

HAWAII BOARD OF OPTOMETRY
Professional & Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

Date: Monday, March 4, 2019

Time: 9:00 a.m.

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

Present: Peter J. Shoji, O.D., Chair
Robb Shibayama, O.D., Vice Chair
Seulyn L Au, O.D.
K. Paul Chin, O.D.
Jere H.E. Loo, O.D.
Scott Kubota, Public Member
Darek Sato, Public Member
Daniel Jacob, Deputy Attorney General ("DAG")
Christopher Fernandez, Executive Officer ("EO")
LaJoy Lindsey, Secretary

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 Shoji called the meeting to order at 9:00 a.m.
2. Approval of Board Meeting Minutes of January 7, 2019: Chair Shoji asked if there were any comments or concerns regarding the Board minutes of the January 7, 2019 meeting. There being none, upon a motion by Dr. Au, seconded by Mr. Sato, it was unanimously carried to approve the minutes of the January 7, 2019, meeting as circulated.
3. Chapter 91 Adjudicatory Matters: Chair Shoji called for recess from the meeting at 9:03 a.m. to discuss and deliberate on the following adjudicatory matters pursuant to Chapter 91, HRS:

In the Matter of the Application for a Therapeutic Pharmaceutical Agent Certification of Martin Zebzda, O.D., Board's Final Order, OPT-LIC-2014-001

At 9:13 a.m. the Board exited out of recess to return to the regular session.

After discussion, it was moved by Dr. Au, seconded by Dr. Loo and unanimously carried to accept the Board's Final Order as presented.

4. Applications:

a. Ratifications

Upon a motion by Dr. Shibayama, seconded by Dr. Loo, it was unanimously carried to ratify the following:

1) Approved for Optometrist License

- OD 900 KRUGER, Jennifer L.
- OD 901 BALA, Modesto M. III
- OD 902 KRUOCH, Zanna Say
- OD 903 CASTON, Sakesha Y.

2) Approved for TPA Certification

- None

5. Executive Officer's Report:

a. DCCA Disciplinary Actions (through January 2019):

EO Fernandez advised the Board that disciplinary action was taken against two Optometrists for not completing their continuing education (CE).

b. Association of Regulatory Boards of Optometry (ARBO)

EO Fernandez had nothing to report regarding ARBO.

6. Old Business:

There was no old business.

7. New Business:

There was no new business.

8. Request for CE Program

Dr. Au mentioned that the continuing education ("CE") for 2018 AKOA Annual Conference listed by index #19-010 is from 2018. It was noted that this CE course was submitted by Dr. Christopher Caudwell for credit. He had taken the course and was checking if had been previously approved.

Regional and national optometry associations are automatically approved and so EO Fernandez questioned if it was necessary to go through the approval process for these associations that are automatically approved. Dr. Au stated that practice management and diagnostic courses do not count as TPA courses.

Dr. Shoji concurred that even though these associations pay and the CEs are automatically approved, the Board must determine how many hours qualify for TPA. He questioned if the process should be looked at. The subject was deferred and may be considered at a future meeting.

Regarding #19-011: Vision Expo and Conference East 2019, Dr. Chin request more time to review the submission. He noted that the submission packet was large and would require more time to address.

After due consideration of the information received for each course for review, and upon a motion by Dr. Loo, seconded by Dr. Shibayama, the Board unanimously carried to approve courses #19-009; #19-010; #19-012, and to defer #19-011: Vision Expo and Conference East 2019 pending full review at the Board's next publicly noticed meeting.

<u>Index #</u>	<u>Program Title (Sponsor)</u>	<u>CE</u>	<u>TPA Hours</u>
19-009	HOA Winter Seminar (Hawaii Optometric Association)	8	8
19-010	2018 AKOA Annual Conference (Alaska Optometric Association)	15	15
19-011	Vision Expo and Conference East 2019 *Pending (Reed Exhibitions/The Vision Council)	2	2
19-012	58 th Annual Heart of America Eye Care Congress (Hawaiian Eye Center)	2	2

10. Next Board Meeting: May 6, 2019
9:00 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, upon a motion by Dr. Au, seconded by Dr. Loo, it was unanimously carried to adjourn the meeting at 9:22 a.m.

Taken by:

/s/ LaJoy Lindsey

LaJoy Lindsey
Secretary

Reviewed by:

/s/ Christopher Fernandez

Christopher Fernandez
Executive Officer

3/29/19

Minutes approved as is.

Minutes approved with changes; see minutes of _____.

DRAFT