

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 17, 2019

Time: 10:00 a.m.

Place: King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Present: Craig Nishimoto, D.V.M., Chairperson
Robert Jordan, D.V.M., Vice-Chairperson
Leianne K. Lee Loy, D.V.M., Member
Alicia Maluafiti, Member
Shari J. Wont, Esq., Deputy Attorney General ("DAG")
Kedin C. Kleinhans, Executive Officer
Gregory Zambrano, Executive Officer
Mika Miyasato, Executive Officer
Leanne Abe, 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 10:09 a.m. by Vice-Chairperson Dr. Nishimoto.

Election of Officers: Vice-Chairperson Dr. Nishimoto requested that Board members could either indicate their interest in or nominate member(s) for the position of Board Chairperson. Dr. Lee Loy nominated Vice-Chairperson Dr. Nishimoto for the position of Board Chairperson. Vice-Chairperson 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. Ms. Maluafiti seconded the motion, and it was unanimously carried to elect Vice-Chairperson Dr. Nishimoto as Board Chairperson.

Chairperson Dr. Nishimoto 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. Jordan for the position of Board Vice-Chairperson. Dr. Jordan expressed his interest in the position. No further members expressed an interest and no further nominations were made for the position of Board Vice-Chairperson. Dr.

Lee Loy seconded the motion, and it was unanimously carried to elect Dr. Jordan as Board Vice-Chairperson.

Introduction of Staff:

Executive Officer Kleinhans introduced Mr. Zambrano and Ms. Miyasato to the Board. Mr. Zambrano will be replacing Executive Officer Kleinhans going forward.

Approval of Minutes of the April 17, 2019 Board Meeting:

After discussion, it was moved by Dr. Lee Loy, seconded by Vice-Chairperson Dr. Jordan, and unanimously carried to approve the April 17, 2019 open meeting minutes as circulated.

Approval of the Executive Session Minutes of the April 17, 2019 Board Meeting:

After discussion, it was moved by Ms. Maluafiti, seconded by Vice-Chairperson Dr. Jordan, and unanimously carried to approve the April 17. Executive Session minutes as circulated.

Applications:

A. Ratification of Issued Temporary Permit

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

- 1) DUBREUIL, Kyle H.
- 2) KOCH, Claudia L.
- 3) OLDESCHULTE, James L.
- 4) SAKAMOTO, Makoto

B. Ratification of Issued License

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

- 1) ASATO, Kayla M.
- 2) GRAUER, Elizabeth A.
- 3) KIM, Simon H.
- 4) KORANI, Hani M.
- 5) LUM, Janelle K. U.
- 6) MOREAUX, Cynthia R.
- 7) NISHIMURA, Satoko
- 8) ORTEGA, Sarah M.
- 9) PHELPS, Carrie A.
- 10) PICKERILL, Jaclyn L.
- 11) REGELSON, Dion F.
- 12) SHIVERS, Susan M.
- 13) THOMPSON, Jessica A.

14) WARE, Tselane P.

Examinations:

A. Results of the State Veterinary Licensing Examination
Administered on April 18, 2019

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

Results of the State Veterinary Licensing Examination
Administered on May 17, 2019

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

Results of the State Veterinary Licensing Examination
Administered on June 21, 2019

Candidates Eligible:	5
Exams Administered:	3
Successful:	2
Failed:	1
No Shows:	2

B. Changes to Examination Content

The Board was provided a copy of versions A and B of the State written examination to review the content changes.

Discussion ensued and Executive Officer Kleinhans stated that the Board would need to specify when they would want to start administering the updated examination. The start date would need to give candidates enough time to start studying off the new rule materials and other changes made to the bulletin.

Executive Officer Kleinhans commented that testing administrators confirmed that 120 (one hundred and twenty) days is a sufficient amount of time. He stated that the Board could also decide on 90 (ninety) days since it's not much of a change to the reference list.

The Board determined that 90 (ninety) days is a sufficient amount of time before administering the updated examination. Executive

Officer Kleinhans will meet with the Exam Branch and if there are no problems, they can start administering the new books before the next examination in October.

It was moved by Vice-Chairperson Dr. Jordan, seconded by Dr. Lee Loy, and unanimously carried to accept the changes made to content of both version A and B State written examination.

New Business:

A. American Association of Veterinary State Boards ("AAVSB") Annual Meeting & Conference, St. Louis, Missouri

Executive Officer Kleinhans stated that the 2019 AAVSB Annual Meeting & Conference will be held in St. Louis, Missouri on September 26-28, 2019. Two (2) delegates may attend with funding provided by AAVSB. Chairperson Dr. Nishimoto stated he is not able to attend due to a scheduling conflict. Vice-Chairperson Dr. Jordan and Executive Officer Zambrano stated they will check their schedule.

B. AAVSB Program for the Assessment of Veterinary Education Equivalence ("PAVE")

Executive Officer Kleinhans stated there were couple inquiries asking if the Board would recognize Program for the Assessment of Veterinary Education Equivalence ("PAVE"), similar to the Education Commission for Foreign Veterinary Graduates ("ECFVG"). Instead of American Veterinary Medical Association ("AVMA"), it's American Association of Veterinary State Boards ("AAVSB") doing the equivalence check on the foreign degree. Due to Hawaii Revised Statutes ("HRS") section 471-8(a), the Board is unable to recognize PAVE. Executive Officer Kleinhans referenced Hawaii Revised Statutes ("HRS") section 471-8(a), which states to qualify for the examination, one would have to be:

...a graduate of a veterinary college meeting all the standards established by the American Veterinary Medical Association, or, in lieu thereof, has actively practiced ten out of twelve years immediately preceding the date of application in a state having standards for licensing comparable to those in this State.

Executive Officer Kleinhans stated that PAVE is under AAVSB, not AVMA. The Board is not authorized to accept PAVE according to Hawaii Revised Statutes ("HRS") section 471-8(a). However, if the Board has an interest, they could discuss and consider if they want to create an Administrative Bill. The Board would need to submit an Administrative Bill for year 2021 legislation session and would need to start drafting language or

discuss with the Hawaii Veterinary Medical Association (“HVMA”). Executive Officer Kleinhans confirmed that he will reach out to HVMA for discussion.

The Board’s consensus was to defer agenda item to a future Board meeting.

Public Comment: None.

Next Board Meeting: ~~Wednesday, October 16, 2019~~
10:00 a.m.
King Kalakaua Building
335 Merchant Street
Honolulu, Hawaii 96813

The consensus of the Board was to change the October 16, 2019 meeting date to Wednesday, October 23, 2019.

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

Reviewed and approved by:

/s/ Gregory Zambrano

Gregory Zambrano, Executive Officer

Taken and recorded by:

/s/ Leanne Abe

Leanne Abe, Secretary

GZ:la

07/20/19

- [] Minutes approved as is.
- [X] Minutes approved with changes. See Minutes of the October 23, 2019, meeting.