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).

<u>Date</u>: July 17, 2015

<u>Time</u>: 1:30 p.m.

Place: Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

Present: Scott Hashimoto, J.D., Psy.D., Chairperson

Carol L. Nowak, Ph.D., Vice Chairperson Rosemary Adam-Terem, Ph.D., Member

Lisa Chun Fat, Member

Brian B. Combs, Ph.D., Member

Marty Oliphant, Member

Margo I. Peter, Psy.D., Member May Ferrer, Executive Officer

John Molay, Deputy Attorney General

Guests: Alex Santiago, Hawaii Psychological Association

Dr. Nancy M. Sidun, Hawaii Psychological Association

Call to Order: There being a quorum present, the meeting was called to order by

Chairperson Hashimoto at 1:34 p.m.

Approval of the It was moved by Dr. Nowak, seconded by Dr. Combs, and

Meeting Minutes: unanimously carried to approve both the open session and executive

session minutes of the June 19, 2015 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 were two (2) candidates who took the EPPP exam as of July 4, 2015; one (1) passed and one (1) failed.

Executive Session:

It was moved by Dr. Combs, seconded by Ms. Chun Fat, and unanimously carried to enter into executive session at 1:45 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, and 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.

EXECUTIVE SESSION

Dr. Adam-Terem arrived at 1:51 p.m.

Dr. Peter arrived at 1:55 p.m.

At 2:00 p.m., it was moved by Dr. Nowak, seconded by Dr. Combs, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

- i. Rosalie Diaz
- ii. Daniel P. Dougherty
- iii. Shaun M. Flores

It was moved by Dr. Combs, seconded by Ms. Chun Fat, and unanimously carried to approve the applications of Drs. Diaz, Dougherty and Flores pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

None.

c. <u>Senior Psychologist</u>

None.

d. ABPP Diplomate

None.

e. CPQ

None.

f. <u>NR</u>

None.

g. Ratifications

National Register

a. Alexandria Leedy

It was moved by Dr. Nowak, seconded by Dr. Combs, and unanimously carried to ratify the approval of the application of Dr. Leedy pursuant to HRS § 465-7.

Legislation:

a. <u>House Bill No. 1072, H.D. 1 Relating to Prescriptive Authority for Certain Psychologists</u>

Members reviewed the proposed draft testimony and bill.

Alex Santiago and Dr. Nancy Sidun from the Hawaii Psychological Association ("HPA") were present to answer any questions the Board may have regarding legislation.

Mr. Santiago informed the Board that Senator Rosalyn Baker and House Representative Della Au Bellati will be drafting a new prescriptive authority bill that should be more in line with Hawaii's mental health needs.

Dr. Nowak shared the following with Mr. Santiago and Dr. Sidun regarding House Bill No. 1072, H.D. 1:

- 1) Expertise on the Board is needed (i.e. nurse practitioner, mental health professional, psychologist) working in a Federal medical facility who can prescribe medication.
- 2) Change the term "medical psychologist" to "prescribing psychologist."
- 3) The degree of the consultative relationship between a prescribing psychologist and a patient's physician of record may limit the prescribing psychologist's ability to adequately serve a patient in need of mental health care.

Dr. Nowak stated that APRN-Rxs are not overseen by physicians and that prescribing psychologists, given the training they would receive and being granted the authority to prescribe medication should shoulder the responsibilities that come along with their profession.

Mr. Santiago indicated that APRN-Rxs had been, in the earlier years of their prescriptive authority, in close consultation with medical doctors, and the formulary was very narrow. APRN-Rxs had to accept some things to get the process going, but over time, they were able to get to the point where they are more satisfied. The Board asked HPA what the formulary for prescribing

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Minutes approved as is.

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psychologists should be. Mr. Santiago stated that he would review formulary of other states to help determine a list for Hawaii.

HPA will be meeting with Senator Baker, Representative Bellati, House Speaker Joseph Souki, and Senate President Ronald Kouchi on July 24, 2015 to discuss the points raised by the Board. Dr. Nowak added that, in addition to the above 3 items, the Board proposes to change the continuing education credits for prescribing psychologists to include 18 hours biennially, in addition to the current minimum statutory requirement of 18 hours. Mr. Santiago noted this and would discuss the 4 items at the July 24, 2015 meeting.

Mr. Santiago left the meeting at 2:15 p.m.

Mr. Oliphant asked Dr. Sidun if Mr. Santiago could obtain a draft of the bill that Senator Baker and Representative Bellati are putting together. Dr. Sidun indicated that she would let Mr. Santiago know.

| New Business: | None. | |
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| Correspondence: | None. | |
| Announcements: | None. | |
| Next Meeting: | Friday, August 28, 2015 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 Mr. Oliphants seconded by Dr. Peter, and unanimously carried to adjourn the meeting a 2:21 p.m. | |
| Reviewed and approv | ved by: | Taken and recorded by: |
| /s/ May Ferrer May Ferrer Executive Officer MF:fn | | /s/ Faith Nishimura Faith Nishimura Secretary |
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Minutes approved with changes; see minutes of _____