

BOARD OF VETERINARY EXAMINERS
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

Date: Wednesday, October 16, 2013

Time: 10:10 a.m.

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

Present: John K. Kaya, D.V.M., Chairperson
Elwood I. Kita, Vice-Chairperson
Alan Kaufman, D.V.M., Member
Wendy L. Mah, Member
Jenee Odani, D.V.M., Member
Michael O. Woltmon, D.V.M., Member
Mellissa Yuen, D.V.M., Member
Shari Wong, Deputy Attorney General ("DAG")
Lynn Bhanot, Executive Officer
Lori Nishimura, Secretary

Guests: None

Agenda: The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by Hawaii Revised Statutes ("HRS") section 92-7(b).

Call to Order: There being a quorum present, the meeting was called to order at 10:10 a.m. by Chairperson Kaya.

Additions/
Revisions
to Agenda: Executive Officer Bhanot requested the following addition to the agenda:

Add:

5. NEW BUSINESS

D. Emergency Support – Pet Evacuation and Sheltering Appendix

After discussion, it was moved by Dr. Kaufman, seconded by Dr. Yuen, and unanimously carried to approve the above addition to the agenda.

Approval of
Minutes of the
July 17, 2013
Board Meeting:

DAG Wong requested an amendment to the Board's minutes, second paragraph of page five (5); corrected word underlined to replace misspelled word bracketed, to read as follows:

Executive Officer Bhanot informed the Board that the inquirer described it as a new pharmacy business model involving an originating website that is not licensed as a pharmacy where people can buy a variety of products on-line (prescription and non-prescription) and involving a pharmacy and veterinarians. Dr. Kaufman commented that it sounds "distasteful" and may be against their [principal] principle to "practice the best medicine possible". Dr. Woltmon commented that "it feels unethical".

After discussion, it was moved by Dr. Kaufman, seconded by Dr. Woltmon, and unanimously carried to approve the minutes of the July 17, 2013 Board meeting as amended.

At 10:20 a.m., it was moved by Dr. Woltmon, seconded by Dr. Yuen, and unanimously carried for the Board to enter into Executive Session to consider and evaluate personal information relating to individuals applying for licensure in accordance with HRS section 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 HRS section 92-5(a)(4).

EXECUTIVE SESSION

At 10:51 a.m., it was moved by Dr. Woltmon, seconded by Dr. Kaufman, and unanimously carried for the Board to move out of Executive Session.

Applications:

A. Approval for State Board Examination

After discussion, it was moved by Dr. Yuen, seconded by Dr. Kaufman, and unanimously carried to approve Shauna C. Ault for state board examination and to send her a "Letter of Education/Advisory Letter".

B. Ratification of Issued Temporary Permit

After discussion, it was moved by Dr. Kaufman, seconded by Dr. Yuen, and unanimously carried to ratify the following issued temporary permits:

- (1) BURTON, Amber L.
- (2) CHEN, Candice C.H.
- (3) KEO, Anna K.
- (4) LAM, Nathaniel K.

C. Ratification of Issued License

After discussion, it was moved by Dr. Yuen, seconded by Dr. Woltmon, and unanimously carried to ratify the following issued licenses:

- (1) AHANA, Bryce A.
- (2) BLACK MOORMAN, Jamee A.
- (3) BOURKE, Kendall L.
- (4) CHUNG, Robert L.
- (5) KIHARA, Heather Y.
- (6) LAM, Nathaniel K.
- (7) MCMILLAN, Sarah K.
- (8) NAKASONE, Maryn M.
- (9) NUNAN, Tiffany A.

New Business:

A. Veterinarians and Pharmacies

Board members were provided a copy of the September 5, 2013 article that was shared by Dr. Kaufman, titled "Pharmacist admonished in veterinary case" by Edie Lau for The VIN News Service.

Executive Officer Bhanot reiterated that the Pharmacy Board has yet to discuss the veterinary products/medications guidelines. Discussion ensued with the consensus of the Board expressing their concern with the importance of pharmacies understanding veterinary medicine especially since the article involved an owner who was given misleading information by a pharmacist with no training in veterinary pharmacology.

Dr. Woltmon commented that the Plumb's Veterinary Drug Handbook is a reference for veterinary medications.

Executive Officer Bhanot will share the article with the Pharmacy Board's Executive Officer.

B. Registry of Approved Continuing Education ("RACE") Program Application

Board members were provided a copy of the RACE program application. Executive Officer Bhanot commented that with the continuing education ("CE") requirement going into effect with the 2016 renewal, the Board will soon need to address how it will handle their continuing education approvals. She further commented that this handout may provide a "good guideline".

C. Board Web Page

Discussion ensued on the posting of CE information on the Board's web page. Executive Officer Bhanot stated that she was advised by the division's IT personnel that as CE is not yet a requirement for the Board's next renewal, that licensees who renew on-line may be "panicked early about CE", thinking that there is a CE requirement for renewal. Chairperson Kaya suggested CE information should be placed on the Board's home page.

D. Emergency Support – Pet Evacuation and Sheltering Appendix

Executive Officer Bhanot stated that the Board was requested, by the Licensing Administrator, to address whether policies were needed to credential out of state veterinarians that volunteer to support State emergencies. Discussion ensued on the UC Davis Veterinary Response Team that provides assistance with animals in national disasters. Also, it was noted that the American Veterinary Medical Association assists with national disasters. The Board commented that it was not known whether Dr. Matt Belcher (Big Island) was actively assisting with local disasters. Executive Officer Bhanot stated that she will follow-up and contact Dr. Belcher. Although the appendix indicates the Hawaii Veterinary Medical Association ("HVMA") as a support agency that provides a list of veterinarians willing to assist with sick and injured animals during emergencies and disasters, the Board had no knowledge of HVMA having a list. The Board expressed

that they did not foresee any hurdles with getting emergency support, and that no other policies were needed.

Chairperson's
Report:

A. 2013 AAVSB Annual Meeting & Conference -
September 19 – 21, 2013

Chairperson Kaya provided a brief summary of his delegate funded trip to the 2013 AAVSB Annual Meeting and Conference in Kansas City, Missouri on September 19-21, 2013. He commented that it was an "eye opening experience" noting that almost every state's representative was there; and through delegate funding, one Board member is able to attend with registration, airfare, and lodging covered by AAVSB.

Chairperson Kaya stated that there were a lot of different committees that he could volunteer for, and that he signed up to be a member of the RACE committee, but has yet to receive confirmation.

Chairperson Kaya highly recommended that the Hawaii Board participate in the conference and utilize the AAVSB delegate funding program.

Executive
Officer's
Report:

A. National Board of Veterinary Medical Examiners ("NBVME")

(1) August 2013 Quarterly Newsletter of the NBVME

The August 2013 Quarterly Newsletter of the NBVME was circulated to the Board.

(2) 2012-2013 NAVLE Technical Report

The 2012-2013 NAVLE Technical Report was circulated to the Board.

B. American Association of Veterinary State Boards ("AAVSB")

(1) July 2013 Veterinary Regulation News

The July 2013 Veterinary Regulation News was circulated to the Board.

C. 2014 Board Meeting Schedule

The Board was provided with the 2014 Board Meeting schedule as follows:

- Wednesday, January 29, 2014
- Wednesday, April 16, 2014
- Wednesday, July 23, 2014
- Wednesday, October 15, 2014

Examinations:

A. Results of the State Veterinary Licensing Examination Administered on July 19, 2013

Candidates Eligible:	6
Exams Administered:	6
Successful:	6
Failed:	0
No Shows:	0

Results of the State Veterinary Licensing Examination Administered on August 15, 2013

Candidates Eligible:	6
Exams Administered:	5
Successful:	5
Failed:	0
No Shows:	1

Results of the State Veterinary Licensing Examination Administered on September 20, 2013

Candidates Eligible:	4
Exams Administered:	4
Successful:	4
Failed:	0
No Shows:	0

Next Board Meeting:

Wednesday, January 29, 2014
King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment: There being no further discussion, the meeting adjourned at
12:02 p.m.

Taken and recorded by:

/s/ Lori Nishimura

Lori Nishimura, Secretary

Reviewed and approved by:

/s/ Lynn Bhanot

Lynn Bhanot, Executive Officer

LB:ln

11/15/13

Minutes approved as is.

Minutes approved with changes. See Minutes of _____