

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 19, 2015

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
Lisa Chun Fat, Member
Brian B. Combs, Ph.D., Member
Marty Oliphant, Member
May Ferrer, Executive Officer
Ahlani K. Quiogue, Executive Officer
John Molay, Deputy Attorney General
Faith Nishimura, Secretary
Napaporn Lam, Secretary

Excused: Margo I. Peter, Psy.D., Member

Guest: Dr. Nancy M. Sidun, Hawaii Psychological Association

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 Mr. Oliphant, seconded by Dr. Nowak, and unanimously carried to approve both the open session and executive session minutes of the May 15, 2015 meeting as circulated.

Additions/Revisions to Agenda: None.

Chairperson's Report: None.

Executive Officer's Report: Executive Officer Ferrer introduced John Molay to the members. He has replaced Shari Wong as the Board's Deputy Attorney General.

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 and passed the EPPP exam as of June 14, 2015.

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

Dr. Adam-Terem arrived at 1:41 p.m.

At 1:42 p.m., it was moved by Dr. Nowak, seconded by Mr. Oliphant, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

- i. Nino Lee Murray
- ii. Richard I. Ries

It was moved by Dr. Adam-Terem, seconded by Mr. Oliphant, and unanimously carried to approve the applications of Drs. Murray and Ries pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

- i. Diane E. Logan

It was moved by Ms. Chun Fat, seconded by Dr. Nowak, and unanimously carried to approve the applications of Dr. Logan pursuant to HRS §§ 465-7 and 465-10, and HAR §§ 16-98-9, 16-98-16, 16-98-23 and 16-98-25.

c. Senior Psychologist

None.

d. ABPP Diplomate

None.

- e. CPQ
None.
- f. NR
None.
- g. Ratifications
 - i. National Register
 - a. Roxana K. Andrews
 - b. Andrew L. Gold

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

Legislation:

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

This measure may be heard by either a Senate or House Committee during the 2016 legislative session as it is a carryover year.

Dr. Sidun indicated that Senator Baker will introduce a new measure at the next legislative session.

Executive Officer Quiogue suggested the Board approach Senator Baker with its latest draft for her review and possible introduction.

Executive Officer Ferrer will meet with Celia Suzuki, Licensing Administrator, to request approval to meet with Senator Baker.

Executive Officer Ferrer, Alex Santiago from HPA and one member of the Board would meet with Senator Baker if approved by the Division.

Members reviewed the proposed draft testimony and bill.

Discussion followed. The following was the consensus of the Board:

- In the preamble, any reference to the term “medical psychologists” be amended to “prescribing psychologists”.
- On page 14, lines 1-3 to read as follows:
“Prescribes only in consultation and collaboration with a

patient's physician of record; and"

- On page 14, lines 4-11 to read as follows:

"Consults with the patient's physician of record upon initiating, and reconsults prior to making changes to a medication treatment plan, including dosage adjustments or adding or discontinuing a medication; provided that the prescribing psychologist shall document the consultation in the patient's medical record."

Executive Officer Ferrer will consult with the Executive Officer for the Board of Nursing to determine if there have been any problems with advanced practice registered nurses who are granted prescriptive authority ("APRN Rx") in prescribing medication. Executive Officer Ferrer will also inquire whether the APRN Rx's have a collaborative agreement with a supervising physician.

New Business: None.

Correspondence: None.

Announcements: None.

Next Meeting: Friday, July 17, 2015
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. Combs, seconded by Dr. Nowak, and unanimously carried to adjourn the meeting at 2:23 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

7/2/15

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