



Speaker Therese M. Terlaje <speaker@guamlegislature.org>

Reporting Requirements - Guam Board of Examiners for Optometry - December 2020

Nicole Romero <Nicole.Romero@dphss.guam.gov>

Wed, Jan 20, 2021 at 12:08 PM

To: "Michael D. Weakley" <michael.weakley@guam.gov>, "speaker@guamlegislature.org" <speaker@guamlegislature.org>

Cc: Zennia Pecina <Zennia.Pecina@dphss.guam.gov>, Breanna Sablan <Breanna.Sablan@dphss.guam.gov>

Hafa Adai,

Please see attached Agenda, Minutes and Announcements for the Guam Board of Examiners for Optometry December 2020 Virtual Board Meeting.

Should you have any questions, please feel free to contact me.

Thank you,

Nicole Romero
Word Processing Secretary II
Department of Public Health & Social Services
Tel: 671-735-7408
Email: Nicole.romero@dphss.guam.gov

Doc Type: 36GL-21-0083
OFFICE OF THE SPEAKER
THERESE M. TERLAJE

-01- 20 2021

Time: _____
Received: _____

 Letter to Governor - Dec 2020.pdf
289K



LOURDES A. LEON GUERRERO
GOVERNOR, MAGA'HAGA'

JOSHUA F. TENORIO
LT. GOVERNOR, SIGUNDO
MAGA'LAHI

GOVERNMENT OF GUAM
DEPARTMENT OF PUBLIC HEALTH AND SOCIAL SERVICES
DIPATTAMTON SALUT PUPBLEKO YAN SETBISION SUSIAT



ARTHUR U. SAN AGUSTIN, MHR
ACTING DIRECTOR

LAURENT SF DUENAS, MPH, BSN
DEPUTY DIRECTOR

TERRY G. AGUON
DEPUTY DIRECTOR

January 20, 2021

Honorable Lourdes Leon Guerrero
Governor of Guam
Executive Chambers
PO Box 2950
Hagåtña, Guam 96932

Honorable Therese Terlaje
Speaker, 36th Guam Legislature
163 Chalan Santa Papa
Hagåtña, Guam 96910

Re: Guam Board of Examiners for Optometry Virtual Board Meeting for December 2020

Dear Governor Leon Guerrero and Speaker Terlaje:

As required by 5 GCA § 8113.1, attached please find electronic copies of the agenda, approved minutes, and other attachments to the following boards:

Should you have any questions, please call us at (671) 735-7404-11 or email to:
[nicole.romero@dphss.guam.gov/](mailto:nicole.romero@dphss.guam.gov)

Respectfully,

Nicole R. Romero
Word Processing Secretary II

Cc: Michael Weakly, Governor's Legal Office

Attachments: Agenda, Minutes and Announcements

Mailing Address: 194 HERNAN CORTEZ AVE STE 2136, HAGATNA, GUAM 96910
www.dphss.guam.gov Ph.: 1.671.735.7405/8/10/11/12 Fax: 1.671.735.7413
Physical Address: 194 Hernan Cortez Avenue, Ste 213, Hagatna, Guam

GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Virtual Board Meeting Attendance Sheet

194 Hernan Cortez Ave, Hagatna, GU 96910

Health Professional Licensing Office Conference Room 209

Date of Meeting: Regular Virtual Meeting Special Meeting

Meeting Call to Order Time of Adjournment Quorum No Quorum

BOARD MEMBERS	POSITION	SIGNATURE
San Nicolas, Marlene, O.D.	Chairperson	Present
Woesner, Kristina, O.D.	Vice Chairperson	Present
McDonald, Jay, O.D.	Member	Present
Archer, Julian, O.D.	Member	Present

OTHERS PRESENT

PRINT NAME	AGENCY	SIGNATURE
Robert Weinberg	Legal Counsel	Present
Zennia C. Pecina	HPLO/EMS	
Myrna Leon Guerrero	HPLO/EMS	Present
Ciana D. Galindo	HPLO/EMS	Present
Nicole Romero	HPLO/EMS	Present



GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Department of Public Health & Social Services
194 Hernan Cortez Ave, Suite 213, Hagatna, Guam 96910



VIRTUAL BOARD MEETING

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Access Code: 920-728-549

Tuesday, December 29, 2020 at 8:30 a.m.

AGENDA

- I. CALL TO ORDER: _____
 - a. Roll Call
 - b. Confirmation of Public Notice AG & DOA's website for virtual board meeting.
- II. Adoption of Agenda
- III. Review and approval of minutes. November 24, 2020.
- IV. Treasurer report – Dr. Julian Archer
- V. HPLO Administrator's Report
- VI. Chairperson's Report
- VII. OLD BUSINESS:
 1. The Practice Act Revision (TPA) – On-going discussion
 2. Rules and Regs Proposed Revisions Version 2.0 – On-going discussion
 3. Medical Practice Act Revisions Version 2.0 – On-going discussion
 4. Sadia Kalsoom, O.D. – SDA clinic (*Police clearance received, Evaluation examination received.*)
- VIII. NEW BUSINESS:
 1. James Anglim, O.D. – FHP Clinic (Pending original application, 1/2 reference letter)
 2. Conchita Morales "AKA" Conchita Yturalde – Vision Express Clinic
 3. Update on shops dispensing colored contacts without prescription
- RENEWAL:
 1. John J. Kim, O.D
- IX. OTHER BUSINESS:

Next Board Meeting: Tuesday, January 26, 2020, 8:30 a.m.
- X. ADJOURNMENT: _____

**Guam Board of Examiners for Optometry
Regular Virtual Board Meeting
Tuesday, November 24, 2020 – 8:30 a.m.**

Members Present: Marlene San Nicolas, Chairperson; Kristina Woesner, Vice Chairperson; Jay McDonald, Member; Julian Archer, Member

Others Present:
 Zennia Pecina HPLO/EMS Administrator
 Rob Weinberg – Attorney
 Ciana Galindo – HPLO/EMS
 Myrna Leon Guerrero

TOPIC		DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIME FRAME	ACTION TAKEN
I.	Call to Order	Called to order at 8:40 A.M a) Roll Call b) Published on DOA & AG website.	Chairperson		Quorum Met Notices Confirmed
II.	Adoption of Agenda	Agenda Adoption.	HPLO		Adopted
III.	Review & Approval of Minutes	Approved Minutes of October 27, 2020. Motion: K. Woesner 2 nd : J. McDonald	Board		Approved
IV.	Treasurer Report	None to report.	J. Archer		Noted
V.	HPLO Administrator's Report	None to report.	HPLO		Noted
VI.	Chairperson's Report	<ul style="list-style-type: none"> Noted GBEO is in revolving fund, to continue to coordinate with board treasurer('s) on creating a list of budget and fees. 	HPLO Administrator		Noted
VII.	Old Business	<ol style="list-style-type: none"> The Practice Act Revision (TPA) – On-going Rules and Regs Proposed Revisions Version 2.0 – On-going Medical Practice Act Revisions Version 2.0 – On-going <ul style="list-style-type: none"> Noted a discussion took place in regards to the process of approving/passing the amendments to the rules, regulations and fees. 	Board		On-going
VIII.	New Business	<ol style="list-style-type: none"> Sadia Kalsoom, O.D. – SDA Clinic <ul style="list-style-type: none"> Noted conditional approval pending police clearance and passing of the practical examination (Guam). Motion: Dr. J. McDonald 2nd: K. Woesner 	Board		Conditional Approval

IX.	Other Business	<ul style="list-style-type: none"> • Noted pending renewal optometrist applicants; Dr. Estrellado and Dr. Kim. November 31, 2020 the extended license expiration deadline. • Noted concerns regarding Dr. Yturalde post on PDN, if the mentioned Optometrist is licensed to be practicing, to further inquire and address at the next board meeting. • Noted Dr. Kim interest in serving on the Guam board of Examiners for Optometry. • Noted Dr. Woesner will resign as a member March 31, 2021. <p>Next Board Meeting: Tuesday, December 29, 2020 at 8:30AM.</p>	Board		Noted
X.	Adjournment	<p>Meeting adjourned at: 10:00AM Motion: J. McDonald 2nd: K. Woesner</p>	Board		Adjourned


Approved by:  Date: 12/29/2020
Marlene San Nicolas, Chairperson

Prepared by: Ciana Galindo, WPSI

Ciana V. Galindo

From: Anita Arile
Sent: Tuesday, December 22, 2020 10:44 AM
To: Ciana V. Galindo; GovGU Meeting; Armilynn R. Lujan
Cc: kespaldon@oagguam.org; Zennia Pecina; Breanna Sablan; rweinberg@oagguam.org; Nicole Romero
Subject: RE: ADVERTISEMENT - The Guam Board of Examiners for Optometry - December 29, 2020 at 8:30AM.

re: Tuesday, December 22, 2020 - 10:43 AM

Home About Us Resources  Divisions **Public Notices**

Department of Public Health Services

DPHSS - Board of Barbering & Cosmetology - **Postponed Until Further Notice**

DPHSS - Board of Social Work - Virtual Meeting 12-03-2020 ***UPDATED 11-30-2020***

DPHSS - Board of Examiners for Dentistry - Virtual Meeting 12-16-2020 ***UPDATED 12-09-2020***

DPHSS - Board of Medical Examiners - Reconvene Virtual Meeting 12-16-2020 ***UPDATED 12-16-2020***

DPHSS - Board of Examiners for Pharmacy - Virtual Meeting 12-17-2020 ***UPDATED 12-07-2020***

DPHSS - Board of Nurse Examiner - Virtual Meeting 12-17-2020 ***UPDATED 12-10-2020***

DPHSS - Board of Allied Health Examiners - Virtual Meeting 12-18-2020 ***UPDATED 12-14-2020***

DPHSS - Board of Examiners for Optometry - Virtual Meeting 12-29-2020 *UPDATED 12-22-2020*****

Department of Public Works

From: Ciana V. Galindo
Sent: Tuesday, December 22, 2020 10:16 AM
To: GovGU Meeting <govguammeetings@oagguam.org>; Anita Arile <Anita.Arile@doa.guam.gov>; Armilynn R. Lujan <Armilynn.Lujan@doa.guam.gov>
Cc: kespaldon@oagguam.org; Zennia Pecina <Zennia.Pecina@dphss.guam.gov>; Breanna Sablan

5:00 PM - Guam Memorial Hospital Authority Board of Trustees

The GMHA Board of Trustees will convene for a meeting via Zoom Video Conferencing on Wednesday, December 30, 2020 at 5:00 p.m.

To join the meeting, you may enter this link (<https://zoom.us/j/95811329210?pwd=VHJBaDRldzJXQ29NQnJlMForSGJhZz09> (<https://zoom.us/j/95811329210?pwd=VHJBaDRldzJXQ29NQnJlMForSGJhZz09>)) into your browser or download the app on your mobile device, and enter Meeting ID: 958 1132 9210; Password: 258354.

For further inquiries, please contact the Board Desk at 648-7997.

Tuesday, December 29, 2020

8:30 AM - Guam Board of Examiners for Optometry

TOPIC: Guam Board of Examiners for Optometry (GBEO)

Date/Time: Tuesday, December 29, 2020 – 8:30 AM – 9:30 AM

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12:00 PM - Guam Educational Telecommunications Corporation Board of Trustees

The Board of Trustees of the Guam Educational Telecommunications Corporation aka PBS Guam will convene for a regular scheduled meeting on Tuesday, December 29, 2020 at noon. Please find the attached agenda and virtual meeting credentials for our next board meeting. For the agenda, click here (<https://drive.google.com/file/d/1Bd3G8IdEVDZ9izzYolsLSoIdO3TtdfmB/view?usp=sharing>).