

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

MINUTES OF MEETING

- Date: Wednesday, October 18, 2017
- Time: 10:01 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
Alan Kaufman, D.V.M., Vice-Chairperson
Leianne K. Lee Loy, D.V.M., Member
Alicia C. Maluafiti, 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 10:01 a.m. by Chairperson Dr. Odani.
- Approval of Minutes of the August 16, 2017 Board Meeting: After discussion, it was moved by Vice-Chairperson Dr. Kaufman, seconded by Ms. Maluafiti, and unanimously carried to approve the August 16, 2017 meeting minutes as circulated.
- Applications: A. Ratification of Issued Temporary Permit
- After discussion, it was moved by Vice-Chairperson Dr. Kaufman, seconded by Dr. Lee Loy, and unanimously carried to ratify the following issued temporary permits:
- (1) DINSTELL, Jenna M.
 - (2) JAY, Maureen R.
 - (3) NODA, Kana

- (4) SIN, Deana G.G.
- (5) WONG, Nicole J.

B. Ratification of Issued License

After discussion, it was moved by Vice-Chairperson Dr. Kaufman, seconded by Dr. Lee Loy, and unanimously carried to ratify the following issued licenses:

- (1) IKEZAWA, Shann M.
- (2) KAMAKAU, Naomi V.
- (3) MAXWELL, Guy R.
- (4) MOORE, Lindsey A.
- (5) PANG, Janelle Ann C.G.

New Business: A. Dr. Jenee Odani – Report of the 2017 AAVSB Annual Meeting & Conference – September 14-16, 2017 in San Antonio, Texas

Chairperson Dr. Odani reported on her attendance at the 2017 AAVSB Annual Meeting and Conference as the Board's delegate on September 14-16, 2017 in San Antonio, Texas. She commented that topics of discussion included deregulation, ongoing discussion of the Supreme Court ruling against the North Carolina Dental Examiners for violating the Federal Trade Commission Act, and the Fairness to Pet Owner's Act.

Dr. Lee Loy commented that she is the National delegate for Hawaii for the AVMA – who will be discussing the Fairness to Pet Owner's Act, a federal regulation that would require veterinarians to provide written copies of all prescriptions they issue.

Discussion ensued on the opioid crisis, and whether veterinary board members are aware if request for pain medication for pets were actually for the owners. A comment was made that this may be a HVMA issue and not for the Board.

B. 2018 Board Meeting Schedule

Executive Officer Bhanot informed Board members of the 2018 Board meeting schedule, as follows:

- January 31, 2018
- April 18, 2018
- August 8, 2018
- October 17, 2018

Board members discussed the possibility of rescheduling the October 17, 2018 meeting.

Examinations: A. Results of the State Veterinary Licensing Examination Administered on August 17, 2017

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

Results of the State Veterinary Licensing Examination Administered on September 15, 2017

Candidates Eligible:	7
Exams Administered:	7
Successful:	5
Failed:	2
No Shows:	0

Discussion ensued on the probability of the same question(s) being incorrectly answered. An inquiry was made if the Examination Branch kept track or can create a track of which test question(s) were incorrectly answered. Executive Officer Bhanot was instructed to follow-up with Acting Examination Branch Chief, David Grupen; to request information be presented at the next Board meeting.

Discussion ensued on the Practice Model Act; AAVSB recommend states adopt the model practice act.

Next Board Meeting: Wednesday, January 31, 2018
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street
Honolulu, Hawaii 96813

Adjournment: There being no further discussion, the meeting adjourned at
11:09 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

11/16/17

[X] Minutes approved as is.

[] Minutes approved with changes. See Minutes of _____