

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

MINUTES OF MEETING¹

Date: December 11, 2023

Time: 9:00 a.m.

Place: PVL Examination 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/83797386537>

Zoom Recording Link [OPT 12.11..23.mp4](#)

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

Excused: None

Staff: Andrew I. Kim, Deputy Attorney General (“DAG”)
Kerrie Shahan, Executive Officer (“EO”)
Chiara Latini, Secretary
Juliet Kalilikane, 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 Chin welcomed everyone to the meeting and proceeded with a roll call of the Board members. Board members joining via Zoom confirmed that they were present and alone.

There being a quorum present, Chair Chin called the meeting to order at 9:16 a.m.

2. Approval of Board Minutes Of August 21, 2023 Chair Chin asked the Board members if there were any comments or concerns regarding the Board meeting minutes of November 21, 2023. there were none; it was moved by Ms. Chang and seconded by VC Searl and unanimously carried to approve the Board meeting minutes of November 21, 2023 as circulated.

3. New Business

At 9:19 a.m., Ms. Chang made the motions, seconded by VC Searl to move into Executive Session 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 Section 92-5(a)(1) and (4), Hawaii Revised Statutes ("HRS"); motion carried unanimously. The Board returned to open session at 9:27 a.m.

- a. Request for Continuing Education Extension
Nida Goulding, OD-924

VC Searl made the motion, seconded by Ms. Chang, to approve Dr. Goulding's request for an extension to meet the continuing education requirements, based on Hawaii Administrative Rules ("HAR") 16-92-42(1) and to provide an additional three months, or until March 31, 2024 for completion; motion carried unanimously.

- b. Request for Continuing Education Extension
Sara Toyota, OD-732

VC Searl made the motion, seconded by Ms. Chang, to approve Dr. Toyota's request or an extension to meet the continuing education requirements based on Hawaii Administrative Rules ("HAR") 16-92-42(1) and to provide an additional six months, or until June 30, 2024 for completion; motion carried.

4. Next Board Meeting: Monday, February 12, 2024
9:00 a.m.
In-Person: Queen Liliuokalani Conference Room
HRH King Kalakaua Building
335 Merchant Street, Third 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 9:28 a.m.

Taken by:

S/ Chiara Latini
Chiara Latini
Secretary

Reviewed by:

s/ Kerrie Shahan
Kerrie Shahan
Executive Officer

2.3.2024

[x] Minutes approved as is.

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