

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: March 18, 2016

Time: 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
Brian B. Combs, Ph.D., Member
Marty Oliphant, Member
Margo I. Peter, Psy.D., Member
May Ferrer, Executive Officer
Susan Reyes, Secretary

Excused: Lisa Chun Fat, Member
Shari J. Wong, Deputy Attorney General (“DAG”)

Guests: Leslie Baunach, President of Hawaii Association of School Psychology
Troy Loker, Hawaii Association of School Psychology

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Hashimoto at 1:31 p.m.

Approval of the Meeting Minutes: It was moved by Dr. Nowak, seconded by Mr. Oliphant, and unanimously carried to approve the open session and executive session minutes of the February 19, 2016 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 the EPPP exam as of March 13, 2016; however, the report was not complete as it did not indicate whether the examinee passed or failed. The result will be reported to the Board at its next meeting on April 15, 2016.

Dr. Adam-Terem arrived at the meeting at 1:34 p.m.

Executive Session: It was moved by Dr. Peter, seconded by Dr. Nowak, and unanimously carried to enter into executive session at 1:35 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 1:47 p.m., it was moved by Dr. Adam-Terem, seconded by Mr. Oliphant, and unanimously carried to return to open session. The room was reopened to the public.

Applications: a. Examination

- i. Trina E. Orimoto
- ii. Sonia Wah Yick
- iii. Kiran Syed
- iv. Holly S. Vogel
- v. Angeline B.K. Dickson
- vi. Gigi Servis

It was moved by Dr. Adam-Terem, seconded by Dr. Peter, and unanimously carried to approve the applications of Drs. Orimoto, Wah Yick, Syed, Vogel and Dickson pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

It was moved by Dr. Nowak, 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
- ii. Joseph Lee

It was moved by Dr. Peter, seconded by Dr. Combs, 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.

It was moved by Mr. Oliphant, seconded by Dr. Adam-Terem, and unanimously carried to approve the application of Dr. Lee pending receipt of additional information 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. Marie E. Ring
- b. Carla D. Long

It was moved by Dr. Combs, seconded by Mr. Oliphant, and unanimously carried to ratify the approval of the applications of Drs. Ring and Long pursuant to HRS § 465-7.

ii. Examination (For re-application)

a. Kimberly K.K.D. Cook

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

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

This bill was heard on February 24, 2016 by the Senate Committees on Commerce, Consumer Protection, and health, and Judiciary and Labor. The measure was passed out of both committees and referred to the Senate Committee on Ways and Means.

The Executive Officer asked the members whether certain sections of Chapter 329, Uniform Controlled Substances Act should be amended to allow for certain psychologists' prescription privileges. The members opined that, as currently written, sections 329-1, 329-38(g)(4), and 329-39(b) would likely not impeded the practice of prescribing psychologists' should HB1072, HD1 be enacted.

b. HB 1937/SB 2612, Relating to School Psychologists

Leslie Baunach and Troy Loker of the Hawaii Association of School Psychologists appeared before the Board to discuss this measure. Mr. Loker stated that Hawaii is the only state without a way to credential school psychologists. Ms. Baunach informed the Board that the licensing standards of the Hawaii Department of Education (DOE) do not include school psychologists.

Ms. Baunach inquired if the Board is supportive of the measure. The Board opined that it is supportive of the regulation of school psychologists under a new chapter within the Department of Commerce & Consumer Affairs.

New Business: None.

Correspondence: None.

Announcements: Dr. Nowak informed the Board that based on her discussion with Dr. Sherry Sutherland-Choy, Dr. Sutherland-Choy applied with the Hawaii State Boards & Commissions to serve on the Board of Psychology.

Dr. Adam-Terem indicated that she would talk with Dr. Aukahi Austin to see if she would be interested in serving on the Board.

Next Meeting: Friday, April 15, 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 Dr. Peter, seconded by Mr. Oliphant, and unanimously carried to adjourn the meeting at 2:59 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ May Ferrer
May Ferrer
Executive Officer

/s/ Susan Reyes
Susan Reyes
Secretary

MF:sr

3/30/16

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