

# GUAM BOARD OF ALLOED HEALTH OF EXAMINERS

## HEALTH PROFESSIONAL LICENSING OFFICE

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

### MINUTES of February 28, 2020

**Present were:** Dr. Mamie Balajadia, Chair; Dr. Gregory Miller, Vice-Chair; Catherine San Nicolas, Treasurer; Vincent Pereda, Member; Sibyl Crisostomo, Member; Dr. Richard Chong, Member; Alesia Ogo, Member; Greg Cruz, Member; Dr. Paul Pomes, Member; Ray Tajalle, Member; AAG Rob Weinberg, Legal Counsel; and Mae Pangelinan, Staff of HPLO.

**Absent:** Dr. Dennis Triolo, Member; and Nadine Cepeda, Secretary; and Dr. Ryan Claros, Member.

	DECISION(S)/ ACTION(S) MADE	RESONSIBLE PARTY	REPORTING TIMEFRAME	QUORUM MET
I.	Meeting was called to Order at 12:03 p.m. Quorum Proof of Publication showed that the Subject meeting was published in the Guam Daily Post on February 21 and February 26, 2020.	Chair HPLO Staff		Quorum Met
II.	Adoption of Agenda	Motion made by Miller, Seconded by Pomes		Approved
III.	Minutes of February 7, 2020	Motion made by Miller, seconded by Cruz		Approved
IV.	Treasurer's Report – None	Catherine San Nicolas		
V.	HPLO/Administrator's Report – None	Zennia Pecina		
VI.	<b>Old Business:</b> <ul style="list-style-type: none"> <li>A. Legal Counsel Report – None Last updated on Rules was 12/19/2019. Dr. Miller Requested a copy.</li> <li>B. Workgroup Meeting – None</li> <li>C. Complaints – <ul style="list-style-type: none"> <li>1. No. 2019-01 David Lubofsky against Ethan Snider, PA-C</li> <li>2. No. 2015-06 Alfred Bustamante against Joel Joseph, DVM</li> <li>3. No. 2019-02 Emily Duenas against Joel Joseph, DVM</li> <li>4. No. 2019-03 Emily Brody against Lisa Silk, DVM</li> <li>5. No. 2019-04 Robert Hildreth, DVM against Lisa Silk, DVM</li> </ul> </li> </ul>	AAG Weinberg  Legal Counsel to submit an official Letter to Mr. Lubofsky. Atty. Hemlani (Prosecuting Atty and Attorney Concepcion, (Hearing Officer) Were selected under Contractual Agreements.		

	D. Uniformed Application Form for Military Volunteers That the Form would be under HPLO Letterhead with a start and end date, beginning in May. Each form initially approved and signed by the Commanding Officer would be forwarded to the HPLO Administrator.	Tajalle		
VII.	<b>New Business:</b> A. New/Initial Application: <ol style="list-style-type: none"> <li>1. Erin King-Hoggatt for Respiratory Therapy, Certified</li> <li>2. Mitchel Swena for Speech Language Pathology</li> <li>3. Tracy Lynn Gravett for Speech Language Pathology</li> <li>4. Kimberly Clark for Speech Language Pathology</li> </ol> B. Complaints: <ol style="list-style-type: none"> <li>1. No. 2020-01 Lisa Silk, DVM against Robert Hildreth, DVM</li> <li>2. No. 2020-02 Lisa Silk, DVM against Paul Pomes, DVM</li> </ol> C. Guam Election Commission's statement of Disclosures Form. Chair reminded Board Members that subject Form was due and to submit to the GEC office at the GCIC Bldg. after this meeting.	Greg Cruz Crisostomo Crisostomo Crisostomo  Atty. Hemlani to review and present to the Board once Contractual Agreement is finalized.  Each Board Member	Due	Approved motion made by Miller, Seconded by Crisostomo
VIII.	<b>Miscellaneous:</b>  A. Investigation/Vetting Services for Licensing Requirements. Company is using the National Criminal History Record and the National Sex offender Record.  B. Commission on the Healing Arts	HPLO to solicit Vendors for such services, whereas all New Applicants are responsible to pay for the Services.  Chair reposted on the meeting of 2/27/20 that the Commission was planning on an Agenda for the year.		
IX.	<b>Next Meeting:</b> Friday, April 3, 2020 at 12 noon at HPLO Conference Rm. 209			
X.	<b>Adjournment:</b> Meeting was adjourned at 12:55 p.m.			Motioned made by Pomes, Seconded by Miller

**Signature:** Chairperson/ Secretary