

BOARD OF MASSAGE THERAPY
Professional & Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

Date: August 10, 2022

Time: 2:00 p.m.

In-Person Meeting Location: Queen Liliuokalani Conference Room
HRH King Kalakaua Building
335 Merchant Street, First Floor
Honolulu, HI 96813

Virtual: Virtual Videoconference Meeting – Zoom Webinar

Members Present: Olivia Nagashima, Massage Therapist, Chair
Amy Erece, Massage Therapist, Vice-Chair
Darci Frankel, Massage Therapist
Jayce Arakaki, Public Member

Staff Present: Lee Ann Teshima, Executive Officer (“EO”)
Candace Ito, Acting Supervising Executive Officer, PVL, DCCA
Christopher Leong, Deputy Attorney General (“DAG”)
Kawehi Mau, Secretary
Chiara Latini, Secretary
James Skizewski, Tech Support
Mia Hoang, Tech Support
Shasteen Hiona, Applications Clerk

Guests: No Guests were in attendance

Virtual Meeting Instructions: A short video regarding virtual meetings was played for attendees.

Agenda: The agenda for this meeting was posted on the State electronic calendar as required by HRS section 92-7(b).

Call to Order: Chair Nagashima welcomed the members to the meeting and took roll call of the Board members. Darci Frankel and Jayce Arakaki confirmed that they were alone.

In accordance with Act 220, SLH 2021, all Board members attending virtually confirmed that they were alone in their nonpublic location. After taking roll, quorum was established, and the Chair called the meeting to order at 2:08 p.m.

Chair's Report: **Announcements**

The Chair had no announcements.

Executive Officer Lee Ann Teshima introduced Shasteen Hiona, the new applications clerk, to the board members. The Executive Officer explained that she wanted Shasteen to see how applications that require board approval are processed.

Minutes: **Approval of the Minutes of the July 19, 2022, Meeting**

The Chair asked if any members of the public would like to provide testimony on this agenda item. There were none.

It was moved by Vice Chair Erece, seconded by Mr. Arakaki, and unanimously carried to approve the meeting minutes from the July 19 meeting, as circulated.

Applications: Chair Nagashima asked if any members of the public would like to provide oral testimony on this agenda item. There were none.

Ratifications (see attached Addendum)

Upon a motion by Chair Nagashima, seconded by Vice Chair Erece, it was voted on and unanimously carried to approve the attached ratification list.

Executive Session: It was moved by Vice Chair Erece, seconded by Ms. Frankel, and unanimously carried to enter into executive session at 2:07 p.m., pursuant to HRS §92-5(a)(1), to consider and evaluate personal information relating to individuals applying for professional licenses cited in HRS §26-9 and, pursuant to HRS §92-5(a)(4), to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities. (Note: Board members and staff entered into Microsoft Teams)

The Board resumed the meeting at 2:41 p.m.

Applications

Carla Morningstar

Upon a motion by Chair Nagashima, seconded by Ms. Frankel, it was voted on and unanimously carried to approve the waiver of examination for Ms. Morningstar.

Stuart Sutton

Upon a motion by Vice Chair Erece, seconded by Ms. Frankel, it was voted on with the Vice Chair, Ms. Frankel and Mr. Arakaki voting yes and the Chair recusing herself, to defer Mr. Sutton's application pending the receipt of additional documentation.

Kenley R. Birkenbuel

Upon a motion by Chair Nagashima, seconded by Vice Chair Erece, it was voted on and unanimously carried to defer the application pending the submittal of proof of 64 additional practical hours.

Marichu A. Dequina

Upon a motion by Chair Nagashima, seconded by Ms. Frankel, it was voted on and unanimously carried to deny the waiver of examination for Ms. Dequina.

Lynda D. Siemon

Upon a motion by Chair Nagashima, seconded by Vice Chair Erece, it was voted on and unanimously carried to approve Ms. Siemon to sit for the Hawaii Massage Therapy Examination.

Executive Officer's
Report:

Rule Revisions – Title 16, Chapter 84, Hawaii Administrative Rules

EO Teshima announced that the board members would be emailed revisions to the rules.

The Chair announced that the next meeting is set for November 30 and asked if an earlier date could be set. The Executive Officer confirmed that a meeting would be scheduled for September.

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After some discussion, the members agreed to schedule the next Board meeting Wednesday, September 13, 2022 at 3:00 p.m.

Next Meeting: September 13, 2022
3:00 p.m.
In-person and virtual

Adjournment: With no further business to discuss, the Chair adjourned the meeting at 2:58 p.m.

Taken by:

Reviewed by:

/s/ Chiara Latini

/s/ Lee Ann Teshima

Chiara Latini
Secretary

Lee Ann Teshima
Executive Officer

09/01/2022

[] Minutes approved as is.

[] Minutes approved with changes; see minutes of _____.

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