GUAM BOARD OF ALLIED HEALTH OF EXAMINERS

HEALTH PROFESSIONAL LICENSING OFFICE

Terlaje Professional Bldg., Conference Rm. 209, 194 Hernan Cortez Ave., Hagatna, Guam 96910

MINUTES of January 10, 2020

Present: Dr. Mamie Balajadia, Chair; Dr. Greg Miller, Vice-Chair; Nadine Cepedia, Secretary; Catherine San Nicolas, Treasurer; Sibyl Crisostomo, Member; Vince Pereda, Member; Dr. Dennis Triolo, Member; Dr. Richard Chong, Member; Dr. Ryan Claros, Member; Ray Tajalle, Member; Greg Cruz, Member; Dr. Paul Pomes, Member; AAG Rob Weinberg, Legal Counsel; Zennia Pecina, HPLO Administrator; and Rosemary Carmen, HPLO Staff.

Absent: Alesia Ogo, Member.

	TOPIC	DECISION(S)/ ACTION(S) MADE	RESONSIBLE PARTY	REPORTING TIMEFRAME	QUORUM MET
l.	Call to Order	Meeting was called to Order at 12:08 p.m. Proof of Publication showed that the Subject meeting was published in the Guam Daily Post on January 3 & 8 of 2020	Chair HPLO Staff		Quorum established
II.	Adoption of Agenda	Motion made by Miller, Seconded by Crisostomo	X		Approved
111.	Minutes of December 6, 2019	Motion made by Crisostomo, Seconded by Miller			Approved
IV.	Treasurer's Report	None	Catherine San Nicolas		
V.	HPLO Admin. Report	Ms. Pecina and Legal Counsel met with Senator Therese Terlaje,	Administrator		

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		 Chair of the Committee on Health an enabling legislation "to authorize a revolving fund for HPLO from its collection of fees, etc." 2. HPLO has issued RFQ (Request for Quotes) and RFP (Request for Proposal) to procure attorneys to attend to disciplinary cases. RFQ has solicited legal services to look into all disciplinary matters. Special legal services were replied by three (3) Vendors to include the services of a Hearing Officer. HPLO received three (3) Quotes. A Contract Agreement was initiated and waiting for all authorized signatures. 3. RFQ was also issued for vendors to create and maintain a Website for all Boards. 4. Procurement for a) Automation of all Records; b) Drinking water for staff; c) Shredder. 5. Finalized the Military Volunteer Application 	Administrator Administrator Administrator Administrator		
VI.	Old Business:	 A. Legal Counsel Report: Procuring a Conflict Counsel to hear disciplinary cases against Dr. Joel Joseph, Veterinarian because Attorney Anthony Camacho's pets are being seen by Dr. Joseph at Wiseowl B. Workgroup Meeting: No Report. C. Complaints: No. 2019-01 David Lubofsky against Ethan Snider, PA-C Pending Report. No. 2015-06 Alfred Bustamante against Joel Joseph, DVM No. 2019-02 Emily Duenas against Joel Joseph, DVM No. 2019-04 Emily Brody against Lisa Silk, DVM 	AAG Rob Weinberg Tajalle, Balajadia, Weinberg Conflict Counsel	Tabled for next meeting	
VII.	New Business:	 5. No. 2019-05 Robert Hildreth, DVM against Lisa Silk, DVM A. Applications: 1. Stephan H. Behnke, Ph.D. for Clinical Psychology 	Reviewed by: Balajadia		Approved
		2. <i>Tiffany Brijbag</i> for Occupational Therapy	Ogo		Approved Approved

>		 Nathan Kotschwar for Veterinary Medicine Gary Yang for Chiropractic Motion was made by Miller, Seconded by Cepeda. B. Election of Officers: Dr. Mamie Balajadia was elected Chair Dr. Gregory Miller was elected Vice-Chair Nadine Cepeda was elected Secretary Catherine San Nicolas was elected Treasurer 	Pomes Miller	Approved Approved Approved Approved
VIII.	Miscellaneous:	Cepeda reported that the issue of Grief Recovery Specialist, established by the Guam Behavioral Health & Wellness Center (GBHWC), presenting himself or herself as "a Counselor" was intruding on the Licensed Professional Counselor (LPC) title and misleading to the public. These "specialists" are not college or university degree-earned individuals nor are they licensed by a regulatory board. The Chair was tasked to issue a letter to the Director of GBHWC to advise her of this particular problem.	Chair and Legal Counsel	Approved
ıx.	Next Meeting	Friday, February 7, 2020	·	
x.	Adjournment:	Adjourned by 12:34 pm. Motion made by Claros, Seconded by Triolo		Approved

Minutes Approved by: Mllalajadia

Date: 02/07/2020