

**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: December 20, 2013

Time: 1:30 p.m.

Place: PVL Examination Room  
Room 330, 3<sup>rd</sup> Floor  
King Kalakaua Building  
335 Merchant Street  
Honolulu, Hawaii 96813

Present: Carol L. Nowak, Ph.D., Chairperson  
Rosemary Adam-Terem, Ph.D., Member  
Lisa Chun Fat, Member  
Frances P. Hackbarth, Member  
Margo I. Peter, Psy.D., Member  
Ahlani K. Quiogue, 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

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Nowak at 1:30 p.m.

Approval of the Meeting Minutes: It was moved by Dr. Adam-Terem, seconded by Ms. Chun Fat, and unanimously carried to approve both the meeting minutes and executive session minutes of the November 15, 2013 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 Quiogue reported that there was a total of one (1) candidate who took and passed the EPPP exam as of December 15, 2013.

Executive  
Session:

It was moved by Dr. Adam-Terem, seconded by Dr. Peter, 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

DAG Wong arrived at the meeting at 2:00 p.m.

At 2:05 p.m., it was moved by Dr. Adam-Terem, seconded by Ms. Chun Fat, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

- i. Michael F. Caliri
- ii. Rebecca B. Cowan
- iii. Chun-I Li
- iv. Dawn E. Montgomery

It was moved by Mrs. Hackbarth, seconded by Dr. Adam-Terem, and unanimously carried to approve the applications of Drs. Caliri, Cowan, Li and Montgomery pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

v. Karin J. Worrell

It was moved by Ms. Chun Fat, seconded by Mrs. Hackbarth, and unanimously carried to defer the application of Dr. Worrell pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

i. Justin P. Carter

It was moved by Dr. Adam-Terem, seconded by Ms. Chun Fat, and unanimously carried to approve the application of Dr. Carter 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.

ii. Susan P. Harden

It was moved by Mrs. Hackbarth, seconded by Dr. Peter, and unanimously carried to defer the application of Dr. Harden

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. Senior Psychologist

a. John F. Keegan

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

Unfinished Business: a. House Concurrent Resolution No. 201, H.D. 1: Draft Legislation

Draft legislation dated December 13, 2013 was distributed amongst members for informational purposes only.

Executive Officer Quiogue informed members that she and Alex Santiago, Executive Director, HPA will be meeting with Senator Baker and Representative Della Au Belatti to discuss the draft legislation.

New Business: None.

Correspondence: None.

Next Meeting: Friday, January 24, 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 Dr. Adam-Terem, seconded by Ms. Chun Fat, and unanimously carried to adjourn the meeting at 2:20 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

12/23/13

Minutes approved as is.  
 Minutes approved with changes; see minutes of \_\_\_\_\_.