

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

Join Zoom Meeting

<https://zoom.us/j/98080626033>

Meeting ID: 980 8062 6033

Passcode: 829054

**VIRTUAL REGULAR BOARD MEETING
AGENDA**

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
- Natasha Charfarous, Office of Speaker Terlaje
- Marie Drinko, applicant
- Joel Joseph
- Antonio Cruz
- Zennia Pecina, HPLO Administrator
- Deborah Borja, HPLO
- Rosemary Carman, HPLO Staff
- Breanna Sablan, HPLO
- Charisma Castor, FLAME TREE Freedom Center
- Nanette Senior, FLAME TREE Freedom Center

TOPIC		DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I.	CALL TO ORDER	Called to Order	Chair	12:09	Called to Order
ii.	PROOF OF PUBLICATION	a) September 17, 2021 b) September 22, 2021	Chair	12:09	Noted
III.	ROLL CALL/ QUORUM	See attendees listed above	GBAHE	12:09	Approved

TOPIC		DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
IV.	ADOPTION OF AGENDA	<i>Motion: S. Crisostomo 2nd; R. Tajalle</i>	GBAHE	12:11	Adopted
III.	MINUTES OF AUGUST 6, 2021 MEETING	Approved the Minutes from July 2, 2021 <i>- Motion: C. San Nicolas, 2nd G. Miller</i>	GBAHE	12:12	Approved
IV.	TREASURER'S REPORT – <i>Catherine San Nicolas</i>	<ul style="list-style-type: none"> - C. San Nicolas states she has emailed the report to all board members. She states she has no update on the financial status. - She received the approved Budget for fiscal year 2022 - Budget for Administrative assistant, investigator, and inspector was not approved - \$5000 was approved for travel expenses - \$3727 was approved for contractual funding - \$9500 was approved for building rent - \$500 was approved for supplies, but there may be a redistribution of these funds - \$500 was approved for equipment funding - Budget for drug testing was not approved - \$11,250 was approved for miscellaneous - \$167,262 was requested for funding, but \$30,477 was approved - C. San Nicolas states that collections do not meet budgetary needs. 	GBAHE Treasurer	12:13	Noted

TOPIC		DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
V.	HPLO ADMINISTRATOR'S REPORT <i>Zemma P'ecina, RN</i>	- B. Sablan reports that the annual boards orientation and ethics training, that all is tentative, is currently being planned with attorney Weinberg with confirmation from the ethics committee once confirmed will be sent out to board members.	HPLO	12 23	Noted
VI.	LEGAL COUNSEL REPORT <i>Robert Weinberg, Assistant Attorney General</i>	- R. Weinberg reports that the website is still in the progress of being built. - R. Weinberg also reports that all the boards are deficient in some form. The law now requires that boards put the agenda in their public notices that describes in detail what will be discussed. - R. Weinberg advises that the boards communicate with legislature about funding.	OAG	12 24	Noted
VII.	GBAHE COMPLAINTS	A. GBAHE-CO-15-04 Veterinarian Pending Inv Received 9/4/15	GBAHE	12 30	On-going
		B. GBAHE-CO-15-06 Veterinarian Pending Inv Received 11/30/15	GBAHE		On-going
		C. GBAHE-CO-17-02 Veterinarian Pending Inv Received 6/16/17	GBAHE		On-going
		D. GBAHE-CO-19-02 Veterinarian Pending Inv Received 8/22/19	GBAHE		On-going
		E. GBAHE-CO-19-03 Veterinarian Pending Inv Received 11/7/19	GBAHE		On-going
		F. GBAHE-CO-19-04 Veterinarian Pending Inv Received 11/7/19	GBAHE	12 30	On-going
		G. GBAHE-CO-20-10 Respiratory Therapist Pending Inv Received 9/20/20 - B. Sablan reports that the award S. Sitig has been changed due to the lack of conformation of files. - R. Weinberg advises board instead of using a request for quotes system to obtain professionals, boards start putting out a request for statement of qualifications from that the board selects individuals to negotiate price.	GBAHE	12 31	On-going
		H. GBAHE-CO-20-09 Respiratory Therapist Pending Inv Received 9/20/20	GBAHE	12 37	On-going
		I. GBAHE-CO-20-08 Respiratory Therapist Pending Inv Received 9/20/20	GBAHE		On-going
		J. GBAHE-CO-20-07 Veterinarian Pending Inv Received 5/4/20	GBAHE		On-going

TOPIC		DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
		K. GBAHE-CO-20-06 Veterinarian Pending Inv Received 3/13/20	GBAHE		On-going
		L. GBAHE-CO-20-05 Veterinarian Pending Inv Received 3/13/20	GBAHE		On-going
		M. GBAHE-CO-20-04 Veterinarian Pending Inv Received 3/13/20	GBAHE		On-going
		N. GBAHE-CO-20-03 Veterinarian Pending Inv Received 3/13/20	GBAHE		On-going
		O. GBAHE-CO-20-02 Veterinarian Pending Inv Received 1/31/20	GBAHE		On-going
		P. GBAHE-CO-20-01 Veterinarian Pending Inv Received 1/31/20	GBAHE	12 37	On-going
		Q. GBAHE-CO-21-01 Chiropractor G. Miller Received 4/13/21 - Already spoken about during Legal Counsel's report.	GBAHE	12 37	On-going
		R. GBAHE-CO-21-02 Chiropractor G. Miller Received 6/4/21 - Already spoken about during Legal Counsel's report.	GBAHE		On-going
		S. GBAHE-CO-21-03 Acupuncturist R. Chong Received 7/6/21 - Nothing to report at this time.	GBAHE	12 40	On-going
		T. GBAHE-CO-21-04 Audiologist S. Crisostomo Received 9/7/21 - Pending	GBAHE	12 40	
VIII.	OLD BUSINESS	A. Workgroup Report from the Committee on Continuing Education (CE) - Nothing to report	GBAHE	12 40	Noted
IX.	NEW BUSINESS	A. Initial/New Applications: 1. Morgan E. Alexander <i>for Physical Therapy</i> (Claros) 2. Katherine M. Karpinski <i>for Occupational Therapy</i> (Claros) 3. Anna C. Leis <i>for Speech Language Pathology</i> (Crisostomo)	GBAHE	12 41	Approved

	<p>4. Elizabeth M. Frain <i>for Licensed Marriage & Family Therapist</i> (Pereda) 5. Marie Drinko <i>for Licensed Professional Counselor</i> (Cepeda) 6. Lisa J. Root <i>for Licensed Professional Counselor</i> (Cepeda) 7. Laura E. Fang <i>for Physical Therapy</i> (Claros) 8. Ellen Gesenhues <i>for Physical Therapy Assistant</i> (Claros) 9. Tasi Ann G. Ada <i>for Physical Therapy</i> (Claros) 10. Juan F. Barajas <i>for Respiratory Therapy-Certified</i> (Cruz) 11. Myung Han Ryu <i>for Veterinary Medicine</i> (Pomes) *Conditional</p> <p>- Pending proper U.S. Immigration Visa</p> <p>12. Johansen, Kazue <i>for Physician Assistant</i> (Tajalle)</p> <p><i>Motion: G. Miller 2nd: R. Claros</i></p>			
--	--	--	--	--

TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
	<p>B. Collaborative Practice Agreement</p> <p>1) Johansen, Kazue <i>for Physician Assistant</i> (Balajadia)</p> <p><i>Motion: M. Balajadia 2nd S. Crisostomo</i></p>		12.44	Approved
	<p>C. Application to sit for examination:</p> <p>1. Tyrone N. Bryan <i>for Licensed Mental Health Counselor and Marriage & Family Therapist</i> (Cepeda) 2. Tyrone N. Bryan <i>for Marriage & Family Therapist</i> (Cepeda)</p> <p><i>Motion: N. Cepeda 2nd: S. Crisostomo</i></p>	GBAHE	12.45	Approved

		D. Renewal Applications 1. Nathan A. Kotschwar <i>for Veterinary Medicine</i> (Pomes) <i>Motion: S. Crisostomo 2nd G. Miller</i>	GBAHE	12:45	Approved
		E. Forms 1. SLP Clinical Fellowship (CFY) 2. Clinical Psychology Internship	GBAHE	12:46	Noted
		F. Public Hearing: Bill 112-36 – Speaker Therese Terlaje	GBAHE	12:48	
X.	MISCELLANEOUS	Nothing to discuss at this time.	GBAHE Members	12:50	Noted
XI.	NEXT MEETING	Next Meeting - Friday, October 1, 2021, at 12:00 p.m. - Tentative pending purchase order.	GBAHE	12:50	Noted
XII.	ADJOURNMENT	<i>Motion: R. Claros 2nd: C. San Nicolas</i>	GBAHE	12:53	Adjourned

Reviewed by: Approved by: *M. Galapadra 11/19/2021*
Secretary / Date Chairperson / Date *[Signature] 11/19/21*

Minutes by: FLAME TREE Freedom Center, Inc.