

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

MINUTES OF MEETING

- Date: Wednesday, January 31, 2018
- Time: 11:00 a.m.
- Place: Queen Liliuokalani Conference Room  
King Kalakaua Building  
335 Merchant Street, 1<sup>st</sup> 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")  
Kedin Kleinhans, Executive Officer  
Lori Nishimura, Secretary
- Guests: David Grupen, Acting PVL Examination Chief
- 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 11:08 a.m. by Chairperson Dr. Odani.
- Approval of Minutes of the October 18, 2017 Board Meeting: After discussion, it was moved by Vice-Chairperson Dr. Kaufman, seconded by Dr. Lee Loy, and unanimously carried to approve the October 18, 2017 meeting minutes as circulated.
- Executive Officer's Report: A. Introduction of Staff – Interim Executive Officer, Kedin Kleinhans
- Executive Officer Kedin Kleinhans introduced himself to the Board. Due to Executive Officer Bhanot's retirement, he will be assigned to the Board in the interim. He added that he will also be the Executive Officer for the Veterinary Technician's Program effective July 1, 2018.

At 11:10 a.m., it was moved by Dr. Lee Loy, seconded by Ms. Maluafiti, and unanimously carried for the Board to enter into Executive Session to consider and evaluate personal information relating to individuals applying for licensure in accordance with HRS section 92-5(a)(1), and 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 11:42 a.m., it was moved by Vice-Chairperson Dr. Kaufman, seconded by Ms. Maluafiti, and unanimously carried for the Board to move out of Executive Session.

#### Applications:

##### A. Approval to Sit for State Board Licensing Examination

After discussion, it was moved by Ms. Maluafiti, seconded by Dr. Lee Loy, and unanimously carried to deny the following application for approval to sit for State Board licensing examination:

##### (1) TAUB, ALEXANDER

The Board based its decision on the following grounds: HRS sections 471-10(a), (b)(1), (b)(6), and (b)(8); and HRS section 471-10(b)(12) – The following recognized Principles of Medical Ethics as adopted by the American Veterinary Medical Association ("AVMA"):

Definition of VCPR: subsections (a), (b)(i), (b)(ii), (c)(i), (c)(ii), (d), and (e); and

Section II: subsections (a), (b)(i); and

Section III: subsection (g); and

Section V: subsection (b).

##### B. Ratification of Issued Temporary Permit

Ms. Maluafiti disclosed that she knows applicant, Kelly S. Johnson, and that she is able to vote fairly and objectively.

After discussion, it was moved by Dr. Kaufman, seconded by Dr. Lee Loy, and unanimously carried to ratify the following issued temporary permits:

- (1) JOHNSON, KELLY S.
- (2) MUKAI, CHERLY K.

C. 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) ABBY, JEANE
- (2) BEWIG, MAYA M.
- (3) BOLSER, JENNIFER S.
- (4) BRODSKY, MICAH C.
- (5) CAGE, KRISTEN T.
- (6) DINSTELL, JENNA M.
- (7) DOWDALL-GARBERSON, KELLY M.
- (8) JENSEN, KRISTEN D.
- (9) KENNY, DAYLENE M.
- (10) NODA, KAHAN
- (11) PESQUE, ADRIEN R.P.
- (12) SIMEONE, CLAIRE A.
- (13) SIN, DEANA G. G.
- (14) THORNBURG, TEALE N.
- (15) TOWNSLEY, GREGG A.
- (16) WONG, NICOLE J.

Examinations: A. Results of the State Veterinary Licensing Examination Administered on October 20, 2017

Candidates Eligible:	5
Exams Administered:	4
Successful:	4
Failed:	0
No Shows:	1

Results of the State Veterinary Licensing Examination Administered on November 17, 2017

Candidates Eligible:	5
Exams Administered:	5
Successful:	4
Failed:	1
No Shows:	0

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

Candidates Eligible:	9
Exams Administered:	7
Successful:	5
Failed:	2
No Shows:	2

Results of the State Veterinary Licensing Examination  
Administered on January 19, 2018

Candidates Eligible:	2
Exams Administered:	2
Successful:	1
Failed:	1
No Shows:	0

Legislation:           A.    House Bill No. 2060 & Senate Bill No. 2201 – Relating to  
Boards

These bills seek to substitute the term “Board of Veterinary Medicine” wherever the term “Board of Veterinary Examiners” appears.

After discussion, it was moved by Vice-Chairperson Dr. Kaufman, seconded by Ms. Maluafiti, and unanimously carried to support House Bill No. 2060 and Senate Bill No. 2201.

B.    Senate Bill No. 2260 – Relating to Veterinary Medicine

This bill seeks to amend HRS chapter 471 by adding a new section: “Requirement to make copies of previously written prescriptions available free of charge”.

Board members expressed concern with potential misuse or abuse of prescription products as the bill does not differentiate between current and expired prescriptions or between prescriptions of controlled and non-controlled substances. The bill also requires veterinarians to provide this service without compensation, which may interfere with the operations of a veterinary establishment.

Discussion ensued about the intent of the bill. Board members commented that if the intent is for purposes of recordkeeping, the animal's medical record includes the animal's prescription history. An owner may request for their animal's medical record from their licensed veterinarian at any time.

It was moved by Vice-Chairperson Kaufman, seconded by Dr. Lee Loy, and unanimously carried to oppose Senate Bill No. 2260.

The Board, by consensus, took the following agenda item order out of order.

New Business:      B.      DCCA-PVL Exam Branch – Response to tracking of incorrect answers

Dave Grupen, Acting PVL Examination Chief was welcomed by the Board. Mr. Grupen stated he was here at the request of Executive Officer Lynn Bhanot and the Board to provide exam statistics, specifically tracking of incorrect answers.

Mr. Grupen provided a brief summary of the P-values of exam questions taken for test period: July 1, 2016 – June 30, 2017. The Board thanked Mr. Grupen for providing the statistics and requested to review the "extreme questions" with P-value above .90 or below .10, and as well as the current exam and the exam test bank at their next meeting.

Mr. Grupen informed the Board that he is currently working with the Department of Commerce and Consumer Affairs Business Management Officer to re-evaluate testing contracts, which includes the administration of Veterinary exams, to procure a testing proctor to administer and come up with exam development.

A.      Implementation of ACT 147, SLH 2016 – Registration of Veterinary Technicians effective 7/1/2018

Executive Officer Kleinhans provided a brief update to the implementation of Act 147, SLH 2016 – Registration of

Veterinary Technicians, effect July 1, 2018. The registration application may be available in February. Applicants will need to submit an application that is evaluated by the Program before they are eligible to take the exam.

Correspondence: A. Inquiry from Erika: "Can a local veterinary office be bought by a national corporation and does the owner or one of the principals/partners need to have a Hawaii VET license?"

Discussion ensued on the inquiry received by the Board. The Board concluded that this issue is not in their jurisdiction as the Board's laws and rules regarding the licensing of Veterinarians (HRS chapter 471 and Hawaii Administrative Rules ("HAR") chapter 16-101) are silent. The Board suggested the inquirer could review or have an attorney review HRS chapter 414 and HRS chapter 415A, as it illustrates the differences between Corporations and Professional Corporations.

Public Comment: None.

Next Board Meeting: Wednesday, April 18, 2018  
Queen Liliuokalani Conference Room  
King Kalakaua Building  
335 Merchant Street  
Honolulu, Hawaii 96813

Possible rescheduling of the next scheduled meeting was discussed. Board members were requested to check their availability and inform the Executive Officer if they are not able to make the next scheduled meeting.

Chairperson Dr. Odani announced that the AAVSB's (American Association of Veterinary State Boards) Board Basics & Beyond, an "interactive training session", is scheduled for April 20-21, 2018 in Kansas City, Missouri. She stated that all expenses are covered by AAVSB except for the \$250.00 registration fee. This session is to provide the knowledge and skills needed to excel as a regulatory board member, executive, or staff member. Dr. Lee Loy stated she is interested in attending.

Adjournment:        There being no further discussion, the meeting adjourned at  
12:21 p.m.

Taken and recorded by:

/s/ Lori Nishimura

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Lori Nishimura, Secretary

Reviewed and approved by:

/s/ Kedin Kleinhans

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Kedin Kleinhans, Executive Officer

KK:ln

03/01/18

[ X] Minutes approved as is.

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