

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: February 19, 2016
- 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
Brian B. Combs, Ph.D., Member
Marty Oliphant, Member
Margo I. Peter, Psy.D., Member
Lisa Chun Fat, Member
May Ferrer, Executive Officer
Susan Reyes, Secretary
- Excused: Shari J. Wong, Deputy Attorney General ("DAG")
- Guests: Lei Fukumura, Special Deputy Attorney General ("SDAG")
Leslie Baunach, President of Hawaii Association of School Psychology
- Call to Order: There being a quorum present, the meeting was called to order by Chairperson Hashimoto at 1:33 p.m.
- Approval of the Meeting Minutes: It was moved by Dr. Peter, seconded by Dr. Combs, and unanimously carried to approve the open session and executive session minutes of the January 22, 2016 meeting, as circulated.
- Dr. Adam-Terem arrived at the meeting at 1:38 p.m.
- Additions/Revisions to Agenda: It was moved by Dr. Peter, seconded by Ms. Chun Fat, and unanimously carried to add the following to the agenda:
10. Correspondence
 - a. Ginger Mayehara.

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 January 31, 2016.

Dr. Nowak arrived at the meeting at 1:45 p .m.

Chapter 91, HRS

Chairperson Hashimoto called for a recess from the Board's meeting at 1:48 p.m. to discuss and deliberate on the following adjudicatory matter pursuant to HRS Chapter 91.

- a. In the Matter of the Psychologist License of Jacqueline G. Brittain; PSY 2015-21-L

After discussion, it was moved by Dr. Adam-Terem, seconded by Dr. Peter, and unanimously carried to accept the Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order in the above case.

The following agenda item was taken out of order.

Legislation

- b. House Bill (HB) 1937/Senate Bill (SB) 2612, Relating to School Psychologists

Ms. Baunach addressed the Board regarding HB1937, HD1 and its companion bill, SB2612, Relating to School Psychologists. She stressed the importance of the bills and the intent of the measures to protect the public by regulating the practice of school psychologists. Ms. Baunach stated that currently, Hawaii is the only state that does not credential or license school psychologists. She indicated that if an individual is not already licensed as a school psychologist in another jurisdiction, it can take up to 6 months from the time a school psychologist applies for a position with the Hawaii DOE to the time they are hired. She stated that applications are reviewed by the DOE HR department and the process is a lengthy one, requiring screening of transcripts, internship, experience, etc.

Following a review of the bill and further discussion with Ms. Baunach including concerns about where services are delivered as well as the scope of training of school psychologists, the Board indicated its support of the bill with comments that the measure include requirements for continuing education.

Executive Session:

It was moved by Dr. Combs, seconded by Dr. Adam-Terem, and unanimously carried to enter into executive session at 2:50 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 2:57 p.m., it was moved by Dr. Adam-Terem, seconded by Dr. Peter, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

- i. Fern E. Davis
- ii. Katherine A. Knezek May
- iii. Sarah E. Skelton

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

b. Examination Waiver

- i. Stacey L. Richardson

It was moved by Mr. Oliphant, seconded by Ms. Chun Fat, and unanimously carried to approve the application of Dr. Richardson 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. National Register

a. Gina L. Reyes

It was moved by Dr. Combs, seconded by Dr. Adam-Terem, and unanimously carried to ratify the approval of the application of Dr. Reyes pursuant to HRS § 465-7.

Legislation:

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

After discussion, the Board determined to strongly support the proposed measure.

c. SB 3041/HB 2233 – Relating to Health Care

Board deferred discussion on this bill until the next meeting.

New Business:

None.

Correspondence:

a. Members reviewed an email from Ginger Mayehara dated January 25, 2016 regarding doctoral program courses offered by California Southern University.

Announcements:

None.

Next Meeting: Friday, March 18, 2016
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 3:20 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ May Ferrer _____
May Ferrer
Executive Officer

/s/ Susan Reyes _____
Susan Reyes
Secretary

MF:sr

3/3/16

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