

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

MINUTES OF MEETING

The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by §92-7(b), Hawaii Revised Statutes (HRS).

Date: August 22, 2014

Time: 1:30 p.m.

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

Present: Carol L. Nowak, Ph.D., Chairperson
Rosemary Adam-Terem, Ph.D., Member
Lisa Chun Fat, Member
Marty Oliphant, Member
Ahlani K. Quiogue, Executive Officer
May Ferrer, Executive Officer
Shari J. Wong, Deputy Attorney General ("DAG")
Faith Nishimura, Secretary

Excused: Scott Hashimoto, J.D., Psy.D., Vice Chairperson
Brian B. Combs, Ph.D., Member
Margo I. Peter, Psy.D., Member

Guests: Lei Fukumura, Special Deputy Attorney General
Carol Kramer, Executive Officer

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Nowak at 1:54 p.m.

Election of Officers: The floor was opened for nominations for the office of Chairperson. Ms. Chun Fat nominated Dr. Hashimoto as Chairperson. The nomination was seconded by Mr. Oliphant. There were no other nominations for Chairperson. Dr. Hashimoto was elected Chairperson by acclamation.

The floor was opened for nominations for the office of Vice Chairperson. Ms. Chun Fat nominated Dr. Nowak as Vice Chairperson. The nomination was seconded by Dr. Adam-Terem. There were no other nominations for Vice Chairperson. Dr. Nowak was elected Vice Chairperson by acclamation.

Approval of the Meeting Minutes: It was moved by Mr. Oliphant, seconded by Dr. Adam-Terem, and unanimously carried to approve the meeting minutes of the July 18, 2014 meeting as circulated.

Additions/Revisions to Agenda: None.

Chairperson's Report: None.

Executive Officer's Report: a. Record of Candidates Examined: For the Examination for Professional Practice in Psychology (EPPP)

Executive Officer Ferrer reported that there was one (1) candidate who took and passed the EPPP exam as of August 15, 2014.

Adjudicatory Matters: Chairperson Nowak called for a recess from the meeting at 1:57 p.m. to discuss and deliberate on the following adjudicatory matter pursuant to HRS Chapter 91.

a. In the Matter of the Psychologist License of Todd B. Corelli; PSY 2014-9-L

After discussion, it was moved by Dr. Adam-Terem, seconded by Mr. Oliphant, and unanimously carried to accept the Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order.

Following the Board's review, deliberation and decision in this matter pursuant to Chapter 91, HRS, Chairperson Nowak announced that the Board reconvene to its regular Chapter 92, HRS, meeting at 2:03 p.m.

Executive Session: It was moved by Ms. Chun Fat, seconded by Mr. Oliphant, and unanimously carried to enter into executive session at 2:04 p.m. pursuant to Section 92-5(a)(1), HRS, to consider and evaluate personal information relating to individuals applying for professional license cited in Section 26-9, HRS.

EXECUTIVE SESSION

DAG Wong entered the meeting room at 2:08 p.m.

At 2:10 p.m., it was moved by Ms. Chun Fat, seconded by Dr. Adam-Terem, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

- i. Ian J.E.Q. Lowe
- ii. Kimberly S. Mizo

It was moved by Dr. Adam-Terem, seconded by Mr. Oliphant, and unanimously carried to approve the applications of Drs. Lowe and Mizo pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

- i. Nicole O'Brien

It was moved by Mr. Oliphant, seconded by Dr. Adam-Terem, and unanimously carried to approve the application of Dr. O'Brien pursuant to HRS §§ 465-7 and 465-10, and HAR §§ 16-98-9, 16-98-16, 16-98-23, 16-98-25 and 16-98-30.

c. Senior Psychologist

None.

d. ABPP Diplomate

None.

e. CPQ/NR

None.

f. Ratifications

- i. ABPP Diplomate

- a. Michael H. Kabat

It was moved by Ms. Chun Fat, seconded by Dr. Adam-Terem, and unanimously carried to ratify the approval of the application of Dr. Kabat pursuant to HRS § 465-7.

- ii. National Register

- a. Quinten J. Harvey

It was moved by Ms. Chun Fat, seconded by Dr. Adam-Terem, and unanimously carried to ratify the approval of the application of Dr. Harvey pursuant to HRS § 465-7.

- iii. Senior Psychologist
 - a. Sheila B. Dickson
 - b. Bruce M. Gale

It was moved by Ms. Chun Fat, seconded by Dr. Adam-Terem, and unanimously carried to ratify the approval of the applications of Drs. Dickson and Gale pursuant to HRS § 465-7.

- Old Business:
- a. Prospective 2015 legislation regarding proposed amendments to Hawaii Revised Statutes Chapter 465

Members reviewed the proposed amendments to Hawaii Revised Statutes Chapter 465 ("HRS").

Discussion followed. It was moved by Dr. Adam-Terem, seconded by Mr. Oliphant, and unanimously carried to approve the proposed amendments to HRS § 465-7(a)(1)(A), to read as follows:

(a) Every applicant for a license as a psychologist shall submit evidence satisfactory to the board that the applicant meets the following requirements:

- (1) The applicant for licensure shall possess a doctoral degree from:
 - (A) An American Psychological Association approved program in clinical psychology, counseling psychology, school psychology, or programs offering combinations of two or more of these areas.****

Members indicated that its administrative rule package must also be updated to reflect the possible statutory changes.

- New Business:
- a. Proposed amendments to Hawaii Administrative Rules Chapter 98

This matter was deferred to the September 19, 2014 meeting. Members present indicated that there should be input from those members not in attendance regarding this matter.

Correspondence: None.

Board of Psychology
Minutes of the August 22, 2014 Meeting
Page 5

Next Meeting: Friday, September 19, 2014
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss, it was moved by Ms. Chun Fat, seconded by Mr. Oliphant, and unanimously carried to adjourn the meeting at 2:18 p.m.

Reviewed and approved by:

Taken and recorded by:

/a/ Ahlani K. Quiogue
Ahlani K. Quiogue
Executive Officer

/s/ Faith Nishimura
Faith Nishimura
Secretary

AKQ:fn

8/28/14

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