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: Thursday, January 9, 2014

Time: 1:00 p.m.

Place: King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, HI 96813

Present: Danny M. Takanishi, M.D., Chairperson, Oahu Member
Gerard K. Akaka, M.D., Oahu Member
Sharon “Shay” Bintliff, M.D., Hawaii Member
María Chun, Ph.D, Public Member
Niraj S. Desai, M.D., Kauai Member
Thomas S. Kosasa, M.D., Oahu Member
Palasi Puletasi, Public Member
Shari Wong, Deputy Attorney General (“DAG”)
Constance I. Cabral, Executive Officer
Ahlani K. Quiogue, Executive Officer
Wilma Balon, Secretary

Excused: Les Barrickman, D.O., Vice-Chairperson, Oahu Member
Peter C. Chin, M.D., Maui Member
Karen E. Sept, D.O., Oahu Member
Carl K. Yorita, M.D., Oahu Member

Guests: Kelley Withy, M.D., PhD, University of Hawaii John A. Burns School of Medicine, Area Health Education Center
Kevin Rogers, MA, MHA, University of Hawaii John A. Burns School of Medicine, Area Health Education Center
Vincent Tenorio, PA-C

Call to Order: The meeting was called to order at 1:02 p.m. at which time quorum was established.

It was moved by Dr. Kosasa and seconded by Dr. Bintliff and unanimously carried to nominate Dr. Desai as Chair Pro-tem.
Approval of the December 12, 2013 Minutes:

It was moved by Mr. Puletasi, seconded by Dr. Bintliff, and unanimously carried to approve the minutes of the regular session and the minutes of the executive session of the December 12, 2013 meeting as circulated.

Additions/Revisions to Agenda:

None.

Applications for License/Certification:

a. Ratifications:

(i) List

It was moved by Dr. Bintliff, seconded by Dr. Akaka and unanimously carried to ratify the attached lists of individuals for licensure or certification.

b. Applications:

It was moved by Dr. Kosasa, seconded by Dr. Akaka, and unanimously carried to enter into executive session at 1:14 p.m. pursuant to Section 92-5(a)(1), HRS, to consider and evaluate personal information relating to individuals applying for professional license cited in Section 26-9, HRS, and pursuant to Section 92-5(a)(4), HRS, to consult with the Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities.

Dustin L. Boyer, M.D.

Chair Takanishi entered the meeting room at 1:23 p.m.

Gary J. Chang, M.D.
Roberto J. Carcamo, M.D.
Thomas J. Fitzgerald, M.D.
Michael R. Hirota, M.D.
Michael S. Jackowitz, D.O.
Diana L. Jeannotte, M.D.
Melanie J. Johnson-Pointer, M.D.
R. Bryan S. Klassen, M.D.
Evelyn C. Kwok, M.D.
Steven J. Mintz, M.D.
Theodore A. Monitz, M.D.
David A. Moore, M.D.
It was moved by Dr. Bintliff, seconded by Dr. Kosasa and unanimously carried to return to the open meeting at 2:36 p.m.

It was moved by Mr. Puletasi, seconded by Dr. Desai and unanimously carried, to approve the following applications:

Gary J. Chang, M.D.
Roberto J. Carcamo, M.D.
Thomas J. Fitzgerald, M.D.
Michael R. Hirota, M.D.
Diana L. Jeannotte, M.D.
Melanie J. Johnson-Pointer, M.D.
Steven J. Mintz, M.D.
Theodore A. Monitz, M.D.
David A. Moore, M.D.
Shannon M. Price, D.O.
Harry P. Saras, M.D.
Jeffrey A. Saunders, M.D.
George P. Spady, II, M.D.
Lori A. Uyeno, M.D.
Rashi Varma, M.D.
Tarquin S. Williams, PA-C
Joshua Coleman, EMT-P
Kyle Tallett, EMT-B
James D. Panetta, D.O.

After due consideration of the information received, it was moved by Dr. Desai, seconded by Chair Takanishi, and unanimously carried to approve Dr. Boyer’s application for licensure subject to certain conditions, basing it on the following grounds of the Hawaii Revised Statutes (“HRS”), which find support in the records and files of Dr. Boyer’s application:
HRS § 436B-19(3): Being addicted to, dependent on, or a habitual user of a narcotic, barbiturate, amphetamine, hallucinogen, opium, or cocaine, or other drugs or derivatives of a similar nature;

HRS § 436B-19(7): Professional misconduct, incompetence, gross negligence, or manifest incapacity in the practice of the licensed profession or vocation; and

HRS § 436B-19(9): Conduct or practice contrary to recognized standards of ethics for the licensed profession or vocation.

Based on the foregoing, the Board hereby imposes the following conditions to Dr. Boyer’s conditional license:

1. Dr. Boyer shall, at his sole expense, enter into a monitoring contract with Pu’ulu Lapa`au, Hawaii Program for Healthcare Professionals (“Pu’ulu Lapa`au”). The length of the monitoring contract shall be determined by Pu’ulu Lapa`au. During the period of the contract Dr. Boyer shall refrain from using drugs, except as provided by his treating physician, or alcohol. Shall provide a copy of the Board’s letter to the Medical Director of Pu’ulu Lapa`au for its records. In turn, Pu’ulu Lapa`au shall provide the Board with a copy of the fully executed contract and regular reports to the Board regarding Dr. Boyer’s compliance.

2. If at any time Pu’ulu Lapa`au determines that Dr. Boyer is not in compliance with the monitoring contract, Dr. Boyer shall immediately notify the Board and immediately cease practicing medicine until Pu’ulu Lapa`au specifies to the Board what conditions, if any, it recommends for Dr. Boyer to safely resume the practice of medicine. Depending upon Pu’ulu Lapa`au’s written report and recommendations, the Board may evaluate, what, if any, further conditions are warranted for Dr. Boyer to practice medicine and impose such conditions on his license. If Dr. Boyer fail to refrain from using drugs or alcohol, the Board also will consider whether to suspend, revoke, or otherwise discipline his license.
3. Should Dr. Boyer wish to have any condition removed from his license he shall make a request in writing to the Board, at which time the Board would consider his request. When doing so, Dr. Boyer shall provide evidence of full compliance with his monitoring contract with Pu`ulu Lapa`au.

Michael S. Jackowitz, D.O.

After due consideration of the information received, it was moved by Dr. Akaka, seconded by Dr. Desai, and unanimously carried to defer Dr. Jackowitz’ application, and request either a personal appearance or a telephone interview at its next meeting on February 13, 2014.

R. Bryan S. Klassen, M.D.

After due consideration of the information received, it was moved by Chair Takanishi, seconded by Mr. Puletasi, and unanimously carried to deny Dr. Klassen’s application for medical licensure, basing its decision on the following grounds of the Hawaii Revised Statutes (“HRS”), which find factual support in the records and files of Dr. Klassen’s application:

HRS § 453-8(a)(7): Professional misconduct, hazardous negligence causing bodily injury to another, or manifest incapacity in the practice of medicine, osteopathy, or surgery;

HRS § 453-8(a)(8): Incompetence or multiple instances of negligence, including but not limited to the consistent use of medical service, which is inappropriate or unnecessary;

HRS § 453-8(a)(15): Submitting to or filing with the board any notice, statement, or other document required under this chapter, which is false or untrue or contains any material misstatement or omission of fact; and

HRS § 436B-19(8): Failure to maintain a record or history of competency, trustworthiness, fair dealing and financial integrity.
Evelyn C. Kwok, M.D.

It was moved by Dr. Akaka, seconded by Mr. Puletasi, and unanimously carried to defer Dr. Kwok’s application pending detailed explanation and further review.

RoseMarie Toussaint, M.D.

The Board reviewed and considered all of the records and files of Dr. Toussaint’s application and information received from her as well as from other organizations. After due consideration of the information received, it was moved by Dr. Desai, seconded by Mr. Puletasi, and unanimously carried to deny Dr. Toussaint’s application for medical licensure, basing its decision on the following grounds of the Hawaii Revised Statutes (“HRS”), which find factual support in the records and files of Dr. Toussaint’s application:

HRS § 453-8(a)(7): Professional misconduct, hazardous negligence causing bodily injury to another, or manifest incapacity in the practice of medicine, osteopathy, or surgery;

HRS § 453-8(a)(8): Incompetence or multiple instances of negligence, including but not limited to the consistent use of medical service, which is inappropriate or unnecessary;

HRS § 453-8(a)(9): Conduct or practice contrary to the recognized standards of ethics of the medical profession as adopted by the Hawaii Medical Association, the American Medical Association, the Hawaii Association of Osteopathic Physicians and Surgeons, or the American Osteopathic Association;

HRS § 453-8(a)(11): Revocation, suspension, or other disciplinary action by another state or federal agency of a license, certification, or medical privilege for reasons as provided in this section; and

HRS § 436B-19(8): Failure to maintain a record or history of competency, trustworthiness, fair dealing, and financial integrity.
Request to Have Conditions Removed from License: James D. Panetta, D.O.

After due consideration of the information received, it was moved by Dr. Bintliff and seconded by Dr. Akaka to remove the conditions placed on Dr. Panetta’s osteopathic medical license.


Kelley Withy, M.D., PhD, and Kevin Rogers, MA, MHA, University of Hawaii John A. Burns School of Medicine, Area Health Education Center appeared before the Board.

Dr. Withy distributed copies of a report to the Board. Included in the report are findings from the Hawaii Physician Workforce Assessment Project. Dr. Withy also distributed information regarding the following:

- 2013 Hawaii Health Workforce Summit: Improving Provider Satisfaction and Practice Sustainability;
- 2014 Hawaii Health Workforce Summit: What will healthcare look like in Hawaii;
- Welcoming new health providers with Hawaiian hospitality; and
- Hawaii State Loan Repayment Program.

Discussion followed. Dr. Withy advised the Board that they are looking into providing the same survey to Physician Assistants.

Executive Officer Cabral informed members that currently there is no legislation on Physician Assistants to pay for these funds.

Discussion followed. It was moved by Dr. Bintliff, seconded by Chair Takanishi and unanimously carried, to include Physician Assistants to do the survey for the following renewal year.

Dr. Withy and Mr. Rogers thanked the Board and left the meeting room at 3:27 p.m.

Advisory Committees: a. Physician Assistants

Vince Tenorio, PA-C appeared before the Board. Mr. Tenorio inquired on the status of the PA Rules.
b. Emergency Medical Service Personnel

c. Podiatrists

Chairperson's Report: None.

Adjournment: It was moved by Dr. Akaka, seconded by Dr. Bintliff, and unanimously carried to adjourn the meeting at 3:30 p.m.

Next Meeting: Thursday, February 13, 2014
1:00 p.m.
King Kalakaua Conference Room, First Floor
335 Merchant Street
Honolulu, HI 96813

Reviewed and approved by: Taken and recorded by:

/s/Constance I. Cabral /s/Wilma Balon
(Ms.) Constance I. Cabral Wilma Balon
Executive Officer Secretary

CIC:wb 2/7/14

( X ) Minutes approved as is.
( ) Minutes approved with changes; see minutes of ________________.
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