

GUAM BOARD OF ALLIED HEALTH EXAMINERS

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

REGULAR SCHEDULED SESSION

Friday, July 10, 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 ☒ Dr. Richard Chong, Member; ☒ Alesia Ogo, Member; ☒ Dr. Paul Pomes; ☒ Dr. Dennis Triolo; ☒ Dr. Ryan Claros, Member
ABSENT: Greg Cruz, Member, Ray Tajalle, Member

OTHERS PRESENT: Rob Weinberg, Asst AG; Zennia Pecina, HPLO Administrator; Mae Pangelinan, HPLO Staff; Eddy Reyes/Donna Perron/Charisma Castor, 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 https://global.gotomeeting.com/join/931159989 United States: +1 (646) 649-3122 One-touch: tel:+16467493122..931159989# Access Code: 931-159-989 - Called to order - Confirmed public notice - See attendees listed above			
II.	ADOPTION OF AGENDA	Approved the Agenda. Motion: S. Crisostomo, 2 nd C. San Nicolas	GBAHE		Approved
III.	MINUTES OF JUNE 19, 2020 MEETING	Approved the Minutes. Motion: C. San Nicolas, 2 nd P. Pomes	GBAHE		Approved
IV.	TREASURER'S REPORT - Catherine San Nicolas	-No report due to no Financial Report generated yet.			
V.	HPLO ADMINISTRATOR'S REPORT - Zennia Pecina, RN	- Noted that a meeting will be set for Board Treasurers to discuss the revolving funds. - Noted Rules and Regulations require an update.	HPLO		

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		<ul style="list-style-type: none"> - Website Administrator selected, SAPPI. Waiting for contract to be signed - Chair attended Oversight Hearing on Monday, June 29, 2020 at 3:30 p.m. via Zoom. - Confirmation Hearing held on June 29, 2020 at 4:30 p.m. for Nadine Cepeda to continue serving on the Board. 			
VI.	OLD BUSINESS	<p>A. Legal Counsel Report – <i>Robert Weinberg, Assistant Attorney General</i></p> <ul style="list-style-type: none"> - Noted A. Hemlani will be appointed as an Investigator upon contract approval. - Noted Board work sessions maybe held via ZOOM conferencing <p>B. Complaints: PENDING, <i>to be forwarded to Attorneys under Contractual Agreements.</i></p>	OAG		
VII.	NEW BUSINESS	<p>A. New Initial Application:</p> <p>1. Beverly Shieh for Clinical Psychology</p> <ul style="list-style-type: none"> - Noted Applicant meets all qualifications, reviewed and motioned by Mamie Balajadia, 2nd by V. Pereda. 			Approved
VIII.	MISCELLANEOUS	<ul style="list-style-type: none"> - Discussed adoption of Proposed of Supervisory Form for Speech Language Pathology. Motion: S. Crisostomo, 2nd by C. S.N. - Agreed Social Security Number will be removed from the form. Motion: S. Crisostomo, 2nd M. Balajadia 			Approved
IX.	NEXT MEETING	Friday, August 07, 2020, at 12:00 p.m., HPLO Office Room 213			
X.	ADJOURNMENT	Motion: P. Pomes, 2 nd C. San Nicolas			

Approved by: Mamie Balajadia

Date: 8/7/2020