

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

MINUTES OF MEETING

Date: Wednesday, February 1, 2017

Time: 10:08 a.m.

Place: King Kalakaua Conference Room  
King Kalakaua Building  
335 Merchant Street, 1<sup>st</sup> Floor  
Honolulu, Hawaii 96813

Present: Jenee Odani, D.V.M., Chairperson  
Wendy L. Mah, Vice-Chairperson  
Alicia C. Maluafiti, Member  
Michael O. Woltmon, D.V.M., Member  
Shari Wong, Deputy Attorney General ("DAG")  
Lynn Bhanot, Executive Officer  
Lori Nishimura, Secretary

Excused: Alan Kaufman, D.V.M., Member  
Leianne K. Lee Loy, D.V.M., Member

Guest: 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 10:08 a.m. by Chairperson Dr. Odani.

Approval of Minutes of the October 19, 2016 Board Meeting: Chairperson Dr. Odani requested the following typographical correction to the meeting minutes:  
Page 5: Applications:  
C. Ratification of Issued License  
  
(1)[~~CUNNINGHAMA~~] CUNNINGHAM, Krystina K.

After discussion, it was moved by Dr. Woltmon, seconded by Ms. Maluafiti, and unanimously carried to approve the minutes of the October 19, 2016 Board meeting, as amended above.

The following agenda items were taken out of order to accommodate the attendance/schedule of the Executive Officer of the Hawaii State Board of Pharmacy, Lee Ann Teshima.

New Business: B. Board of Pharmacy: Guidance Statement – “Pharmacist’s Corresponding Responsibility When Dispensing Controlled Substances”

C. DEA Reporting for Veterinarians

Ms. Teshima was welcomed by the Board to discuss the above agenda items. A Guidance Statement from the Hawaii State Board of Pharmacy and the State Narcotics Enforcement Division titled *Pharmacist’s Corresponding Responsibility When Dispensing Controlled Substances* was provided to the Board members.

Discussion ensued on Act 218 (2016) relating to the Uniform Controlled Substances Act. This Act exempt veterinarians from reporting (registering with the department to utilize the electronic prescription accountability system) to a State Agency schedules of controlled substances, classes of controlled substances, and specific controlled substances. Executive Officer Bhanot was instructed to inform Dr. Ako of this exemption.

Ms. Teshima provided a brief summary of House Bill No. 370, which proposes to require outsourcing facilities to obtain a permit from the Board of Pharmacy before providing medications to healthcare providers. This bill would allow different entities to compound drugs, but they would not be able to dispense it unless there is a written patient prescription.

Ms. Teshima was thanked for attending today’s meeting.

Applications: A. Ratification of Issued Temporary Permit

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

- (1) DEHNZ, Ann Marie L.
- (2) JANG, Hye-Yeon
- (3) LOVE, Kelly

- (4) MUDELIAR, Nandini
- (5) NAKASHIMA, Stacie M.
- (6) YASUNAGA, Judy K. K.

After discussion, it was moved by Ms. Maluafiti, seconded by Dr. Woltmon, and unanimously carried to defer ratification of the following issued temporary permit:

- (1) MACGREGOR, Earladeen N. 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 licenses:

- (1) BROOKS, Alana C.
- (2) DELISLE, Amanda E.
- (3) MADDEN, Jared F.
- (4) MARTIN, Curtis R.
- (5) NICHOLL, Laura C.
- (6) OLAUSEN, Caroline S.
- (7) PARK, Karen H. K.
- (8) RAMER, Kristina D.
- (9) VENABLE, Bradley R.
- (10) WAKAYAMA, Justin A.
- (11) YASUNAGA, Judy K. K.

New Business: A. November 10, 2016 Letter from The Civil Beat, Regarding Sunshine Law Compliance for Meetings of the Division's Professional & Vocational Licensing Boards

Executive Officer Bhanot provided a brief summary of the November 10, 2016 letter from The Civil Beat, regarding Sunshine Law compliance for meetings of the Division's Professional & Vocational Licensing Boards. She stated the meeting agenda will no longer allow for additions and revisions to its agenda; thus, agenda item "Additions /Revisions to Agenda:" will no longer be an agenda item for discussion. Ms. Bhanot also stated that should Board members or the public want to discuss a topic – timely requests should be received to place the topic on the agenda and to meet the deadline to file the meeting agenda.

- B. Board of Pharmacy: Guidance Statement – “Pharmacist’s Corresponding Responsibility When Dispensing Controlled Substances”

This agenda item has been previously discussed.

- C. DEA Reporting for Veterinarians

This agenda item has been previously discussed.

- Correspondence: A. January 8, 2017 Email Inquiry From Mark C. Haines, Regarding Question on Salutation of Hawaii Court Judges.

Executive Officer Bhanot stated that an email inquiry was received from Mark C. Haines who asked for the “proper salutation” when addressed by the court because he is “dual licensed as a veterinarian and attorney” in the State of Hawaii.

After discussion, it was moved by Dr. Woltmon, seconded by Vice-Chairperson Mah, and unanimously carried to direct the Executive Officer to notify Dr. Haines that HRS chapter 471 and Hawaii Administrative Rules (“HAR”) chapter 101 do not specifically address his question, he may need to consult the court on this matter.

In accordance with HAR section 16-201-90, the above interpretation is for informational and explanatory purposes only. It is not an official opinion or decision, and thus, is not to be viewed as binding on the Board.

- B. January 25, 2017 Email Inquiry From Kevin Salazar, Regarding Signatures Required for Controlled Substances.

Executive Officer Bhanot stated that an email inquiry was received from Kevin Salazar who asked if the “Vet board had a take on the issue” about the “bureau of narcotics stated that as long as we know who the client is, we don’t need signatures” when checking out a client that is going home with controlled substances.

After discussion, it was moved by Dr. Woltmon, seconded by Vice-Chairperson Mah, and unanimously carried to direct the Executive Officer to notify Mr. Salazar that HRS chapter 471 and HAR chapter 101 do not specifically address

dispensing of controlled substances. The Board also suggested that Mr. Salazar follow-up and consult with the Drug Enforcement Agency and the Department of Public Safety Narcotics Enforcement Division for clarification.

In accordance with HAR section 16-201-90, the above interpretation is for informational and explanatory purposes only. It is not an official opinion or decision, and thus, is not to be viewed as binding on the Board.

Executive Officer's Report:

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

1) December 2016 Veterinary Regulation News

The December 2016 Veterinary Regulation News was circulated to the Board.

2) December 28, 2016 Call for Nominations for Upcoming Open Positions

The December 28, 2016 Call for Nominations for upcoming open positions to AAVSB was circulated to the Board. Executive Officer Bhanot requested for interested Board members to let her know as the deadline is May 18, 2017.

At 11:03 a.m., it was moved by Dr. Woltmon, seconded by Vice-Chairperson Mah, and unanimously carried for the Board 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 HRS section 92-5(a)(4).

EXECUTIVE SESSION

At 11:10 a.m., it was moved by Dr. Woltmon, seconded by Vice-Chairperson Mah, and unanimously carried for the Board to move out of Executive Session.

Examinations:

A. Results of the State Veterinary Licensing Examination Administered on October 21, 2016

Candidates Eligible:	8
Exams Administered:	8
Successful:	8

Failed: 0  
No Shows: 0

Results of the State Veterinary Licensing Examination  
Administered on November 18, 2016

Candidates Eligible: 8  
Exams Administered: 7  
Successful: 7  
Failed: 0  
No Shows: 1

Results of the State Veterinary Licensing Examination  
Administered on December 16, 2016

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

Results of the State Veterinary Licensing Examination  
Administered on January 19 & 20, 2017

Candidates Eligible: 5  
Exams Administered: 4  
Successful: 3  
Failed: 1  
No Shows: 1

Next Board Meeting: Wednesday, April 19, 2017  
Queen Liliuokalani Conference Room  
King Kalakaua Building  
335 Merchant Street, 1<sup>st</sup> Floor  
Honolulu, Hawaii 96813

Adjournment: There being no further discussion, the meeting adjourned at 11:15 a.m.

Taken and recorded by:

/s/ Lori Nishimura

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Lori Nishimura, Secretary

Reviewed and approved by:

/s/ Lynn Bhanot

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Lynn Bhanot, Executive Officer

LB:ln

02/28/17

Minutes approved as is.

Minutes approved with changes. See Minutes of \_\_\_\_\_