

BOARD OF EXAMINERS IN OPTOMETRY
Professional & Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

Date: Monday, July 25, 2011

Time: 8:30 a.m.

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

Members Present: Kevin K. Lui, O.D., Chair
Timothy Moon, O.D.
Geoffrey Reynolds, O.D.
Reid Saito, O.D.
Joy Shimabuku, Public Member

Member Excused: Gayle Chang, Public Member

Staff Present: Sandra Matsushima, Executive Officer ("EO")
Elmira K.L. Tsang, Deputy Attorney General ("DAG")
Jennifer Fong, Secretary

Guests: None.

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").

Call to Order: There being a quorum present, the Chair called the meeting to order at 8:32 a.m.

Chair's Report: **Announcements**

The Chair welcomed Dr. Saito and Dr. Reynolds to the Board.

Additions/Additional Distribution

None.

Approval of the Previous Minutes – May 23, 2011

Upon a motion by Ms. Shimabuku, seconded by Dr. Moon, it was voted on and unanimously carried to approve the May 23, 2011 minutes as circulated.

Report on Association of Regulatory Boards of Optometry ("ARBO") 2011 Annual Meeting – June 12-14, 2011

A copy of the Chair's report was distributed to the Board.

The Chair gave a brief synopsis of his report which included information on areas of interest to the Board such as the National Board of Examiners in Optometry ("NBEO") examination, The National Center of Clinical Testing in Optometry ("NCCTO"), The Maintenance of Competency, Post-Licensure Certification and the OE Tracker.

The EO noted even if the Board decides to utilize the OE Tracker system in the future, it would still be the licensee's responsibility to submit hard copies of their proof documents with their license renewal.

Dr. Saito said if the Board decides to utilize the OE Tracker, they may want to consider requiring the licensee to submit an official printout from ARBO as proof of completion.

Dr. Reynolds stated that not all locally-sponsored continuing education ("CE") courses may be registered with ARBO.

New Business:

Post-Licensure Certifications

The Board reviewed the document "Board of Registration in Optometry Policy on the Advertisement of Post-Licensure Certifications Issued by Entities Other Than This Board".

Executive Session:

At 8:58 a.m., upon a motion by Dr. Saito, seconded by Dr. Reynolds, it was voted on and unanimously carried to move into executive session pursuant to section 92-5(a)(4), HRS, "To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities and liabilities;".

At 9:10 a.m., upon a motion by Ms. Shimabuku, seconded by Dr. Saito, it was voted on and unanimously carried to move out of executive session.

The Chair stated that some of the stipulations in Massachusetts' policy may be good to look at.

Dr. Reynolds stated that he believes more of these types of designations will be used in the future.

The Chair noted that the use of these types of designations does not indicate that the licensee has been approved to treat for any specialties.

The DAG noted that if the Board wants to make specific amendments regarding certifications, they would essentially be creating a subsection to §16-92-56(6), Hawaii Administrative Rules ("HAR").

Executive Session:

At 9:15 a.m., upon a motion by Dr. Saito, seconded by Dr. Reynolds, it was voted on and unanimously carried to move into executive session pursuant to section 92-5(a)(4), HRS, "To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities and liabilities;".

At 9:35 a.m., upon a motion by Ms. Shimabuku, seconded by Dr. Moon, it was voted on and unanimously carried to move out of executive session.

The Board felt that advertising post-licensure certifications without clear identification of the entity issuing the certification would violate §16-92-51(3) and (6), HAR, §459-9(3)(6), HRS and §436B-19(2), HRS. However, the Board felt that new rules did not need to be promulgated at this time.

Dr. Reynolds suggested that the issue may be something for the Hawaii Optometric Association to address with their members.

Executive Officer's Report:

The EO stated that she received an invitation from the NBEO to attend the opening of the NCCTO Open House and Press Conference on Monday, August 22, 2011 in Charlotte, North Carolina. If any of the Board members are interested in attending, they should let the EO know.

The DCCA is working on a guide to health care providers for consumers which includes a section on optometrists. The EO worked with the Chair on the verbiage for that section. Once completed, the guide will be available on the DCCA website.

Correspondence:

Request from Duane Rowe, O.D. for Approval of the Nova Southeastern University ("NSU") College of Optometry's Therapeutic Pharmaceutical Agents ("TPA") Certification Course, July 7-16, 2011

Dr. Rowe requested that the Board review the NSU TPA course, held July 7-16, 2011, and determine whether the course is acceptable as the "one hundred hour board approved course in the treatment and management of ocular diseases prepared and graded by an accredited school of optometry" needed in order to obtain TPA certification.

Upon a motion by Dr. Moon, seconded by Ms. Shimabuku, it was voted on to approve Nova Southeastern University College of Optometry's Therapeutic Pharmaceutical Agents Certification Course, held July 7-16, 2011, as acceptable to fulfill the education requirement of a 100-hour board approved course in the treatment and management of ocular diseases needed in order to obtain Hawaii TPA Certification.

Request from Michael VanLangeveld, O.D. for Trade Name Approval

The Board reviewed the request from Dr. VanLangeveld for approval of the following trade name: Dr. Michael VanLangeveld and Associates.

Upon a motion by Dr. Saito, seconded by Dr. Reynolds, it was voted on and unanimously carried to approve the trade name mentioned above.

Continuing Education: **Continuing Education Course Report**

Ms. Shimabuku moved to approve the following continuing education courses:

| <u>Index #</u> | <u>Program Title/Sponsor</u> | <u>CE</u> | <u>TPA Hours</u> |
|----------------|--|-----------|------------------|
| 11-020 | Northern Rockies Optometric Conference Optometric Associations of Wyoming, Idaho and Montana | 16 | 14 |
| 11-022 | Maui 2011 Review of Optometry | 14 | 13 |
| 11-023 | Ocular Disease Part II Southern California College of Optometry | 17 | 15 |
| 11-024 | Premium IOL's Update and Ocular Surface Disease Aloha Laser Vision | 2 | 2 |

Dr. Moon seconded the motion, it was voted on and unanimously carried.

Applications: **Ratification List**

Upon a motion by Dr. Reynolds, seconded by Dr. Moon, it was voted on and unanimously carried to ratify the following:

APPROVED OPTOMETRIST

- CANIZALES, JUAN R (OD 740)
- SIU, FEI (OD 741)
- BOTWIN, JEREMY A (OD 742)
- MIYASAKA, RICHARD H (OD 743)
- KASHIWA, KELLEN K K (OD 744)

APPROVED THERAPEUTIC PHARMACEUTICAL AGENT CERTIFICATION

- MIYASAKA, RICHARD H (OD 743)
- KASHIWA, KELLEN K K (OD 744)

Applications

None.

Election of Board
Vice Chair:

The Chair noted that at their March 28, 2011 meeting, the Board decided to defer the election for Vice Chair until the Board's July meeting. The Chair stated that he would like to personally recommend Dr. Saito because of his knowledge as well as his previous experience as Chairman of the Hawaii Optometric Association. He asked for nominations for Vice Chair.

Ms. Shimabuku moved to nominate Dr. Saito as Vice Chair. Dr. Moon seconded the motion. It was voted on and unanimously carried.

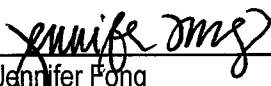
Next Meeting:

Monday, September 26, 2011
8:30 a.m.
King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment:

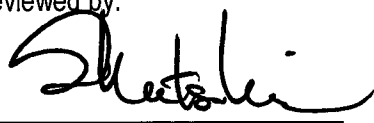
With no further business to discuss, the Chair adjourned the meeting at 9:42 a.m.

Taken by:



Jennifer Fong
Secretary

Reviewed by:



Sandra Matsushima
Executive Officer

SMM:jaf

8/5/11

Minutes approved as is.

Minutes approved with changes; see minutes of SEP 26 2011