HAWAII BOARD OF OPTOMETRY

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

MINUTES OF MEETING¹

Date: September 27, 2021

Time: 9:00 a.m.

<u>Place</u>: Virtual Videoconference Meeting – Zoom Webinar

Present: Robb Shibayama, O.D., Chairperson ("Chair")

K. Paul Chin, O.D., Vice Chairperson ("VC")

Seulyn L. Au, O.D. Wallace Kojima, O.D Peter Clayton Searl, O.D.

Excused: None

Staff: Daniel Jacob, Deputy Attorney General ("DAG")

Kerrie Shahan, Executive Officer ("EO") Sherman Takao, Executive Officer ("EO")

Erin Emerson, Secretary

Chelsea Fukunaga, Tech Support

Guests: None

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

as required by section 92-7(b), of the Hawaii Revised Statutes ("HRS").

A short video was played to explain the meeting procedure and how members of

the public could participate in the virtual meeting.

1. Call to Order: Chair Shibayama welcomed everyone to the meeting and proceeded with a roll

call of the Board members. All Board members confirmed that they were present.

There being a quorum present, Chair Shibayama called the meeting to order at

9:07 a.m.

2. Approval of

Board Meeting Minutes of Chair Shibayama asked the Board members if there were any comments or concerns regarding the Board meeting minutes of July 26, 2021. There were

none.

¹ Comments from the public were solicited on each agenda item. If no public comments were given, the solicitation for and lack of public comment are not explicitly stated in these minutes.

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July 26, 2021: Upon a motion by VC Chin, seconded by Dr. Au, it was moved and unanimously

carried to approve the meeting minutes of July 26, 2021.

3. Executive Officer's Report

EO Shahan advised there were no disciplinary actions to report.

a. Hawaii Administrative Rules 16-92 Revisions Update

EO Shahan informed the Board that the Administrative Services Office ("ASO") had returned the Hawaii Administrative Rule ("HAR") revisions to her for a few minor edits. She advised that the edits have been completed and the HAR revisions were returned to ASO for their secondary review.

4. Applications: a. Ratifications

It was moved by Dr. Au, seconded by Dr. Kojima, and unanimously carried to ratify approval of the following DPA Certification, TPA Certification, License Restoration – Approved for DPA Certification, and License Restoration – Approved for TPA Certification:

Approved for DPA Certification

OD-923	SRISHTI ATTRI
OD-954	JAMIE SHIZUKO TESHIMA
OD-956	CAMIE CHIHARU NAKAGAWA
OD-957	EMILY BLANEY
OD-958	VAN WU
OD-959	JAIME ARAMBULA
OD-960	LAUREN AMANDA CHOY
OD-961	KATHERINE LE NGUYEN
OD-962	PATRICIA LIANG
OD-963	JOYCE ZHANG

Approved for TPA Certification

OD-943	ABIGAIL TIMMERMAN
OD-954	JAMIE SHIZUKO TESHIMA
OD-956	CAMIE CHIHARU NAKAGAWA
OD-957	EMILY BLANEY
OD-960	LAUREN AMANDA CHOY

License Restoration - Approved for DPA Certification

OD-784	SERENA LEUNG
OD-551	SELVIN GNANAKKAN

<u>License Restoration - Approved for TPA Certification</u>

OD-784 SERENA LEUNG
OD-551 SELVIN GNANAKKAN

5. Request for CE

Program Approval:

a. New Course Request

Chair Shibayama asked if the Board had any comments or concerns regarding the list of new applications for CE courses. There were none.

Upon a motion by Chair Shibayama, seconded by Dr. Au, it was unanimously voted to approve the following CE courses:

INDEX #	PROGRAM TITLE	SPONSOR'S NAME	DATE	LOCATION	DPA HOURS	TPA HOURS
21-023	A Review of Corneal Transplants	Aloha Laser Vision	7/29/2021	Webinar	1	1
21-024	Emerging Anterior Segment Technologies	Aloha Laser Vision	8/31/2021	Webinar	1	1
21-025	Double Trouble	Aloha Laser Vision	10/21/2021	Webinar	1	1
21-026	Current Trends in the Management of Diabetic Macular Edema	Aloha Laser Vision	11/18/2021	Webinar	1	1
21-027	Update on Gene Therapy: Implications in Ocular Disease	Aloha Laser Vision	9/23/2021	Webinar	1	1

6. New Business:

- a. Communications (Informational Purposes Only)
- i. NBEO Six-Time Appeals Change
- ii. ARBO White Paper Licensure Exam

EO Shahan explained that the Board received the above noted items for informational purposes only. She advised that if anyone had any questions regarding these communications, they could let her know and she would reach out to the organizations for clarification.

Chair Shibayama asked if the Board had any comments or concerns regarding the communications received from the National Board of Examiners in Optometry ("NBEO") or Association of Regulatory Boards of Optometry, Inc. ("ARBO"). There were none.

b. <u>Approval of Regulated Industries Complaints Office ("RICO"): Advisory</u> Committee Members

At 9:15 a.m., it was moved by Chair Shibayama, seconded by Dr. Chin, and unanimously carried for the Board to enter executive session in pursuant to HRS, §92-5(a)(1) and (4), "To consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in 26-9 or both;" and "To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities". Board members and staff entered into Microsoft Teams.

EXECUTIVE SESSION

At 9:26 a.m., it was moved by Chair Shibayama, seconded by Dr. Searl, and unanimously carried to move out of executive session. Board members and staff returned to the Zoom Webinar meeting.

Upon a motion by Dr. Shibayama, seconded by VC Chin, it was unanimously voted to approve the RICO: Advisory Committee Members list, as well as any additional interim appointees that RICO deems necessary to aid in its investigations.

7. Ongoing Business: a. 2021 License Renewals

i. Discussion and Approval of Audit Dates

After discussion between Board members and EO Shahan, the following dates were agreed upon:

- Monday, December 6, 2021 from 9:00 a.m. to 12:00 p.m.
- Monday, December 13, 2021 from 9:00 a.m. to 12:00 p.m.
- Monday, January 24, 2021 from 9:00 a.m. to 12:00 p.m.

Upon a motion by Dr. Shibayama, seconded by Dr. Au, it was unanimously voted to approve the above noted dates for the 2021 License Renewal Audit Dates.

8. Next Board Meeting:

Monday, November 29, 2021

9:00 a.m.

Virtual Videoconference Meeting – Zoom Webinar

9. <u>Adjournment</u>: With no further business to discuss, Chair Shibayama adjourned the meeting at

9:39 a.m.

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	Taken by:
Reviewed by:	/s/ Erin Emerson Erin Emerson Secretary
Neviewed by.	
/s/ Kerrie Shahan Kerrie Shahan Executive Officer	
10/14/21	
[x] Minutes approved as is.[] Minutes approved with changes; see minu	tes of