

BOARD OF ACUPUNCTURE
Professional & Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

Date: August 19, 2024

Time: 1:00 p.m.

In-Person Meeting Location: Queen Liliuokalani Conference Room
HRH King Kalakaua Building
335 Merchant Street, First Floor
Honolulu, HI 96813

Virtual: Virtual Videoconference Meeting – Zoom Webinar

Members Present: Deborah McMenemy, L.Ac., D.A.O.M., Chair
Brooke Foreman, L.Ac., D.A.C.M., Vice Chair
Sherry Mizumoto, L.Ac., D.A.O.M.
Marta Rebella, Public Member

Excused: None.

Zoom Recording Link: <https://youtu.be/2TOJl143-cqA>

Staff Present: Risé Doi, Executive Officer (“EO”)
Christopher Leong, Deputy Attorney General (“DAG”)
Lorna Eugenio, Secretary
Johnny Li, Tech Support
Candace Ito, Supervising Executive Officer

Guest(s): Diana Ho
Wai Low
Cindy Chang

Agenda: The agenda for this meeting was posted on the State electronic calendar as required by HRS section 92-7(b).

A short video regarding virtual meetings was played to explain procedures for the virtual meeting and how members of the public can participate and interact with the Board during the meeting.

Call to Order: All Board members were present in person. After taking roll, a quorum was established, and Chair McMenemy called the meeting to order at 1:17 p.m.

Election of Officers: Chair McMenemy opened the floor for nominations for the position of Board Chair. Vice Chair Foreman nominated Chair McMenemy.

It was moved by Vice Chair Foreman, seconded by Ms. Rebella, voted on and unanimously carried to elect Deborah McMenemy as the Board's Chair.

Chair McMenemy opened the floor for nominations for the position of Board Vice Chair. Chair McMenemy nominated Dr. Foreman.

It was moved by Chair McMenemy, seconded by Dr. Mizumoto, voted on and unanimously carried to elect Brooke Foreman as the Board's Vice Chair.

Approval of
Minutes of the
June 13, 2024
Meeting:

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

The following correction was made:

Page 3: "EO Doi noted that if the Board receives a RICO settlement agreement, she can submit the information to NCCAOM and to ANDD."

Upon a motion by Ms. Rebella, seconded by Vice Chair Foreman, it was voted on and unanimously carried to approve the open session minutes of June 13, 2024, with amendments.

Executive Officer's
Report:

a. Update on Hawaii Administrative Rules ("HAR") 16-72

EO Doi explained that she attended the Small Business Regulatory Review Board meeting on June 20, 2024. Dr. Foreman also attended virtually. EO Doi noted that the meeting went smoothly and that she submitted the rules draft to the Governor's Office for approval for public hearing. EO Doi and DAG Leong noted that the public hearing needs to be noticed 30 days in advance and is usually before the regular board meeting. EO Doi will keep the Board members updated when she receives approval to proceed with scheduling a public hearing. Wai Low asked if there will be a copy of the draft posted online for public viewing. EO Doi answered that the draft is usually posted once the public hearing notice is filed.

Applications:

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

Ratification List (see attached list):

Upon a motion by Vice Chair Foreman, seconded by Ms. Rebella, it was voted on and unanimously carried to ratify the following list of licenses that have been issued:

Interns

R-24605003	KENTARO BALL
R-24606002	JOHN KUO
R-24612004	SHANNON S SANCHEZ
R-23724001	LAHELA K HEKEKIA

Executive
Session:

It was moved by Ms. Rebella, seconded by Vice Chair Foreman, and unanimously carried to enter executive session at 1:32 p.m., in accordance with HRS §92-5(a)(1), to consider and evaluate personal information relating to individuals applying for professional licenses cited in HRS §26-9 and, pursuant to HRS §92-5(a)(4), to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

At 2:27 p.m., it was moved by Vice Chair Foreman, seconded by Ms. Rebella, and unanimously carried to move out of executive session.

Applications:

1) Diana Ho

Upon a motion by Vice Chair Foreman, seconded by Dr. Mizumoto, it was voted on and unanimously carried to approve the agreement between DCCA and Diana Ho, in which the applicant must pass the NCCAOM Foundations of Oriental Medicine and Acupuncture with Point Location exam modules by December 31, 2024.

New Business:

a. None

Unfinished
Business:

a. None

Next Meeting:

October 3, 2024
1:00 p.m.

Virtual Videoconference Meeting – Zoom Webinar

and

In-Person Meeting Location: Queen Liliuokalani Conference Room
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Adjournment: With no further business to discuss, Chair McMenemy adjourned the meeting at 2:32 p.m.

Taken by:

/s/ Risé Doi

Risé Doi
Executive Officer

Reviewed by:

/s/ Risé Doi

Risé Doi
Executive Officer

08/07/2024

Minutes approved as is.

Minutes approved with changes; see minutes of _____

DRAFT