

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: September 19, 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., Chairperson
Carol L. Nowak, Ph.D., Vice Chairperson
Lisa Chun Fat, 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: Rosemary Adam-Terem, Ph.D., Member
Brian B. Combs, Ph.D., Member

Guests: Chet Lesniak, Ph.D., Walden University, Kaiser Permanente Big Island
Nicole Robello, applicant

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

Approval of the Meeting Minutes: It was moved by Dr. Nowak, seconded by Dr. Peter, and unanimously carried to approve the meeting minutes of the August 22, 2014 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 were two (2) candidates who took and failed the EPPP exam as of August 31, 2014.

Executive
Session:

It was moved by Dr. Nowak, seconded by Ms. Chun Fat, 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 1:45 p.m., it was moved by Dr. Nowak, seconded by Ms. Chun Fat, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

- i. Jennafer A. Bruchauser
- ii. Emily M. Hsu
- iii. Kynan E. Metoyer
- iv. Nicole M. Robello
- v. Tiffany A. Yamamoto

It was moved by Mr. Oliphant, seconded by Dr. Peter, and unanimously carried to approve the applications of Drs. Bruchauser, Hsu, Metoyer, Robello and Yamamoto pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

- i. Winnie O. Huynh

It was moved by Mr. Oliphant, seconded by Dr. Peter, and unanimously carried to approve the application of Dr. Huynh 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. National Register

a. Melanie V. Hsu

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

ii. Senior Psychologist

a. Carol S. Blum

b. Kenneth A. Delano

c. Brad G. Hawkins

It was moved by Dr. Peter, seconded by Ms. Chun Fat, and unanimously carried to ratify the approval of the applications of Drs. Blum, Delano and Hawkins pursuant to HRS § 465-7.

Old Business:

a. Prospective 2015 legislation regarding proposed amendments to Hawaii Revised Statutes Chapter 465

Executive Officer Ferrer informed members that she and Executive Officer Quiogue met with Alex Santiago, Executive Director of the Hawaii Psychological Association (“HPA”) to discuss legislation regarding proposed amendments to Hawaii Revised Statutes Chapter 465.

It was proposed to Mr. Santiago that HPA introduce proposed amendments to the 2015 legislation. Mr. Santiago agreed to discuss it at the HPA board meeting scheduled for September 19, 2014 and believed the board would be receptive to taking the lead.

b. Proposed amendments to Hawaii Administrative Rules Chapter 98

Members reviewed proposed amendments to Hawaii Administrative Rules Chapter 98 (“HAR”).

After discussion, the Board determined to approve the proposed amendments to HAR § 16-98-4(10) to read as follows:

Is not compensated for directing the individual [in the employ of the person being directed].

After discussion, the Board determined to approve the proposed amendments to HAR § 16-98-10(c)(5) to read as follows:

The applicant shall obtain a minimum of two hours per week of regularly scheduled, formal, on-site face-to-face individual supervision from the internship supervisor. On-site face-to-face supervision shall not include ~~the use of telecommunication devices,~~ classwork, case conferences, practicum experience, or other course-related experience;

After discussion, the Board determined to approve the proposed amendments to HAR § 16-98-11(b)(2) to read as follows:

The applicant shall complete a minimum of one hour per week of individual supervision that includes face-to-face contact with the post-doctoral supervisor. Face-to-face contact shall not include ~~the use of telecommunication devices,~~ classwork, case conferences, practicum experience, or other course related experience;

New Business: None.

Correspondence: None.

Next Meeting: Friday, October 31, 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 Mr. Oliphant, and unanimously carried to adjourn the meeting at 2:35 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

9/23/14

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