

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: August 12, 2016

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
Lisa Chun Fat, Member
Marty Oliphant, Member
Mana Moriarty, Esq. Deputy Attorney General ("DAG")
May Ferrer, Executive Officer

Excused: Susan Reyes, Secretary

Guest: None.

Call to Order: There being a quorum present, the meeting was called to order by Dr. Combs at 1:42 p.m.

Approval of the Meeting Minutes: It was moved by Ms. Chun Fat, seconded by Dr. Sutherland-Choy, and unanimously carried to approve the July 8, 2016 minutes and the June 17, 2016 executive session minutes, as circulated.

Additions/Revisions 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 during the period of July 3, 2016 through August 6, 2016, there were six (6) candidates who took the EPPP exam of which five (5) passed and one (1) failed.

Executive Session: It was moved by Mr. Oliphant, seconded by Dr. Sutherland-Choy, and unanimously carried to enter into executive session at 1:45 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.

Dr. Adam-Terem arrived at the meeting at 2:05 p.m.

EXECUTIVE SESSION

At 3:00 p.m., it was moved by Ms. Chun Fat, seconded by Dr. Hashimoto, and unanimously carried to return to open session. The room was reopened to the public.

Applications: a. Examination

- i. Jennifer Apato
- ii. Kimberlee Kunichika
- iii. Danielle Lucia
- iv. Nora Marchetta-Ryan
- v. Maribel Padua
- vi. Gigi Servis
- vii. Ingrid E. Wilson

It was moved by Dr. Hashimoto, seconded by Ms. Chun Fat, and unanimously carried to approve the applications of Drs. Apato, Kunichika, Marchetta-Ryan, Padua, Servis, and Wilson pursuant to HRS §465-7 and Hawaii Administrative Rules ("HAR") §§ 16-98-8 and 16-98-9.

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

b. Examination Waiver

i. Ashley Lynch

It was moved by Dr. Hashimoto, seconded by Dr. Sutherland-Choy, and unanimously carried to approve the application of Dr. Lynch 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. Senior Psychologist

a. Welli Weiss

ii. National Register

- a. Desiree Cabinte
- b. Lisa Isaac
- c. David Schafer

It was moved by Mr. Oliphant, seconded by Dr. Hashimoto, and unanimously carried to approve the applications of Drs. Weiss, Cabinte, Isaac and Schafer pursuant to HRS § 465-7.

h. Applicant for License Reactivation

i. Daniel LeGoff, Ph. D.

It was moved by Dr. Hashimoto, seconded by Mr. Oliphant, and unanimously carried to deny the application of Dr. LeGoff pursuant to HRS §§465-13(a)(1), 465-13(a)(3), 465-13(a)(4), 465-13(a)(7), 465-13(a)(16), 465-13(a)(19), and 465-13(a)(20).

i. Temporary Permit

None.

New Business:

a. Question Regarding Executive Session

DAG Moriarty responded to a question that was posed by a Board member after a discussion at the July 8, 2016 Board meeting about Hawaii's Sunshine Law (Part I of Chapter 92, HRS).

Correspondence:

None.

Announcements:

The Executive Officer reminded the Board of the Board/Commission Member Orientation on Tuesday, August 30, 2016 from 8:30 a.m. - 12:30 a.m. at the State Capitol Auditorium.

Next Meeting:

Friday, September 16, 2016
1:30p.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. Sutherland-Choy, and unanimously carried to adjourn the meeting at 3:32 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ May Ferrer

May Ferrer
Executive Officer

/s/ May Ferrer

May Ferrer
Executive Officer

MF:sr

9/8/16

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