



**STATE OF HAWAII
HAWAI'I TEACHER STANDARDS BOARD
TEACHER STANDARDS COMMITTEE MEETING**

MINUTES

Remote Technology via Zoom

650 Iwilei Road, Suite 158
Honolulu, HI 96817

Friday, November 15, 2024

PRESENT IN-PERSON:

Kim Sanders, *Committee Chairperson*
Kristi Miyamae, *Ex-officio*

PRESENT ONLINE:

Dr. Jonathan Gillentine, *Committee Vice-Chairperson*
Dale Matsuura
Dondra Ozaki
Dr. Katina Soares
Lokelani Han, *Ex-officio*

EXCUSED:

Dr. Philip Bossert
Justin Mew

STAFF:

Felicia Villalobos, Executive Director
Steven Harada, Licensing Specialist
Dr. Mitzie Higa, Licensing Specialist
Kris Murakami, Esq., Licensing Specialist
Dr. Jennifer Padua, Licensing Specialist

I. CALL TO ORDER

A. ROLL CALL TO ESTABLISH QUORUM

Committee Chairperson Kim Sanders called the Teacher Standards Committee Meeting to order at 9:00 a.m.

Committee Chairperson Sanders shared information regarding procedures for virtual committee meetings, then called roll call and established quorum. Committee Chairperson Sanders and *Ex-officio* Committee Member Kristi Miyamae were present in-person. Committee Vice-Chairperson Dr. Jonathan Gillentine; Committee Members Dale Matsuura, Dondra Ozaki, and Dr. Katina Soares; and *Ex-officio* Committee Member Lokelani Han were present online. Committee Members Dr. Philip Bossert and Justin Mew were excused.

Committee Chairperson Sanders shared information regarding non-public site disclosure. None of the committee members participating online had anyone present with them to disclose. Committee Chairperson Sanders then shared additional information regarding meeting protocols and procedures.

B. PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS

None

C. ANNOUNCEMENTS

None

D. APPROVAL OF COMMITTEE MINUTES

The minutes of the August 30, 2024, meeting was approved as written.

II. PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS

None

III. ACTION / DISCUSSION ITEMS

E. NBI 24-12: License Affirmation (September 2024)

Committee Chairperson Sanders reviewed NBI 24-12, affirming the licenses and permits for the respective month.

Committee Chairperson Sanders asked committee members if they had any questions or discussion. There were no questions or discussion from committee members.

Committee Chairperson Sanders called for a roll call vote on whether or not to recommend NBI 24-12, as written, to the full board (“Board”) at the General Business Meeting scheduled later at 12:00 p.m. Committee Chairperson Sanders did not vote. All other committee members present voted to recommend.

ACTION — The Teacher Standards Committee voted to recommend NBI 24-12, as written, to the Board, with six of seven members present voting aye.

APPROVED

F. NBI 24-13: Adoption of Praxis Licensure Exam for Health Occupations (5052)

Committee Chairperson Sanders reviewed NBI 24-13, which includes the Rationale/Background.

Committee Chairperson Sanders asked committee members if they had any questions or discussion. There were no questions or discussion from committee members.

Committee Chairperson Sanders called for a roll call vote on whether or not to recommend NBI 24-13, as written, to the Board at the General Business Meeting scheduled later at 12:00 p.m. Committee Chairperson Sanders did not vote. All other committee members present voted to recommend.

ACTION — The Teacher Standards Committee voted to recommend NBI 24-13, as written, to the Board, with six of seven members present voting aye.

IV. ADJOURNMENT

Committee Chairperson Sanders adjourned the Teacher Standards Committee Meeting at 9:07 a.m.