

**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 18, 2015

Time: 1:30 p.m.

Place: Queen Liliuokalani Conference Room  
King Kalakaua Building  
335 Merchant Street, 1<sup>st</sup> Floor  
Honolulu, Hawaii 96813

Present: Scott Hashimoto, J.D., Psy.D., Chairperson  
Brian B. Combs, Ph.D., Member  
Rosemary Adam-Terem, Ph.D., Member  
Marty Oliphant, Member  
Margo I. Peter, Psy.D, Member  
May Ferrer, Executive Officer  
John Molay, Deputy Attorney General (“DAG”)  
Faith Nishimura, Secretary

Excused: Lisa Chun Fat, Member  
Carol L. Nowak, Ph.D., Vice Chairperson

Guests: Alex Santiago, Hawaii Psychological Association

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Hashimoto at 1:34 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

Mr. Santiago clarified with members that HPA wants to be open and cooperative with the Board. He expressed his concerns over the level of detail in the Board’s August 28, 2015 open meeting minutes, indicating that legislative matters are very sensitive.

DAG Molay stated that the Board meeting minutes must disclose an accurate account of the meeting.

Mr. Oliphant indicated that the Board must conduct its meetings as governed by the Sunshine Law. DAG Molay supported this by indicating that in accordance with Hawaii Revised Statutes Chapter

92-9, the written minutes shall give a true reflection of the matters discussed at the meeting and the views of the participants.

DAG Molay advised members that they may either accept or not accept the August 28, 2015 meeting minutes as written. He further explained that if the Board does not accept the minutes as written, then it may vote on changes to the minutes.

Mr. Santiago stated that the August 28, 2015 minutes should have reflected that there was an understanding that the legislators would consider resurrecting the current measure in the committee or introduce a new bill.

He indicated that it was his understanding that Speaker Souki continues to be supportive of prescriptive authority.

Members discussed the following amendments to the Board's testimony should a bill be introduced in the 2016 legislative session:

After discussion, the August 28, 2015 meeting minutes will be corrected as follows:

On page 1, under Legislation, a. House Bill No. 1072, H.D. 1 Relating to Prescriptive Authority for Certain Psychologists, the second paragraph should read as follows:

"Mr. Santiago indicated that House Speaker Souki **was** the primary introducer during the 2015 legislative session and that Speaker Souki **may be** willing to introduce the prescriptive authority measure to the House."

On page 3, the third paragraph should read as follows:

"Dr. Nowak suggested the list could be an official or unofficial list."

On page 3, the third paragraph, first sentence, should read as follows:

"**Dr. Peter** suggested that in the future, a board member with prescriptive authority **could** be on the Board."

On page 3, the fourth paragraph, first sentence, should read as follows:

"Mr. Santiago indicated that a committee report **could** be included in the law to establish intent."

Mr. Santiago indicated that the rest of the minutes regarding legislation appeared fine.

Chairperson Hashimoto asked Mr. Santiago if he would like to proceed with a discussion of the board's proposed changes to the current measure. Mr. Santiago declined.

Mr. Santiago left the meeting at 2:15 p.m.

Approval of the Meeting Minutes:

It was moved by Dr. Adam-Terem, seconded by Mr. Oliphant, and unanimously carried to approve the open session minutes of the August 28, 2015 meeting with the following corrections:

On page 1, under Legislation, a. House Bill No. 1072, H.D. 1 Relating to Prescriptive Authority for Certain Psychologists, the second paragraph should read as follows:

"Mr. Santiago indicated that House Speaker Souki **was** the primary introducer during the 2015 legislative session and that Speaker Souki **may be** willing to introduce the prescriptive authority measure to the House.

On page 3, the second paragraph should read as follows:

"Dr. Nowak suggested the list could be an official or unofficial list."

On page 3, the third paragraph, first sentence, should read as follows:

"**Dr. Peter** suggested that in the future, a board member with prescriptive authority **could** be on the Board."

On page 3, the fourth paragraph, first sentence, should read as follows:

"Mr. Santiago indicated that a committee report **could** be included in the law to establish intent."

It was moved by Dr. Adam-Terem, seconded by Mr. Oliphant, and unanimously carried to approve the executive session minutes of the August 28, 2015 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 was one (1) candidate who took and failed the EPPP exam as of September 6, 2015.

Executive  
Session:

It was moved by Mr. Oliphant, seconded by Dr. Adam-Terem, and unanimously carried to enter into executive session at 2:23 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 2:38 p.m., it was moved by Mr. Oliphant, seconded by Dr. Combs, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

- i. Katlyn M. Hale
- ii. Joshua L. Medjuck
- iii. Rayna M. Yamada
- v. Lauren K. Yoshida

It was moved by Mr. Oliphant, seconded by Dr. Combs, and unanimously carried to approve the applications of Drs. Hale, Medjuck, Yamada and Yoshida pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

- i. Therese M. Korth
- ii. Amelia Kotte

It was moved by Dr. Adam-Terem, seconded by Dr. Combs, and unanimously carried to approve the application of Drs. Korth and Kotte 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

None.

New Business: None.

Correspondence: The Board received an inquiry from Dr. Larissa Cordeira dated September 10, 2015 requesting the Board's informal opinion on creating a post-doctoral position for herself in a private practice under the supervision of a Hawaii licensed psychologist.

While the Board appreciated the notification from Dr. Cordeira, letters of direction/supervision must only be submitted on behalf of psychological assistants that are receiving direction/supervision, and not individuals receiving direction/supervision during the accumulation of postdoctoral hours.

Announcements: None.

Next Meeting: Friday, October 16, 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 Mr. Oliphant, and unanimously carried to adjourn the meeting at 3:04 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

10/2/15

Minutes approved as is.  
 Minutes approved with changes; see minutes of \_\_\_\_\_.