HAWAII BOARD OF OPTOMETRY

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

MINUTES OF MEETING¹

Date:	May 1, 2024
<u>Time</u> :	9:00 a.m.
<u>Place</u> :	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/85849667224
Zoom Recording Link	https://youtu.be/I_JpD64Evuk
<u>Present</u> :	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
<u>Staff</u> :	Andrew I. Kim, Deputy Attorney General ("DAG") Kerrie Shahan, Executive Officer ("EO") Marc Yoshimura, Secretary Mia Hoang, Tech Support Johnny Li, Tech Support
<u>Guests</u> :	None
<u>Agenda</u> :	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.

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1. <u>Call to Order</u>: 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 9:08 a.m.

- Approval of Board Minutes Of February, 12, 2024
 Chair Chin asked the Board members if there were any comments or concerns regarding the Board either the opens session or the executive session meeting minutes of February 12, 2024; here were none. It was moved by Ms. Chang, seconded by VC Searl, was and unanimously carried to approve the opens session and executive session Board meeting minutes of February 12, 2024 as circulated.
- 3. **Applications** a. Ratifications Approved for DPA Certification OD1022 MARK BRYANT OD1023 **BRYAN SIXKILLER** OD1024 **ALEXANDRIA RAWLS** OD1025 NEVADA FOSKIT Approved for TPA Certification OD1014 JEROM NELSON OD1022 MARK BRYANT OD1024 ALEXANDRIA RAWLS License Restoration

OD821 VANESSA VILORIA OD815 DARREN MORCHESKY

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

4. <u>Request for</u> <u>CE Program</u> <u>Approval</u> a. <u>New Course Request</u> It was moved by Ms. Chang, 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
24-003	Hawaii Optometric CE Seminar	Hawaii Optometric Association	4/7/2024	Honolulu	4	4

24-004	The Ocular Benefits of Acthar Gel	Hawaii Vision Specialists	2/27/2024	Hilo	2	2		
5. <u>New Business</u>								
a. Request for Trade Name Approval: Cherilyn Lai Mid Pacific Eyecare								
It was moved by VC Searl, seconded by Ms. Chang, and unanimously carried to approve the trade name of Mid Pacific Eyecare.								
4. <u>Next Bo</u> <u>Meeting</u>	<u>g:</u> 9:00 a.m. In-Person: Virtual	, May 22, 2024 Queen Liliuokalani HRH King Kalakau 335 Merchant Stre Honolulu, Hawaii S n: Virtual Videocon	ua Building eet, Third Flo 96813	oor	n Webinar			
9. <u>Adjournment</u> : With no further business to discuss, Chair Chin adjourned the meeting at 9:15 a.m.								
Taken by:								
<u>S/ Kerrie S</u> Kerrie Sha Executive	ihan							
Reviewed	by:							
<u>s/ Kerrie S</u> Kerrie Sha Executive	ihan							
6.11.2024								
	es approved as is. tes approved with changes	s; see minutes of						