

BOARD OF VETERINARY MEDICINE
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES

Date: September 9, 2022

Time: 10:00 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/92276843515>

Present: Leianne K. Lee Loy, D.V.M., Chairperson (“Chair”)
Marcella Chock, Public, Vice-Chairperson (“Vice-Chair”)
Craig Nishimoto, D.V.M., Member
Nathaniel Lam, D.V.M., Member
Lisa Wood, D.V.M., Member
Aileen Wada, Public Member
Shari J. Wong, Esq., Deputy Attorney General (“DAG”)
Kerrie Shahan, Executive Officer (“EO”)
Leanne Abe, Secretary
Johnny Li, Technical Support
Mia Hoang, Technical Support

Excused: None.

Guests: Sam Geiling

Agenda: The agenda for this meeting was posted on the State electronic calendar as required by 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: The meeting was called to order at 10:08 a.m. by Chair Lee Loy, at which time a quorum was established.

Chair Lee Loy proceeded with roll call. All Board members confirmed that they were present and alone.

Approval of the Minutes of the July 8, 2022 Board Meeting: Chair Lee Loy asked if any members of the public would like to provide oral testimony on this agenda item. There were none.

After discussion, it was moved by Dr. Lam, seconded by Ms. Wada, and unanimously carried to approve the July 8, 2022 open session and executive session meeting minutes as circulated.

Applications:

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

At 10:11 a.m., it was moved by Dr. Nishimoto, seconded by Vice-Chair Chock, and unanimously carried via a roll call vote by Chair 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 11:21 a.m., the Board returned to public session.

Applications:

Chair 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. Nishimoto, seconded by Dr. Lam, and unanimously carried to ratify the following issued licenses:

- i. Pitt, Katharyn
- ii. Crimmins, Sean
- iii. Weaver, Genevieve
- iv. Bolotov, Christen
- v. Hsing, Carrie
- vi. Luther, Jill
- vii. Smith, Katherine
- viii. Fernandez, Nicole
- ix. McDonald, Gordan
- x. Cooper, Natalie
- xi. Marinho, Lisa
- xii. Sakaino, Jordan
- xiii. Escobedo, Cary
- xiv. Childress, Michael

B. Approval of Restoration Application

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

- i. Collier, Cynthia
- ii. Basher, Kimberly
- iii. Uruu, Elden
- iv. Hale, Cherilyn

- v. Clabaugh, Kelley
- vi. Pickerill, Jaclyn
- vii. Schultz, Laura
- viii. Noa, Kahaunani
- ix. Bewig, Maya
- x. Kaiser, Emma
- xi. Clabaugh, Kelly
- xii. Pfeifer, Julie
- xiii. Hudson, Mary

After discussion, it was moved by Dr. Nishimoto, seconded by Dr. Lam, and unanimously carried to approve Ms. Heikkaranta's restoration application subject to certain conditions.

- xiv. Heikkaranta, Pia

C. Application Review

It was moved by Dr. Nishimoto, seconded by Dr. Lam, and unanimously carried to approve the veterinarian application for exam and license of Andy Miyagishima.

- i. Miyagishima, Andy

Examinations:

Chair 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 on July 15th and August 18th 2022

July 15, 2022:

Candidates Eligible:	10
Exams Administered:	9
Successful:	7
Failed:	2
No Shows:	1

August 18, 2022:

Candidates Eligible:	5
Exams Administered:	4
Successful:	4
Failed:	0
No Shows:	1

Continuing Education:

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

A. Updated Continuing Education Information Sheet

EO Shahan disseminated the document to the Board members for review. She stated that the updated continuing education information sheet will be posted on the Board's website under "Important Announcements".

B. California Veterinary Medical Association Continuing Education

Chair Lee Loy commented that the California Veterinary Medical Association is a reputable organization.

By consensus, the Board agreed to recognize the California Veterinary Medical Association as an approved continuing education sponsor.

EO Shahan stated that California Veterinary Medical Association would be added to the list of Board approved continuing education sponsors.

C. State Veterinary Medical Associations Continuing Education

EO Shahan inquired if the Board would be inclined to accept the state veterinary medical associations continuing education coursework that is not state specific.

Chair Lee Loy and Vice-Chair Chock stated that Washington D.C. and Puerto Rico should be included.

DAG Wong requested for an amendment on agenda item #4.C.:

"C. State Veterinary Medical Associations Including Washington D.C. and Puerto Rico Continuing Education"

It was moved by Chair Lee Loy, seconded by Ms. Wada, and unanimously carried to approve the changes to the agenda, with the aforementioned amendment (with new material underscored in bold).

After discussion, it was moved by Chair Lee Loy, seconded by Vice-Chair Chock, and unanimously carried to approve state veterinary medical associations continuing education from the fifty (50) states including Washington D.C. and Puerto Rico.

Old Business:

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

At 11:33 a.m., Dr. Lam made the motion, seconded by Vice-Chair Chock, and unanimously carried 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 11:56 a.m., the Board returned to public session.

A. May 16, 2022 – Examination Candidate Review

The Board was provided with a copy of a letter from an examination candidate who challenged one question from the State written examination.

After discussion, it was moved by Dr. Lam, seconded by Vice-Chair Chock, and unanimously carried to deny the answer to Question #22 queried by the examination candidate from the State written examination and to uphold the Board's exam question and answer.

B. HRS § 471-3 (Board Member Requirements)

Chair Lee Loy cited the Hawaii board of veterinary medicine member requirements which states:

“Five of the members of the board shall be veterinarians who have been licensed to practice for at least five years and shall be actively engaged in the practice of veterinary medicine or, if not active at the time of appointment, shall have been previously so engaged for ten years...”

EO Shahan reiterated Board discussion at the July 8, 2022 meeting to consider allowing veterinarians that are not in active practice but an educator of veterinary medicine to qualify as a licensed board member.

Chair Lee Loy inquired if the Board would be inclined to update the Board's rules and statutes for a future legislation session. The Board will review the statutes at a later date and determine if a committee will be formed to review the statute for possible legislative action.

C. HAR § 16-101 Rules Revision

EO Shahan stated that she will be submitting the rule amendments to the Administrative Services Office (“ASO”) before sending to DAG Wong for final review.

New Business:

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

A. Applications Committee

EO Shahan stated that the Board may consider delegating authority to a committee to review the experience portion of the applications for examination subject to Board ratification prior to licensure or to approve an application which was previously reviewed by the Board and approved pending the Applications Committee review of additional information.

By consensus, the Board established an Application Committee and designated the following individual:

- Lianne Lee Loy, D.V.M

B. Legislative Committee

By consensus, the Board established a Legislative Committee and designated the following individuals to provide general subject matter information and/or testimony to Legislature for the 2023 Legislative Session:

- Craig Nishimoto, D.V.M.
- Lisa Wood, D.V.M.
- Aileen Wada

C. PSI Services/State Examination

EO Shahan stated that the Department of Commerce and Consumer Affairs (“DCCA”) entered a contract with PSI, the testing agency that administers the examination. The State examination will be available online at all PSI testing centers in Hawaii and nationwide. The new electronic examination is administered on dates scheduled by applicants their selves. This contrasts with the current schedule of specific testing dates. The current cost of the State examination will not increase until the statutes can be updated. The Examination Branch is currently working with PSI for a start date. The tentative start date with PSI is January 2023.

D. Subject Matter Experts

EO Shahan stated that the Examination Branch will provide PSI with the current bank of State examination questions. The Board would need to establish a “Subject Matter Experts” team to work with PSI to develop additional test questions.

Dr. Lam volunteered to be a part the “Subject Matters Experts” team.

Chair Lee Loy stated that any licensed individuals who are interested in being a part of the “Subject Matters Experts” team should reach out to EO Shahan by September 16, 2022.

Executive Officer’s Report: Chair Lee Loy asked if any members of the public would like to provide oral testimony on this agenda item. There were none.

A. Ethics Training

EO Shahan reminded Board members that beginning January 1, 2023, all state legislators, state employees, and members of state boards and commissions are required to take ethics training on a periodic basis. She stated if Board members attended ethics training between January 1, 2020 and January 1, 2023, the initial training requirement has been met.

B. 2023 Meeting Schedule

By consensus, the Board agreed to a quarterly meeting schedule for 2023:

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- March 10, 2023
- June 9, 2023
- September 8, 2023
- December 8, 2023

Next Meeting: Friday, December 9, 2022
10:00 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

Adjournment: 12:23 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ Kerrie Shahan

/s/ Leanne Abe

Kerrie Shahan
Executive Officer

Leanne Abe
Secretary

KS:la

12/09/2022

- [X] Minutes approved as is.
[] Minutes approved with changes.