HAWAII MEDICAL BOARD

Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

MINUTES OF MEETING

Date: December 9, 2021

<u>Time:</u> 1:00 p.m.

Place: Virtual Videoconference Meeting – Zoom Webinar

https://dcca-hawaii-gov.zoom.us/j/99225591687

Present: Jone Geimer-Flanders, D.O., Chairperson, Osteopathic Member

Peter Holt, M.D., Vice Chairperson, Honolulu County Member

Gary Belcher, Public Member

Franklin V.H. Dao, M.D., Honolulu County Member

Darrin Egami, M.D., Maui County Member Peter Halford, M.D., Honolulu County Member

Michael Jaffe, D.O., Honolulu County, Osteopathic Member

Danny Takanishi, M.D., Honolulu County Member

Geri Young M.D., Kauai County Member

Shari J. Wong, Deputy Attorney General ("DAG")

Ahlani K. Quiogue, Executive Officer

Kellie Teraoka, Secretary

Lei Ana E. Green, Executive Officer (Technical Support)

Jenny Yam, Executive Officer (Technical Support)

<u>Excused:</u> Andrew "Rick" Fong, M.D., Hawaii County Member

Wesley Mun, Public Member

Zoom Webinar

Guest(s): None

Agenda: The agenda for this meeting was filed with the Office of the Lieutenant

Governor, as required by §92-7(b), Hawaii Revised Statutes ("HRS").

A short video was played to explain the meeting procedures and how

members of the public could participate in the virtual meeting.

Call to The meeting was called to order at 1:06 p.m., at which time quorum

Order: was established.

Chair Geimer-Flanders welcomed everyone to the meeting and proceeded with a roll call of the Board members. All Board members confirmed that they were present, with the exception of Andrew "Rick"

Fong, M.D. and Mr. Mun, who were excused from the meeting.

Approval of the It was moved by Dr. Takanishi, seconded by Vice-Chair Holt, and carried

by the majority, with the exception of Dr. Jaffe and Dr. Young who

Minutes:

November 18, 2021, abstained from voting on this matter, to approve the executive session meeting minutes of the November 18, 2021 meeting, as circulated, and the open session meeting minutes with the following amendments:

On page 1, Present, should read as follows:

"Jone Geimer-Flanders, D.O., Chairperson, Osteopathic Member Peter Holt, M.D., Vice Chairperson, Oahu Member Peter Halford, M.D., Oahu Member Gary Belcher, Public Member Andrew "Rick" Fong, M.D., Hawaii Island Member Wesley Mun, Public Member Danny Takanishi, M.D., Oahu Member Shari J. Wong, Deputy Attorney General ("DAG") Ahlani K. Quiogue, Executive Officer Kellie Teraoka, Secretary Lei Ana E. Green, Executive Officer (Technical Support) Jenny Yam, Executive Officer (Technical Support)"

On page 3, the following should be added:

"The Board recessed during the Microsoft Teams meeting at 3:49 p.m. and reconvened to the Microsoft Teams meeting at 3:56 p.m."

Applications for License/ Certification:

Α. Applications:

It was moved by Dr. Takanishi, seconded by Dr. Jaffe, and unanimously carried to enter into executive session at 1:10 p.m., pursuant to HRS §92-5(a)(1), to consider and evaluate personal information relating to individuals applying for professional licenses cited in HRS §26-9, and, pursuant to HRS §92-5(a)(4), to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities. (Note: Board members and staff entered into Microsoft Teams):

(i) Physician (Permanent/Non-Endorsement):

a. Nicholas Lin, M.D.

It was moved by Dr. Halford, seconded by Dr. Takanishi, and unanimously carried to return to the open session meeting at 1:20 p.m. Board members and staff returned to the Zoom meeting.

(i) Physician (Permanent/Non-Endorsement):

a. Nicholas Lin, M.D.

After due consideration of the information received, it was moved by Vice-Chair Holt, seconded by Dr. Takanishi, and unanimously carried to approve Dr. Lin's application.

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Applications for B. Ratifications:

License/
Certification: (i) List

It was moved by Chair Geimer-Flanders, seconded by Dr. Takanishi, and unanimously carried to ratify the attached list of individuals for licensure or certification.

Executive Officer's Report: A. <u>2022 Board Meeting Schedule</u>

Ms. Quiogue advised members that this information was included with their packet. She also advised that the 2022 meetings from January-April may be longer due to the legislative session. Inperson meetings may begin in January 2022; however, the Board members, staff, and public would still be required to comply with all social distancing and face covering requirements.

B. 2022 Renewals

Ms. Quiogue advised members who are M.D.s that the renewal deadline is January 31, 2022, and that they must have a current license to serve on the Board. If eligible, they may renew their licenses online.

Next Meeting: January 20, 2022

1:00 p.m. To Be Determined

Adjournment: The meeting adjourned at 1:27 p.m.

Reviewed and approved by:	Taken and recorded by:
/s/ Ahlani K. Quiogue	/s/ Kellie Teraoka
(Ms.) Ahlani K. Quiogue Executive Officer	Kellie Teraoka Secretary
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AKQ:kt 12/9/2021

(X) Minutes approved as is.
() Minutes approved with changes: _______

HAWAII MEDICAL BOARD 12/09/21 - RATIFICATION LIST

LICENSE NUMBER	LICENSEE
DOS-2226-0 DOS-2227-0	NICOLE LEE NAZEMI DALLAS EDWARD THOMPSON
DOSR-551-0	KIRSTIN P HANCOCK
EMTP-2344-0	SCOTT POPOWICH
MD-22094-0 MD-22095-0 MD-22096-0 MD-22097-0 MD-22098-0 MD-22099-0 MD-22100-0	JOJI KOHJIMA SANDRA LEE HARRIS LINDA OKEREKE SHIRLEY Y CHI TYLER ANDREW COBB PAULA SOWON LEE ROLANDO YCHON HONG
MDR-8191-0 MDR-8192-0 MDR-8193-0 MDR-8194-0 MDR-8195-0 MDR-8196-0 MDR-8197-0 MDR-8199-0 MDR-8199-0 MDR-8200-0	CHIARA CORBETTA-RASTELLI VICKY LAM REBECCA H HUGHES ALEXANDRIA GREGORY EMILY J WYNIA JOHN P BAMBECK JOHN T STOCKTON LISA OBASI ROBERT BEDENBAUGH RITA S Q PAULIS