

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

MINUTES OF MEETING¹

Date: August 21, 2023

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/88917467949>

Present: K. Paul Chin, O.D., Vice Chairperson (“VC”)
Gayle Chang, Public Member
Wallace Kojima, O.D (Virtual)
Peter Clayton Searl, O.D.

Excused:

Staff: Andrew I. Kim, Deputy Attorney General (“DAG”)
Kerrie Shahan, Executive Officer (“EO”)
Chiara Latini, 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. Call to Order: Vice Chairperson Chin welcomed everyone to the meeting and proceeded with a roll call of the Board members. Board members joining via Zoom confirmed that

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.

they were present and alone.

There being a quorum present, Chair Shibayama called the meeting to order at 9:07 a.m.

2. Approval of Board Minutes Of May 22, 2023

Chair Shibayama asked the Board members if there were any comments or concerns regarding the Board meeting minutes of May 22, 2023. there were none; it was moved by Dr. Searl, seconded by Dr. Kojima to and unanimously carried to approve the Board meeting minutes of May 22, 2023.

3. Applications:

a. Ratifications

Following the Board's review, deliberation, and decision on these matters pursuant to Chapter 91, HRS, Chair Shibayama announced that the Board reconvenes to its Chapter 92, HRS, meeting at 9:19 a.m. Board members and staff returned to the Zoom meeting.

Approved for DPA Certification

OD1005	CRAHAM McPARTLAND
OD1006	CHELSEY HOMA
OD1007	LIZETTE AQUINO-BAUTISA
OD1008	DUYEN CAO
OD1009	DYLAN COWAN
OD1010	MACY HAYASHI
OD1011	SHERRY WONG
OD1012	KALLI HIRASA
OD1013	JONOVAN OTTENBAHER
OD1014	JEROM NELSON
OD1015	MEHRNAZ GREEN
OD1016	SARAH TAKENAKA

Approved for TPA Certification

OD1004	BRADLEY MENDOZA
OD1009	DYLAN COWAN
OD1011	SHERRY WONG
OD1015	MEHRNAZ GREEN

License Restoration

OD773	RUSSELL SLAUGH
OD864	HEIDI BOWIE

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

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

INDEX #	PROGRAM TITLE	SPONSOR'S NAME	DATE	LOCATION	HOURS REQUESTED	TPA HOURS REQUESTED
23-012	Mahalo 2023 (The Art of Optometry)	VSP Vision	5/11/2023	Honolulu	1	1
23-013	Mahalo 2023 (MS: Some basics worth understanding)	VSP Vision	5/11/2023	Honolulu	1	1
23-014	Mahalo 2023 (Diabetes from Head to Toe)	VSP Vision	5/11/2023	Honolulu	2	2
23-015	How to Deal with Narrow Angles	Aloha Laser Vision	8/17/2023	Zoom	1	1

5. New Business

- a. Review of CE Submitted in Support of License Restoration

Vice Chair Chin relayed to the Board that a submission of CE certificates from John Hopkins University had been received in support of a license restoration. The certificates note that the applicant had participated in:

Johns Hopkins Wilmer Eye Institute's 39th Annual Current Concepts in Ophthalmology in Grand Hyatt Vail on March 20,2023 – March 24,2023

Johns Hopkins Wilmer Eye Institute's 35th Annual Current Concepts in Ophthalmology in John Hopkins School of Medicine, Turner Auditorium on December 1,2023 – December 2, 2023

The 10th World Glaucoma Congress, Rome, Italy on June 28 – July 1, 2023

Vice Chair Chin went on to explain that the certificates come before the Board because they are not on the approved list of CE providers. He went on to recommend they be approved. As there were no objections, Vice Chair Chin stated that the Board accepted the certificates.

6. Old Business

- a. 2023 Optometrists Renewal Information for Website

Vice Chair Chin relayed that the Board had reviewed the information at its May meeting and had determined that synchronous and asynchronous courses be added. He went on to note that the revisions had been made and the form was ready to be uploaded to the website in preparation for the upcoming renewal.

7. Executive Officer Report

Ms. Shahan relayed that she would present the suggested 2024 meeting schedule at its November 2023 meeting. She went on to add that the Board would establish dates for the licensed members of the Board to meet to review the Continuing Education Audits.

Ms. Shahan relayed to the Board that DAG Kim reviewed the rules revisions that had been returned by the legislative reference Bureau. He noted misnumbered references that she is reviewing prior to sending them to the next step, which is the 'Small Business Impact'. She went on to say that she would provide an update at the Board's next meeting.

8. Election of Officers

a. Chairperson

It was moved by Dr. Kojima, seconded by Dr. Searl, and unanimously carried to elect Dr. Chin as Chair of the Hawaii Board of Optometry.

b. Vice-Chair

It was moved by Chair Chin, seconded by Dr. Kojima, and unanimously carried to elect Dr. Searl as Vice Chair of the Hawaii Board of Optometry.

8. Next Board Meeting:

Monday, November 20, 2023

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 Chin adjourned the meeting at 9:18 a.m.

Taken by:

S/ Chiara Latini
Chiara Latini

Secretary

Reviewed by:

s/ Kerrie Shahan
Kerrie Shahan
Executive Officer

10.20.2023

[] Minutes approved as is.

[X] Minutes approved with changes; see minutes of 11.21.2023.