

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: January 22, 2016

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., Vice Chairperson
Rosemary Adam-Terem, Ph.D., Member
Brian B. Combs, Ph.D., Member
Marty Oliphant, Member
Margo I. Peter, Psy.D, Member
May Ferrer, Executive Officer
Shari J. Wong, Deputy Attorney General (“DAG”)
Faith Nishimura, Secretary

Excused: Scott Hashimoto, J.D., Psy.D., Chairperson
Lisa Chun Fat, Member

Guests: Mimi M. Andjelic, applicant

Call to Order: There being a quorum present, the meeting was called to order by Chair pro tem Peter at 1:37 p.m.

Approval of the Meeting Minutes: It was moved by Mr. Oliphant, seconded by Dr. Combs, and unanimously carried to approve the open session minutes of the November 20, 2015 meeting with the following amendments:

On page 2 under Legislation, the eight paragraph, second sentence should read as follows:

“The primary care provider must be a MD, **DO**, or an APRN **Rx** with a Hawaii license.”

On page 3 under Legislation, the first paragraph, first sentence should read as follows:

““Consults with the patient’s physician of record or APRN **Rx**,...””

It was moved by Mr. Oliphant, seconded by Dr. Combs, and unanimously carried to approve the executive session minutes of the November 20, 2015 meeting as circulated.

Additions/Revisions to Agenda:

It was moved by Mr. Oliphant, seconded by Dr. Peter, and unanimously carried to add the following to the agenda under Applications, h. Restoration, i. Deborah Hughes.

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 December 20, 2015.

b. Expiration of Member's terms/New Members needed

Dr. Nowak arrived at the meeting at 1:40 p.m.

Executive Officer Ferrer announced that Drs. Nowak and Peter's second terms will be ending on June 30, 2016; therefore, there will be two licensee vacancies. She asked members that if they knew of anyone who is interested in serving on the Board to either contact the Board's office or to file their application with Governor's Boards and Commission Office as soon as possible.

Dr. Nowak indicated that Dr. Sherry Sutherland-Choy would be interested in serving on the Board.

Members will notify interested persons to contact the Board's office or to file an application with the Governor's office.

c. License renewals coming up

Executive Officer Ferrer reported that psychologist's licenses expire on June 30, 2016 and online renewal will be available in early May at pvl.hawaii.gov/mypvl. She also reported that the renewal fee has been increased.

d. Statistics

Executive Officer Ferrer reported that as of July 22, 2015 there were 1,055 active and 73 inactive Hawaii licensed psychologists. As of October 15, 2015 there were 1,070 active and 73 inactive Hawaii licensed psychologists.

e. Staff updates

Executive Officer Ferrer announced that Susan Reyes will be the new secretary of the Board starting January 25, 2016. Faith Nishimura is the new secretary for the Contractor's License Board effective December 31, 2015.

Executive Session:

It was moved by Dr. Adam-Terem, seconded by Dr. Peter, and unanimously carried to enter into executive session at 1:58 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

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

Applications:

a. Examination

i. Mimi M. Andjelic

It was moved by Dr. Adam-Terem, seconded by Dr. Combs, and unanimously carried to approve the application of Dr. Andjelic pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

Dr. Andjelic left the meeting at 2:01 p.m.

Executive Session:

It was moved by Dr. Combs, seconded by Dr. Adam-Terem, and unanimously carried to enter into executive session at 2:02 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

At 2:24 p.m., it was moved by Mr. Oliphant, seconded by Dr. Peter, and unanimously carried to return to open session. The room was reopened to the public.

a. Examination

- ii. Deborah J. Fan
- iii. Michelle M. Kawasaki

It was moved by Dr. Combs, seconded by Dr. Peter, and unanimously carried to approve the applications of Drs. Fan and Kawasaki pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

iv. Gigi A. Servis

It was moved by Dr. Combs, seconded by Dr. Peter, and unanimously carried to defer the application of Dr. Servis pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

i. Jennifer T. Brown

It was moved by Mr. Oliphant, seconded by Dr. Adam-Terem, and unanimously carried to defer the application of Dr. Brown 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

None.

f. NR

None.

g. Ratifications

i. National Register

- a. Michael A. Mahoney

It was moved by Mr. Oliphant, seconded by Dr. Adam-Terem, and unanimously carried to ratify the approval of the application of Dr. Mahoney pursuant to HRS § 465-7.

Executive Session:

It was moved by Mr. Oliphant, seconded by Dr. Adam-Terem, and unanimously carried to enter into executive session at 3:05 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

At 3:21 p.m., it was moved by Mr. Oliphant, seconded by Dr. Adam-Terem, and unanimously carried to return to open session. The room was reopened to the public.

h. Restoration

i. Deborah Hughes

It was moved by Dr. Combs, seconded by Dr. Adam-Terem, and unanimously carried to deny the application of Dr. Hughes pursuant to HRS 436B-19(7)(8)(9)(11)(12) and (13).

Legislation:

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

Executive Officer Ferrer reported that Dr. Jill Oliveira Gray met with Representative Nakashima's office and that Ms. Oliveira Gray stated that there were no substantive changes.

After discussion, it was determined that the following changes be made to the revised draft:

On page 7, lines 14 – 16 shall read as follows:

““Primary care provider” means a physician or osteopathic physician licensed in Hawaii pursuant to section 453-2, or an advanced practice registered nurse with prescriptive authority pursuant to section 457-8.6.”

On page 9 lines 5 – 6 shall read as follows:

“that is designated by the American Psychological Association's Committee on Designation or the”

On page 13 lines 17 - 18 shall read as follows

“§465-F Prescriptive authority privilege; exclusionary formulary. (a) A prescribing psychologist shall not prescribe”

Executive Officer Ferrer will contact Dr. Oliveira Gray of the Board's previous determination:

The Board requested that the verbiage from the previous version of the draft be used. Language to section **465-F Prescriptive authority privilege; exclusionary formulary** to reflect the correct use of “exclusionary formulary.”

The Board noted that the use of “exclusionary formulary” in the current draft is incorrect. The exclusionary formula is a list of **prohibited** drugs. Page 14, lines 3 – 10 states that, “The exclusionary formula shall not include narcotic drugs, opiates, or any drug classified into schedule I, II, or III pursuant to chapter 329; provided that the exclusionary formulary may include stimulants for the treatment of attention deficit hyperactivity disorder regardless of the stimulants classification.”

New Business: None.

Correspondence: None.

Announcements: None.

Next Meeting: Friday, February 19, 2016
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. Oliphant, seconded by Dr. Adam-Terem, and unanimously carried to adjourn the meeting at 3:35 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ May Ferrer
May Ferrer
Executive Officer

/s/ Faith Nishimura
Faith Nishimura
Secretary

MF:fn

2/5/16

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