

#### M&C Fwd: Reporting Requirements - Guam Board of Examiners for Optometry Meeting for January 2020

1 message

Speaker's Office <speaker@guamlegislature.org> To: Clerks Office <clerks@guamlegislature.org> Cc: Rennae Meno <rennae@guamlegislature.org> Bcc: Tina Muna Barnes <tinamunabarnes@gmail.com> Wed, Jan 29, 2020 at 12:05 PM

01-29-20

10:09 AM

Agenda and minutes for the Guam Board of Examiners for Optometry 01-29-20 January 2020 meeting.\*

Department of Public Health and Social Services

35GL-20-1459





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 T: (671) 477-2520/1 speaker@quamlegislature.org

3561-20-1459 Speaker Tina Rose Muña Barnes

JAN 2 9 2020

Time 10:09 (YAM LIPM

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Gumai pribilehu yan konfedensia este siha na mensahi. Solo espesiatmente para hagu ma entensiona pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na setbe, pat mandespatcha. Yanggen lachi rinisibu-mu nu este na mensahi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensahi. Si Yu'os ma'ase'.

Forwarded message -

From: Myrna Leon Guerrero <Myrna.LeonGuerrero@dphss.guam.gov> Date: Wed, Jan 29, 2020 at 10:09 AM

Subject: Reporting Requirements - Guam Board of Examiners for Optometry Meeting for January 2020

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 and minutes for the Guam Board of Examiners for Optometry January 2020 meeting. There were no scheduled meeting for December 2019.

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

Thank you,



Myrna Leon Guerrero

Word Processing Secretary II

Department of Public Health and Social Services • Health Professional Licensing Office

MAILING & PHYSICAL Address: 194 Hernan Cortez Avenue, Suite 213A •

Terlaje Professional Building • Hagatña, Guam 96910

Telephone: (671) 735-7404-12 • Email: myrna.leonguerrero@dphss.guam.gov

2 attachments



image002.jpg

GBEO - 1.28.20.pdf



#### GOVERNMENT OF GUAM

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



LOURDES A. LEON GUERRERO GOVERNOR, MAGA'HÅGA'

JOSHUA F. TENORIO LT. GOVERNOR, SIGUNDO MAGA'LÄHI LINDA UNPINGCO-DENORCEY, MPH
DIRECTOR

LAURENT SF DUENAS, MPH, BSN, RN
DEPUTY DIRECTOR

January 29, 2020

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

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

Re: Guam Board of Examiners for Optometry Meeting for January 2020

Dear Governor Leon Guerrero and Speaker Muna-Barnes:

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

Should you have any questions. please call us at (671) 735-7404-11 or email to: myrna.leonguerrero@dphss.guam.gov.

Respectfully,

Myrna Leon Guerrero

Word Processing Secretary II

Cc: Michael Weakley, Governor's Legal Office

Attachments: Agenda, Minutes and Announcements

#### **GUAM BOARD OF EXAMINERS FOR OPTOMETRY**

#### **Board Meeting Attendance Sheet**

194 Hernan Cortez Ave, Hagatna, GU 96910 Health Professional Licensing Office Conference Room 209

Date of Meeting:	January 28, 2020			X	Regular Meeting		Special Meeting
Meeting Call to Orde	8:40 <sub>am</sub>	Time of Adjournment	10:10 <sub>a.m.</sub>	χ	Quorum		No Quorum
BOAI	RD MEMBERS		POSITION		SIC	SNAT	URE

BOARD MEMBERS	POSITION	SIGNATURE		
San Nicolas, Marlene, O.D.	Chairperson	Mulay by Me		
Woesner, Kristina, O.D.	Vice Chairperson	mos		
McDonald, Jay, O.D.	Member	Della !!		
Archer, Julian, O.D.	Member			
		V		

#### **OTHERS PRESENT**

PRINT NAME	AGENCY	SIGNATURE
Robert Weinberg	Legal Counsel	
Myma Leon Guena	w HPLO	m

# GUAM BOARD OF EXAMINERS FOR OPTOMETRY REGULAR BOARD MEETING

Tuesday, January 28, 2020 at 8:30 a.m. Terlaje Professional Bldg. 2<sup>nd</sup> Flr. Ste. 209, Hagatna, Guam 96910

#### **AGENDA**

I.	CALL TO ORDER:		
II.	Notice of Publication (5 working days & 48 hours) January 21, 2020 (5 working days) & January 26, 2020 (48 hours)		
III.	Roll Call of Members Present:  a. Confirm Quorum		
IV.	Review and Approval of Minutes: November 26, 2019		
V.	HPLO Administrator Report		
VI.	Old Business		
	<ul> <li>a. The Practice Act Revision (TPA) – On-going discussion</li> <li>1. Rules and Regs Proposed Revisions Version 2.0</li> <li>2. Medical Practice Act Revisions Version 2.0</li> </ul>		
VII.	New Business: Change of Officers		
VIII.	Other Business: Next Board Meeting: February 25, 2020 8:30 a.m.		
IX.	Adjournment:		

#### Guam Board of Examiners for Optometry Regular Board Meeting Tuesday, November 26, 2019 – 8:30 a.m.

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

Others Present: Zennia C. Pecina, Administrator (HPLO/EMS); Breanna Sablan, (HPLO/EMS); Myrna Leon Guerrero, Secretary (HPLO/EMS)

	TOPIC	DECISION(S) / ACTION(S) MADE	RESPONSIBLE PARTY	REPORTING TIME FRAME	ACTION TAKEN
I.	Call To Order	Called to order at 8:45 a.m.	Chairperson		Quorum Met
II.	Proof of Publication	Published in Guam Daily Post - 11/19/19 & 11/24/19	HPLO		Notices Confirmed
III.	Roll Call	Listed above.	Board		Quorum Confirmed
IV.	Review & Approval of Minutes	Approved Minutes of October 29, 2019 (Motion: K. Woesner, Second: J. McDonald)	Board		Approved
V.	HPLO Report	<ol> <li>Commission on Healing Arts – December 17, 2019, 5:30         HPLO conference rm.         <ul> <li>Voting meeting for: Chair, Vice Chair and so forth.</li> <li>Senator Terlaje wants to attend the meeting</li> </ul> </li> </ol>	HPLO		Noted
		<ol> <li>Rules &amp; Reg - Provide any updates that's new - R.</li> <li>Weinberg will work on the verbiage. Submit all along with the fee scheduled.</li> </ol>	Board		Noted
		<ul> <li>3. Fees on revolving fund – R. Weinberg is recommending to submit for all boards. Senator Terlaje's recommendation is to submit by each board.</li> <li>K. Woesner wanted to know the percentage of the fees going into Optometry. Breakdown was provided by ASO, Tommy.</li> <li>2018 – 1.2%</li> <li>2019 – 1.10%</li> <li>Need cost estimation breakdown fees: training, stipend, personnel, investigator (for any complaints), Commission on Healing Arts, etc.</li> </ul>	Board		Noted

VI.	Old Business	A. The Practice Act Revision (TPA) – On-going discussion 1. Rules & Regs Proposed Revisions (Version 2.0)	Board	Noted
		(Continue with discussion) 2. Medical Practice Act Revisions (Version 2.0)	Board	Noted
VII.	New Business	None	Board	Noted
VIII	Other Business	Next Meeting: January 28, 2020, at 8:30 a.m.  No scheduled meeting for December 31, 2019  Changing of Officers for January 2020	Board	Noted
IX.	Adjournment	Adjourned at 9:30 a.m. (Motion: K. Woesner, Second: J. McDonald)	Board	Adjourned

Approved by: Molan for Date: 1/28/2020
Chairperson



Legal



# **Guam Board of Examiners for Optometry**

# GUAM BOARD OF EXAMINERS FOR OPTOMETRY

Regular Board Meeting, Tuesday, January 28, 2020 at 8:30am at the Health Professional Licensing Office Board Conference Room at the Terlaje Professional Building, 194 Hernan Cortez Avenue, 2nd Floor, Suite 209, Hagatna, Guam.

For more information, please contact the Board office at 735-7404/10 thru 12.

#### **Today's Listings**

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January 2020

Regular Board Meeting: January 28, 2020 at 8:30am

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For more information, please contact the Board office at 735-7404/10 thru 12.

#### Hichael D. Flynn, Jr., Esq. LAW DEEKE OF MICHAEL D. FLYNN, FR., P.C. One Agana Bay 446 East Marine Corps Drive, Suite 201A Hagātīta, Guam 96910 Telephone No.: (671) 477-7035 Facsimile No.: (671) 477-5634

Attorneys for Petitiones CECILE T. PEREYRA

**SUPERIOR COURT OF GUAM** 

IN THE MATTER OF THE ESTATE CESAR REYES PEREYRA,

Deceased. PROBATE CASE NO. PRO201-19

NOTICE OF HEARING ON PETITION FOR LETTERS OF ADMINISTRATION, WITH THE WILL ANNEXED

THIS NOTICE IS REQUIRED BY LAW YOU ARE NOT REQUIRED TO APPEAR IN COURT UNLESS **YOU DESIRE** 

NOTICE IS HERERY GIVEN that the Petitioner, CECILE I.
PEREYRA, has filed herein a
Petition for Letters of General
Administration, with the Will
annexed on the above-referened estate, reference to which Petition is made for further particulars, that the time and place of hearing of the same has been set for February 5, 2020 at the hour of 9:00 a.m. at the Superior Court of Guarn, 120 West O'Brien Drive, Hagātña, Guam, and that all persons interested are hereby notified to appear and show cause, if any they have, why the Petition should not be granted.

Dated: December 31, 2019.

DANIELLE T. ROSETE Clerk of Cour Superior Court of Guam

By: Affred A. Santos DEPUTY CLERK

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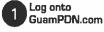
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