

GUAM BOARD OF EXAMINERS FOR OPTOMETRY

REGULAR BOARD MEETING

Tuesday, August 27, 2024 at 8:30 AM Guam (ChST)

Join Zoom Meeting

<https://us06web.zoom.us/j/85226645585?pwd=ZMEKImDq8WVDaIQIR8zw9vs9Vby6N6.1>

Meeting ID: 852 2664 5585 Passcode: 929384

MINUTES

	Agenda Item	Discussion/Decision		Responsible Party	Reporting Time Frame	Status
I	CALL TO ORDER:	Meeting Chaired by M. San Nicolas		Chair	0832	Called to Order
a.	ROLL CALL:	GBBC <u>HPLO Conference:</u> ☒ Marlene San Nicolas, O.D., Chairperson ☒ James Anglim, O.D., Secretary <u>Virtual Attendance:</u> ☒ John Kim, O.D., Vice-Chairperson ☒ Julian Archer, O.D., Treasurer	Others Present <u>HPLO Conference:</u> Sharon Manibusan, HPLO <u>Virtual Attendance:</u> Deputy Director Peter John Camacho, DPHSS Breanna Sablan, HPLO	Chair	0832	Quorum Established
b.	PROOF OF PUBLICATION	Meeting published on the Guam Daily Post as well as in the GovGuam Public Notices Portal on 8/20/24 and 8/23/24		GBEO	0833	Confirmed
II	APPROVAL OF AGENDA	Motion to approve: J. Kim; 2 nd : J. Archer		GBEO	0833	Unanimously Approved
III	APPROVAL OF MINUTES	Minutes of 9/26/2023 Meeting. Motion to approve: J. Kim; 2 nd : J. Archer		GBEO	0834	Unanimously Approved
IV	TREASURER'S REPORT	No Report		J. Archer	0834	No Report
V	HPLO ADMINISTRATIVE REPORT	No report.		HPLO	0834	No report
VI	OLD BUSINESS	A. The Practice Act Revision (TPA) – ongoing discussion. Dr. Kim acknowledged a delay in working on the template for The Practice Act Revision, explaining that he had been behind due to illness. Dr. Kim stated that he received the template but have yet to review it, respond, and		GBEO	0834	On-going

	Agenda Item	Discussion/Decision	Responsible Party	Reporting Time Frame	Status
		send it to Tom Keeler. He expressed a preference to handle the matter directly with Tom Keeler to ensure progress, reiterating his intention to review both the rules and regulations and the law, incorporating Z. Pecina's suggestions.			
		B. Rules and Regulations Proposed Revision 2.0 – ongoing discussion	GBEO		On-going
VII	NEW BUSINESS	C. Renewal applications for review and approval	GBEO	0836	
		1. Marlene R. San Nicolas <i>Motion to Approve: Dr. Kim; 2nd: J. Archer</i>			Unanimously Approved
		2. Conchita Yturralde Missing documentation for CE and Foto for application			Tabled
		3. Dante C. Garcia <i>Motion to Approve: Dr. Kim; 2nd: J. Archer</i>			Unanimously Approved
		4. Maria Henry P. Garcia <i>Motion to Approve: Dr. Kim; 2nd: J. Archer</i>			Unanimously Approved
VIII	ANNOUNCEMENTS	Next Board meeting will be held on September 24, 2024. J. Kim raised a concern about the renewal process, asking if the deadline for submission should occur before the public announcement of the board meeting, to which M. San Nicolas confirmed this was correct. M. San Nicolas then discussed the agenda for the next board meeting, which would address the issue of licenses expiring on the 30th. They suggested conditionally approving licenses if applications were not received after the agenda's publication, referencing a past instance in September when all applications were conditionally approved. M. San Nicolas explained that if continuing education and other requirements were met by the 30th, licenses would be signed off and issued. Efforts are being made to include this process on the agenda for the next board meeting, ensuring licenses can be issued even if final approval occurs at the October meeting.	GBEO	0838	Meeting Date Set
IX	ADJOURNMENT	<i>Motion to Adjourn: J. Kim; 2nd: J. Archer</i>	GBEO	0843	Adjourned

Minutes Drafted by: HPLO Staff

Date Submitted:

Submitted by the GBEO Secretary:

Date:

Approved by the GBEO with or without changes: Malene Smith Date: 9/30/2024

Certified by or Attested by the Chairperson: Malene Smith Date: 9/30/2024