

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

MINUTES OF MEETING

Date: Monday, November 14, 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
Reid Saito, O.D. Vice Chair
Gayle Chang, Public Member
Geoffrey Reynolds, O.D.
Joy Shimabuku, Public Member

Member Excused: Timothy Moon, O.D.

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 8:30 a.m.

Chair's Report: **Announcements**

None.

Additions/Additional Distribution

None.

Approval of the Previous Minutes – September 26, 2011

Upon a motion by Ms. Chang, seconded by Dr. Reynolds, it was voted on and

unanimously carried to approve the minutes of the September 26, 2011 meeting as circulated.

2012 Board Meeting Schedule

Board members were provided with a copy of the 2012 meeting schedule.

The EO requested that they notify the Board office as soon as possible if there are any scheduling conflicts.

The EO reported that renewals are currently in progress. Current licensees can renew online. If the licensee does not want to renew online, they can download the renewal application off of the Board's website or they may call the Licensing Branch to have an application mailed to them.

Correspondence: None.

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>
10-028	Prime Time Conference Dr. Charles Bailey, OD and Robert DiMartino	25	20
10-029	Academy 2010 San Francisco The American Academy of Optometry	266	163
11-025	EastWest Eye Conference Ohio Optometric Association	179	180
11-026	International Vision Expo & Conference West 2011 Reed Exhibitions/The Vision Council	285	165
11-027	Forging New Paths: Optometry's Meeting American Optometric Association	215	109.5
11-028	Glaucoma Certification Course Southern California College of Optometry	24	24

<u>Index #</u>	<u>Program Title/Sponsor</u>	<u>CE</u>	<u>TPA Hours</u>
11-029	Glaucoma 16-hour Case Management Course Southern California College of Optometry	16	15
11-035	Academy 2011 Boston The American Academy of Optometry	246	162
11-036	Great Western Council of Optometry Congress 2011 Great Western Council of Optometry	18	18
11-037	Prescribing Oral Antibiotics, Antivirals and Narcotics SECO/University of Alabama Birmingham School of Optometry	2	2
11-038	How to Manage Bacterial Eye Infections Review of Optometry/Pennsylvania College of Optometry	2	2
11-039	Steroids: Use With Caution – and With Confidence Review of Optometry/Pennsylvania College of Optometry	2	2
11-040	Considerations in IOP Management Review of Optometry/Pennsylvania College of Optometry	2	2
11-041	Holiday CE Program: Therapeutic Challenges: Case by Case/Changing Paradigms in the Treatment of Common Retinal Problems Tyrie Jenkins MD Eye Care	2	2
11-042	Pacific Rim Conference 2011 Hawaii Optometric Association	18	18

The Vice Chair seconded the motion, it was voted on and unanimously carried.

Applications:

Ratification List

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

APPROVED OPTOMETRIST

- FEDIW, MARY E (OD 748)
- YOUNG, MICHAEL C (OD 749)

Applications

None.

Next Meeting: Monday, December 19, 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 8:40 a.m.

Taken by:



Jennifer Fong
Secretary

Reviewed by:



Sandra Matsushima
Executive Officer

SMM:jaf

11/22/11

Minutes approved as is.
 Minutes approved with changes; see minutes of _____.