BOARD OF VETERINARY EXAMINERS

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

MINUTES OF MEETING

| <u>Date</u> : | Wednesday, April 17, 2013 | | |
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| <u>Time</u> : | 10:02 a.m. | | |
| <u>Place</u> : | Queen Liliuokalani Conference Room King Kalakaua Building, 1 st Floor 335 Merchant Street Honolulu, Hawaii 96813 | | |
| <u>Present</u> : | 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 | | |
| <u>Guests</u> : | None | | |
| <u>Agenda</u> : | 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 10:02 a.m. by Chairperson Dr. Kaya. | | |
| Additions/ Revisions to Agenda: | None. | | |
| Approval of Minutes of the January 16, 2013 Board Meeting: | It was moved by Dr. Woltmon, seconded by Dr. Kaufman, and unanimously carried to approve the minutes of the January 16, 2013 Board meeting as circulated. | | |

Applications: A. <u>Ratification of Issued Temporary Permit</u>

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

- (1) BOURKE, Kendall L.
- (2) ONG, Allison P. F.

Chairperson Dr. Kaya reiterated the procedures the Board approved at its' last meeting concerning the issuance of a temporary permit, and with the Board's consensus, suggested that applicants issued a temporary permit be notified of the following:

- 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.
- B. <u>Approval of License</u>
 - (1) KELMAN, Scott W.

Discussion ensued on Scott W. Kelman's submission of his proof that he is authorized to work in the U.S. Dr. Yuen commented that a TN authorization, a nonimmigrant status for Canadian professionals, would authorize the professional to work in the U.S. and that Mr. Kelman should have a current TN authorization and proof of a job offer. It was moved by Dr. Kaufman, seconded by Vice-Chairperson Kita, and unanimously carried to defer decision making on the license approval of Scott W. Kelman, pending the submittal of a current TN authorization/letter from U.S. Citizenship and Immigration Services that would indicate his authorization to work in the U.S.

C. <u>Ratification of Issued License</u>

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

- (1) ARANYOS, Janine A.
- (2) DIEM, Laura E.
- (3) GROSS, Denise A.
- (4) HISSAM, Katrina M.
- (5) LAM, Lydia
- (6) ORTIZ, Tarin R.
- (7) REAMES, Valleri A.
- (8) REED, Susan J.
- (9) REYNOLDS, Michael J.
- (10) ROHN, Douglas A.
- (11) STARR, Barbara

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

Executive Officer Bhanot stated that the Pharmacy Board is requesting for this Board to submit questions/concerns to formulate guidelines for pharmacies concerning veterinary prescriptions. The Board was provided copies of Dr. Odani and Dr. Yuen's questions/concerns they drafted for discussion by the Board.

After a lengthy discussion, the consensus of the Board was that a revised draft of Dr. Odani, Dr. Yuen, and the Board's questions/concerns would be incorporated, and a revised version would be forthcoming.

<u>New Business</u>: A. <u>Licensure Process to Determine Whether an Applicant Has a</u> <u>Disciplinary Action</u>

At 11:23 a.m., it was moved by Dr. Woltmon, seconded by Dr. Kaufman, and unanimously carried for the Board to enter into Executive Session 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 11:29 a.m., it was moved by Dr. Kaufman, seconded by Ms. Mah, and unanimously carried for the Board to move out of Executive Session.

Discussion ensued on the professional credentials of applicants applying for licensure, and whether there were any mechanisms in place to catch applicants who may have and/or had complaints/disciplinary actions in other states and/or jurisdictions. Discussion ensued on the National Practitioner's Data Bank, which provides a review of healthcare practitioners, providers, and suppliers; but the Board was not aware of any data banks for veterinarians. The Executive Officer commented that the application provides for the applicant to disclose such information if their license in another state was revoked, suspended, or subject to disciplinary action. In addition, the Veterinary Information Verifying Agency ("VIVA") Score Report and Credential Information discloses disciplinary actions against an applicant.

Discussion ensued on filing a complaint against colleagues. Dr. Woltmon commented that he was not able to file a complaint, as relayed to him by the Kauai Regulated Industries Complaints Office ("RICO"), on a fellow veterinarian. DAG Wong stated that is incorrect. Executive Officer Bhanot stated that she will follow up with RICO concerning Dr. Woltmon's comment.

Dr. Kaufman left the meeting at 11:40 a.m.

<u>Scope of Practice</u>: A. <u>Request for Board Response to February 5, 2013 Email</u> <u>Inquiry From Hawaii Dental Association Executive Director,</u> <u>Loren David Liebling, Regarding Dentistry on Animals</u>

Discussion ensued on an inquiry received from Loren David Liebling, requesting for the Board's opinion on whether a licensed dentist can do dentistry on animals. The consensus of the Board was to inform Mr. Liebling of the definition of veterinary medicine, by quoting Hawaii Revised Statute section 471-1, ""Practice of veterinary medicine" means the diagnosis or treatment for the prevention, cure, or relief of, or the giving of advice concerning, a disease, pain, injury, deformity, or other

| | | physical condition of an animal, or a change of a physical characteristic of an animal for cosmetic or utility purposes. It includes medical, surgical, and dental care of animals;". |
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| Legislation: | Α. | Senate Bill No. 8, S.D. 1, H.D. 2 |
| | | Executive Officer Bhanot reported Senate Bill No. 8, S.D. 1, H.D. 2, relating to veterinary medicine, which would prohibit a pet owner or the owner's employees from performing surgical procedures on the pet animal, with certain exceptions, is moving forward. Ms. Bhanot informed the Board that the Humane Society of America, the Hawaiian Humane Society, and Dr. Ako, representing HVMA, expressed their support of the bill. Discussion ensued on cropping and docking which are illegal in some states and Europe. It was suggested that the animal show world may be an attributing factor as these surgical procedures are condoned for esthetics purposes. |
| Chairperson's Report: | A. | Update on the State Association for Veterinary Technicians |
| <u>Report</u> : | | Chairperson Dr. Kaya provided a brief update on the Hawaii Association of Veterinary Technicians ("HAVT") who held their meeting last month. He commented that HAVT would like to be recognized with their own Board and noted that on Oahu, there may be about twenty (20) nationally certified technicians, and about thirty (30) total in the State. |
| | В. | <u>Update on the Accreditation of Windward Community</u> College Veterinary Technology Program |
| | | Chairperson Dr. Kaya stated that the Windward Community College Veterinary Technology Program was anticipating the results of their March 2013 accreditation review, which may be within two weeks. He mentioned that nationally, there were 209 accredited programs; but none in this State. He also stated that graduates from this program will sit for the National Board and be credentialed that way. |

| Executive Officer's | Α. | <u>Natio</u> | <u>National Board of Veterinary Medical Examiners ("NBVME")</u> | | | |
|------------------------|----|--------------|---|--|--|--|
| <u>Report</u> : | | (1) | February 1, 2013 – 2013-2014 North American Veterinary Licensing Examination ("NAVLE") Administration | | | |
| | | | Executive Officer Bhanot informed the Board that there was an increase of \$10.00 to the examination fee. | | | |
| | | (2) | February 1, 2013 – NAVLE State Letter of Agreement | | | |
| | | | The NAVLE State Letter of Agreement was circulated to the Board. | | | |
| | | (3) | February 1, 2013 – Opportunity to View the NAVLE | | | |
| | | | Discussion ensued on the opportunity for a Board member to be able to view/take the NAVLE; Dr. Odani expressed her interest to take the current NAVLE. Executive Officer Bhanot stated she will submit Dr. Odani's information to NBVME. | | | |
| | В. | Ame | rican Association of Veterinary State Boards ("AAVSB") | | | |
| | | (1) | 2013 AAVSB Annual Meeting & Conference – September 19-21, 2013 in Kansas City, Missouri at Hilton President Kansas City | | | |
| | | | Executive Officer Bhanot reiterated that the 2013 AAVSB Annual Meeting & Conference will take place on September 19-21, 2013 in Kansas City, Missouri. Discussion ensued on the AAVSB Delegate Funding Program which provides for reasonable travel expenses incurred to fund one delegate from each member Board. Chairperson Dr. Kaya expressed an interest in attending the annual meeting as the Board's delegate. With the Board's consensus, Executive Officer Bhanot stated that she will follow up with AAVSB and also obtain the Department's approval for out of State travel. | | | |

| Examinations: | Α. | Results of the NAVLE Administered During the November – December 2012 Testing Window | | |
|---------------------------------------|-----------------------|---|-----------------------|--|
| | | Candidates Eligible: Exams Administered: Successful: Failed: No Shows: | 2 2 2 0 0 | |
| | В. | Results of the State Veterinary Licensing Examination Administered on January 18, 2013 | | |
| | | Candidates Eligible: Exams Administered: Successful: Failed: No Shows: | 2 2 2 0 0 | |
| | | Results of the State Veterinary Licensing Examination Administered on February 15, 2013 | | |
| | | Candidates Eligible: Exams Administered: Successful: Failed: No Shows: | 2 2 2 0 0 | |
| | | <u>Results of the State Veterinary Licensing Examination</u> Administered on March 15, 2013 | | |
| | | Candidates Eligible: Exams Administered: Successful: Failed: No Shows: | 1 1 1 0 0 | |
| <u>Next Board</u> <u>Meeting</u> : | Quee King 335 N | nesday, July 17, 2013 n Liliuokalani Conference Kalakaua Building Aerchant Street, 1 st Floor Iulu, Hawaii 96813 | Room | |

<u>Adjournment</u>: There being no further discussion, the meeting adjourned at 12:26 p.m.

Taken and recorded by:

/s/ Lori Nishimura

Lori Nishimura, Secretary

Reviewed and approved by:

/s/ Lynn Bhanot

Lynn Bhanot, Executive Officer

LB:In

05/16/13

[X] Minutes approved as is.

[] Minutes approved with changes. See Minutes of ______