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>: Thursday, February 6, 2014

<u>Time</u>: 1:00 p.m.

<u>Place</u>: Princess Likelike Conference Room

King Kalakaua Building, 3rd Floor

335 Merchant Street Honolulu, Hawaii 96813

Members Present: Michael Howden, L.Ac., Chairperson

Jayne Tsuchiyama, L.Ac., Member, Vice-Chairperson

Dr. James Corcoran, Member Mike Hashimoto, D.Ac., Member

Staff Present: Christine Rutkowski, Executive Officer

Daniel K. Jacob, Deputy Attorney General

Alice Worthy, Secretary

Guests: Christina Kapothanasis, HOMAA

<u>Call to Order:</u> There being a quorum established, Chair Howden called the meeting to

order at 1:09 p.m.

Agenda Additions

or Revisions: None.

Minutes of

Minutes of the December 5, 2013 Meeting

Previous Meeting:

It was moved by Ms. Tsuchiyama, seconded by Dr. Corcoran, and unanimously carried to approve the minutes of the December 5, 2013

meeting as circulated.

Chair's Report: None.

Executive Officer's

Report:

The Executive Officer reported that Deputy Attorney General Levins had a prior commitment and would not be at today's meeting, and that Deputy

Attorney General Daniel Jacob would be filling in.

The Executive Officer reported that the legislature is now in full session, and so far nothing has come up. Ms. Tsuchiyama mentioned a bill that would regulate the practice of herbal therapists and will email the bill to

the Executive Officer for her information.

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At 1:12 p.m., it was moved by Dr. Corcoran, seconded by Ms. Tsuchiyama, 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.

Executive Session
Jean-Michel Walker
Jay Park

At 1:28 p.m., it was moved by Dr. Corcoran, seconded by Ms. Tsuchiyama, and unanimously carried to return to the Board's order of business.

Applications: Exam and License

Jean-Michel Walker

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

After discussion, it was moved by Dr. Corcoran, seconded by Dr. Hashimoto, and unanimously carried to approve the application for exam and license for Jean-Michel Walker.

Jay Park

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

After discussion, it was moved by Ms. Tsuchiyama, seconded by Dr. Corcoran, and unanimously carried to defer action subject to the submittal of additional clarification from AACRAO regarding applicant's academic record.

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).

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New Business: HOMAA's Request to Discuss Requiring Licensees to Show Proof of NCCAOM Recertification and/or Continuing Education at License Renewal Christina Kapothanasis reported that HOMAA, at its last board meeting, discussed whether the acupuncture regulation should be increased to require licensees to complete CE requirements. HOMAA is aware that the Board is still working on the rule changes and has decided to wait until the rule changes are in place before submitting a bill. HOMMA reviewed the PVL checklist and find that the checklist is a deterrent; that the questions are difficult to answer. Christina Kapathanasis further reported that HOMAA sent a survey to all of its members asking for feedback regarding CEs. The Executive Officer stated that PVL requires completion of the checklist. Open Forum: None. Next Thursday, April 3, 2014 Meeting: 1:00 p.m. Princess Likelike Conference Room King Kalakaua Building, 3rd Floor Honolulu, Hawaii 96813 Chairperson Howden adjourned the meeting at 2:20 p.m. Adjournment: Taken and recorded by: /s/ Alice Worthy Alice Worthy, Secretary Reviewed and approved by: /s/ Christine Rutkowski Christine Rutkowski, Executive Officer CR:aw 03/07/14 [X] Minutes approved as is. Minutes approved with changes. See Minutes of . .

BOARD OF ACUPUNCTURE FEBRUARY 6, 2014

RATIFICATION LIST

ACU

ACU

1084 TAI C <HAWKINS< 1085 TIA LEE <KLUG-WESSELL<

ACU

1086 LILY W <LEUNG<

ACUPUNCTURE INTERNS

WILLIAM T <WILLIAMSON< JOHN <CIPOLLA< JENNIFER M <GRIECO< DREW A <PEDUTO< LORI ANN <PUSATERI< PAUL M <HELLER< MEGAN E <SABINS MARIE K < CAHOON < SHIRLEY S < DERRICK-MATSUHASHI <

ANELA <BIRD<