

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: June 20, 2014

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., Vice Chairperson
Rosemary Adam-Terem, Ph.D., Member
Brian B. Combs, Ph.D., Member
Lisa Chun Fat, Member
Frances P. Hackbarth, Member
Margo I. Peter, Psy.D., Member
Ahlani K. Quiogue, Executive Officer
Faith Nishimura, Secretary

Excused: Carol L. Nowak, Ph.D., Chairperson

Guests: Carol Fahy, PhD, Hawaii Psychological Association (“HPA”)
Chet Lesniak, PhD, Walden University Faculty, Kaiser Permanente Hilo
Psychologist

Call to Order: There being a quorum present, the meeting was called to order by Vice Chairperson Hashimoto at 1:35 p.m.

Approval of the Meeting Minutes: It was moved by Mrs. Hackbarth, seconded by Dr. Adam-Terem, and unanimously carried to approve the meeting minutes of the May 16, 2014 meeting with the following correction:

On page 2, under Applications, a. Examination, ii. Eric C. Gustin, should read as follows:

“Erin C. Gustin”

It was moved by Mrs. Hackbarth, seconded by Dr. Adam-Terem, and unanimously carried to approve the executive session minutes of the May 16, 2014 meeting as circulated.

Executive Officer Quiogue thanked Dr. Fahy for attending the meeting,

and indicated that the Board did not have any new business to discuss. She stated that the Board may be discussing at its July meeting possible statutory changes which may require revisions to its rules.

Dr. Fahy left the meeting room at 1:40 p.m.

Chet Lesniak, PhD introduced himself to the Board as faculty of Walden University and a Kaiser Permanente Hilo psychologist.

Dr. Lesniak left the meeting room at 1:42 p.m.

Additions/Revisions to Agenda:

It was moved by Mrs. Hackbarth, seconded by Ms. Chun Fat, and unanimously carried to add the following matters to the agenda:

6. Applications
 - b. Examination Waiver
 - ii. Sean Hodges
 - f. ii. National Register
 - a. Jonathan W. Gould

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 three (3) candidates who took the EPPP exam as of May 31, 2014; two (2) passed and one (1) failed.

Executive Session:

It was moved by Mrs. Hackbarth, seconded by Dr. Adam-Terem, 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.

EXECUTIVE SESSION

At 1:55 p.m., it was moved by Dr. Combs, seconded by Dr. Peter, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

- a. Examination

- i. Carrie J. Aigner
- ii. Daniel McAlinden

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

b. Examination Waiver

- i. Donna J. Ryngala
- ii. Sean Hodges

It was moved by Dr. Combs, seconded by Dr. Peter, and unanimously carried to approve the applications of Drs. Ryngala and Hodges 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. Examination Waiver

- a. Sarah M. Williams

It was moved by Dr. Peter, seconded by Dr. Adam-Terem, and unanimously carried to approve the application of Dr. Williams 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. National Register

- a. Jonathan W. Gould

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

Mrs. Hackbarth, and unanimously carried to approve the application of Dr. Gould pursuant to HRS § 465-7.

Unfinished Business: None.

New Business: None.

Correspondence: None.

Announcements: None.

Next Meeting: Friday, July 18, 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. Peter, seconded by Mrs. Hackbarth, 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

6/23/14

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