

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: May 20, 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
Margo I. Peter, Psy.D., Member
Rosemary Adam-Terem, Ph.D., Member
Brian B. Combs, Ph.D., Member
Shari J. Wong, Esq., Deputy Attorney General (“DAG”)
Mana Moriarty, Esq., Deputy Attorney General (“DAG”)
May Ferrer, Executive Officer
Susan Reyes, Secretary

Excused: Marty Oliphant, Member
Lisa Chun Fat, Member

Guests: Sherry Sutherland-Choy, Psy.D., APRN-Rx

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.

Chairperson's Report:

a. Election of officers for the Board

The floor was opened for nominations for the office of Chairperson. Dr. Peter nominated Dr. Adam-Terem for Chairperson. The nomination was seconded by Dr. Nowak. Dr. Adam-Terem was elected Chairperson by acclamation.

The floor was opened for nominations for the office of Vice Chairperson. Dr. Nowak nominated Dr. Combs for Vice Chairperson. The nomination was seconded by Dr. Peter. Dr. Combs was elected Vice Chairperson by acclamation.

Approval of the Meeting Minutes: It was moved by Dr. Peter, seconded by, Dr. Nowak, and unanimously carried to approve the open session and executive session minutes of the April 15, 2016 meeting, as circulated.

Additions/Revisions to Agenda: None.

Executive Officer's Report: a. Record of Candidates Examined: For the Examination for Professional Practice in Psychology (EPPP)

Executive Officer Ferrer reported that during the period of April 17, 2016 through May 14, 2016, there was one (1) candidate who took the EPPP exam and failed.

Executive Session: It was moved by Dr. Peter, seconded by Dr. Nowak, and unanimously carried to enter into executive session at 1:39 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 1:40 p.m., it was moved by Dr. Nowak, seconded by Dr. Peter, and unanimously carried to return to open session. The room was reopened to the public.

Applications: a. Examination

i. Robert Sean Bannon

It was moved by Dr. Peter, seconded by Dr. Nowak, and unanimously carried to approve the application of Dr. Bannon pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

None

c. CPQ

None

d. NR

None

e. Ratifications

None

Announcements:

a. Disclosure of Financial Interests

The EO reminded the members of their responsibility to comply with the State Ethics Code by filing an annual Disclosure of Financial Interests with the Hawaii State Ethics Commission. Filers are required to file the “long form” (D-201) in even-numbered years and may use a “short form” (D-103A) in odd-numbered years.

b. A Brief History of the Competency Movement in Psychology (ASPPB)

Dr. Adam-Terem brought to the Board’s attention the topic of the EPPP Step 2, which was briefly discussed at the last Board meeting on April 15, 2016.

Dr. Adam-Terem will look further into getting more information and present it at the next meeting.

c. Dr. Hashimoto announced that this is the last meeting Dr. Nowak will be attending and wanted to thank Dr. Nowak for her commitment to the Board and providing public service.

Dr. Nowak left the meeting at 1:57 p.m.

Next Meeting: Friday, June 17, 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 Dr. Peter, seconded by Dr. Combs, and unanimously carried to adjourn the meeting at 1:59 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

5/31/16

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