

HAWAII BOARD OF OPTOMETRY
Professional & Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING¹

- Date: November 29, 2021
- Time: 9:00 a.m.
- Place: Virtual Videoconference Meeting – Zoom Webinar
<https://dcca-hawaii-gov.zoom.us/j/97878235884>
- 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: Bryan Yee, Deputy Attorney General (“DAG”)
Kerrie Shahan, Executive Officer (“EO”)
LaJoy Lindsey, Secretary
Christopher Fernandez, 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 9:10 a.m.
2. Approval of Board Minutes of September 27, Chair Shibayama asked the Board members if there were any comments or concerns regarding the Board meeting minutes and executive session minutes of September 27, 2021. There were none. Upon a motion by Chair

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.

2021 : Shibayama, seconded by Dr. Au, it was moved and unanimously carried to approve the Board meeting minutes and executive session of September 27, 2021.

3. Election of Officers: The floor was opened for nominations for the office of Chairperson and Vice-Chairperson.

Dr. Searl nominated Dr. Shibayama as Chairperson and Dr. Chin as seconded. Dr. Shibayama nominated Dr. Chin as Vice-Chairperson and Dr. Kojima seconded.

There being no other nominations, it was moved by Dr. Searl, and seconded by Dr. Au, and unanimously carried to elect Dr. Shibayama as Chairperson and Dr. Chin as Vice-Chairperson.

4. Executive Officer's Report: EO Shahan advised there were no disciplinary actions to report.

a. Hawaii Administrative Rules 16-92 Revisions Update

The rules revision has been routed through the Administrative Services Office. EO Shahan stated Mr. Yee has not assigned Optometry to a new DAG at this time, but she will forward the rules revisions to that individual once the Board is assigned.

b. 2021 License Renewal Update

There are 459 licensees scheduled for renewal. Licensees have started submitting continuing education certificates and the audits are going well.

c. 2022 Board of Optometry Meeting Schedule

EO Shahan advised the Board of the 2022 Board Meeting Schedule dates, as follows (schedule provided in packet):

Thursday, January 31, 2022
Thursday, March 28, 2022
Thursday, May 23, 2022
Thursday, July 25, 2022
Thursday, September 26, 2022
Thursday, November 28, 2022

Meetings will continue to be virtual until further notice. EO Shahan will notify the board should meetings resume in-person.

5. Applications: a. Ratifications

It was moved by Dr. Kojima, seconded by Dr. Searl, and unanimously carried to ratify approval of the following DPA Certifications:

Approved for DPA Certification

OD-965 DANIEL NGUYEN
 OD-964 COLIN IMAOKA
 OD-966 JOANNA TANAKA
 OD-967 VICTORIA HAMRICK

6. Request for CE Program a. New Course Request

Approval:

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. Kojima, it was unanimously voted to approve the following CE courses:

INDEX #	PROGRAM TITLE	SPONSOR'S NAME	DATE	LOCATION	DPA HOURS	TPA HOURS
22-001	Mahalo 2022 – Session 2 – Nutrition and Eye Health (interactive)	VSP Global	1/19/2022	Webinar	1	1
22-002	Mahalo 2022 – Session 2 – Diabetes Case Reports - Boots on the Ground	VSP Global	1/19/2022	Webinar	1	1
21-028	HOA Live Virtual CE Seminar	Hawaii Optometric Association	12/05/2021	Honolulu, HI	4	4
21-029	Evolution of Cataract Surgery	Aloha Laser Vision	12/08/21	Webinar	1	4

b. Course Amendment Request

- i. Index Number: 21-025
 Course Title: Double Trouble
 Course Sponsor: Aloha Laser Vision
 Course Date: 10/21/20
 Location: Webinar
 Original Approval Date: 09/27/21
Amendment Request: New course date – 10/20/21

Chair Shibayama asked if the Board had any comments or concerns regarding the above noted course amendment request. There were none.

Upon a motion by VC Chin, seconded by Dr. Au, it was unanimously voted to approve the above noted course amendment request.

7. New Business:

a. Request for Trade Name Approval

- i. Roger Christian Ede (OD-103) transferring "Vision Care Center of Hawaii LLC dba Vision Care Centers of Hawaii" to Natalie Ramirez (OD-779)

The request for trade name approval was provided for informational purposes

b. Letter from Mililani Vision Source regarding the status of the new HMSA vision care contract with Eyemed

The Board was listed as a cc on this letter to the Insurance Division and was provided to the Board for information purposes.

c. Communications (Informational Purposes Only)

- i. COPE Interactive Online CE Transition Period

The new COPE rules were provided to the Board for informational purposes.

8. Next Board Meeting:

Monday, January 31, 2022
9:00 a.m.
Virtual Videoconference Meeting – Zoom Webinar

9. Adjournment:

With no further business to discuss, Chair Shibayama adjourned the meeting at 9:24 a.m.

Taken by:

/s/ LaJoy Lindsey
LaJoy Lindsey
Secretary

Reviewed by:

/s/ Kerrie Shahan
Kerrie Shahan
Executive Officer

12/15/21

Minutes approved as is.

Minutes approved with changes; see minutes of _____.