

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

MINUTES OF MEETING¹

Date: May 23, 2022

Time: 9:00 a.m.

Place: Queen Liliuokalani Conference Room
HRH King Kalakaua Building
335 Merchant Street, First Floor
Honolulu, Hawaii 96813

Virtual Videoconference Meeting – Zoom Webinar
<https://dcca-hawaii-gov.zoom.us/j/94258275861>

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: John Cole, Deputy Attorney General (“DAG”)
Kerrie Shahan, Executive Officer (“EO”)
LaJoy Lindsey, Secretary
Faith Nishimura, 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.

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.

There being a quorum present, Chair Shibayama called the meeting to order at 9:06 a.m.

2. Approval of Board Minutes of March 28, 2022: Chair Shibayama asked the Board members if there were any comments or concerns regarding the Board meeting minutes of March 28, 2022. There were none; it was moved by VC Chin, seconded by Dr. Kojima and unanimously carried to approve the Board meeting minutes of March 28, 2022.

3. Executive Officer's Report & Disciplinary actions Through April 30, 2022: EO Shahan advised there were no disciplinary actions to report. EO Shahan reminded Board members to file their annual disclosure by May 31, 2022 with the Hawaii State Ethics Commission.

a. Hawaii Administrative Rules 16-92 Revisions Update

EO Shahan reported that she has forwarded the Proposal to Amend memo to the Attorney General's office. She explained that this begins the "forward facing" part of the rule revision process. She will keep the Board apprised of the rules status.

4. Applications: a. Ratifications

Approved for DPA Certification

OD978 LORENE STANGER
OD979 BRIAN CHADO
OD980 JONATHAN NEBELSICK
OD981 JENNIFER LEE
OD982 KYLIE KIM
OD983 TREVOR MONAHAN

Approved for TPA Certification

OD591 ANDREW RUMMEL
OD808 LENA WALKER
OD963 JOYCE ZHANG
OD976 DEIDRIE COLTER
OD978 LORENE STANGER
OD979 BRIAN CHADO
OD982 KYLIE KIM
OD983 TREVOR MONAHAN

License Restoration – Approved for DPA Certification

OD550 JENIFER K ISHIZAKI

It was moved by Dr. Searl, seconded by Dr. Au, and unanimously carried to ratify the above licenses, certifications, and restoration.

5. Request for CE Program Approval: It was moved by Dr. Kojima, seconded by VC Chin, and unanimously carried to approve the following CE programs:

INDEX #	PROGRAM TITLE	SPONSOR'S NAME	DATE	LOCATION	HOURS REQUESTED	TPA HOURS
22-007	What's Big with MIGS in 2022	Aloha Laser Vision	4/28/22	Webinar	1	1

6. New Business: There was no new business to discuss.

7. Ongoing Business: There was no report.

8. Next Board Meeting: Monday, July 25, 2022
9:00 a.m.
In-Person: Queen Liliuokalani Conference Room
HRH King Kalakaua Building
335 Merchant Street, First Floor
Honolulu, Hawaii 96813
Virtual
Participation: Virtual Videoconference Meeting – Zoom Webinar

9. Adjournment: With no further business to discuss, Chair Shibayama adjourned the meeting at 9:13 a.m.

Taken by:

/s/ LaJoy Lindsey

LaJoy Lindsey
Secretary

Reviewed by:

/s/ Kerrie Shahan

Kerrie Shahan
Executive Officer

06/07/22

Minutes approved as is.

Minutes approved with changes; see minutes of _____.