

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: Wednesday, November 20, 2013

Time: 8:30 a.m.

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

Present: Kevin K. Lui, O.D., Chair
Reid Saito, O.D., Vice Chair
Gayle Chang, Public Member
Jere Loo, O.D.
Geoffrey Reynolds, O.D.
Peter J. Shoji, O.D.
Daniel Jacob, Deputy Attorney General ("DAG")
Sandra Matsushima, Executive Officer ("EO")
Jennifer Fong, Secretary

Excused: Joy Shimabuku, 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 Lui called the meeting to order at 8:32 a.m.

2. Additions/
Revisions to
Agenda: None.

3. Approval of
Board Meeting
and Executive

Session Minutes
of September
30, 2013:

After some discussion, it was moved by Ms. Chang, seconded by Vice Chair Saito, and unanimously carried to approve both the board and executive session minutes of the September 30, 2013 meeting as circulated.

4. Executive
Officer's
Report:

a. License Renewal

EO Matsushima reported that there are 415 licensees. To date, 146 have renewed their license. Of those, 143 renewed online.

b. Accreditation Council for Optometric Education ("ACOE")

A copy of the ACOE memorandum regarding "Call for comments on proposed policy for ACOE to publish the basis for accreditation decisions" was distributed to the Board.

EO Matsushima asked the board members to let her know if they had any comments.

c. Association for Regulatory Boards of Optometry ("ARBO") Presentation –
December 2013

EO Matsushima reported that ARBO's Sierra Rice is planning to attend the Board's December 16, 2013 meeting to give a presentation on ARBO's OE Tracker.

She asked the board members to let her know if they had any questions or concerns that they would like Ms. Rice to address during her presentation.

She also reminded the Board that at their last meeting, they had directed DAG Jacob to determine whether the Board's statutes and rules would allow the Board to accept OE Tracker information in lieu of the certificates currently required.

At this time, Chair Lui announced he was taking the agenda out of order to discuss the following agenda item:

- 7. Unfinished Business, a. ARBO OE Tracker

7. Unfinished
Business:

a. ARBO OE Tracker

Executive
Session:

At 8:40 a.m., it was moved by Dr. Reynolds, seconded by Vice Chair Saito, and unanimously carried to enter into executive session 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 Section 92-5(a)(4), HRS.

At 8:48 a.m., it was moved by Ms. Chang, seconded by Chair Lui, and unanimously carried to move out of executive session.

The Board returned to its regular order of business.

5. Continuing Education:

a. Continuing Education Course Report

Dr. Reynolds moved to approve the following continuing education courses:

<u>Index #</u>	<u>Program Title/Sponsor</u>	<u>CE</u>	<u>TPA Hours</u>
12-031	Injectables for the Optometric Practice Southern California College of Optometry	7	7
12-032	2012 East Coast Optometric Glaucoma Symposium Alabama School of Optometry/Alcon Medical Education	2	2
13-025	International Vision Expo & Conference West 2013 Reed Exhibitions/The Vision Council	147	133
13-028	Imaging Diabetic Retinopathy Mark E. Tafoya, M.D.	2	2
13-030	The Role of UV Damage in Ocular Disease University of Alabama School of Optometry/Essilor	2	2
13-031	Exterior/Interior Connections in Glaucoma: How OSD Impacts IOP Pennsylvania College of Optometry at Salus University/MedEdicus LLC	2	2
13-032	AMD Management in the Era of Genetic Testing University of Alabama School of Optometry/ArcticDx	2	2
13-034	Pacific Rim Optometric Conference Hawaii Optometric Association	20	20

14-001 Neuro-Ophthalmologic Emergencies 3 3
Hugo Higa, M.D.

Vice Chair Saito seconded the motion, it was voted on and unanimously carried.

6. Applications: a. Ratification List

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

Approved for Optometrist License

- LAMMERT, DANNETTE (OD 780)
- OEI, ARMAND (OD 781)
- SACHEN, MICHAEL (OD 782)

Approved for TPA Certification

- HUSHER, ANGEL (OD 775)
- HUYNH, TAYLOR (OD 770)

b. Applications

- Martin A. Zebzda

EO Matsushima reminded the Board that at their previous meeting, they deferred Dr. Zebzda's TPA application and directed DAG Jacob to determine if the Board's statutes and rules would allow the Board to accept course(s) other than a 100 hour board approved course in the treatment and management of ocular diseases prepared and graded by an accredited school of optometry for individuals that graduated from an accredited optometric college, school, or university prior to January 1, 1997.

Executive Session:

At 8:50 a.m., it was moved by Dr. Loo, seconded by Vice Chair Saito, and unanimously carried to enter into executive session to consider and evaluate personal information relating to individuals applying for licensure in accordance with Section 92-5(a)(1), HRS.

At 8:56 a.m., it was moved by Vice Chair Saito, seconded by Dr. Loo, and unanimously carried to move out of executive session.

After some discussion, it was moved by Vice Chair Saito, seconded by Dr. Loo, and unanimously carried to deny Dr. Zebzda's application for TPA certification as he has not met the requirement of completing a 100-hour

Board approved course in the treatment and management of ocular diseases.

By consensus, the Board determined that completion of a combination of courses in lieu of completing a 100-hour board approved course does not satisfy the requirements for licensure as provided by section 459-7.4, HRS.

This is an informal interpretation for informational and explanatory purposes only and is not an official opinion or decision, and therefore is not to be viewed as binding on the Board.

8. Next Meeting: Monday, December 16, 2013
8:30 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

9. Adjournment: With no further business to discuss, Chair Lui adjourned the meeting at 8:57 a.m.

Taken by:

/s/ Jennifer Fong

Jennifer Fong
Secretary

Reviewed by:

/s/ Sandra Matsushima

Sandra Matsushima
Executive Officer

12/6/13

Minutes approved as is.

Minutes approved with changes; see minutes of _____.