

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

MINUTES OF MEETING

Date: Wednesday, July 18, 2018

Time: 10:00 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
Craig Nishimoto, D.V.M., Vice-Chairperson
Robert Jordan, D.V.M., Member
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

Guest: 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 10:00 a.m. by Chairperson Dr. Odani.

Approval of Minutes of the April 18, 2018 Board Meeting: After discussion, it was moved by Dr. Lee Loy, seconded by Ms. Maluafiti, and unanimously carried to approve the April 18, 2018 meeting minutes as circulated.

Executive Officer’s Report:

A. Board Member Updates

1) Resignation – Alan Kaufman, DVM/Maui

Executive Officer Kleinhans reported that Vice-Chairperson Dr. Kaufman has resigned from the Board. Members expressed their appreciation for Dr. Kaufman and his many years of service to the Board.

2) Introduction – Craig Nishimoto, DVM/Kauai

Dr. Craig Nishimoto, new Board member whose term started July 1, 2018 and ends on June 30, 2021, was welcomed by the Board. Dr. Nishimoto introduced himself and noted that this is his second time around as a Board member – he recalled serving in the 1990s.

3) Introduction – Robert Jordan, DVM/Hawaii

Dr. Robert Jordan, new Board member whose term started July 1, 2018 and ends on June 30, 2020, was welcomed by the Board. Dr. Jordan introduced himself and noted that it was Dr. Kaufman who suggested him to apply to the Board.

B. Election of Officers

1) Vice-Chairperson

Chairperson Dr. Odani requested that Board members could either indicate their interest in or nominate member(s) for the position of Board Vice-Chairperson. Ms. Maluafiti nominated Dr. Lee Loy for the position of Board Vice-Chairperson. Dr. Lee Loy declined the position.

Chairperson Dr. Odani nominated Dr. Nishimoto for the position of Board Vice-Chairperson, commenting that he has historical perspective for this position. Dr. Nishimoto expressed his interest in the position. No further members expressed an interest and no further nominations were made for the position of Board Chairperson. Dr. Jordan seconded the motion, and it was unanimously carried to elect Dr. Nishimoto as Board Vice-Chairperson.

C. Act 203, Session Laws of Hawaii 2018

Executive Officer Kleinhans informed the Board that SB 2201 SD1 HD2, relating to Boards, was signed into law on July 10, 2018, as Act 203. The bill renames the Board of Veterinary Examiners to the Hawaii Board of Veterinary Medicine, this will “more accurately reflect the scope and duties” of the Board. Act 203 is effective July 1, 2018.

Chairperson’s Report:

A. Tracking CE on AAVSB.org

Chairperson Dr. Odani stated this report will be given under agenda item #7 A. AAVSB “Board Basics & Beyond” – Action List.

Applications:

A. Ratification of Issued Temporary Permit

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

- (1) BARRETT, Meghan C.
- (2) BUESER, Pierre P.
- (3) FRATES, Cherish P.
- (4) GRAAS, Jonathon A.
- (5) GOLODIK, Daniel J.
- (6) MIYASHIRO, Kylie A.
- (7) ONAGA, Jonathan D.

A. Ratification of Issued License

After discussion, it was moved by Dr. Lee Loy, seconded by Ms. Maluafiti, and unanimously carried to ratify the following issued licenses:

- (1) BROWN, Richard J.
- (2) GROVES, Laura M.
- (3) MUKAI, Cheryl K.
- (4) JOHNSON, Serrin R.
- (5) LEE, Maryellen

Examinations:

A. Results of the State Veterinary Licensing Examination Administered on April 20, 2018

Candidates Eligible:	6
Exams Administered:	6
Successful:	2
Failed:	4
No Shows:	0

Results of the State Veterinary Licensing Examination Administered on May 18, 2018

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

New Business:

A. AAVSB "Board Basics & Beyond" Action List

Dr. Lee Loy provided a brief report on her attendance to the AAVSB's interactive training session, Board Basics & Beyond, in

Kansas City, Missouri in April 20-21, 2018. She stated twenty (20) veterinarians from the U.S. and Canada were in attendance for the two-day session to learn more about being a regulator/member of the Board, "it was a good experience".

Dr. Lee Loy reported that AAVSB has many resources for veterinarians including VAULT (Veterinary Application for Uniform Licensure Transfer) - a "common repository" to store continuing education (CE) that any veterinarian can utilize.

Discussion ensued on the possibility of the Board's acceptance of VAULT. CEs that are loaded into VAULT are verified by AAVSB. Dr. Jordan commented VAULT is easy to use.

After discussion, it was moved by Dr. Lee Loy, seconded by Ms. Maluafiti, and unanimously carried for the Board to accept VAULT verified CE certificates as a method of determining compliance with the Board's continuing education requirements.

B. 2018 AHVMA Annual Conference

Executive Officer Kleinhans announced that the American Holistic Veterinary Medical Association (AHVMA) 2018 Annual Conference will be held in Kissimmee, Florida on October 4-7, 2018.

C. May 16, 2018 Letter - Examination Candidate Review

The Board was provided with a copy of a letter from an examination candidate who challenged three (3) questions from the State written exam.

At 10:47 a.m., it was moved Dr. Lee Loy, seconded by Vice-Chairperson Dr. Nishimoto, 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 11:00 a.m., it was moved by Dr. Lee Loy, seconded by Vice-Chairperson Dr. Nishimoto, and unanimously carried for the Board to move out of Executive Session.

After discussion, it was moved by Dr. Lee Loy, seconded by Ms. Maluafiti, and unanimously carried to uphold the Board's exam questions and answers; examination candidate's challenge was not successful.

D. Permitted Interaction Group to Review Exam Content

Discussion ensued on the created of a Permitted Interaction Group ("PIG") to review exam content. Chairperson Dr. Odani commented that she "really wants to look at the exam questions" for improvement.

After discussion, it was moved by Vice-Chairperson Dr. Nishimoto, seconded by Dr. Lee Loy, and unanimously carried to approve the creation of the PIG whose purpose is to review the current State examination and to recommend possible amendments to the content of the examination.

DAG Wong left the meeting at 11:06 a.m.

Discussion ensued on the scope of the PIG. It was suggested to evaluate/layout sections, update questions, and write new exam questions.

Board members requested to ask Dave Grupen, Acting Exam Branch Chief, the following:

- the total number of questions in the bank;
- an explanation as to how the questions may be rotated;
- the % of P-values (if a question is not being used, why is it there); and
- are all the questions used between the different exam versions and the bank.

After discussion, it was moved by Ms. Maluafiti, seconded by Dr. Jordan, and unanimously carried to approve the scope of the PIG – to evaluate/layout sections, update questions, and write new exam questions.

Old Business:

A. 2018 AAVSB Annual Meeting & Conference

Chairperson Dr. Odani reiterated the 2018 AAVSB Annual Meeting & Conference will be held in Washington, D.C. on September 13-15, 2018. Two (2) members and staff may attend with scholarships

provided by AAVSB. Executive Officer Kleinhans stated he is not able to attend due to a scheduling conflict. Vice-Chairperson Dr. Nishimoto and Dr. Jordan stated they will check their schedule.

B. Veterinary Technician Program

Executive Officer Kleinhans provided a progress update on the registrations the division has completed on Veterinary Technicians - program newly established as of July 1, 2018. He stated that the program currently has twenty-two (22) registered Veterinary Technicians, and that there is a number of applicants currently in the application process.

Correspondence:

A. Inquiry from Jennifer Klaus, DVM – Is an individual licensed to practice veterinary medicine in another state able to practice in this State under the sponsorship of more than one Hawaii licensed veterinarian?

Executive Officer Kleinhans stated an inquiry was received from Jennifer Klaus, D.V.M., who asked “is an individual licensed to practice veterinary medicine in another state able to practice in this State under the sponsorship of more than one Hawaii licensed veterinarian?”

After discussion, it was moved by Dr. Lee Loy, seconded by Ms. Maluafiti, and unanimously carried to informally opine that the specific exemption that may apply to her inquiry is described in HRS section 471-2(5), which states in pertinent part, that nothing in the licensing statute prevents or prohibits:

“Any person licensed to practice veterinary medicine in any state, or any certified scientist or professional in animal care, from practicing in this State when in actual consultation with or under the sponsorship of veterinarians of this State; provided that the person licensed from another state, or the certified scientist or professional in animal care, shall not open an office, or appoint a place to meet patients, or receive calls within the limits of the State;” (emphasis added).

In accordance with HAR 16-201-90, the above interpretation is for informational and explanatory purposes only. It is not an official opinion or decision, and thus, is not to be viewed as binding on the Board.

Public Comment: None.

Next Board Meeting: Wednesday, October 17, 2018
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street
Honolulu, Hawaii 96813

Adjournment: There being no further discussion, the meeting adjourned at 11:37 a.m.

Taken and recorded by:

/s/ Lori Nishimura

Lori Nishimura, Secretary

Reviewed and approved by:

/s/ Kedin Kleinhans

Kedin Kleinhans, Executive Officer

KK:ln

08/18

[] Minutes approved as is.

[X] Minutes approved with changes. See Minutes of October 24, 2018.