

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

MINUTES OF MEETING¹

Date: September 26, 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: Robb Shibayama, O.D., Chairperson (“Chair”)
K. Paul Chin, O.D., Vice Chairperson (“VC”)
Seulyn L. Au, O.D. (Virtual)
Wallace Kojima, O.D (Virtual)
Peter Clayton Searl, O.D.
Gayle Chang, Public Member

Excused: None

Staff: John Cole, Deputy Attorney General (“DAG”)
Kerrie Shahan, Executive Officer (“EO”)
Kellie Terakoa, Secretary
Mia Hoang, Tech Support
Johnny Li, Tech Support

Guests: None

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

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: Chairperson Shibayama 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, Chair Shibayama called the meeting to order at 9:08 a.m.

2. Approval of Board Minutes of July 25, 2022: Chair Shibayama asked the Board members if there were any comments or concerns regarding the Board meeting minutes of July 25, 2022. There were none; it was moved by Vice Chair Chin, seconded by Dr. Searl and unanimously carried to approve the Board meeting minutes of July 25, 2022.

3. Executive Officer's Report & Disciplinary actions through June 30, Ms. Shahan advised there were no disciplinary actions to report, and reminded Board members to complete the mandatory Hawaii State Ethics training. Ms. Shahan informed board members that meetings will be held quarterly due to staffing issues. The November 2022 meeting will take place, as planned. In 2023 meetings will be held in February, May, August, and November. Ms. Shahan also reported that the Administrative Rules revision have not yet been returned from the Legislative Review Board.

4. Applications:
 - a. Ratifications

Approved for DPA Certification

OD985 EASTON KELSEY
OD986 JULIE KOMO
OD987 JENNY NGUYEN
OD988 BENJAMIN TAUTGES
OD989 ROSALYN LILENTHAL
OD990 CAMERAN PAYNE
OD991 GOLIE KEOVAN
OD992 CAMILA NAKASONE
OD993 CORINNE COOPER

Approved for TPA Certification

OD977 CARTER LIOTTA
OD967 VICTORIA HAMRICK
OD992 CAMILIA NAKASONE
OD993 CORINNE COOPER

Restoration of Forfeited Licenses

OD104 ANDREW MAEDA

OD805 PEONY TAM-SUAEZ

It was moved by Vice Chair Chin, 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 Vice Chair Chin, seconded by Dr. Searl, and unanimously carried to approve the following CE programs:

INDEX #	PROGRAM TITLE	SPONSOR'S NAME	DATE	LOCATION	HOURS REQUESTED	TPA HOURS
22-009	10 Pediatric Ophthalmic Diagnoses You Don't Want to Miss	Aloha Laser Vision	06/06/2022	Webinar	1	1
22-010	HOA Live Virtual CE Seminar	Hawaii Optometric Association	08/14/2022	Webinar	4	4
22-011	Mahalo 2022 Live	VSP Global	09/08/2022	Live Seminar	1	1
22-012	Retina Jeopardy	Aloha Laser Vision	09/22/2022	Live Seminar	1	1

6. Request for Trade Name Rivera Optometry
 It was moved by Gayle Chang, seconded by Dr. Chin, and unanimously carried to approve the trade name.

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

7. Next Board Meeting: Monday, November 28, 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 9:26 a.m.

Taken by:

s/ Kellie Teraoka
Kellie Terakoa
Secretary

Reviewed by:

S/ Kerrie Shahan
Kerrie Shahan
Executive Officer

09/26/22

- Minutes approved as is.
- Minutes approved with changes; see minutes of _____.