## **BOARD OF NATUROPATHIC MEDICINE**

Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

## **MINUTES OF THE MEETING**

	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).
<u>Date</u> :	Wednesday, June 15, 2016
<u>Time</u> :	2:00 p.m.
<u>Place</u> :	King Kalakaua Conference Room King Kalakaua Building, 1 <sup>st</sup> Floor 335 Merchant Street Honolulu, Hawaii 96813
<u>Present</u> :	Kevin Gibson, N.D., Chairperson Rodney Chun, N.D., Vice Chairperson Kathryn Taketa-Wong, N.D., Member Constance Cabral, Executive Officer Rodney J. Tam, Esq., Deputy Attorney General ("DAG") Susan Reyes, Secretary
<u>Guest:</u>	None.
Call to Order:	There being a quorum present, the meeting was called to order by Chairperson Gibson at 2:00 p.m.
<u>Additions and</u> <u>Revisions to the</u> <u>Agenda</u> :	None.
<u>Approval of the</u> <u>March 16, 2016</u> <u>Meeting Minutes</u> :	It was moved by Dr. Taketa-Wong_, seconded by Dr. Chun_, and unanimously carried to approve the March 16, 2016 meeting minutes with the following amendments:
	On page 2, the last paragraph should read as follows:
	"It was moved by Dr. Taketa-Wong, seconded by Dr. Chun, and unanimously carried that the insertion of a pellet implant <b>into the</b> <b>subcutaneous layer of skin</b> did not constitute a "minor office

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	procedure" under HRS section 455-1. As such, it was not subject to the exam requirement for minor office procedures."			
	On pa	ge 3, the second paragraph should read as follows:		
	"Instead, it was moved by Dr. Taketa-Wong, seconded by Dr. Chu and unanimously carried to determine that a pellet implant fell with the definition of "naturopathic medicine" under HRS section 455-1 specifically, it is <b>within</b> the administration of the naturopathic formulary."			
<u>Chapter 91,</u> <u>HRS, Adjudicatory</u> <u>Matters</u> :	and de	Dr. Gibson recessed the meeting at 2:12 p.m. to discuss and deliberate on the following adjudicatory matter pursuant to HRS chapter 91.		
	a.	In the Matter of the License to Practice Naturopathy of Jacqueline Hahn, N.D.; NAT 2016-1-L		
		After discussion, it was moved by Dr. Taketa-Wong, seconded by Dr. Chun, and unanimously carried to accept the settlement agreement as the Board's Final Order.		
		Following the Board's review, deliberation, and decision in this matter pursuant to HRS chapter 91, Dr. Gibson announced that the Board will reconvene to its regular HRS chapter 92 meeting at 2:13 p.m.		
Old Business:	a.	Natural childbirth		
		Dr. Gibson advised that this matter needs more discussion and would prefer to defer until the next meeting.		
<u>New Business</u>	a.	IIVNTP Fundamentals & Clinical Applications Course September 6-9, 2012		
		The Board discussed the role and duties of Dr. Pomroy in the IIVNTP Fundamentals & Clinical Applications Course from September 6-9, 2016.		
		The Board also reviewed the emailed correspondence received from Dr. Virginia Osborne explaining that Dr. Pomroy attended and only assisted with the great number of attendees		

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to help them complete their requirements for IV seminar certification.

After discussion, it was moved by Dr. Taketa-Wong, seconded by Dr. Chun and unanimously carried to approve the IIVNTP Fundamentals & Clinical Applications Course held in Portland, Oregon from September 6-9, 2016.

b. <u>H.B. 2233, H.D. 2, S.D. 1, C.D.1</u>

The Executive Officer advised the Board that H.G. 2233, H.D. 2, S.D. 1, C.d. 1, enacted, will require naturopathic physicians to provide the Board with their email addresses.

c. <u>Applications</u>

None.

- d. <u>Ratifications</u>
  - i. <u>Licensure</u>

It was moved by Dr. Chun, seconded by Dr. Taketa-Wong, and unanimously carried to ratify the following applications for licensure:

- a. Maisha E. Thompson Heath
- b. Rebecca L. Provorse
- c. Lauren Russel

Correspondence: None.

<u>Announcements</u>: Chairperson Gibson announced that this will be his last meeting. He also asked the Board to look for possible public members to fill the two vacant positions.

The Executive Officer thanked Dr. Gibson for his years of dedication and commitment to public service.

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<u>Next Meeting</u> <u>Date</u> :	Friday, September 9, 2016 2:00 p.m. Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, 1 <sup>st</sup> Floor Honolulu, Hawaii 96813
<u>Adjournment</u> :	There being no further business to discuss, the meeting was adjourned at 2:30 p.m.

Reviewed and approved by:

Taken and recorded by:

<u>/s/Constance I. Cabral</u> Constance I. Cabral Executive Officer <u>\_/s/Susan Reyes</u> Susan Reyes Secretary

CIC:sr

6/16/16

[X] Minutes approved as is.[ ] Minutes approved with changes. See Minutes of \_\_\_\_\_\_.