

THE BOARD OF EXAMINERS IN OPTOMETRY
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 Lieutenant Governor, as required by Section 92-7(b), Hawaii Revised Statutes ("HRS").

Date: Monday, June 8, 2015

Time: 8:30 a.m.

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

Present: Geoffrey Reynolds, O.D., Chair
Reid Saito, O.D., Vice Chair
Gayle Chang, Public Member
Jere Loo, O.D.
Kevin K. Lui, O.D.
Peter J. Shoji, O.D.
Daniel Jacob, Deputy Attorney General ("DAG")
Sandra Matsushima, Executive Officer ("EO")
Jennifer Fong, Secretary

Guests: None.

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

1. Call to Order: There being a quorum present, Chair Reynolds called the meeting to order at 8:33 a.m.

2. Additions/
Revisions to
Agenda: None.

3. Approval of
Board Meeting
Minutes
of March
30, 2015: Chair Reynolds asked if there were any questions or comments on the minutes.

After some discussion, upon a motion by Vice Chair Saito, seconded by Dr. Shoji, it was voted on and unanimously carried to approve the minutes of the March 30, 2015 meeting as circulated.

4. Executive
Officer's
Report:

EO Matsushima noted that the deadline for board members to submit their report to the Ethics Commission was June 1st.

EO Matsushima reported that Chair Reynolds, Dr. Loo and Ms. Chang have been reappointed to the Board. She noted that Dr. Seulyn Au will begin her term as a licensee member effective July 1st.

EO Matsushima announced that this is Dr. Lui's last meeting as a Board member. She thanked Dr. Lui for devoting valuable time while serving on the Board.

EO Matsushima stated that the Board may consider appointing an advisory committee to conduct research on issues as assigned by the Board. The advisory committee could then report their findings to the Board. She noted that several issues have come up recently such as dispensing medication, mobile exam units and continuing education reporting requirements in which having an advisory committee may be helpful to the Board. The members of an advisory committee do not have to be current members of the Board.

DAG Jacob noted that if the Board decides to form an advisory committee, they will need to ensure that the amount of members meets the Sunshine Law requirements.

EO Matsushima said that if the Board decides to form an advisory committee, the meetings would be as needed and could be held prior to the regular Board meeting. Any recommendations by an advisory committee would be presented to the Board at a regular Board meeting for discussion. Any action on the information presented by an advisory committee would take place at the following Board meeting. She noted that an advisory committee would not make any decisions, they would just conduct research as directed by the Board and provide their recommendations. Any action taken would be by the Board at a regularly scheduled Board meeting.

Dr. Lui asked if minutes would be kept at any advisory committee meeting.

EO Matsushima said yes.

Ms. Chang said she feels there is no downside to forming an advisory committee as the advisory committee would only meet as needed.

Dr. Shoji asked what would trigger an advisory committee meeting.

EO Matsushima said the Board would determine when an advisory committee meeting is needed.

Chair Reynolds asked if there were any volunteers.

Dr. Shoji, Dr. Loo and Dr. Lui expressed interest in being on an advisory committee.

Chair Reynolds suggested Dr. Jon Ishihara, a former Board Chair.

After some discussion, upon a motion by Ms. Chang, seconded by Dr. Lui, it was voted on and unanimously carried to form an advisory committee consisting of Dr. Shoji, Dr. Loo and Dr. Lui with Dr. Jon Ishihara as the alternate.

Chair Reynolds inquired whether the composition of the advisory committee would give the impression that the committee is self-serving as it is comprised solely of past and present Board members. He said he does not want the public to have a negative perception of the advisory committee.

Dr. Lui reiterated that the advisory committee would be assigned to research topics by the Board. The advisory committee would present their research to the Board and provide their recommendations. Any decisions on those topics would be made solely by the Board at a Board meeting.

Dr. Shoji noted that any advisory committee meetings would require that an agenda be filed and minutes of the meetings would be taken. The meetings would also be open to the public.

EO Matsushima reminded the Board that they will decide when the advisory committee needs to meet. If an advisory committee meeting is scheduled, the start time of the Board meeting will be later.

5. Old Business:

None.

6. New Business:

None.

7. Continuing Education:

a. Continuing Education Course Report

Chair Reynolds moved to approve the following continuing education courses:

<u>Index #</u>	<u>Program Title/Sponsor</u>	<u>CE</u>	<u>TPA Hours</u>
15-006	Hawaiian Eye 2015 and Retina 2015 Vindico Medical Education	37.25	37.25

<u>Index #</u>	<u>Program Title/Sponsor</u>	<u>CE</u>	<u>TPA Hours</u>
15-007	10 Must-Have Oral Meds in Eye Care Pennsylvania College of Optometry	1	1
15-008	Glaucoma Update Hawaiian Eye Center	1	1
15-009	Post-op Complaints after uneventful Cataract Surgery Hawaiian Eye Center	2	2
15-010	Update in Cataract Care Hawaiian Eye Center	1	1
15-011	Ocular Emergencies and their Management Hawaiian Eye Center	2	2
15-012	Presentations from the 2014 East Coast Glaucoma Symposium University of Alabama School of Optometry	2	2
15-013	Eye on Glaucoma Case Chronicles in Glaucoma and Ocular Surface Disease Case 1 in a Series of 4 State University of New York College of Optometry	1	1
15-014	Eye on Glaucoma Case Chronicles in Glaucoma and Ocular Surface Disease Case 2 in a Series of 4 State University of New York College of Optometry	1	1
15-015	Eye on Glaucoma Case Chronicles in Glaucoma and Ocular Surface Disease Case 3 in a Series of 4 State University of New York College of Optometry	1	1
15-016	Ophthalmic Surgical and Medical Update Hawaii Vision Specialists	2	2
15-017	Montana Optometric Association Educational Conference Montana Optometric Association	15	15

<u>Index #</u>	<u>Program Title/Sponsor</u>	<u>CE</u>	<u>TPA Hours</u>
15-018	Academy 2015 New Orleans American Academy of Optometry	133	131
15-019	Pearls for examining pediatric-age patients Hugo Higa, M.D.	1	1
15-020	Glaucoma Medication Review Hugo Higa, M.D.	1	1
15-021	Vision and Sports Hugo Higa, M.D.	0	0
15-022	Overview of Common Pediatric Eye Conditions Hugo Higa, M.D.	1	1
15-023	Perioperative and Postoperative Vision Loss Hugo Higa, M.D.	1	1
15-024	Evaluation of the Tearing Patient Hugo Higa, M.D.	1	1
15-025	360 Degrees of Eye Care Aloha Laser Vision	3	3
15-026	Headache and the Eye: Diagnosis and Management Hugo Higa, M.D.	1	1

Vice Chair Saito seconded the motion, it was voted on and unanimously carried.

8. Applications: a. Ratification List

Upon a motion by Dr. Lui, seconded by Dr. Loo, it was voted on and unanimously carried to ratify the following:

Approved for Optometrist License

- OD 810 DEBRA J NELISSEN
- OD 811 CHAD K FELLOWS
- OD 812 SUSANA C MORENO
- OD 813 JANET J THAM
- OD 814 AILEEN CHANG

Approved for TPA Certification

- OD 809 LINDSEY R WYNKOOP
- OD 659 CAROL P BRINGHAM

b. Applications

None.

9. Chapter 91, HRS

Adjudicatory

Matters:

None.

10. Next Meeting:

Monday, July 27, 2015
8:30 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

11. Adjournment:

With no further business to discuss, Chair Reynolds adjourned the meeting at 9:26 a.m.

Taken by:

/s/ Jennifer Fong

Jennifer Fong
Secretary

Reviewed by:

/s/ Sandra Matsushima

Sandra Matsushima
Executive Officer

7/01/15

Minutes approved as is.

Minutes approved with changes; see minutes of _____.