

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: July 8, 2016

Time: 1:30 p.m.

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

Present: Rosemary Adam-Terem, Ph.D., Chairperson
Brian B. Combs, Ph.D., Vice Chairperson
Scott Hashimoto, J.D., Psy.D., Member
Sherry Sutherland-Choy, Psy.D., APRN-Rx Member
Mana Moriarty, Esq. Deputy Attorney General (“DAG”)
May Ferrer, Executive Officer
Susan Reyes, Secretary

Excused: Marty Oliphant, Member
Lisa Chun Fat, Member

Guest: None.

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Adam-Terem at 1:37 p.m.

The following agenda item was taken out of order.

New Business: a. Role of Attorney General

DAG Moriarty provided information to the members regarding the role of a Deputy Attorney General and explained information about Hawaii’s Sunshine Law (Part I of Chapter 92, HRS).

Approval of the Meeting Minutes: It was moved by Dr. Hashimoto, seconded by Dr. Combs, and unanimously carried to approve the open session minutes and to defer the executive session minutes of the June 17, 2016 meeting, as circulated.

Additions/Revisions
to Agenda:

It was moved by Dr. Hashimoto, seconded by Dr. Combs, and unanimously carried to add the following to the agenda:

Addition is as follows:

7. Applications

g. Ratifications

i. ABPP Diplomate

a. Allison Clark

Revision is as follows:

7. Applications

d. ABPP Diplomate

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 during the period of June 12, 2016 through July 2, 2016, there were six (6) candidates who took the EPPP exam of which three (3) passed and three (3) failed.

Legislation:

a. House Bill 1072, H.D. 1, S.D. 1 Relating to Prescriptive Authority for Certain Psychologists

The Executive Officer shared feedback received from the Hawaii Psychological Association (HPA) on the final result of HB 1072, H.D. 1, S.D. 1 during the 2016 Legislative Session.

Executive Session:

It was moved by Dr. Hashimoto, seconded by Dr. Combs, and unanimously carried to enter into executive session at 2:10 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 2:27 p.m., it was moved by Dr. Hashimoto, seconded by Dr. Sutherland-Choy, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

i. Ingrid E. Wilson

It was moved by Dr. Combs, seconded by Dr. Hashimoto, and unanimously carried to defer the application of Dr. Wilson pursuant to HRS § 465-7 and Hawaii Administrative Rules ("HAR") §§ 16-98-8 and 16-98-9.

b. Examination Waiver

i. Ayako Sakuragi

It was moved by Dr. Hashimoto, seconded by Dr. Combs, and unanimously carried to approve the application of Dr. Sakuragi 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. ABPP Diplomate

a. Allison Clark

It was moved by Dr. Hashimoto, seconded by Dr. Sutherland-Choy, and unanimously carried to approve the application of Dr. Clark pursuant to HRS § 465-7.

h. Applicant for License Reactivation

i. Daniel LeGoff, Ph. D.

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.

i. Temporary Permit

i. William K. Sutton

It was moved by Dr. Hashimoto, seconded by Dr. Combs, and unanimously carried to defer the application of Dr. Sutton pursuant to HRS §§ 465-7 and 465-9 and HAR §§ 16-98-16 and 16-98-25.

Correspondence: None.

Announcements: a. Volunteers for ASPPB

Executive Officer Ferrer informed members that ASPPB is seeking volunteers for its various committees. Members can go to ASPPB.net for additional information.

Next Meeting: Friday, August 12, 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. Hashimoto, seconded by Dr. Sutherland-Choy, and unanimously carried to adjourn the meeting at 2:43 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

07/20/16

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