## **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 17, 2016

<u>Time</u>: 1:30 p.m.

Place: Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, 1<sup>st</sup> Floor Honolulu, Hawaii 96813

<u>Present:</u> Brian B. Combs, Ph.D., Vice Chairperson

Scott Hashimoto, J.D., Psy.D., Member

Margo I. Peter, Psy.D., Member

Marty Oliphant, Member Lisa Chun Fat, Member

Mana Moriarty, Esq. Deputy Attorney General ("DAG")

May Ferrer, Executive Officer Susan Reyes, Secretary

Excused: Rosemary Adam-Terem, Ph.D., Chairperson

Carol L. Nowak, Ph.D., Member

Guest: Lei Fukumura, Special Deputy Attorney General ("SDAG")

Call to Order: There being a quorum present, the meeting was called to order by Vice

Chairperson Combs at 1:30 p.m.

Approval of the 
It was moved by Dr. Hashimoto, seconded by Dr. Peter, and

Meeting Minutes: unanimously carried to approve the open session and executive session

minutes of the May 20, 2016 meeting, as circulated.

Additions/Revisions

to Agenda:

It was moved by Dr. Hashimoto, seconded by Mr. Oliphant, and unanimously carried to add/revise the following to the agenda:

Addition is as follows:

6. b. In the Matter of the License to Practice Psychology of Leonard D. Bergantino; PSY 2015-10-L

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- 8. New Business
  - a. License Renewal Application
    - i. Richard I. Ries, Psy.D.
  - b. License Reactivation Application
    - i. Daniel LeGoff, Ph.D.

Revisions are as follows:

- 7. e. CPQ
  - g. Ratifications
    - i. National Register
      - a. Paul Andrew White

Chairperson's Report:

a. None.

a.

Executive Officer's Report:

Record of Candidates Examined: For the Examination for Professional Practice in Psychology (EPPP)

Executive Officer Ferrer reported that during the period of May 15, 2016 through June 11, 2016, there were four (4) candidates who took the EPPP exam of which one (1) passed and three (3) failed.

<u>Chapter 91, HRS.</u> Adjudicatory Matters: Vice Chairperson Combs called for a recess from the Board's meeting at 1:40 p.m. to discuss and deliberate on the following adjudicatory matters pursuant to HRS Chapter 91.

a. <u>In the Matter of the Psychologist License of Erin C. Gustin;</u> PSY 2016-4-L

After discussion, it was moved by Dr. Peter, seconded by Dr. Hashimoto, 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.

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> b. <u>In the Matter of the License to Practice Psychology of Leonard D.</u> Bergantino; PSY-2015-10-L

> > After discussion, it was moved by Dr. Hashimoto, seconded by Mr. Oliphant, and unanimously carried to accept the Board's Order Remanding Matter to the Hearings Officer for Clarification.

Following the Board's review, deliberation and decision in these matters, pursuant to Chapter 91, HRS, Vice Chairperson Combs announced that the Board was reconvening to its open meeting at 1:48 p.m.

SDAG Fukumura left the meeting at 1:48 p.m.

# Executive Session:

It was moved by Ms. Chun Fat, seconded by Mr. Oliphant and unanimously carried to enter into executive session at 1:48 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 1:55 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. Amelia Borofsky
- ii. Lacey Ann fink
- iii. Lewis Martin Pulley

It was moved by Dr. Peter, seconded by Hashimoto, and unanimously carried to approve the applications of Drs. Borofsky, Fink and Pulley pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

# b. Examination Waver

- i. Lauren Justine Glamb
- ii. Elizabeth Knapp Schall

It was moved by Ms. Chun Fat, seconded by Dr. Peter, and unanimously carried to approve the applications of Drs. Glamb and Schall pursuant to HRS § 465-7 and 465-10 and HAR §§ 16-98-9 and 16-98-16, 16-98-23, 16-98-25 and 16-98-30.

c. <u>Senior Psychologist</u>

None.

d. <u>ABPP Diplomate</u>

None.

e. CPQ

None.

f. NR

None.

#### g. Ratifications

## i. Paul Andrew White

It was moved by Mr. Oliphant, seconded by Dr. Hashimoto, and unanimously carried to ratify the approval of the application of Dr. White pursuant to HRS § 465-7.

Executive Session:

It was moved by Dr. Hashimoto, seconded by Mr. Oliphant and unanimously carried to enter into executive session at 1:57 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.

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#### **EXECUTIVE SESSION**

At 2:20 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.

## New Business: a. License Renewal Application

# i. Richard I. Ries, Psy.D.

The Board reviewed and considered all of the records and files of Dr. Ries' application and information received from him as well as from other organizations concerning the above-referenced matter. After due consideration of this information, it was moved by Dr. Peter, seconded by Mr. Oliphant, and unanimously carried to approve the license renewal application of Dr. Ries, pursuant to HRS § 465-7, 465-11, and HAR §§ 16-98-8 and 16-98-9.

# b. <u>Daniel LeGoff, Ph.D.</u>

Two members recused themselves from participating in any decision regarding Dr. LeGoff's reactivation application. The Chair announced that the Board would defer action on Dr. LeGoff's reactivation application until the next Board meeting.

## Announcements: a. Volunteers for ASPPB

It was moved by Dr. Hashimoto, seconded by Mr. Oliphant, and unanimously carried to defer this matter until the next meeting.

Next Meeting: Friday, July 8, 2016

1:30 p.m.

Queen Liliuokalani Conference Room

King Kalakaua Building 335 Merchant Street, 1<sup>st</sup> Floor Honolulu, Hawaii 96813 Minutes of the June 17, 2016 Meeting
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Adjournment: There being no further business to discuss, it was moved by Dr. Peter, seconded by Ms. Chun Fat, and unanimously carried to adjourn the meeting at 2:30 p.m.

Reviewed and approved by: Taken and recorded by:

/s/May Ferrer
May Ferrer
Susan Reyes
Executive Officer
Secretary

MF:sr

Board of Psychology

6/24/16

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