

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

MINUTES OF MEETING¹

Date: July 25, 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/99392139057>

Present:
K. Paul Chin, O.D., Vice Chairperson (“VC”)
Seulyn L. Au, O.D.
Wallace Kojima, O.D.
Peter Clayton Searl, O.D.

Excused: Robb Shibayama, O.D., Chairperson (“Chair”)
Gayle Chang

Staff: John Cole, Deputy Attorney General (“DAG”)
Kerrie Shahan, Executive Officer (“EO”)
LaJoy Lindsey, Secretary
Mia Hoang, Tech Support
Marc Yoshimura, 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 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.

1. Call to Order: Vice-Chair Chin welcomed everyone to the meeting and proceeded with a roll call of the Board members. Board members confirmed that they were present and alone.

There being a quorum present, Vice-Chair Chin called the meeting to order at 9:09 a.m.

2. Approval of Board Minutes of May 23, 2022: Vice-Chair Chin asked the Board members if there were any comments or concerns regarding the Board meeting minutes of May 23, 2022. There were none; it was moved by Dr. Au, seconded by Dr. Kojima and unanimously carried to approve the Board meeting minutes of May 23, 2022.

3. Executive Officer's Report & Disciplinary actions through June 30, 2022: EO Shahan advised there were no disciplinary actions to report. EO Shahan shared the Optometry renewal statistics with the Board:

Eligible to Renew:	459
On-time Renewals:	391
Continuing-education submittals:	399
RICO referrals:	3

4. Applications: a. Ratifications

Approved for DPA Certification

OD984 ANDREW NEIGHBORS

Approved for TPA Certification

OD910 MICHAEL GOERING
 OD980 JONATHAN NEBELSICK

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

5. Request for CE Program Approval: It was moved by Dr. Searl, seconded by Dr. Au, and unanimously carried to approve the following CE program:

INDEX #	PROGRAM TITLE	SPONSOR'S NAME	DATE	LOCATION	HOURS REQUESTED	TPA HOURS
22-008	Highlights of Referred Corneal Cases	Aloha Laser Vision	7/28/22	Webinar	1	1

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

7. Ongoing Business: Hawaii Administrative Rules 16-92 Revisions Update

EO Shahan reported that the rules revisions have been forward to the Legislative Review Board. It may take a while to receive a response as the legislative session just recently ended and there was much to be reviewed. We are one step closer in the process.

Election of Officers

Chairperson:

Vice-Chair Chin nominated Dr. Robb Shibayama as Chairperson, Dr. Kojima seconded the nomination, and it was unanimously carried to elect Dr. Shibayama as Chairperson.

Vice-Chairperson:

Dr. Kojima nominated Dr. Chin as Vice-Chairperson, Dr. Searl seconded the nomination, and it was unanimously carried to elect Dr. Chin as Vice-Chairperson.

8. Next Board Meeting:

Monday, September 26, 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, Vice-Chair Chin adjourned the meeting at 9:18 a.m.

Taken by:

/s/ LaJoy Lindsay
LaJoy Lindsay
Secretary

Reviewed by:

/s/ Kerrie Shahan
Kerrie Shahan
Executive Officer

7/25/22

Minutes approved as is.

Minutes approved with changes; see minutes of _____.