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#### M&C Fwd: GBAHE BD. MTG. 08/02/19 - BD. MTG.

1 message

Speaker's Office <speaker@guamlegislature.org> To: Clerks Office <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org3 Bcc: Tina Muna Barnes <tinamunabarnes@gmail.com>

Mon, Aug 5, 2019 at 9:58 AM

08-02-19

2:31 PM

The Guam Boards of Health Professionals Licensing Office, Allied 08-02-19 Health Board Meeting held on August 2nd.\*

Department of Public Health and Social Services

35GL-19-0850



Sinseru yan Minagåhet,

Office of the Speaker . Tina Rose Muña Barnes Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature I Mina'trentai Singko na Liheslaturan Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910 speaker@guamlegislature.org

35 GL-19-0850 Speaker Tina Rose Muña Barnes

AUG 0 2 2019

Time 2:31 ()AM DPM Received By: Matt

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Gumai pribilehu yan konfedensia este siha na mensâhi. Solo espesiátmente para hágu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespátcha. Yanggen lachi rinisibu-mu nu este na mensâhi , put fabot ago' guatu gi I numa'huyong gi as Speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensâhi. Si Yu'os ma'āse'.

------Forwarded message -----From: Mae N. Pangelinan <Mae Pangelinan@dphss.guam.gov>
Date: Fri, Aug 2, 2019 at 2:31 PM
Subject: GBAHE BD. MTG. 08/02/19 - BD. MTG.
To: speaker@guamlegislature.org <speaker@guamlegislature.org>

Please find the attached.

#### Mae Panselinan

Word Processing Secretary II

Department of Public Health & Social Services

Division of General Management

Health Professional Licensing Office/EMS Office

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2 attachments

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#### GOVERNMENT OF GUAM

# DEPARTMENT OF PUBLIC HEALTH AND SOCIAL SERVICES DIPATTAMENTON SALUT PUPBLEKO YAN SETBISION SUSIAT



LINDA UNPINGCO DENORCEY, MPH

LAURENT SF DUENAS, MPH, BSN, RN DEPUTY DIRECTOR

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

August 2, 2019

Honorable Tina Muna-Barnes Speaker, 35th Guam Legislature 163 Chalan Santa Papa Hagåtña, Guam 96910

Dear Speaker Muna-Barnes:

Re: The Guam Boards of Health Professionals Licensing Office (HPLO). Compliance with 8 GCA § 8113.1

As required by P.L. 31-233 (Sept. 7, 2012), codified at 5 GCA § 8113.1, attached, please find electronic copies of the agenda, approved minutes, and other attachments to the following boards:

1. Allied Health Board meeting held on August 2, 2019

Should you have any questions, please call us at (671) 735-7405-12 or email to: roma.basa@dphss.guam.gov and mae.pangelinan@dphss.guam.gov.

Respectfully,

WP II, Secretary

Attachment: Electronic copy of HPLO Boards August 2, 2019 Approved Minutes, Agendas, and attachments

### HEALTH PROFESSIONAL LICENSING OFFICE

Terlaje Professional Bldg., Conference Rm 209, 194 Hernan Cortez Avenue, Hagåtña.

# REGULAR SCHEDULED SESSION AGENDA Friday, August 2, 2019

- I. Call to Order
- II. Confirmation of Public Notice Newspaper clippings showing that the subject meeting was advertised in the Guam Daily Post on July 26, and July 31, 2019.
- III. Adoption of Agenda Approved by: Chair
- IV. Minutes of July 5, 2019 Regular Scheduled Meeting for Review and Approval
- V. HPLO Administrator's Report Zennia Pecina, R.N.
- VI. Old Business
  - A. Legal Counsel Report Robert Weinberg, Assistant Attorney General
  - **B.** Workgroup Meeting Report
  - C. Applications:
    - 1. Luis Gonzales for Certified Respiratory Therapy
    - 2. Kristin Watson for Speech & Language Pathology

#### VII. <u>New Business</u>

- A. Initial/New Applications:
  - 1. Grace Parrish for Speech & Language Pathology
  - 2. Jennifer Hoff for Occupational Therapy
  - 3. Rita Joung Sook Lee for Acupuncture
- B. Application to Sit for the Licensed Professional Counselor (LPC) Exam
  - 1. Joleen Baza
- C. Collaborative Practice Agreement
  - 1. Shannon Goddard, PA-C
- VIII. Miscellaneous
- IX. Next Meeting Friday, September 6, 2019, at 12:00 p.m., HPLO Conference Room 209
- X. Adjournment

HF	PLO ADMINISTRATOR'S REPORT	
	AUGUST 2019	
	Marine St.	
Item	Action Plan	Disposition
Office Lease	*IFB doc. submitted to GSA.	OPEN
	*Pending announcement so	
	vendors may bid for office	
	lease.	
HPLO Website	*Medical Board website near	OPEN
	completion. Pending revison	
	from Medical Chair.	
	*All Other Boards will be similar	
Transcription Services	*Submitted RFP for services	OPEN
	*Awarded to Flame Tree	
	*Service from June - September	
	*After September - rebid opens	
	for FY 2020.	
Internet Service	*RFP	OPEN
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Live Streaming	*IFQ	OPEN
Digitalize Records	RFP	OPEN
PL 34-133 - Teleconference	*PL for teleconference	INFO
	distributed to members. Must	
	incorporate into Rules and Regs.	
Legal Services (Prosecutor)	*Submitted RFQ <25,000	OPEN
	*Awarded to Anthony Camacho	
	*RFP pending for >25,000	
HPLO Recruitment	*Submitted recruitment for the	OPEN
	following positions:	
	*WPS II	Approved
	*WPS II	Approved
	*Community Program Aide	Approved
	*Investigators	Job Description
	*Program Coordinator	NLC - GBNE

Board Appointments	* HPLO to keep track of appoint.	OPEN
	Mike Weakley - Gov. Office	
	*Working with Mike to get all	OPEN
	appointments updated.	
Board Composition	*Physician Assistants and Podiatrist	OPEN
	will move under Medical Board.	
	Medical Board okay with transfer.	
	*Two positions to fill: Podiatrist and	OPEN
	Veterinarian.	:
Commission on Healing Arts (Licensure)	Target Meeting Month - October	OPEN
	to November time frame.	
Rules and Regulations	*Update for submission to Legis.	OPEN
	*Increase Fees	
	*By: November 2019	
PL 31-233 Minutes and Agenda's	*Monthly submission to Legis.	INFO
	and Gov's. Office. Recordings	
	sent to OPA.	
Mandated Trainings:		
1. Ethics Training	*TBA	OPEN
	Need to know who has not attended.	
New Board Member Orientation	*Target - September 2019	OPEN
	By: Rob Weinberg	

Health Professional Licensing Office Board Conference Room Terlaje Professional Bldg., 2<sup>nd</sup> Flr., Ste. 209, Hernan Cortez Ave., Hagatna, Guam 96910

#### REGULAR SESSION BOARD MEETING MINUTES

Friday, 05 JULY 2019

I. Meeting called to order at 12:11 p.m.

#### II. Roll Call

- a. Meeting Attendees: Dr. Mamie Balajadia, Chair; Catherine San Nicolas, Treasurer; Nadine Cepeda, Secretary; Sibyl Crisostomo, Member; Vincent Pereda, Member; Dr. Richard Chong, Member; Dr. Ryan Claros, Member; Alesia Ogo, Member; Dr. Dennis Triolo, Member; AAG Robert Weinberg, Legal Counsel; Zennia Pecina, HPLO Administrator; and Mae Pangelinan, HPLO Staff.
- b. Absent: Dr. Gregory Miller, Vice-Chair; Ray Tajalle, Member; and Greg Cruz, Member.

#### III. Public Notice

a. Confirmed in the Guam Daily Post on June 26 and July 2,
 2019 (Appendix A)

#### IV. Agenda

a. Approved. Motion (Vincent Pereda), Seconded (Catherine San Nicolas).

#### V. Approval of the Minutes

 Minutes of June 7, 2019 were approved. Motion (Nadine Cepeda). Seconded (Vincent Pereda). (Appendix B).

#### VI. HPLO Administrator's Report

- Reported that Office Lease Request for Proposal (RFP) is with the General Service Agency. HPLO is awaiting RFP announcement.
- b. Reported that the GBME's web page on the HPLO website is approximately 99 percent complete. Upon its completion, HPLO will work on the remaining Boards' web pages.
- c. Reported that transcription services with FLAME TREE Freedom Center, Inc. (FTFC) has begun.

Minutes by: FLAME TREE Freedom Center, Inc.	; Reviewed by:	Date:
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- d. Reported that the HPLO has contracted the legal services of Mr. Anthony Camacho, Esq. HPLO will work with Assistant A.G. Weinberg to identify and prioritize litigation to be encumbered and address pending disciplinary matters for the Board's discussion.
- e. Reported that Veterinarian, Dr. Joel Joseph picked-up the information he had requested through the Freedom of Information Act (FOIA).
- f. Reported that HPLO is in the process of procuring internet services and has met with a couple of service providers.
- g. Reported that HPLO Administrator had attended Federation of State Medical Boards (FSMB) Conference in the week prior and, based on what she had learned at the conference:
  - i. Suggested the Board consider that the Physician Assistant (PA) be moved to the GBME.
  - ii. Noted by the Chair that the Board had voted to have PA go under the GBME several years ago upon receiving a letter from the Chair of the Medical Board at that time. This required enabling legislation. But the GBME had not taken action at that time.
  - iii. Noted Mr. Pereda's suggestion that Podiatric Medicine could also go under the GBME.
  - iv. Noted the HPLO Administrator's comment that, in another jurisdiction, acupuncture also fell under the responsibility of the Medical Board.
  - v. Noted the Chair's comment to discuss the above with Ray Tajalle who represents the PA's and to approach Dr. Sangalang, Podiatrist on the matter. Enabling legislation is required.

#### VII. Old Business

- a. Legal Counsel's Report. Assistant Attorney General Weinberg:
  - Reported that the Governor and Attorney General approved the Ethics Rules and that the Ethic Rules will be sent to the 35<sup>th</sup> Guam Legislature Speaker and the Chair for the Legislative Committee on Health, Tourism, Historic Preservation, Land and Justice, and

Minutes by: FLAME TREE Freedom Cente	er, Inc.;	Reviewed by:	Date:
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> that the Chair of the GBAHE was requested to handdeliver the documents to the Legislature.

- 1. Recommended that the Board be available during the Legislative hearing to facilitate the approval of the Ethic Rules.
- ii. Reported that Gregory Miller's request for the Attorney General's opinion on using client testimonials in advertising was assigned to Attorney Weinberg, who wrote and submitted an opinion to the AG for consideration. Noted that it is anticipated that an AG opinion hopefully will be rendered within two weeks
- b. Work Group Meeting Report. The Chair:
  - Reported that Work Group did not convene in June 2019; however, noted that the Chair will submit a proposed date and time for the Work Group to meet in July.
  - ii. Stressed the importance of reviewing the Rules and Regulations especially as they pertain to each Board member's profession.
    - Noted the Chair's comment that the Rules and Regulations were drafted by legal counsel two years ago, and that she is aiming to have the Rules and Regulations finalized by the end of the year.
    - 2. Noted the Assistant Attorney General's comment that:
      - a. The Rules and Regulations were drafted are in two parts: first, in general how meetings are conducted and how disciplinary actions are handled; and second, rules specific to individual professions.
      - b. The goal is to simplify the language so that the administrative adjudication laws and other laws can be easily understood by the general public, and to update outdated information and to provide information that was lacking.

Minutes by: FLAME TREE Freedom Center, Inc.;	Reviewed by:	Date:
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c. The Board is invited to submit suggestions to establish rules specific to individual professions.

#### VIII. New Business

- a. Applicant Kristen Watson for Speech & Language Pathology (SLP) - Tabled
  - i. Chair instructed HPLO to email applicant to ask her to provide a written statement concerning her outstanding child support.
- Applicant Mary Aaron for Speech Language Assistant -Tabled
  - i. Applicant to submit supervisory form.
- c. Applicant Jordan Tingson for Physical Therapy (PT) Approved
  - i. Motion (Richard Chong). Seconded (Sibyl Crisostomo).
- d. Applicant Luis Gonzales for Respiratory Therapy (RT) Tabled
  - i. Pending review and recommendation by Board member Greg Cruz

#### IX. Miscellaneous

- a. Noted the HPLO Administrator's recommendation, that eservice application to serve as a volunteer in the case of a natural disaster be included in licensure application and renewal application.
  - i. Noted the Chair referred the question to the Work Group for further discussion.
- b. Discussed as to how requests for Licensed Professional Counselor (LPC) Intern applications are answered by the HPLO; and noted specifically Vincent Pereda's comment as to what this would mean in the context of the latest Internship Law which provides that Licensed Intern who works under supervision can collect a fee for their services.
  - i. Noted by Nadine Cepeda that about five years prior there was informal acceptance of an intern form that

Minutes by: FLAME TREE Freedom Center, Inc.:	: Reviewed by:	Date:
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was submitted to the HPLO by Rosemary Camacho, licensed IMFT at that time.

- ii. Agreed that this topic be addressed by the Work Group.
- X. Next meeting Friday, August 2, 2019 at 12:00 p.m. at HPLO Conference Room #209.
- XI. Adjournment. 12:47 p.m.

Approved by: \tag{WBalaza@

Chairperson, Sighature

Date: \$/2/10

Minutes by: FLAME TREE Freedom Center, Inc.; Reviewed by

Doc. No. 35GL-19-0850/