

BOARD OF VETERINARY EXAMINERS
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

Date: Wednesday, September 21, 2011

Time: 10:00 a.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Present: John K. Kaya, D.V.M., Chairperson
Alan Kaufman, D.V.M.
Elwood I. Kita, Member
Wendy L. Mah, Member
Shari Wong, Deputy Attorney General ("DAG")
Lynn Bhanot, Executive Officer
Lori Nishimura, Secretary

Agenda: The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by Hawaii Revised Statutes ("HRS") section 92-7(b).

Call to Order: There being a quorum present, the meeting was called to order at 10:00 a.m. by Chairperson Dr. Kaya.

Additions/
Revisions to
Agenda: None.

Welcome and
Introduction of
New Board
Member: Chairperson Dr. Kaya stated that two (2) veterinarians were appointed to the Board, Dr. Kaufman, and Dr. Woltmon, who could not make today's meeting. The Board welcomed Dr. Kaufman who introduced himself noting his specialties were with large and exotic animals.

Minutes of the
April 20, 2011
Board Meeting: It was moved by Mr. Kita, seconded by Dr. Kaufman, and unanimously carried to approve the minutes of the April 20, 2011 Board meeting as circulated.

Applications: A. Ratification of Issued Temporary Permit

Dr. Kaufman inquired if meeting packets to Board members could be sent electronically, including applications for review. He also inquired if applicants were checked for any misconduct through a screening process such as utilizing the national data bank. Executive Officer Bhanot stated she will check into these matters.

After discussion, it was moved by Dr. Kaufman, seconded by Mr. Kita, and unanimously carried to ratify the following temporary permits issued:

- (1) BITAN, Morgane
- (2) CHONG, Suli
- (3) CRAFT, Tyler D.
- (4) GLOVER, David A.
- (5) KAPUST, Alana R.
- (6) LABRECQUE, Lisa M.
- (7) OBARA, Alan K. Y.
- (8) SUGHRUE, Kaila E.
- (9) THOMAS, Kara S.
- (10) WYCKOFF, Christopher L.

B. Ratification of Issued License

After discussion, it was moved by Ms. Mah, seconded by Mr. Kita, and unanimously carried to ratify the following applications for licensure:

- (1) BEARMAN, Jody P.
- (2) GANZER, Gavin S.
- (3) HANEDA, Yoko
- (4) HILL, Annmarie E.
- (5) INAMURA, Mariko M.
- (6) LAM, Walter W. H.
- (7) MILLER, Nicole V.
- (8) MORGAN, Stewart K.
- (9) OBARA, Alan K. Y.
- (10) YAMASAKI, Lei S.

Dr. Kaufman recommended a Letter of Education be sent to Jody P. Bearman, D.V.M.

New Business: A. RICO Veterinary Advisory Committee – Effective January 1, 2012

The Regulated Industries Complaints Office (“RICO”) provided to the Board for their review and approval, the RICO Veterinary Examiners Advisory Committee list – Effective January 1, 2012:

- Dr. Mark H. Caspers
- Dr. Manuel G. Himenes, Jr.
- Dr. Lissa W.G. Kam
- Dr. Roger K. Kehler
- Dr. Craig M. Nishimoto
- Dr. Herbert M. Richards III
- Dr. Suzanne Sylvester
- Dr. Lisa B. Wood

The Rico Veterinary Examiners Advisory Committee list also included “Addendum to RICO Veterinary Examiners Advisory Committee List” which states that “The RICO Veterinary Examiners Advisory Committee also includes any additional interim appointees that RICO deems necessary to aid in its investigations.”

After discussion, it was moved by Dr. Kaufman, seconded by Mr. Kita, and unanimously carried to approve the RICO Veterinary Examiners Advisory Committee list and the Addendum language – Effective January 1, 2012.

Scope of Practice: A. Request for Board Response to Inquiry from Dr. Jason R. Pickett Regarding Rescue for K9 Officers

Executive Officer Bhanot stated the Board received a August 23, 2011 email inquiry in regards to any statutory/rules restrictions by this Board for emergency medical veterinary care for K9 officers and working dogs that is provided by a medic or physician. Examples of “advanced care” were IV fluid, resuscitation drugs, pain medication, anxiolysis, or needle decompression of a tension pneumothorax.

Dr. Kaufman commented whether the email may be to ask the Board for a blanket approval to practice veterinary medicine without a veterinary license, and in his opinion going against the Veterinary Practice Act; as such may not be in the Board’s purview to comment on

this inquiry. Mr. Kita commented that his interpretation of Dr. Pickett's email was whether any rules existed addressing this issue. Chairperson Dr. Kaya commented that while the question is within the realm of veterinary practice, this question may be the purview of the Medical Board. DAG Wong advised the Board that they should respond directly to the question of this Board's rules that may prohibit providing emergency medical veterinary care by a medic or physician, and also to advise Dr. Pickett to review the Medical Board's rules.

Chairperson's Report:

Chairperson Dr. Kaya stated his report would be pertaining to Veterinary practices, continuing education and therefore, continued on to the next agenda item, Veterinary Practices.

Veterinary Practices:

A. Continuing Education ("CE")

Chairperson Dr. Kaya briefly reiterated what occurred during the past legislative session to implement CE requirements for renewal of a Veterinary license. He stated a committee meeting was held to discuss having a bill introduced during the next legislative session that may require twenty (20) CE and is getting feedback from the professionals. Dr. Kaufman commented that it's "shameful that Hawaii does not have CE."

Executive Officer Bhanot reiterated the Department/ Division's CE checklist the Board still needs to address and stated that the committee has been getting support/ guidance from the Executive Officer for the Pharmacy Board who recently implemented a mandatory CE requirement for the Pharmacist license.

Executive Officer's Report:

A. National Board of Veterinary Medical Examiners ("NBVME")

Executive Officer Bhanot provided a brief summary of the 2010-2011 NAVLE Technical Report, items were written by veterinarians identified by the NBVME. Ms. Bhanot provided the following information based on that report:

- Fall 2010 testing window: 3793 eligible candidates
(Nov – Dec 2010) 3742 sat for the exam
2 Hawaii candidates

- Spring 2011 testing window: 873 eligible candidates
(April 2011) 849 sat for the exam
0 Hawaii candidate

Executive Officer Bhanot further stated that the report included statistics on the performance of candidates, sample score reports and diagnostic score reports, and results of an optional post-test survey.

NAVLE Bulletin of Information for Candidates was circulated to the Board for their information. The Board received two (2) copies of the bulletin. The NBVME is responsible for providing their NAVLE candidates with a copy of the NAVLE Bulletin of Information for Candidates.

B. American Association of Veterinary State Boards (“AAVSB”)

Executive Officer Bhanot stated the following memorandums were received; and circulated to Board members to review.

- April 18, 2011 Memorandum RE: Association Activities and Updates for 2011
- May 19, 2011 Memorandum RE: Recommendations on Proposed Bylaws Amendments
- August 16, 2011 Memorandum RE: 2011 Nominating Committee Report

C. American Veterinary Medical Association (“AVMA”)

Executive Officer Bhanot stated the Board received a September 13, 2011 email from AVMA for an open volunteer position on the Educational Commission for Foreign Veterinary Graduates (“ECFVG”) representing Senior Administrative Executives of State Veterinary Licensing Boards. The deadline for nominations is October 11, 2011 and more information about ECFVG is available on the AVMA website.

Exam-
inations:

A. Results of the State Veterinary Licensing Examination Administered on May 19, 2011

Candidates Eligible:	6
Exams Administered:	6
Successful:	6

Failed: 0
No Shows: 0

Results of the State Veterinary Licensing Examination
Administered on June 16, 2011

Candidates Eligible: 2
Exams Administered: 2
Successful: 2
Failed: 0
No Shows: 0

Results of the State Veterinary Licensing Examination
Administered on July 21, 2011

Candidates Eligible: 4
Exams Administered: 2
Successful: 2
Failed: 0
No Shows: 2

Results of the State Veterinary Licensing Examination
Administered on August 18, 2011

Candidates Eligible: 6
Exams Administered: 3
Successful: 3
Failed: 0
No Shows: 3

Next Board
Meeting:

Wednesday, January 18, 2012
10:00 a.m.
King Kalakaua Building
335 Merchant Street
Honolulu, Hawaii 96813

After discussion, it was moved by Ms. Mah, seconded by Mr. Kita, and unanimously carried to approve the 2012 Board meeting dates as follows:

- January 18, 2012
- April 18, 2012
- July 18, 2012
- October 17, 2012.

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Announcements: Mr. Kita inquired on the status of the amendments to the Hawaii Administrative Rules, which Executive Officer Bhanot stated that it was still within this Department.

Dr. Kaufman inquired on the expiration date of his term and of the other new Board members, being that they are all starting this year, he did not think their terms should end the same year, as Board members term should be staggered. Executive Officer Bhanot stated she will follow-up with the Licensing Administrator.

Chairperson Dr. Kaya stated that two (2) more licensed veterinarians were appointed to the Board, Dr. Odani and Dr. Yuen, which the Department was notified on September 20, 2011.

Adjournment: There being no further business, the meeting was adjourned at 11:22 a.m.

Taken and recorded by:

/s/ Lori Nishimura

Lori Nishimura, Secretary

Reviewed and approved by:

/s/ Lynn Bhanot

Lynn Bhanot, Executive Officer

LB:ln
09/27/11

[x] Minutes approved as is.
[] Minutes approved with changes. See Minutes of _____.