

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

MINUTES OF MEETING

Date: Wednesday, April 17, 2019

Time: 10:00 a.m.

Place: King Kalakaua 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 Maluafiti, Member
Kedin C. Kleinhans, Executive Officer
Leanne Abe, Secretary
Kellie Teraoka, Secretary

Excused: Shari J. Wong, Esq., Deputy Attorney General (“DAG”)

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 10:04 a.m. by Chairperson Dr. Odani.

Ms. Maluafiti arrived to the meeting at 10:07 a.m.

Approval of Minutes of the January 30, 2019 Board Meeting: After discussion, it was moved by Vice-Chairperson Dr. Nishimoto, seconded by Dr. Jordan, and unanimously carried to approve the January 30, 2019 meeting minutes as circulated.

Applications: After discussion, it was moved by Ms. Maluafiti, seconded by Dr. Jordan, and unanimously carried to ratify the following issued temporary permits and licenses:

A. Ratification of Issued Temporary Permit

- 1) MOREAUX, Cynthia R.
- 2) MOREAUX, Shannon J.J.
- 3) MUNJAR, Timothy A.

- 4) ROSS, Kimi L.

B. Ratification of Issued License

- 1) CAMPBELL, Kerry A.
- 2) CARTER, Kasey J.
- 3) CUFFIE, David H.
- 4) FRATES, Cherish P.
- 5) MCMAHAM, Kaylee M.
- 6) RIVERA GALLARDO, Diana L.
- 7) WESTERMEYER, Rebekah

Examinations:

A. Results of the State Veterinary Licensing Examination Administered on February 15, 2019

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

Results of the State Veterinary Licensing Examination Administered on March 15, 2019

Candidates Eligible:	8
Exams Administered:	8
Successful:	6
Failed:	2
No Shows:	0

Legislation:

A. House Bill No. 146 – Relating to Health

This measure establishes and appropriates funds for one full-time equivalent permanent veterinary medical officer position within the Department of Health.

Executive Officer Kleinhans stated that this bill was not heard by the Senate and is effectively dead for the year.

B. House Bill No. 200 – Relating to Cruelty to Animals

This measure prohibits specified trolleys, pulleys, cables, or running lines designed to attach a dog to two stationary objects in a configuration that endangers the dog and specifies further prohibitions regarding tethering.

Executive Officer Kleinhans stated that this bill traveled through the House and Senate and is currently in conference for discussion.

C. Senate Bill No. 202 – Relating to Professional and Vocational Regulatory Programs

This measure establishes repeal dates for all professional and vocational regulatory programs under PVL and requires the Auditor to perform an evaluation of each program prior to repeal.

Executive Officer Kleinhans stated that this bill was not heard by the Senate and is effectively dead for the year.

D. Senate Bill No. 385 – Relating to Professional and Vocational Licensing

This measure repeals defaults on student loans, student loan repayment contracts, and scholarship contracts as grounds for denying and sanctioning professional and vocational licensees.

Executive Officer Kleinhans stated that this bill traveled through Senate and House and is currently in conference for discussion.

E. House Bill No. 930 – Relating to Animals

This measure prohibits a pet store operator from selling a dog, cat, or rabbit unless the dog, cat, or rabbit was obtained from certain humane sources.

Executive Officer Kleinhans stated that this bill was indefinitely deferred by the House and is effectively dead for the year.

F. Senate Bill No. 1350 – Relating to Animal Fur Products

This measure prohibits the manufacture and sale of animal fur products except in certain circumstances.

Executive Officer Kleinhans stated that this bill was not heard by Senate and is effectively dead for the year.

Permitted Interaction
Group's Report:

Review and Recommended Changes to State Veterinary
Examination Content

At 10:36 a.m., it was moved by Vice-Chairperson Dr. Nishimoto, seconded by Dr. Jordan, and unanimously carried for the Board 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).

EXECUTIVE SESSION

At 10:45 a.m., it was moved by Vice-Chairperson Dr. Nishimoto, seconded by Dr. Jordan, and unanimously carried for the Board to move out of Executive Session.

After discussion, Executive Officer Kleinhans advised the Board, pursuant to HRS section 92-2.5(b)(1)(c), the Board can only act on the findings of its Permitted Interaction Group at a subsequent meeting.

Public Comment: Ms. Maluafiti shared the following bill:

- House Bill No.1546 – Relating to Environmental Protection. This measure requires the University of Hawaii to develop a plan to be implemented for the statewide eradication of mosquitos.

Executive Officer Kleinhans stated that this was Chairperson Dr. Odani's last meeting and thanked her for her service to the Board. Executive Officer Kleinhans advised members the Board will hold an election of officers at the next meeting.

Next Board Meeting: Wednesday, July 17, 2019
10:00 a.m.
King Kalakaua Building
335 Merchant Street
Honolulu, Hawaii 96813

Adjournment: There being no further discussion, the meeting adjourned at 10:59 a.m.

Reviewed and approved by:

Taken and recorded by:

/s/ Kedin C. Kleinhans

/s/ Leanne Abe

Kedin C. Kleinhans, Executive Officer

Leanne Abe, Secretary

KCK:la

04/24/19

[X] Minutes approved as is.

[] Minutes approved with changes. See Minutes of _____.