BOARD OF VETERINARY MEDICINE

Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

MINUTES

Date:	March 10, 2023
<u>Time:</u>	10:08 a.m.
<u>Place:</u>	Queen Liliuokalani Conference Room HRH King Kalakaua Building 335 Merchant Street, First Floor Honolulu, HI 96813
	Virtual Videoconference Meeting - Zoom Webinar (use link below) <u>https://dcca-hawaii-gov.zoom.us/j/91729649095</u>
<u>Present:</u>	Leianne K. Lee Loy, D.V.M., Chairperson Marcella Chock, Vice-Chairperson 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 Kawehi Mau, Secretary
Excused:	None.
<u>Guests:</u>	None.
<u>Agenda</u> :	The agenda for this meeting was posted on the State electronic calendar as required by Hawaii Revised Statutes ("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.
<u>Call to Order</u> :	Chairperson Lee Loy proceeded with roll call. All Board members confirmed they were present. Those members joining by Zoom indicated there was no one with them at their location. There being a quorum present, the meeting was called to order at 10:08 a.m. by Chairperson Lee Loy.
<u>Amendments to</u> <u>Agenda</u>	Dr. Nishimoto asked that the following amendment be made to agenda item 3. Applications, a. Ratification of Issued License. Dr. Nishimoto asked that ix. Jung, Uihwa be removed from the ratification list as they were inadvertently added.

<u>Approval of the</u> <u>Minutes of the</u> <u>December 9, 2022</u> <u>Board Meeting</u> :	It was moved by Dr. Nishimoto, seconded by Dr. Lam, and unanimously carried to approve the amendments to the agenda.
	Chairperson Lee Loy asked if any members of the public would like to provide oral testimony on this agenda item. There were none.
	Executive Officer Shahan stated there was a non-substantive change to the minutes and asked that Marcella Chock be listed as Vice-Chairperson.
	It was moved by Dr. Nishimoto, seconded by Ms. Wada, and unanimously carried to approve the open session and executive session minutes of the December 9, 2022 meeting minutes as amended.
Recess:	The Board went into recess at 10:11 a.m.
	The Board moved out of recess at 10:25 a.m.
<u>Chapter 91,</u> <u>Hawaii Revised</u> <u>Statutes ("HRS")</u> <u>Adjudicatory</u> <u>Matters:</u>	The Board considered the following adjudicatory matter:
	a. <u>In the Matter of the License to Practice Veterinary Medicine of</u> Kelly M. Dowdall-Garberson, D.V.M.; VET 2022-5-L
	It was moved by Dr. Wood, seconded by Dr. Lam, and unanimously carried to approve the Settlement Agreement.
	b. In the Matter of the License to Practice Veterinary Medicine of Dennis M. Barros, D.V.M.; VET 2023-5-L
Applications:	It was moved by Dr. Nishimoto, seconded by Vice-Chair Chock, and unanimously carried to approve the Settlement Agreement.
	Chairperson Lee Loy asked if any members of the public would like to provide oral testimony on this agenda item. There were none.
	A. <u>Ratification of Issued Licenses</u>
	 i. Belleque, Logan ii. Nakaoka, Ashley iii. Nishimoto, Christine iv. Sun, Jessica v. Kimbrell, Jessica vi. Ikenaga, Jaren vii. Brillion, Darian viii. Aliah, Rhonda ix. Greger, Heidi x. Schuh, Elizabeth xi. Soucy, Charlyne

- Clift, Annie xii. xiii. Porter, Rebekah Knopp, Christopher xiv. XV. Pokraka, Michal Rember, Renee xvi. Lopez-Jones, Kimberly xvii. xviii. Ishizu, Blaine Hill, Tracy Lynn xix. Williamson, Marley XX. Whitson, Laura Fontana xxi. Poitras-Wright, Sarah xxii. Holder, Erin Hall xxiii. Koperna, Erin M. xxiv. Ung, Vanessa XXV.
- xxvi. Dennis, Shane
- B. <u>Approval of Restoration Application</u>
 - i. Brubaker, Jeffrey
- C. Application Review

It was moved by Dr. Lam, seconded by Ms. Wada, and unanimously carried to accept the above listed issued licenses and restoration application.

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

Executive Officer Shahan provided the following exam results:

A. <u>Results of the State Veterinary Licensing Examination</u> Administered on December 16, 2022

Candidates Eligible:	9
Exams Administered:	5
Successful:	5
Failed:	0
No Shows:	4

The exam statistics for 2022 are as follows:

Exams Administered:	85
Successful:	79
Failed:	6

Executive Officer Shahan stated the passing percentage for exams was 92.94%.

Correspondence:

Executive Officer Shahan stated the first exam administered by PSI was in mid-January. There are no set dates for the exam. The applicants are able to take the exam from any of the 400 testing locations across the United States or at their home.

Executive Officer Shahan stated the provider has very strict protocols for at home testers. She gave an example of an exam candidate who had finished the test and received their exam score. The exam candidate then proceeded get out their phone and take a picture, resulted in the exam system shutting down for a violation.

The provider then initiated a review to ensure there was no violation while the candidate was actually taking the exam.

Results of the State Veterinary Licensing Examination Administered in January 2023
Candidates Eligible:11Exams Administered:9Successful:9Failed:1No Shows:1
Results of the State Veterinary Licensing Examination Administered in February 2023
Candidates Eligible:7Exams Administered:7Successful:6Failed:1No Shows:0
Chairperson Lee Loy asked if any members of the public would like to provide oral testimony on this agenda item. There were none.
Executive Officer Shahan asked the for the opinion of the board following:
A. <u>Email from Lainie Franklin – AAVSB</u>

1. Is microchipping of cats and dogs the practice of veterinary medicine?

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2. Is the implanting of cattle the practice of veterinary medicine?

The Board came to the consensus that the aforementioned services do not fall under the practice of veterinary medicine as defined in HRS chapter 471.

B. <u>Email from Lainie Franklin - AAVSB</u>

Request from AAVSB for a Presentation to the Board by Jim Penrod, Chief Executive Officer

The Board came to the consensus to schedule Jim Penron, Chief Executive Officer of AAVSB to present at the Friday, September 8, 2023 Board meeting.

C. <u>Call for Nominations – AAVSB</u>

Executive Officer Shahan shared the following information with Board members.

The AAVSB is accepting nominations for the following positions: President-Elect (1 position), Directors (3 positions), Nominating Committee Member (1 position), and ICVA Representative (1 position).

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

Executive Officer Shahan stated there are no bills that directly affect the profession of Veterinary medicine; however, she is tracking the following bills:

A. House Bill No. 220 – Relating to the Spaying and Neutering of Animals

> Establishes a Spay and Neuter Special Fund. Allows funds from an income tax check-off to be deposited into the Spay and Neuter Special Fund. Appropriates funds.

The measure has passed both 1st and 2nd readings.

B. Senate Bill No. 998 – Relating to the Spaying and Neutering of Animals

Establishes a Spay and Neuter Special Fund. Allows funds from an income tax check-off to be deposited into the Spay and Neuter Special Fund. Appropriates funds.

The measure has passed both 1st and 2nd readings.

C. House Bill No. 1512 – Relating to Liability

> Limits the civil liability of good Samaritans who render emergency nonmedical care and emergency nonmedical assistance to animals during an emergency.

The measure has passed both 1st and 2nd reading.

Next Meeting: June 9, 2023 TBD Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii 96813 (Videoconference Meeting Zoom Webinar – TBD)

<u>Adjournment</u>: There being no further business to discuss at this time, the meeting was adjourned at 10:53 a.m.

Reviewed and approved by: Taken and recorded by:

/s/ Kerrie Shahan

/s/ Kawehi Mau

Kerrie Shahan Executive Officer Kawehi Mau Secretary

KS:km

6/15/2023

[X] Minutes approved as is.

[] Minutes approved with changes. See minutes of