style="list-style-type: none"> 1. Anna Lynn DY for Occupational Therapy (Ogo) <ul style="list-style-type: none"> - Motion: Alesia Ogo, 2nd Dr. Pomes 	GBAHE	12:26	Approved
		<p>B. Renewal Applications</p> <ol style="list-style-type: none"> 1. Lindsay Alexanderson for Veterinary Medicine (Pomes) 2. Ernesto Sandigo for Veterinary Medicine (Pomes) 3. Rowena Sodusta for Physical Therapy (Claros) 4. Sylvia Quinata for Licensed Professional Counselor (Balajadia) 5. Ovita Perez for Licensed Professional Counselor (Balajadia) 6. Reychelle Dacuycuy for Physical Therapy (Claros) <ul style="list-style-type: none"> - Motion: Nadine Cepeda, 2nd Ray Tajalle 	GBAHE	12:28	Approved
VIII.	MISCELLANEOUS	<p>A. REMINDER: Guam Election Commission: 2021 Statement of Disclosure of Conflicts of Interest, DUE by COB Thursday, April 22, 2021.</p>	GBAHE Members	12:28	Noted
		<p>B. Re-appointments of Catherine San Nicolas, RDN and Ray Tajalle, PA-C by the Governor to the GBAHE; Legislative Confirmation Hearing was held on March 11, 2021: Ms. San Nicolas was confirmed on March 26, 2021. Mr. Tajalle's Hearing was rescheduled due to having lost connectivity.</p>		12:28	Noted
IX.	NEXT MEETING	Next Meeting - Friday, May 7, 2021, at 12:00 noon	GBAHE	12:30	Noted
X.	ADJOURNMENT	Motion: Sibyl Crisostomo, 2 nd Nadine Cepeda	GBAHE	12:31	Adjourned

Approved by: M. Balajadia, Chairperson / Date 5/7/2021

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