

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

MINUTES OF MEETING

Date: Wednesday, April 18, 2018

Time: 10:00 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  
Kedin Kleinhans, Executive Officer  
Shari Wong, Deputy Attorney General ("DAG")  
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 10:00 a.m. by Chairperson Dr. Odani.

Approval of Minutes of the January 31, 2018 Board Meeting: After discussion, it was moved by Vice-Chairperson Dr. Kaufman, seconded by Dr. Lee Loy, and unanimously carried to approve the January 31, 2018 meeting minutes as circulated.

Executive Officer's Report: A. American Association of Veterinary State Boards ("AAVSB")

1) Call for Resolutions

Executive Officer Kleinhans stated AAVSB will be forwarding their proposed resolutions to state Boards on June 16, 2018.

2) Call for Nominations for Upcoming Open Positions

Executive Officer Kleinhans informed the Board that nominations are being accepted by AAVSB for various open positions. He stated AAVSB's deadline for nominations is May 17, 2018.

Applications: A. Ratification of Issued License

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

- (1) AMORY, Joseph T.
- (2) NOVOTNY, David L.

Examinations: A. Results of the State Veterinary Licensing Examination Administered on February 16, 2018

Candidates Eligible:	3
Exams Administered:	3
Successful:	3
Failed:	0
No Shows:	0

Results of the State Veterinary Licensing Examination Administered on March 16, 2018

Candidates Eligible:	3
Exams Administered:	3
Successful:	3
Failed:	0
No Shows:	0

Legislation: A. H.B. 2060 / S.B. 2201 (and subsequent drafts) – Relating to Boards

These measures rename the Hawaii Board of Veterinary Examiners to the Hawaii Board of Veterinary Medicine.

Executive Officer Kleinhans provided an update on HB 2060 and SB 2201, relating to Boards – to rename the Hawaii Board of Veterinary Examiners to the Hawaii Board of Veterinary Medicine. He stated that both bills are

currently in conference, and as it pertains to the Board, there are no differences between the bills.

Executive Officer Kleinhans informed the Board that SB 2260, Relating to Veterinary Medicine, which proposed to make copies of previously written prescriptions available free of charge, has been deferred indefinitely; thus, presumably the bill is dead.

New Business:

A. DCCA – PVL Exam Branch

- 1) January 16, 2018 Letter – Examination Candidate Review

The Board was provided with a copy of a letter from an examination candidate who challenged a question from the State written exam.

At 10:15 a.m., it was moved by Vice-Chairperson Dr. Kaufman, seconded by Dr. Lee Loy, and unanimously carried for the Board to enter into Executive Session to consider and evaluate personal information relating to individuals applying for professional or vocational licenses, to consider sensitive matters related to public safety or security, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order in accordance with HRS sections 92-5(a)(1),(6), and (8), 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 10:28 a.m., it was moved by Dr. Lee Loy, seconded by Ms. Maluafiti, and unanimously carried for the Board to move out of Executive Session.

After discussion, it was moved by Vice-Chairperson Dr. Kaufman, seconded by Dr. Lee Loy, and unanimously carried to invalidate the question queried by the examination candidate and to rephrase that test question and answer - to add the words "physiological effects in bovine" and "crusting and peeling of lesser pigmented areas".

- 2) Dave Grupen, Acting Exam Branch Chief, Review of Content

This agenda item was deferred, pending the arrival of Mr. Grupen to the meeting.

B. AAVSB "Board Basics & Beyond" Training Session

Chairperson Dr. Odani stated Dr. Lee Loy is leaving today to attend the AAVSB's interactive training session, Board Basics & Beyond, in Kansas City, Missouri.

C. Veterinary Technician Program

- 1) Application for Registration – Endorsement or Without Exam
- 2) Application for Registration –With Exam

Executive Officer Kleinhans provided Board members with draft applications for Veterinary Technicians. He reiterated that the registration of Veterinary Technicians takes in effect July 1, 2018.

Public Comment: None.

Next Board Meeting: ~~Wednesday, August 8, 2018~~  
Queen Liliuokalani Conference Room  
King Kalakaua Building  
335 Merchant Street  
Honolulu, Hawaii 96813

The consensus of the Board was to change the August 8, 2018 meeting date to Wednesday, July 18, 2018.

The Board resumed back to the following agenda item with the arrival of Mr. Grupen to the meeting.

New Business: A. DCCA – PVL Exam Branch

- 2) Dave Grupen, Acting Exam Branch Chief, Review of Content

At 10:52 a.m., it was moved by Ms. Maluafiti, seconded by Dr. Lee Loy, and unanimously carried for the Board to enter into Executive Session to consider sensitive matters related to public safety or security, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order in accordance with HRS sections 92-5(a)(6), and (8), 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 11:02 a.m., it was moved by Vice-Chairperson Dr. Kaufman, seconded by Dr. Lee Loy, and unanimously carried for the Board to move out of Executive Session.

It was noted that DAG Wong left the meeting during Executive Session.

Adjournment: There being no further discussion, the meeting adjourned at 11:02 a.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

05/16/18

[ X ] Minutes approved as is.

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