

THE BOARD OF PHYSICAL THERAPY
Professional & Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

- Date: Tuesday, January 8, 2013
- Time: 9:00 a.m.
- Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813
- Present: Charles Aki, Public Member, Chairperson
Michael Turner, PT, Vice Chairperson
Rachelle Iopa, Physical Therapist ("PT")
Debra Kubota, PT
Neil Shimabukuro, PT
Rodney J. Tam, Deputy Attorney General ("DAG")
Kenyatta Nichols, Executive Officer ("EO")
Jennifer Fong, Secretary
- Guests: Lisa Isono, Tripler Army/Ho'okahi Leo
Mathew Yamamoto, ILWU
Ann Frost, Hawaii Chapter of the American Physical Therapy
Association ("HAPTA")
Herbert Yee, HAPTA
- Agenda: The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by section 92-7(b), Hawaii Revised Statutes ("HRS").
1. Call to Order: There being a quorum present, Chair Aki called the meeting to order at 12:15 p.m.
 2. Additions/
Additional
Distribution: None.
 3. Approval of
Minutes: Upon a motion by Mr. Shimabukuro, seconded by Ms. Iopa, it was voted on and unanimously carried to approve the October 23, 2012 Board meeting minutes as circulated.

4. 2013 Board Meeting Schedule: By consensus, the Board deferred this matter until all of the members were present.

5. Applications: a. Ratifications

Upon a motion by Ms. Iopa, seconded by Ms. Kubota, it was voted on and unanimously carried to ratify the following:

Approved for Physical Therapist License

- CARLSON, Nathan
- CORNELL, Samuel
- CROSS, Sigourney
- HO, Jessica
- KIKUGAWA, Kelsey
- MORIGAWARA, Kai
- O'NEILL, Jolene
- RIVERA, Brianne
- WEEMS, Foley
- WIEDERODER, Theresa
- YOST, Bonnie

At 12:18 p.m., Vice Chair Turner arrived.

b. Applications

Executive Session:

At 12:18 p.m., it was moved by Chair Aki, seconded by Ms. Iopa, and unanimously carried to enter into executive session to consider and evaluate personal information relating to individuals applying for licensure in accordance with Section 92-5(a)(1), HRS.

Guests were excused from the meeting room.

At 12:29 p.m., it was moved by Chair Aki, seconded by Ms. Iopa, and unanimously carried to move out of executive session.

- Ryan Claros

After discussion, it was moved by Mr. Shimabukuro, seconded by Ms. Iopa, and unanimously carried to approve Mr. Claros' application.

6. Chapter 91,
HRS,
Adjudicatory
Matters:

At 12:30 p.m., Chair Aki recessed the Board's meeting to discuss the following adjudicatory matter pursuant to Chapter 91, HRS.

- a. In the Matter of the Physical Therapist's License of Mark Barnes; PTS 2011-1-L – Settlement Agreement After Filing of Petition for Disciplinary Action and Board's Final Order; Exhibits "1" and "2"; Petition for Disciplinary Action Against License to Practice Physical Therapy; Demand for Disclosure

It was moved by Ms. Kubota, seconded by Vice Chair Turner, and unanimously carried to approve the above referenced settlement agreement.

At 12:34 p.m., the Board came out of Chapter 91, HRS and returned to its regular order of business.

At this time, Chair Aki announced he was taking the agenda out of order to discuss the following agenda item:

- 4. 2013 Board Meeting Schedule.

4. 2013 Board
Meeting Schedule:

EO Nichols reminded the Board that at their previous meeting, there was discussion on changing the start time of the meeting.

DAG Tam had said that he would prefer holding the meetings in the morning. He asked if there were any objections to moving the meeting start time to 9:00 a.m.

After some discussion, it was the consensus of the Board that the April meeting will be held at 9:00 a.m. If that goes well, the meeting time will be changed to 9:00 a.m.

The Board returned to its regular order of business.

7. Proposed
Legislation:

- a. Designation of Legislative Representative

EO Nichols asked the Board to designate a legislative representative to testify on their behalf regarding the proposed bills. He informed them that while he will give as much notice as possible, the amount of time would depend on when the hearing notice is filed.

After some discussion, it was the consensus of the Board that due to possible time constraints, all licensed members of the Board are designated as their representatives and when needed, will all be contacted by EO Nichols to determine who is available to testify.

Chair Aki asked for an update on the status of the proposed bills.

EO Nichols reported that both bills will be submitted to the Governor's office for possible inclusion in the administrative bill package. If the bills are not included in the administrative bill package, the Board cannot ask a legislator to introduce them.

Ms. Frost stated that HAPTA would be willing to find a legislator to introduce any bill that is not included.

b. Licensure of Physical Therapist Assistants ("PTAs")

Chair Aki asked if there were any questions or concerns regarding the proposed language for the PTA bill.

There were none.

c. Continued Competency Requirements for Re-licensure

Chair Aki asked if there were any questions or concerns regarding the proposed language for the continued competency bill.

There were none.

5. Next Meeting: Tuesday, April 9, 2013
9:00 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

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6. Adjournment: With no further business to discuss, Chair Aki adjourned the meeting at 12:57 p.m.

Taken by:

/s/ Jennifer Fong

Jennifer Fong
Secretary

Reviewed by:

/s/ Kenyatta Nichols

Mr. Kenyatta Nichols
Executive Officer

1/18/13

[] Minutes approved as is.

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