#### **BOARD OF VETERINARY MEDICINE**

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

#### MINUTES

May 13, 2022 Date:

Time: 10:11 a.m.

Place: Queen Liliuokalani Conference Room

> HRH King Kalakaua Building 335 Merchant Street, First Floor

Honolulu, HI 96813

Virtual Videoconference Meeting - Zoom Webinar

(use link below)

https://dcca-hawaii-gov.zoom.us/j/91294396567

Leianne K. Lee Loy, D.V.M., Chairperson Present:

> Nathaniel Lam, D.V.M., Member Aileen Wada, Public Member Marcella Chock, Public Member

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

Candace Ito, Acting Supervising Executive Officer, PVL, DCCA

Kerrie Shahan, Executive Officer

Kawehi Mau, Secretary

Marc Yoshimura, Technical Support Mia Hoang, Technical Support

Craig Nishimoto, D.V.M., Vice-Chairperson Excused:

Kristen Nakasone Guests:

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: Chairperson Lee Loy proceeded with roll call. All Board members

> confirmed they were present with the exception of Vice-Chairperson Nishimoto who was excused. There being a quorum present, the meeting

was called to order at 10:14 a.m. by Chairperson Lee Loy.

Approval of the

Minutes of the

April 8, 2022

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

#### **Board Meeting:**

Chairperson Lee Loy asked that the following corrections be made:

Page 1, paragraph, shall read "At 10:12 a.m., it was moved by Ms. Wada, seconded by Dr. Lam, and unanimously carried via a roll call vote by Chairperson Lee Loy for the Board to enter into Executive Session to consider and evaluate personal..."

Page 2, paragraph 4, shall read "It was moved by Dr. Lam, seconded by Dr. Chock, and unanimously carried to approve the open session and executive session minutes of the March 11, 2022 meeting as circulated."

Page 2, last paragraph, shall read "After discussion, it was moved by Vice Chair Nishimoto, seconded by Dr. Chock, and unanimously carried to ratify the following issued licenses:"

Page 3, paragraph 1, shall read "It was moved by Vice-Chairperson Nishimoto, seconded by Dr. Chock, and unanimously carried to accept the veterinarian application for exam Candice E. Horner."

Page 4, paragraph 5, shall read "Chairperson Lee Loy asked Vice Chair Nishimoto and Dr. Lam if in their practice, the term veterinary nurse is used."

Page 4, paragraph 6, shall read "Both Vice Chair Nishimoto and Dr. Lam responded in the negative."

Page 4, last paragraph, shall read "At 11:03 a.m., it was moved by Dr. Lam, seconded by Dr. Chock, and unanimously carried via a roll call vote by Chairperson Lee Loy for the Board to enter into Executive Session to consider and evaluate personal..."

Page 5, paragraph 3, shall read "It was moved by Dr. Lam, seconded by Vice-Chairperson Nishimoto, and unanimously carried to give Executive Officer Shahan authority to address Dr. Shelley inquiring on veterinary technician supervision."

It was moved by Ms. Wada, seconded by Dr. Lam, and unanimously carried to approve the open session and executive session minutes of the April 8, 2022 meeting minutes as amended.

#### Applications:

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

At 10:16 a.m., it was moved by Dr. Lam, seconded by Dr. Chock, and unanimously carried via a roll call vote by Chairperson Lee Loy for the Board to enter into Executive Session to consider and evaluate personal information relating to individuals applying for professional or vocational licenses, or 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 sections 92-5(a)(1) and (4).

#### **EXECUTIVE SESSION**

At 10:46 a.m., the Board returned to public session.

#### Applications:

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

#### A. Ratification of Issued Licenses

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

- i. Chen, Chi-Ya
- ii. Walker, Brandi J.
- iii. Rohn, Douglas A.
- iv. Slade, Dennis J.
- v. Haines, Christiana P.
- vi. Steckelberg, Kurt A.
- vii. Foster, Kelly L.F.

### B. <u>Approval of Restoration Application</u>

i. None

### C. <u>Application Review</u>

- i. Childress, Michael
- ii. Johnson, Grayson

It was moved by Dr. Chock, seconded by Ms. Wada, and unanimously carried to accept the above listed veterinarian applications for exam.

#### Examinations:

Chairperson Lee Loy 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 April 14, 2022

Candidates Eligible: 10
Exams Administered: 8
Successful: 7
Failed: 1
No Shows: 2

<u>Correspondence:</u> None.

#### Legislation:

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

#### A. SB2798

Authorizes the board to grant temporary courtesy and relief permits for out of state veterinarians. (Support)

EO Shahan stated the bill was heard in Conference on April 28, 2022 and passed with amendments including a July 1, 2024 effective date for sections 471-A Courtesy Permit and 471-B Relief Permit and an immediate effective date for the remainder of the bill. The amendment included extending the temporary permit to 24 months to allow individuals to practice under a sponsor while waiting for the two new permits to become available.

She stated Final Reading in the Senate was [en] May 3<sup>rd</sup> and Final Reading in the House was [en] May 5<sup>th</sup>. The Measure was enrolled to the Governor on May 6<sup>th</sup>.

#### B. SB2837 SD1

Establishes a spay neuter special fund and allows funds from an income tax check-off to be deposited into a special fund. (Tracking)

EO Shahan stated the measure was scheduled in Conference on April 27<sup>th</sup>. No reports were received from Finance or Ways and Means. Measure was deferred.

## Executive Officer's Report:

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

Executive Officer Shahan reminder Board members that the ethics compliance forms are due.

# AAVSB Annual Meeting & Conference

Chair Lee Loy announced the meeting and conference will be held September\_16 – 19, 2022, Charlotte, NC. AAVSB will cover the cost of attendance and welcomes two members from each state to attend.

The meeting and conference sessions available are Medical records and tele-health, Facility Standards for DEA inspections, Changes in regulations and the opioid crisis, and the national perspective on telehealth.

If Board members would like to attend, please contact [the] EO Shahan.

#### **Next Meeting:**

The Board decided to amend the Board meeting schedule, due to legislative session ending. The Board cancelled the June 3, 2022 and switched to a bi-monthly schedule.

Minutes approved with changes. See minutes of.

Page 5 Friday, July 8, 2022 10:00 a.m. Virtual Videoconference Meeting Zoom Webinar There being no further business to discuss at this time, the meeting was Adjournment: adjourned at 11:36 a.m. Reviewed and approved by: Taken and recorded by: /s/ Kerrie Shahan /s/ Kawehi Mau Kerrie Shahan Kawehi Mau **Executive Officer** Secretary KS:km 05/13/2022 [ X ] Minutes approved as is.