

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

MINUTES OF MEETING

Date: Wednesday, July 20, 2016

Time: 10:07 a.m.

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

Present: Jenee Odani, D.V.M., Chairperson
Wendy L. Mah, Vice-Chairperson
Alan Kaufman, D.V.M., Member
Leianne K. Lee Loy, D.V.M., Member
Alicia C. Maluafiti, Member
Michael O. Woltmon, 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 10:07 a.m. by Vice-Chairperson Mah.

Additions/
Revisions
to Agenda: Dr. Odani requested for the Board to amend the following agenda item as the Board had ratified the issuance of a temporary permit to Ms. Monroe at its last meeting:

Amend: 6. APPLICATIONS

A. Ratification of Issued Temporary Permit
(1) ~~MONROE, Chelsea~~
(2) (1) YOSHIOKA, Ednee R. C.

After discussion, it was moved by Dr. Woltmon, seconded by Dr. Odani, and unanimously carried to approve the aforementioned amendment to the meeting agenda.

Welcome and
Introduction of
New Board

Members: Leianne K. Lee Loy, D.V.M. and Alicia C. Maluafiti: Vice-Chairperson Mah stated two (2) new Board members were appointed to the Board, Dr. Lee Loy, and Ms. Maluafiti. Both Dr. Lee Loy and Ms. Maluafiti introduced themselves. The Board welcomed both members.

Approval of
Minutes of the
April 20, 2016
Board Meeting:

After discussion, it was moved by Dr. Woltmon, seconded by Dr. Kaufman, and unanimously carried to approve the minutes of the April 20, 2016 Board meeting.

Election of Board
Chairperson:

As former Board Chairperson Dr. Kaya's term expired on June 30, 2016, Vice-Chairperson Mah requested that Board members could either indicate their interest in or nominate member(s) for the position of Board Chairperson. It was moved by Dr. Odani, and seconded by Dr. Lee Loy to nominate Dr. Kaufman for the position of Board Chairperson. Dr. Kaufman declined the position. It was moved by Dr. Woltmon, and seconded by Ms. Maluafiti, to nominate and elect Dr. Odani for the position of Board Chairperson. Dr. Odani expressed her interest in the position. No further members expressed an interest and no further nominations were made for the position of Board Chairperson; thus, Dr. Odani was elected as Board Chairperson by unanimous vote.

Applications:

A. Ratification of Issued Temporary Permit

After discussion, it was moved by Dr. Kaufman, seconded by Vice-Chairperson Mah, and unanimously carried to ratify the following issued temporary permit:

- (1) YOSHIOKA, Ednee R. C.

B. Ratification of Issued License

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

- (1) BALCOMB, Christie C.
- (2) CHIN, Hui Nee
- (3) DICKSEY, Krista S.
- (4) DUFFY, Todd C.

- (5) JUDGE, Samantha L.
- (6) KING, Arthur D.
- (7) LEY, Elizabeth C.
- (8) MASTERS, William G., III
- (9) MCFLY, Seam T.
- (10) MITCHELL, Jill S. W.
- (11) PETNZICK, Thomas M.

New Business: A. June 2016 Renewal

Executive Officer Bhanot provided the following results of the June 2016 renewal, as of July 11, 2016:

Licenses Eligible for Renewals	566
Licenses Renewed	489
% Renewed	87.95%
Online Renewals	464
% of Licenses Renewed Online	94.89%

Discussion ensued on HRS section 471-9(f), the Board may conduct random audits of licensees to determine compliance with the continuing education requirement; a five percent (5%) random selection was discussed.

Legislation: A. Act 147, SLH 2016: Senate Bill No. 2671, S.D. 1, H.D. 2, C.D. 1, Relating to Veterinary Technicians

Executive Officer Bhanot informed the Board that Senate Bill No. 2671, S.D. 1, H.D. 2, C.D. 1, was signed by the Governor on June 29, 2016, as Act 147. Ms. Bhanot reiterated that at the Board's last meeting, the Board had voted/stated that they were in support of the concept to register veterinary technicians; however, were not in support of Senate Bill No. 2671, S.D. 1, H.D. 2, for the following reasons:

- No renewal period mentioned;
- No continuing education requirement; and
- No inception date.

Discussion ensued on Act 147 that shall take effect on July 1, 2016, provided that section 2 shall take effect on July 1, 2018. Definitions take effect July 1, 2016 and practice of veterinary technology, qualifications, and registration take effect July 1, 2018.

Further discussion ensued on the registration process – Executive Officer Bhanot commented that she believes the registration may be processed the same way as the veterinary applications. Ms. Maluafiti inquired if registration was mandatory. DAG Wong stated that representation, holding oneself out as veterinary technician would require registration.

Executive
Officer's Report:

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

(1) May 2016 Quarterly Newsletter of the NBVME

May 2016 Quarterly Newsletter of the NBVME was circulated to the Board.

(2) May 31, 2016 – NAVLE Bulletin of Information for Candidates

May 31, 2016 – NAVLE Bulletin of Information for Candidates was circulated to the Board.

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

(1) April 29, 2016 – President's Annual Update

AAVSB President's Annual Update, dated April 29, 2016 was circulated to the Board.

(2) June 24, 2016 – AAVSB Bylaws and Resolution Committee

AAVSB Bylaws and Resolution Committee, dated June 24, 2016 was circulated to the Board.

C. Board/Commission Orientation for Board Members Appointed in 2015 and 2016

Executive Officer Bhanot announced that the Professional and Vocational Licensing Division is planning an orientation for board and commission members who were appointed in 2015 and 2016, to be held on Tuesday, August 30, 2016 (8:30 a.m. to 12:30 p.m.) at the State Capitol auditorium. Ms. Maluafiti and Dr. Lee Loy expressed their regrets as it conflicts with their schedules.

Chairperson Dr. Odani expressed her interest in attending as she was unable to attend the past orientation offered.

Examinations: A. Results of the State Veterinary Licensing Examination Administered on April 15, 2016

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

Results of the State Veterinary Licensing Examination Administered on May 20, 2016

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

Results of the State Veterinary Licensing Examination Administered on June 17, 2016

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

Next Board Meeting: Wednesday, October 19, 2016
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment: There being no further discussion, the meeting adjourned at 11:28 a.m.

Taken and recorded by:

/s/ Lori Nishimura

Lori Nishimura, Secretary

Reviewed and approved by:

/s/ Lynn Bhanot

Lynn Bhanot, Executive Officer

LB:ln

08/11/16

Minutes approved as is.

Minutes approved with changes. See Minutes of _____