

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: May 16, 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
Scott Hashimoto, J.D., Psy.D., Vice Chairperson
Lisa Chun Fat, Member
Frances P. Hackbarth, Member
Ahlani K. Quiogue, Executive Officer
Shari J. Wong, Deputy Attorney General ("DAG")
Faith Nishimura, Secretary

Excused: Rosemary Adam-Terem, Ph.D., Member
Brian B. Combs, Ph.D., Member
Margo I. Peter, Psy.D., Member

Guests: Carol Fahy, PhD, Clinical Representative, Hawaii Psychological Association
Alex Santiago, Executive Director, Hawaii Psychological Association

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 Mrs. Hackbarth, seconded by Ms. Chun Fat, and unanimously carried to approve both the meeting minutes and executive session minutes of the April 11, 2014 meeting as circulated.

Carol Fahy, Ph.D. introduced herself to the Board as the clinical representative for the Hawaii Psychological Association ("HPA"). Dr. Fahy indicated that she is replacing Dr. Gail Tice as the Board's liaison.

Mr. Santiago thanked Executive Officer Quiogue and members for their hard work in developing legislation establishing, implementing, and monitoring continuing education requirements for all licensed

psychologists in Hawaii.

Mr. Santiago informed members that HPA's convention will be held on October 24 – 25, 2014.

Dr. Fahy and Mr. Santiago left the meeting room at 1:35 p.m.

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 were a total of two (2) candidates who took and failed the EPPP exam as of April 30, 2014.

Executive Session: It was moved by Ms. Chun Fat, seconded by Mrs. Hackbarth, and unanimously carried to enter into executive session at 1:37 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. Hashimoto, seconded by Mrs. Hackbarth, and unanimously carried to return to open session. The room was reopened to the public.

Applications: a. Examination
i. Chloe Buckley
ii. Eric C. Gustin
iv. Olivia P. Stone

It was moved by Ms. Chun Fat, seconded by Mrs. Hackbarth, and unanimously carried to approve the applications of Drs. Buckley, Gustin and Stone pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

iii. Joseph J. Stafford III

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

b. Examination Waiver

None.

c. National Register

i. Brett Valette

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

d. Senior Psychologist

i. Marilyn R. Friesen

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

e. ABPP Diplomate

None.

f. CPQ

None.

g. Ratifications

None.

Legislation:

a. Senate Bill No. 2465, S.D. 2, H.D. 2 Relating to Continuing Education for Psychologists

Executive Officer Quiogue stated that the measure was enrolled to the Governor on April 16, 2014.

The Governor's deadline is July 8, 2014 to veto the measure. If the measure is not signed or vetoed by the Governor, it will become an Act.

Unfinished Business: None.

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New Business: None.

Correspondence: None.

Next Meeting: Friday, June 20, 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. Hashimoto, seconded by Ms. Chun Fat, and unanimously carried to adjourn the meeting at 2:00 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ Ahlani K. Quiogue
Ahlani K. Quiogue
Executive Officer

/s/ Faith Nishimura
Faith Nishimura
Secretary

AKQ:fn

5/28/14

Minutes approved as is.
 Minutes approved with changes; see minutes of June 20, 2014.