HAWAII MEDICAL BOARD

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

MINUTES OF MEETING

Date:	March 13, 2025
<u>Time:</u>	1:00 p.m.
In-Person Meeting Location:	Queen Liliuokalani Conference Room HRH King Kalakaua Building 335 Merchant Street, First Floor Honolulu, Hawaii 96813
<u>Virtual</u> Participation:	Virtual Videoconference Meeting – Zoom Webinar
	https://dcca-hawaii- gov.zoom.us/j/87678060592?pwd=LWrxCiNZn2f0vo0PxtX6QJKCi6Gkzk. 1
Zoom Recording Link:	https://youtu.be/hvEBqm099CI
Present:	Danny M. Takanishi, M.D., Chairperson, Honolulu Member Gary Belcher, Vice Chairperson, Public Member Andrew "Rick" Fong, M.D., Hawaii Member William Brian Hatten, D.O., Osteopathic Member Elizabeth "Lisa Ann" Ignacio, M.D., Maui Member Michael Jaffe, D.O., Honolulu, Osteopathic Member Wesley Mun, Public Member Angela Pratt, M.D., Honolulu Member Rebecca Sawai, M.D., Honolulu Member Geri Young, M.D., Kauai Member Shari J. Wong, Deputy Attorney General ("DAG") Chelsea Fukunaga, Executive Officer Dawn Lee, Administrative Assistant Johnny Li (Technical Support)
Excused:	None
<u>Zoom Guests:</u>	Sunhee Kim Nathaniel Valin Anna Jones George Styzen Jeremy
<u>In-Person</u> <u>Guest(s)</u> :	No in-person guests.

<u>Agenda</u> :		genda for this meeting was posted to the State electronic calendar uired by Hawaii Revised Statutes ("HRS") section 92-7(b).	
<u>Call to Order:</u>		rt video was played to explain the meeting procedures and how ers of the public could participate in the virtual meeting.	
	The meeting was called to order at 1:13 p.m., at which time quorum was established.		
	roll ca	Takanishi welcomed everyone to the meeting and proceeded with a Il of the Board members. All Board members confirmed that they present and alone.	
		Takanishi asked if anyone from the public would like to provide oral ony on this agenda item. There was none.	
<u>Approval of the</u> <u>February 13, 2025,</u> <u>Open Session</u> <u>Minutes:</u>	Chair Takanishi stated that the minutes from the open session held February 13, 2025, are not available and will be carried over to the meeting.		
		Takanishi asked if anyone from the public would like to provide oral ony on this Ch. 91, HRS Adjudicatory Matters agenda item. There one.	
<u>Ch. 91, HRS,</u> <u>Adjudicatory</u> <u>Matters</u> :	to disc to Cha	Takanishi called for a recess from the meeting at 1:17 p.m., cuss and deliberate on the following adjudicatory matters pursuant apter 91, HRS (Note: Board members and staff entered the Zoom out Room).	
	Zoom	Takanishi proceeded with a roll call of the Board members in the Breakout Room. All Board members confirmed that they were nt and alone.	
		<i>Mr. Mun re-entered Ch. 91, HRS Adjudicatory Session Breakout Room at 1:19 p.m.</i>	
	A.	In the Matter of the Physician's License of MARC E. KRUGER, M.D., MED 2024-144-L; Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order.	
		After due consideration of the information received, it was moved by Mr. Belcher, seconded by Dr. Young, and unanimously carried, to approve the Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order.	
	В.	In the Matter of the License to Practice Osteopathic Medicine of MARVIN F. PINZON, D.O., MED 2024-257-L; Settlement	

Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Exhibit "1"

After due consideration of the information received, it was moved by Dr. Jaffe, seconded by Dr. Young, and unanimously carried, to approve the Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Exhibit "1".

C. In the Matter of the License to Practice Medicine of MICHAEL P. QUIRK, D.O., MED 2024-240-L; Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

> After due consideration of the information received, it was moved by Dr. Sawai, seconded by Dr. Young, and unanimously carried, to approve the Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order.

> Following the Board's review, deliberation, and decision on these matters pursuant to Chapter 91, HRS, Chair Takanishi announced that the Board reconvenes to its Chapter 92, HRS, meeting at 1:33 p.m. Board members and staff returned to the open session Zoom meeting. All Board members confirmed that they were present and alone.

Applications:

Α.

It was moved by Dr. Ignacio, seconded by Mr. Belcher, and unanimously carried to enter into executive session at 1:33 p.m., pursuant to 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. (Note: Board members and staff entered the Zoom Breakout Room).

Chair Takanishi proceeded with a roll call of the Board members in the Zoom Breakout Room. All members confirmed that they were present and alone.

- (i) <u>Physician (Permanent/Endorsement):</u>
 - a. Sunhee Kim, M.D.

Sunhee Kim, M.D. entered the Zoom Breakout Room at 1:47 p.m.

Sunhee Kim, M.D. exited the Zoom Breakout Room at 1:54 p.m.

Applications for License/ Certification:

(ii) <u>Physician (Permanent/Non-Endorsement):</u>

a. Nathaniel Valin, M.D.

Nathaniel Valin, M.D. entered the Zoom Breakout Room at 2:01 p.m.

Nathaniel Valin, M.D. exited the Zoom Breakout Room at 2:10 p.m.

It was moved by Dr. Pratt, seconded by Dr. Sawai, and unanimously carried to return to the open session meeting at 2:20 p.m. Board members and staff returned to the main Zoom meeting. All Board members confirmed that they were present and alone.

- (i) <u>Physician (Permanent/Endorsement):</u>
 - a. Sunhee Kim, M.D.

After due consideration of the information received, it was moved by Chair Takanishi, seconded by Dr. Young, and unanimously carried to approve Dr. Kim's application for licensure.

- (ii) <u>Physician (Permanent/Non-Endorsement):</u>
 - b. Nathaniel Valin, M.D.

After due consideration of the information received, it was moved by Dr. Sawai, seconded by Dr. Hatten, and unanimously carried to approve Dr. Valin's application for licensure.

- B. Ratification List (See attached list)
- (i) March 13, 2025, Ratification List

It was moved Dr. Sawai, seconded by Mr. Belcher, and unanimously carried to ratify the attached lists of individuals for licensure or certification from March 13, 2025.

2025 Legislative A. <u>Legislation</u> Session: Chair Takanishi stated that this agenda item pertains to the bills currently being tracked. Some testimony has been provided on behalf of the Board by the Executive Officer. At this point, Chair Takanishi would like to know if any members of the Board have questions regarding this item. Additionally, Ms. Fukunaga would like to offer her comments on the matter.

Ms. Fukunaga stated that the bill concerning SB1373 was related to sex offenders. It was heard yesterday by what she believes is the Consumer Protection and Commerce Committee of the House, and she thinks it passed with amendments.

Ms. Fukunaga stated that SB1365 was also discussed yesterday. This refers to the IMLC bill, which was heard by the Health Committee of the House and passed with amendments.

Ms. Fukunaga stated that the matter concerning HB1379 will be heard next week by the Senate. She mentioned that the language in the bill has changed, specifically in the HD2 version, which aligns with the board-approved draft from a meeting held in December of last year. Those are all the updates that Ms. Fukunaga submitted on behalf of the board.

Chair Takanishi asked if there were any questions from the Board members. There being none. He then asked if anyone from the public would like to provide oral testimony. There was none.

Chair Takanishi requested a motion to add an agenda item that would not have any substantive effect on public welfare or on matters related to the adjudication of licensure applications and fitness determinations. Specifically, he would like to propose a motion to vote on appointing a representative from the Hawaii Medical Board to serve as the delegate to the Federation of State Medical Boards House of Delegates, which will convene in April of this year.

It was moved by Chair Takanishi, seconded by Dr. Jaffe, and unanimously carried to add a vote to the agenda regarding the appointment of a representative from the Hawaii Medical Board to serve as the delegate to the Federation of State Medical Boards House of Delegates.

Chair Takanishi stated that as many of you know, the Federation of State Banker Boards meets annually and includes a House of Delegates that votes on various proposals submitted to it. These proposals are not binding on any of the 70 jurisdictions in the United States, including ours, regarding matters that pertain to individual boards. However, many of them involve policy statements from the Federation. Examples include guiding documents related to physician impairment, return to practice, and

		brofessionalism expectations. Each jurisdiction typically has one or two delegates, depending on its size. For instance, Hawaii has one delegate. Historically, the delegates have usually been presidents or chairs of their respective medical boards, although his is not always the case. Chair Takanishi will be attending the meeting to receive an award. This serves as a disclaimer, but he would like the Boards to vote on the delegate they believe is most suitable to represent the Hawaii Medical Board in the House of Delegates. t was moved by Mr. Belcher, seconded by Dr. Young, and unanimously carried to nominate Chair Takanishi to serve as the Hawaii Medical Board's delegate.
Executive Officer Report:	Α.	Hawaii State Ethics Commission – Financial Disclosure Statement
		Financial disclosure statements for State officials must be filed no ater than June 2, 2025.
		Ms. Fukunaga reminded the board that the financial disclosures to he ethics commission are due on June 2nd of this year. She provided instructions for filing, but if you need any assistance, please reach out to Ms. Fukunaga.
		Chair Takanishi expressed that the current process is much mproved compared to the past. Previously, individuals had to fill but a form and mail it in, which meant they could not use FedEx since it was a P.O. Box. This led to the need for multiple follow-up calls to confirm receipt of the submission. He noted that there is a fine if board members, commissions, legislators, or the governor do not submit their forms by the deadline, which he believes is \$50. He then asked if any of the Board members had questions regarding this item.
<u>Next Meeting:</u>	Thursda	ıy, April 10, 2025
	In-Pers Meetin Locatio	g King Kalakaua Building, First Floor
	Virtual	/ideoconference Meeting – Zoom Webinar
Adjournment:	The me	eting adjourned at 2:35 p.m.
Reviewed and Appro	ved by:	Taken and Recorded by:
/s/ Chelsea Fukunag	а	/s/ Dawn Lee

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Ms. Chelsea Fukunaga Executive Officer

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Minutes approved as is. Minutes approved with changes: