

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

MINUTES OF MEETING

Date: Wednesday, January 16, 2013

Time: 10:05 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
Elwood I. Kita, Vice-Chairperson
Alan Kaufman, D.V.M., Member
Wendy L. Mah, Member
Jenee Odani, D.V.M., Member
Michael O. Woltmon, D.V.M., Member
Mellissa Yuen, D.V.M., Member
Shari Wong, Deputy Attorney General ("DAG")
Lynn Bhanot, Executive Officer
Lori Nishimura, Secretary

Guests: None

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 10:05 a.m. by Chairperson Dr. Kaya.

Additions/
Revisions
to Agenda: Executive Officer Bhanot requested the following additions to the agenda:

Add:

7. CORRESPONDENCE

B. October 24, 2012 email from Philip A. Bushby, D.V.M.
Re: Shelter Program

C. November 14, 2012 email from Dr. Larry C. Rawson
Re: Veterinary Licensure Continuing Education

D. January 15, 2013 email
Re: Internship and License Requirement

After discussion, it was moved by Vice-Chairperson Kita, seconded by Dr. Woltmon, and unanimously carried to approve the above additions to the agenda.

Dr. Yuen arrived to the meeting at 10:08 a.m.

Approval of
Minutes of the
October 17, 2012
Board Meeting:

It was moved by Dr. Kaufman, seconded by Dr. Woltmon, and unanimously carried to approve the minutes of the October 17, 2012 Board meeting as circulated.

Applications:

A. Ratification of Issued Licenses

After discussion, it was moved by Dr. Kaufman, seconded by Dr. Yuen, and unanimously carried to ratify the following issued licenses:

- (1) ADDISON, Stacey L.
- (2) AIELLO, Julia D.
- (3) APPLE, Anne
- (4) BARBIERI, Michelle M.
- (5) CENAL, Matthew F.K.
- (6) CENAL, Sara M.C.
- (7) JONES, Keri L.
- (8) KRAUSE, Jessie M.
- (9) NAGASAKO, Shannon Y.
- (10) NAUSS, Hillary P.
- (11) SCHROEDER, Lindsay A.
- (12) TEDDER, Ryan W.
- (13) WAKEFIELD, Lorelei A.

Ms. Mah arrived to the meeting at 10:24 a.m.

B. Restoration of License

After discussion, it was moved by Dr. Kaufman, seconded by Dr. Woltmon, and unanimously carried to approve the following restoration application:

- (1) PEAVY, Tess (VE 549)

Old Business: A. Follow-up with the Pharmacy Board Regarding Veterinary Products/Medications Guidelines

Executive Officer Bhanot reiterated that at the last meeting, the Board discussed their concerns with veterinary products/medications available for purchase at pharmacy counters to consumers with no medical prescription by a veterinarian. She further reiterated that Chairperson Dr. Kaya, along with Dr. Ako, had met with the Executive Officer of the Pharmacy Board, Ms. Teshima, to discuss this matter; which resulted in this Board voting to possibly setting guidelines for pharmacies who are selling over the counter veterinary products/medication.

Discussion ensued as the Board could not determine whether this was a widespread problem, but commenting that it's a very important concern that should be addressed. Dr. Woltmon commented certain breeds cannot take certain drugs, and that a pharmacist should be providing this type of information to consumers.

Executive Officer Bhanot informed the committee assigned to formulate the guidelines for pharmacies, Dr. Yuen, Dr. Odani, and Ms. Mah, that they can research, meet, and/or discuss this matter, but cannot act on behalf of the Board or make decisions. Ms. Bhanot noted that she will follow-up with Ms. Teshima on obtaining guidelines that other Boards may have set with the Pharmacy Board; to provide a sample document that the committee could follow.

New Business: A. Discussion on Hawaii Administrative Rules Chapter 101 Section 30

Discussion ensued on Hawaii Administrative Rules ("HAR") Chapter 101-30(3)(4); pertaining to the conditions of a temporary permit. Executive Officer Bhanot commented the Board addressed the re-examination waiting period at previous Board meetings and the Board voted that those candidates that fail the exam become eligible for retesting after a ninety (90) day waiting period. She further commented that it has been several years since the Board last discussed this issue and therefore it may be time for the Board to re-visit this issue to re-evaluate the need to update and make changes if necessary.

At 10:52 a.m., it was moved by Dr. Yuen, seconded by Dr. Odani, and unanimously carried to enter into Executive Session to consider and evaluate personal information relating to individuals applying for licensure in accordance with HRS section 92-5(a)(1), and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities in accordance with HRS section 92-5(a)(4).

EXECUTIVE SESSION

At 11:02 a.m., it was moved by Dr. Kaufman, seconded by Dr. Odani, and unanimously carried for the Board to move out of Executive Session.

After discussion, it was moved by Ms. Mah, seconded by Vice-Chairperson Kita, and unanimously carried to set the following procedures concerning the issuance of a temporary permit:

- NO SHOW on Hawaii state board examination – there shall be no waiting period to retake the test and the temporary license issued will be valid for no longer than eleven months of issuance date, unless it is extended because of cancellation or postponement of an examination by the Board;
- FAIL on Hawaii state board examination – temporary permit will no longer be valid.

Dr. Kaufman commented that diseases vary with each state and therefore, if one fails that state exam, you would need to question whether they can practice in that state.

Dr. Kaufman left the meeting at 11:07 a.m.

Correspondence: A. January 4, 2013 email from Dr. Lisa A. Bray
Re: Veterinary CE Requirements for 2016

Discussion ensued on an inquiry received from Dr. Lisa A. Bray, who is licensed in Hawaii and Oklahoma, asking whether Oklahoma state sanctioned/approved meetings would qualify to meet Hawaii's continuing education ("CE") requirement.

The consensus of the Board was Oklahoma state sanctioned/approved meetings would qualify but topics that include Oklahoma's ethics and their specific laws/rules may not count towards Hawaii's CE requirement.

B. October 24, 2012 email from Philip A. Bushby, D.V.M.
Re: Shelter Program

Discussion ensued on an inquiry received from Philip A. Bushby, D.V.M. concerning a mobile shelter program that provides spay/neuter surgeries. Given the details of Dr. Bushby's shelter program, the Board commented that veterinary students/technicians are not allowed to perform surgeries.

DAG Wong left the meeting at 11:30 a.m.

C. November 14, 2012 email from Dr. Larry C. Rawson
Re: Veterinary Licensure Continuing Education

Discussion ensued on an inquiry received from Dr. Larry C. Rawson, asking whether Agriculture/Animal Plant Health Inspection Services Approved Supplemental Training modules would qualify for CE hours. The consensus of the Board was that in order for CE hours to qualify, the CE sponsor needs to be approved by this Board, the Hawaii Veterinary Medical Association ("HVMA"), the American Association of Veterinary State Board's Registry, or other board-approved organizations.

Chairperson Dr. Kaya suggested for Dr. Rawson to check with HVMA, on whether an approval exists with them which would automatically qualify them. Vice-Chairperson Kita commented that a registration process of CE sponsors would need to be set by this Board. He further commented that information could be provided on the Board's website and also that a generic letter for inquiries on CE approval should be drafted to address these types of inquiries.

D. January 15, 2013 email
Re: Internship and License Requirement

Discussion ensued on an email the Board received on January 15, 2013, concerning internship and license requirement for a foreign veterinary graduate veterinarian;

whether it is obligatory to go through the ECFVG examination and the NAVLE before being eligible to do internship or residency in Hawaii.

After discussion, the consensus of the Board was that completion of both the ECFVG examination and the NAVLE would be needed before applying for a temporary permit. The Board commented that they were not aware of any formalized internship in this State.

Chairperson's Report:

A. Update on the Veterinary Technician Program at Windward Community College

Chairperson Dr. Kaya gave a brief update on the Veterinary Technician program at Windward Community College stating that four (4) students will be graduating from the program. Also the program is seeking accreditation and is hoping to obtain provisional accreditation.

Executive Officer's Report:

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

(1) Updated Website as of November 26, 2012

Executive Officer Bhanot announced that the website of NBVME has been updated as of November 26, 2012. The update was made to present their information in a new and improved way, and that these changes were made behind the scenes to allow the website to display more efficiently when accessed with a mobile device.

B. American Association of Veterinary State Boards ("AAVSB")

(1) November 15, 2012 – Call for Bylaws Amendments

Call for Bylaws Amendments memo, dated November 15, 2012, from AAVSB was circulated to the Board.

(2) December 14, 2012 – Call for Nominations for Upcoming Open Positions

The Board was provided with a copy of a memorandum, dated December 14, 2012, from AAVSB calling for nominations for upcoming open

positions. Voting on nominated candidates, by delegates, for all elected positions will be done at the 2013 AAVSB Annual Meeting & Conference.

- (3) 2013 AAVSB Annual Meeting & Conference – September 19-21, 2013 in Kansas City, Missouri at Hilton President Kansas City

Executive Officer Bhanot announced that the 2013 AAVSB Annual Meeting & Conference will take place on September 19-21, 2013 in Kansas City, Missouri. Executive Officer Bhanot informed the Board about the AAVSB Delegate Funding Program which provides for reasonable travel expenses incurred to fund one delegate from each member Board. Discussion ensued on possibly sending a Board member to represent this Board at the meeting.

C. American Veterinary Medical Association ("AVMA")

- (1) Accreditation of Veterinary Colleges Outside the US and Canada

The Board was provided with a copy of a memorandum, dated November 16, 2012, from AVMA that provided a "complete list of accredited colleges outside the US and Canada with their initial accreditation dates".

Examinations: A. Results of the State Veterinary Licensing Examination Administered on October 19, 2012

Candidates Eligible:	8
Exams Administered:	6
Successful:	6
Failed:	0
No Shows:	2

Results of the State Veterinary Licensing Examination Administered on November 16, 2012

Candidates Eligible:	2
Exams Administered:	1
Successful:	1
Failed:	0

No Shows: 1

Results of the State Veterinary Licensing Examination
Administered on December 21, 2012

Candidates Eligible: 5
Exams Administered: 5
Successful: 5
Failed: 0
No Shows: 0

Next Board Meeting: Wednesday, April 17, 2013
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment: There being no further discussion, the meeting adjourned at 12:18 p.m.

Taken and recorded by:

/s/ Lori Nishimura

Lori Nishimura, Secretary

Reviewed and approved by:

/s/ Lynn Bhanot

Lynn Bhanot, Executive Officer

LB:ln

02/14/13

[X] Minutes approved as is.

[] Minutes approved with changes. See Minutes of _____