BOARD OF ACUPUNCTURE Professional & Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

MINUTES OF MEETING

	The agenda for this meeting was filed with the Office of the Lt. Governor, as required by §92-7(b), Hawaii Revised Statutes ("HRS")	
<u>Date</u> : <u>Time</u> : <u>Place</u> :	Thursday, February 5, 2015 1:00 p.m. Princess Likelike Conference Room King Kalakaua Building, 3 rd Floor 335 Merchant Street Honolulu, Hawaii 96813	
<u>Members Present</u> :	Michael Howden, L.Ac., Chairperson Jayne Tsuchiyama, L.Ac., Member, Vice-Chairperson Dr. James Corcoran, Member Mike Hashimoto, D.Ac., Member	
Staff Present:	Carol Kramer, Executive Officer Christine Rutkowski, Executive Officer Stephen H. Levins, Deputy Attorney General Alice Worthy, Secretary	
<u>Guests</u> :	None.	
Call to Order:	There being a quorum established, Chair Howden called the meeting to order at 1:00 p.m.	
<u>Agenda Additions</u> or Revisions:	The Executive Officer requested that the following be added to the agenda under item 6:	
	Dongping Zhang - Application for Exam and License	
	It was moved by Dr. Corcoran, seconded by Dr. Hashimoto, and unanimously carried to approve the addition of Mr. Zhang's application to the agenda.	
<u>Minutes of</u> <u>Previous Meeting</u> :	Minutes of the August 28, 2014 Meeting	
	The August 28, 2014 meeting minutes were deferred till the next meeting.	
<u>Chair's Report</u> :	The Chair thanked the members and staff for their patience and understanding regarding the cancellation of the last two Board meetings, which were cancelled because there were no substantive issues for Board discussion.	

The Chair also thanked Executive Officer Rutkowski for her efforts in drafting the proposed changes to the rules, and appreciates it very much.

Executive Officer's	Executive Officer Kramer reported on the following:		
<u>Report</u> :	 The Governor's office has not yet submitted a name for the public vacancy. Ms. Laura Chock, a former board member on another board, submitted her application, and is awaiting word from the Governor's office. 		
	Members were provided copies of a Sunrise Analysis for the regulation of herbal therapists for their information.		
	3. The 2015 Legislature is now in session. Presently there are no bills directly affecting the Board. There is one bill that may be of interest to the members, and that is increasing the benefit for acupuncture treatments allowed through motor vehicle insurance.		
	The Executive Officer asked for a volunteer to be the Board's legislative delegate during this legislative session. Ms. Tsuchiyama volunteered to be the primary delegate, with Dr. Hashimoto volunteering as the Board's alternate.		
	At 1:05 p.m., it was moved by Dr. Corcoran, seconded by Dr. Hashimoto, and unanimously carried to enter into Executive Session to consider and evaluate personal information relating to the individual applying for licensure in accordance with Chapter 92-5(a) (1), and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities in accordance with Chapter 92-5(a) (4), Hawaii Revised Statutes.		
	<u>Executive Session</u> Jan Parrish Dongping Zhang		
	At 1:15 p.m., it was moved by Dr. Corcoran, seconded by Ms. Tsuchiyama, and unanimously carried to return to the Board's order of business.		
<u>Applications</u> :	Exam and License		
	Jan Parrish		
	Board members reviewed the application and supporting documents submitted by applicant.		
	After discussion, it was moved by Ms. Tsuchiyama, seconded by Dr. Hashimoto, and unanimously carried to deny the examination and		

license application of Jan Parrish on the basis of §436E-5(d), HRS, in that

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applicant did not furnish satisfactory proof to the Board that applicant met the required academic and clinical hours.

Dongping Zhang

Board members reviewed the application and supporting documents submitted by applicant.

After discussion, it was moved by Dr. Hashimoto, seconded by Ms. Tsuchiyiama (Dr. Corcoran abstained), and unanimously carried to deny the examination and license application of Dongping Zhang on the basis of §436E-5(d) in that applicant did not furnish satisfactory proof to the Board that applicant's transcripts and curriculum met the required equivalency to that of the United States accredited acupuncture program.

Ratifications

Board members reviewed the list of licenses and intern permits. It was moved by Ms. Tsuchiyama, seconded by Dr. Corcoran, and unanimously carried to ratify the applications of the individuals as listed for respective approvals sought (attached).

New Business: Proposed Rule Revisions, HAR Title 16, Chap. 72

Copies of Executive Officer Rutkowski's first draft of the proposed rule changes were given to members for review and discussion at today's meeting.

Executive Officer Rutkowski briefly summarized the changes. She stated that the changes reflect discussions from previous meetings. She further stated that there is still more work to be done on the rules but that this first draft gives the members a chance to review the proposed changes and make further changes if necessary.

Ms. Rutkowski presented the members with additional comments and/or suggestions regarding changes to the rules for their consideration.

Deputy Attorney General Levins suggested that an investigative committee be created, to be made up of no more than three members, to review, discuss and work on the proposed changes, and present one clean draft to the Board at its next meeting for discussion.

After some discussion, it was moved by Dr. Corcoran, seconded by Ms. Tsuchiyama, and unanimously carried to create an investigative committee made up of Dr. Hashimoto, Ms. Tsuchiyama, and Chair Howden, to review, discuss and work on the proposed rules, and to present to the Board at its next meeting a clean document for discussion. Board of Acupuncture Minutes of the February 5, 2015 Meeting Page 4

Open Forum:	None.
<u>Next</u> <u>Meeting</u> :	Thursday, April 2, 2015 1:00 p.m. Princess Likelike Conference Room King Kalakaua Building, 3 rd Floor Honolulu, Hawaii 96813
Adjournment:	Chairperson Howden adjourned the meeting at 2:33 p.m.
	Taken and recorded by:

/s/ Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/ Carol Kramer

Carol Kramer, Executive Officer

CK:aw 3/9/15

[X] Minutes approved as is.

[] Minutes approved with changes. See Minutes of _____.

BOARD OF ACUPUNCTURE

RATIFICATION LIST Thursday, February 5, 2015

ACUPUNCTURISTS

ACU	1105	JOSHUA L <green<< td=""></green<<>
ACU	1106	NAM W <jeon<< td=""></jeon<<>
ACU	1107	DAISY L <delangen<< td=""></delangen<<>
ACU	1109	KAMALA C <quale<< td=""></quale<<>
ACU	1110	COLETTE-SUE <sitts<< td=""></sitts<<>
ACU	1111	ELZBIETA H <anderson<< td=""></anderson<<>
ACU	1112	KIMBERLY R <kneier<< td=""></kneier<<>
ACU		ALAN B <rosacker<< td=""></rosacker<<>
ACU	1114	JANA M <ching<< td=""></ching<<>
ACU	1115	MARGUERITE A <doherty<< td=""></doherty<<>
ACÜ	1116	ELLEN <geary<< td=""></geary<<>
ACU	1117	MIKHAIL <borkin<< td=""></borkin<<>
ACU	1118	MICHELLE L <wendt<< td=""></wendt<<>
ACU	1119	ALEXANDER <diaz<< td=""></diaz<<>
ACU	1120	KATHLEEN C <hanold<< td=""></hanold<<>
ACU	1121	JESSICA <moore<< td=""></moore<<>
ACU	1122	SHINICHI <yoshida<< td=""></yoshida<<>
ACU	1123	CAROL D <reed<< td=""></reed<<>
ACU	1124	ANDREA M <ipsaro<< td=""></ipsaro<<>
ACU	1125	DAVID <cai<< td=""></cai<<>
ACU	1126	BENJAMIN C <marshall<< td=""></marshall<<>
ACU	1127	FLORA <freeauf<< td=""></freeauf<<>
ACU	1128	DAVID J <moats<< td=""></moats<<>
ACU	1129	DEBORAH S <toko<< td=""></toko<<>
ACU	1130	TIMOTHY D <henk<< td=""></henk<<>
ACU	1131	SUZANNE M <pipkin<< td=""></pipkin<<>
ACU		MICHELLE <liu<< td=""></liu<<>

ACUPUNCTURE INTERNS

343	JOHNNY D <posey< ii<="" th=""></posey<>
334	LAUREN F <vierheilig<< td=""></vierheilig<<>
345	ANN M <klaft<< td=""></klaft<<>
348	BRYAN D <freiberg<< td=""></freiberg<<>
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336 .	CATHERINE I <dye<< td=""></dye<<>
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342	LAWRENCE G <pau<< td=""></pau<<>
340	SANDY M V <chang<< td=""></chang<<>
346	DANIELLE A <takeshita<< td=""></takeshita<<>

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