

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: August 28, 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
Margo I. Peter, Psy.D, Member
May Ferrer, Executive Officer
John Molay, Deputy Attorney General
Faith Nishimura, Secretary

Guests: Jill Oliveira Gray, Ph.D., I Ola Lahui, Hawaii Psychological Association
Alex Santiago, Hawaii Psychological Association

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Hashimoto at 1:32 p.m.

The following agenda item was taken out of order.

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

Alex Santiago and Dr. Jill Oliveira Gray from the Hawaii Psychological Association ("HPA") were present to discuss House Bill No. 1072, H.D. 1.

Mr. Santiago indicated that House Speaker Souki will be the primary introducer during the 2015 legislative session and that Speaker Souki is willing to introduce the prescriptive authority measure to the House.

Mr. Santiago added that after some discussion between Senator Baker and Representative Belatti, there appeared to be agreement to utilize the current bill rather than to develop and introduce a new

bill.

Executive Officer Ferrer and Celia Suzuki, Professional and Vocational Licensing Branch Licensing Administrator met with Senator Baker, Representative Belatti, Mr. Santiago, Dr. Oliveira Gray on July 24, 2015 to discuss the following points that were raised by the Board with regard to the current measure for prescriptive authority. Dr. Oliveira Gray summarized these points:

- 1) Expertise on the Board by an individual with prescriptive authority is needed;
- 2) References to "medical psychologist" should be changed throughout the measure to "prescribing psychologists";
- 3) The level of oversight by medical physicians as currently prescribed in the bill appears counterproductive and may inhibit the prescribing psychologist's ability to adequately serve those in need of services; and
- 4) Psychologists with prescriptive authority privilege should be required to complete a minimum of eighteen (18) hours of acceptable CE, biennially, in addition to the current minimum of eighteen (18) hours.

Dr. Nowak arrived at the meeting at 1:39 p.m.

Dr. Oliveira Gray shared the following points that were discussed at the July 24, 2015 meeting:

- 1) It was determined that the degree convention name would be psychologist with prescriptive authority.
- 2) Recommended that the licensing oversight be under the Board.
- 3) Have an expert consultant with the Board in order to review applications. This consultant would have pharmacology expertise.
- 4) Review language regarding consultation and collaboration with a patient's physician of record and with the concurrence of that physician.

Dr. Oliveira Gray indicated that the draft includes language from Louisiana legislation.

Dr. Combs asked as to what kind of consultation is needed.
Dr. Oliveira Gray answered that the board needs to determine.

Dr. Oliveira Gray will review the Board of Nursing's APRN's statutes/rules regarding collaboration.

Dr. Peter suggested that the board's composition include a member that is a psychologist with an APRN with prescriptive authority

license. She also suggested that an advisory board be established.

Members discussed establishing a list of consultants that have the appropriate expertise.

Dr. Nowak suggested the list could be an official or unofficial list. The Board is looking to HPA to establish the list of consultants.

Mr. Santiago suggested that in the future, a board member with prescriptive authority should be on the Board. The Board's statutes would have to be revised by submitting a draft bill.

Mr. Santiago indicated that a committee report would be included in the law to establish intent. He also indicated that the ultimate language has to be determined and addressed by Senator Baker and Representative Belatti.

Mr. Santiago suggested that the Board's testimony of this measure include Board oversight. He also suggested that the Board's best course of action would be to testify that it be given the resources (i.e. additional staff) to oversee the administration of the license.

Dr. Peter asked if an advisory panel is established, may the Board ask for HPA's assistance for individuals that have already been trained. Mr. Santiago answered in the affirmative.

Dr. Oliveira Gray asked whether a separate certificate/license be issued.

Executive Officer Ferrer indicated that, in the example of nurses, separate certificates/licenses are not issued, but rather, the APRN Rx licensees have a special privilege in the Division's Licensing Branch database to indicate APRNs with prescriptive authority.

Dr. Oliveira Gray indicated that she would finalize the language of the draft bill by the Board's September meeting and send it via e-mail to Executive Officer Ferrer.

Dr. Oliveira Gray and Mr. Santiago left the meeting at 2:17 p.m.

Approval of the Meeting Minutes:

It was moved by Dr. Adam-Terem, seconded by Mr. Oliphant, and unanimously carried to approve both the open session and executive session minutes of the July 17, 2015 meeting as circulated.

Additions/Revisions to Agenda:

It was moved by Dr. Adam-Terem, seconded by Mr. Oliphant, and unanimously carried to delete the following matter from the agenda:

- 6. Applications
 - g. Ratifications
 - iii. Senior Psychologist
 - (a) Andrew A. Meyer

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 four (4) candidates who took and failed the EPPP exam as of July 19, 2015.

Executive Session: It was moved by Dr. Adam-Terem, seconded by Dr. Peter, and unanimously carried to enter into executive session at 2:22 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 2:51 p.m., it was moved by Mr. Oliphant, seconded by Ms. Chun Fat, and unanimously carried to return to open session. The room was reopened to the public.

Applications: a. Examination

- i. Dominique D. Bale
- ii. Michael D. Broadwell
- iii. Lisa C. Cavanagh
- v. Jonathan J.W. Mueller

It was moved by Dr. Combs, seconded by Dr. Nowak, and unanimously carried to approve the applications of Drs. Bale, Broadwell, Cavanagh and Mueller pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

iv. Danielle E. Lucia

It was moved by Mr. Oliphant, seconded by Dr. Peter, and unanimously carried to defer the application of Dr. Lucia pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

i. Alycia S. Barlow

It was moved by Dr. Combs, seconded by Dr. Peter, and unanimously carried to approve the application of Dr. Barlow 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. Jessica B. Hetrick-Cano

It was moved by Mr. Oliphant, seconded by Dr. Peter, and unanimously carried to defer the application of Dr. Hetrick-Cano 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

None.

f. NR

None.

g. Ratifications

i. Examination

a. Carey Ann N. Tanaka

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

ii. National Register

a. Jennifer A. Boisvert

b. Cecily Sakai

It was moved by Dr. Peter, seconded by Dr. Nowak, and unanimously carried to ratify the approval of the applications of

Drs. Boisvert and Sakai pursuant to HRS § 465-7.

New Business: None.

Correspondence: None.

Announcements: None.

Next Meeting: Friday, September 18, 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 Mr. Oliphant, seconded by Dr. Peter, and unanimously carried to adjourn the meeting at 2:54 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

9/11/15

[] Minutes approved as is.
[X] Minutes approved with changes; see minutes of September 18, 2015.