

**THE BOARD OF EXAMINERS IN OPTOMETRY**  
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 Lieutenant Governor, as required by Section 92-7(b), Hawaii Revised Statutes ("HRS").

- Date: Monday, February 2, 2015
- Time: 8:30 a.m.
- Place: Queen Liliuokalani Conference Room  
King Kalakaua Building  
335 Merchant Street, 1st Floor  
Honolulu, Hawaii 96813
- Present: Geoffrey Reynolds, O.D., Chair  
Reid Saito, O.D., Vice Chair  
Jere Loo, O.D.  
Kevin K. Lui, O.D.  
Peter J. Shoji, O.D.  
James Paige, Deputy Attorney General ("DAG")  
Sandra Matsushima, Executive Officer ("EO")  
Jennifer Fong, Secretary
- Excused: Gayle Chang, Public Member
- Guests: None.
- Agenda: The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by section 92-7(b), Hawaii Revised Statutes ("HRS").
1. Call to Order: There being a quorum present, Chair Reynolds called the meeting to order at 8:34 a.m.
  2. Additions/  
Revisions to  
Agenda: None.
  3. Approval of  
Board Meeting Chair Reynolds asked if there were any questions or comments on the minutes.

Minutes of December 1, 2014:

After some discussion, upon a motion by Dr. Lui, seconded by Vice Chair Saito, it was voted on and unanimously carried to approve the minutes of the December 1, 2014 meeting as circulated.

4. Executive Officer's Report:

EO Matsushima reported that the 2015 legislative session recently began and she has not received any bills that specifically pertain to optometry.

After some discussion, upon a motion by Dr. Loo, seconded by Dr. Shoji, it was voted on and unanimously carried to approve Dr. Lui as the Board's official representative for the 2015 legislative session.

EO Matsushima noted that as of June 30, 2015, the first terms for Chair Reynolds, Dr. Loo and Ms. Chang will end. They may apply for reappointment for a second term, if they choose. Dr. Lui's second four-year term expires on June 30, 2015 so as of July 1, 2015, the Board will have two vacancies – one for an industry member and one for a public member. She stated that anyone who is interested in applying may do so with the Governor's Office of Boards and Commissions.

5. Old Business:

a. Association of Regulatory Boards of Optometry ("ARBO") OE Tracker

EO Matsushima reported that Sierra Rice of ARBO previously requested a list of items in order for ARBO to develop a custom report for Hawaii. She noted that last year, she offered to do a trial run of the system using the board members, however, to date, the trial run has not been done.

6. New Business:

a. ARBO 2015 Annual Meeting, June 21-23, 2015, Seattle, Washington

After some discussion, upon a motion by Dr. Lui, seconded by Dr. Loo, it was voted on and unanimously carried to appoint Chair Reynolds as the Board's voting delegate and EO Matsushima as a non-voting delegate at the 2015 ARBO Annual Meeting in Seattle, Washington.

7. Continuing Education:

a. Continuing Education Course Report

Vice Chair Saito moved to approve the following continuing education courses:

<u>Index #</u>	<u>Program Title/Sponsor</u>	<u>CE</u>	<u>TPA Hours</u>
14-024	International Vision Expo & Conference West 2014 Reed Exhibitions/Vision Council	274	130
15-002	54 <sup>th</sup> Annual Heart of America Contact Lens and Primary Care Congress Heart of America Contact Lens Society	38	38

<u>Index #</u>	<u>Program Title/Sponsor</u>	<u>CE</u>	<u>TPA Hours</u>
15-004	Hawaii Optometric Association Winter Seminar Hawaii Optometric Association	8	8
15-005	Navigating the Path to a Practice of Distinction Vision Source	3	3

Dr. Shoji seconded the motion, it was voted on and unanimously carried.

8. Applications:

a. Ratification List

Upon a motion by Vice Chair Saito, seconded by Dr. Loo, it was voted on and unanimously carried to ratify the following:

Approved for Optometrist License

- OD 807 SARAH C KASAI
- OD 808 LENA H YEE

Approved for TPA Certification

- OD 802 ANNE D M U MOY
- OD 803 PHILLIP J DURAN
- OD 805 PEONY C TAM
- OD 807 SARAH C KASAI

b. Applications

None.

9. Chapter 91, HRS  
Adjudicatory  
Matters:

Chair Reynolds called for a recess from the Board's meeting at 9:02 a.m., to discuss and deliberate on the following adjudicatory matter, pursuant to Chapter 91, HRS:

a. In the Matter of the License to Practice Optometry of **Karen T. Barbadillo, O.D.**; OPT 2014-9-L – Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

After discussion, it was moved by Chair Reynolds, seconded by Dr. Lui, and unanimously carried to approve the Settlement Agreement.

Following the Board's review, deliberation and decision on this matter, pursuant to Chapter 91, HRS, Chair Reynolds announced that the Board was reconvening its scheduled meeting pursuant to Chapter 92, HRS.

Dr. Shoji made a general inquiry about Hawaii licensed optometrists giving eye exams from mobile units.

Executive Session: At 9:15 a.m., upon a motion by Chair Reynolds, seconded by Dr. Lui, it was voted on and unanimously carried to move into Executive Session in accordance with HRS, 92-5(a)(4), "To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities".

At 9:25 a.m., upon a motion by Vice Chair Saito, seconded by Dr. Loo, it was voted on and unanimously carried to move out of executive session.

After some discussion, it was the consensus of the Board that anyone interested in providing such a service should submit a detailed request in writing to the Board for review.

10. Next Meeting: Monday, March 30, 2015  
8:30 a.m.  
Queen Liliuokalani Conference Room  
King Kalakaua Building  
335 Merchant Street, 1<sup>st</sup> Floor  
Honolulu, Hawaii 96813

11. Adjournment: With no further business to discuss, Chair Reynolds adjourned the meeting at 9:30 a.m.

Taken by:

/s/ Jennifer Fong

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Jennifer Fong  
Secretary

Reviewed by:

/s/ Sandra Matsushima

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Sandra Matsushima  
Executive Officer

2/19/15

[  ] Minutes approved as is.

[  ] Minutes approved with changes; see minutes of \_\_\_\_\_.