

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

MINUTES

Date: April 14, 2021

Time: 10:00 a.m.

Place: Virtual Videoconference Meeting – Zoom Webinar
(use link below)
<https://dcca-hawaii-gov.zoom.us/j/95245194530>

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
Aileen Wada, Member
Shari J. Wong, Esq., Deputy Attorney General (“DAG”)
Ahlani K. Quiogue, Licensing Administrator, PVL, DCCA
Candace Ito, Supervising Executive Officer, PVL, DCCA
Chelsea Fukunaga, Executive Officer
Kerrie Shahan, Executive Officer
Jenny Yam, Executive Officer
Leanne Abe, Secretary
Christine Dela Cruz, Office Assistant
Stephanie Karger, Officer Assistant

Excused: Clayton Matchett, D.V.M., Member

Guests: Aleisha Swartz, President,
Hawaii Veterinary Medical Association
Eric Ako
Erika Burns
Jenee Odani
Jill Yoshicedo, Executive Vice-President,
Hawaii Veterinary Medical Association
Laura Littlebear
Malia Lyons
Morgan Littlebear
Shawna Darrin

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).

A brief video was played to explain procedures for this virtual meeting and how members of the public can participate and interact with the Board during the meeting.

Call to Order: There being a quorum present, the meeting was called to order at 10:13 a.m. by Chair Nishimoto.

Chair Nishimoto proceeded with roll call. All Board members were present, with the exception of Dr. Matchett.

Approval of the Minutes of the January 27, 2021 & February 11, 2021 Board Meeting:

Chair Nishimoto asked if any members of the public would like to provide oral testimony on this agenda item. There were none.

After discussion, it was moved by Ms. Maluafiti, seconded by Vice-Chair Jordan, and unanimously carried to approve the minutes of the January 27, 2021 and February 11, 2021 meeting as circulated.

The Board agreed by consensus to take the following agenda item out of order.

Examinations: Chair Nishimoto asked if any members of the public would like to provide oral testimony on this agenda item. There were none.

A. Results of the State Veterinary Licensing Examination Administered on January 15, 2021:

Candidates Eligible:	5
Exams Administered:	4
Successful:	4
Failed:	0
No Shows:	1

Results of the State Veterinary Licensing Examination Administered on February 19, 2021:

Candidates Eligible:	7
Exams Administered:	6

Successful:	6
Failed:	0
No Shows:	1

Results of the State Veterinary Licensing Examination
Administered on March 19, 2021:

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

Executive Officer's
Report:

Chair Nishimoto asked if any members of the public would like to provide oral testimony on this agenda item. There were none.

A. International Council on Veterinary Assessment –
NAVLE Letter of Agreement for 2021-2024

Ms. Shahan reported that the International Council on Veterinary Assessment – NAVLE Letter of Agreement was received and she will be signing and returning the Agreement following the meeting. The term of this Agreement is from May 1, 2021, to April 30, 2024. The first testing window during the term of this Agreement will be November 15 through December 11, 2021, and April 11 through April 23, 2022.

B. AAVSB Information

- i. April 22-23, 2021: Board Basics and Beyond (Virtual)

Ms. Shahan reported that the registration for the Board Basics and Beyond (Virtual 2021) seminar is currently closed.

- ii. May 5, 2021: Deadline for Comments on Draft Cannabidiol Guidelines

The Board did not provide comments on the Guidelines.

iii. May 5, 2021: Deadline for Proposed Resolutions

The Board did not provide any proposed resolutions.

iv. May 7, 2021: Deadline for Call for Topics

The Board did not provide any topics. Dr. Lee Loy informed the Board that she is part of this AAVSB committee and affirmed that topic suggestions are still being sought.

v. June 3, 2021: Deadline for Proposed AAVSB Leadership Nominations

The Board did not provide any nominations.

vi. September 30 – October 2, 2021: AAVSB Annual Meeting & Conference in Denver, CO

Ms. Shahan reported registration will be opening soon and that information will be shared as it becomes available.

At 10:24 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 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 11:57 a.m., it was moved by Chair Nishimoto, seconded by Ms. Wada, and unanimously carried for the Board to move out of Executive Session.

Chair Nishimoto proceeded with roll call. All Board members were present, with the exceptions of Ms. Maluafiti, Vice-Chair Jordan, and Dr. Matchett.

Chair Nishimoto announced that the Board no longer had a quorum and the meeting would be dissolved. He stated that while in Executive Session, the Board reviewed and discussed the written testimony provided concerning HRS section 471-2(5). He further stated that without a quorum, the Board could not make any decision based on the discussion, but did announce that the Board will be forming a Permitted Interaction Group or Working Committee and encouraged public attendees to email Executive Officer Shahan or Executive Officer Fukunaga at the DCCA Hawaii Board of Veterinary Medicine's email address if any attendees were interested in being a member of the group.

There being no quorum, the meeting adjourned at 12:02 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ Kerrie Shahan

/s/ Leanne Abe

Kerrie Shahan
Executive Officer

Leanne Abe
Secretary

KS:la

4/30/21

- Minutes approved as is.
- Minutes approved with changes. See minutes of.