

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”)

Date: Thursday, April 2, 2015
Time: 1:00 p.m.
Place: 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: Carol Kramer, Executive Officer
Christine Rutkowski, Executive Officer
Alice Worthy, Secretary

Guests: None.

Call to Order: There being a quorum established, Chair Howden called the meeting to order at 1:00 p.m.

Agenda Additions
or Revisions: None.

Minutes of
Previous Meeting: Minutes of the August 28, 2014 and February 5, 2015 Meetings
It was moved by Ms. Tsuchiyama, seconded by Dr. Hashimoto (Dr. Corcoran abstained), and unanimously carried to approve the minutes of the August 28, 2014 meeting as circulated.

It was moved by Dr. Corcoran, seconded by Ms. Tsuchiyama, and unanimously carried to approve the minutes of the February 5, 2015 meeting as circulated.

Chair’s Report: The Chair thanked Ms. Tsuchiyama and Dr. Hashimoto for their efforts in working on drafting the proposed changes to the rules.

Executive Officer’s Executive Officer Kramer reported on the following:

Report:

1. Rodney J. Tam has been assigned as the Board's new Deputy Attorney General. Stephen Levins, who was the Board's deputy attorney general, has been appointed as Executive Director of the Office of Consumer Protection, a position he previously held.
2. S.B. No. 1178, relating in part to the workers' compensation law and increasing the benefit for acupuncture treatments allowed through motor vehicle insurance, died this session. It is possible that this bill will be reintroduced at the next legislative session.
3. The Governor's office has submitted the names of Dr. Corcoran, for reappointment for a second term, and Laura Chock, as a public member, to the Senate for confirmation.

The Executive Officer was informed that two names have been submitted to the Governor's office for consideration in anticipation of Chair Howden's departure due to his term expiring on June 30, 2015. The Executive Officer will follow-up with the Governor's office on the status of the two names.

At 1:11 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).

Executive Session
Wei Nian Fan

At 1:36 p.m., it was moved by Ms. Tsuchiyama, seconded by Dr. Corcoran, and unanimously carried to return to the Board's order of business.

Applications:

Exam and License

Wei Nian Fan

The Executive Officer advised the Board that Ms. Fan has retained legal counsel to represent her in this matter.

After some discussion, it was moved by Ms. Tsuchiyama, seconded by Dr. Corcoran, and unanimously carried to defer decision making on this application until the Board's next meeting.

Ratifications

Board members reviewed the list of licenses and intern permits. It was moved by Dr. Corcoran, seconded by Ms. Tsuchiyama, and unanimously carried to ratify the applications of the individuals as listed for respective approvals sought (attached).

New Business: Proposed Rule Revisions, HAR Title 16, Chap. 72

The Executive Officer advised the members that according to §92-2.5, HRS, the investigative committee can be made up of only two Board members. Thus, the Board needed to amend its original motion to appoint two members to the investigative committee.

After discussion, it was agreed by consensus to appoint Chairperson Howden and Vice Chairperson Tsuchiyama to the investigative committee. They will compile the comments submitted by the Chair, Vice Chairperson and Dr. Hashimoto and present a clean copy of the proposed rules to the Board at its next meeting.

Open Forum: None.

Next Meeting: Thursday, June 4, 2015
1:00 p.m.
Princess Likelike Conference Room
King Kalakaua Building, 3rd Floor
Honolulu, Hawaii 96813

Adjournment: Chairperson Howden adjourned the meeting at 2:00 p.m.

Taken and recorded by:

/s/Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/Carol Kramer

Carol Kramer, Executive Officer

CK:aw
5/4/15

- [X] Minutes approved as is.
[] Minutes approved with changes. See Minutes of _____.

BOARD OF ACUPUNCTURE

RATIFICATION LIST
Thursday, April 2, 2015

ACUPUNCTURISTS

ACU 1133 SORAYA F <APPLEGATE<
ACU 1134 DANIEL A <CLARK<
ACU 1135 REBECCA A <ELWELL<
ACU 1136 JI YOUNG <LEE<
ACU 1137 BRITTA <VAN DUN<
ACU 1138 KIMBERLY L <BURGER<

ACUPUNCTURE INTERNS

349 HSIAOYU <CHANG<
352 ELIZABETH R <MAXIMIN<
350 SCOTT C <CHEN<