

GUAM BOARD OF ALLIED HEALTH OF EXAMINERS
Terlaje Professional Bldg., Rm. 213,194, Hernan Cortez Avenue
Hagatna, Guam 96910

REGULAR VIRTUAL SCHEDULED SESSION
Friday, June 19, 2020

MINUTES

MEMBERS PRESENT: ☒ Dr. Mamie Balajadia, Chair; ☒ Dr. Gregory Miller, Vice-Chair; ☒ Catherine San Nicolas, Treasurer; ☒ Nadine Cepeda, Secretary; ☒ Vincent Pereda, Member; ☒ Sibyl Crisostomo, Member; ☒ Alesia Ogo, Member; ☒ Dr. Dennis Triolo, Member
Members Absent: ☐ Dr. Richard Chong, Member; ☐ Greg Cruz, Member; ☐ Dr. Paul Pomes, Member; ☐ Ray Tajalle, Member; ☐ Dr. Ryan Claros, Member

OTHERS PRESENT:
Zennia Pecina, HPLO Admin; Mae Pangelinan, HPLO Staff; Rob Weinberg, Asst AG; Eddy Reyes/ Charisma Castor, FTFC; Natasha Charfauros, Senator T. Terlaje Office

TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. CALL TO ORDER AND ROLL CALL	- Called to order - Confirmed public notice on AG and DOA's website - See attendees listed above	Chair	12:38 p.m.	
II. ADOPTION OF AGENDA	Motion: S. Crisostomo, 2 nd G. Miller	GBAHE	12:39	Approved
III. MINUTES OF FEBRUARY 28, 2020 MEETING	Approved the minutes with Amendment to reflect: A GBAHE Financial Report as of 2/24/2020 (source: Emma Reyes, HPLO AA) was distributed at the meeting. Motion: S. Crisostomo, 2 nd C. San Nicolas	GBAHE	12:39	Approved w/Amendment
IV. TREASURER'S REPORT - Catherine San Nicolas	Tabled	GBAHE	12:40	Tabled
V. HPLO ADMINISTRATOR'S REPORT - Zennia Pecina, RN	None	HPLO	12:40	

VI.	OLD BUSINESS	A. Legal Counsel Report – Robert Weinberg, Assistant Attorney General - In reference to a letter to the Editor in the PDN by David Lubofsky regarding GBAHE Board Term Limitations, noted the Asst AG explanation of Public law 30-195 and the AG opinion that the limitation did not apply to Board members serving prior to the enactment of the mandate (M. Balajadia; S. Crisostomo; V. Pereda; and D. Triolo, R. Chong). However, noted that the mandate applies to newly appointed Board members. Also noted that the AG issued a 2007 opinion regarding the Governor's powers with respect to public health per the Organic Act (e.g. Governor can dismiss board members without cause). Also based on the Asst AG observations, the long-term serving Board members have been very consistent in their participation on the Board and have made significant contributions to meeting the Board's mandate. - Noted that N. Cepeda will draft a letter for the GBAHE to the OAG requesting clarification on PL 30-195 with respect to the "two terms" and replacement of Board members pertaining to the relevant disciplines - Noted that the Chair will be attending an oversite hearing, June 29, 2020, on Committee on Health, Chaired by Senator T. Terlaje regarding the HPLO and the Boards handling of complaints.	Asst AG	12:41	
		B. Complaints: PENDING, to be forwarded to Attorneys under Contractual Agreements. - Noted that the complaints will be addressed by the OAG following the Governor's approval of the contract for legal counsel,	Chair	12:52	Tabled
VII.	NEW BUSINESS	A. New Initial Applications 1. Dae-Eli Chong for Physical Therapy (Dr. Claros) - Reviewed and completed application meeting all requirements - Motion: G. Miller; 2nd N. Cepeda 2. Pauline Hibbs for Speech-Language Pathology (Crisostomo) - Reviewed and met all qualifications	GBAHE	12:53	Approved
			GBAHE		Approved

		- Motion: G. Miller; 2nd N. Cepeda			
		3. Young Hon Chen for Speech-Language Pathology (Crisostomo) - Reviewed chart and met all qualifications - Motion: G. Miller; 2nd N. Cepeda	GBAHE		Approved
		B. Complaints:			
		1. No. 2020-03 Denise Pangelinan against Lisa Silk, DVM			
		- Pending Governor's approval of the Contract for the Attorney	Chair	12:56	Tabled
		2. No. 2020-04 Francesa Santos against Lisa Silk, DVM			
		- Pending Governor's approval of the Contract for the Attorney	Chair		Tabled
		3. No. 2020-05 Jordan Johnson against Lisa Silk, DVM			
		- Pending Governor's approval of the Contract for the Attorney	Chair		Tabled
		4. No. 2020-06 Lorraine Guzman against Lisa Silk, DVM			
		- Pending Governor's approval of the Contract for the Attorney	Chair		Tabled
		5. No. 2020-07 Dennis Johnson, Vet against Joel Joseph, DVM			
		- Pending Governor's approval of the Contract for the Attorney	Chair		Tabled
VIII.	NEXT MEETING	Friday, July 10, 2020, 12:00 noon - Briefing discussed the following considerations to hold face-to-face meetings: Social distancing; accommodating the number of meeting attendees and time-frame for public notices; and status of pandemic	GBAHE	12:57	
IX.	ADJOURNMENT	Motion: V. Pereda; 2 nd : G. Miller	Chair	12:59	Adjourned

Approved by: Mekalayada, chair

Date: 07/10/2020