

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: September 16, 2016

Time: 1:30 p.m.

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

Present: 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
Susan Reyes, Secretary

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

Guest: Dr. Jill Oliveira Gray, I Ola La Hui

Call to Order: There being a quorum present, the meeting was called to order by Acting Vice Chairperson Combs at 1:30 p.m.

Approval of the Meeting Minutes: Dr. Combs requested a motion to approve the meeting minutes.

Executive Session: It was moved by Dr. Hashimoto, seconded by Mr. Oliphant, and unanimously carried to enter into executive session at 1:33 p.m., 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 in connection with the August 12, 2016 Executive Session minutes regarding Dr. Daniel LeGoff.

EXECUTIVE SESSION

At 1:39 p.m., it was moved by Dr. Hashimoto, seconded by Mr. Oliphant, and unanimously carried to return to open session.

It was moved by Dr. Hashimoto, seconded by Ms. Chun Fat, and unanimously carried to approve the August 12, 2016 open session minutes, as circulated and the executive session minutes, as amended.

Additions/Revisions: Executive Officer Ferrer suggested an addition to the agenda: Dr. Jill Oliveira Gray making a presentation to the Board about legislation concerning prescriptive authority for psychologists, including HB1072, HD1, SD1 (Reg. Sess. 2015).

Executive Session: It was moved by Dr. Hashimoto, seconded by Mr. Oliphant, and unanimously carried to enter into executive session at 1:42 p.m. 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 in connection with the proposed addition to the agenda.

EXECUTIVE SESSION

At 1:48 p.m., it was moved by Dr. Hashimoto, seconded by Mr. Oliphant, and unanimously carried to return to open session. The room was reopened to the public.

Dr. Jill Oliveira Gray's presentation was deferred to a later date. Dr. Jill Oliveira Gray left the meeting at 1:50 p.m.

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

Revisions are as follows:

6. a. Examination
 - vii. **Patricia Watson**
- b. Examination Waiver

Additions are as follows:

- g. Ratifications
 - ii. Senior Psychologist
 - b. **Julie Wildman**
 - iii. CPQ

iv. National Register

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 August 7, 2016 through September 10, 2016, there were four (4) candidates who took the EPPP exam of which one (1) passed and one (3) failed.

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.

EXECUTIVE SESSION

At 3:05 p.m., it was moved by Mr. Oliphant, seconded by Dr. Hashimoto, and unanimously carried to return to open session. The room was reopened to the public.

Applications: a. Examination

- i. Julie Bazzo
- ii. Kristina Seymour
- iii. Brittany Best-Garverick
- iv. Nikita Hay
- v. Suzanne Hunting
- vi. Katrina Moss
- vii. Patricia Watson

It was moved by Mr. Oliphant, seconded by Dr. Hashimoto, and unanimously carried to approve the applications of Drs. Bazzo, Seymour, Best-Garverick, Moss, and Watson 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 Mr. Oliphant, and unanimously carried to defer the applications of Drs. Hay and Hunting pursuant to HRS § 465-7 and Hawaii Administrative Rules (“HAR”) §§ 16-98-8 and 16-98-9.

b. Examination Waiver

None.

c. Senior Psychologist

None

d. ABPP Diplomate

None.

e. CPO

None.

f. NR

None.

g. Ratifications

i. Examination

a. Danielle Lucia

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

ii. Senior Psychologist

a. Pamela Roman

b. Julie Wildman

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

iii. CPO

- a. Robert Azrak

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

iv. National Register

- a. Shiloh Jordan
b. Jennifer Swensen

It was moved by Dr. Hashimoto, seconded by Mr. Oliphant, and unanimously carried to approve the applications of Drs. Jordan and Swenson 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 direct the Executive Officer to send a letter to Dr. LeGoff, informing him of the following: 1) that his reactivation application had been misplaced; 2) to rescind the Board's prior denial of his application; 3) to invite Dr. LeGoff to resubmit a reactivation application for the Board's reconsideration; and 4) to request Dr. LeGoff to address the issue regarding the decision of the Nova Scotia Board of Examiners in Psychology.

i. Temporary Permit

None.

Correspondence: None.

Announcements: The Executive Officer informed the members that she will be out of the office from September 21 – October 17, 2016.

Next Meeting: Friday, October 21, 2016
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Vice Chairperson Combs announced the next meeting as October 21, 2016. But, because Drs. Hashimoto and Adam-Terem and Mr. Oliphant are unable to attend this meeting, the Board decided on October 28, 2016 for the next meeting date.

Adjournment: There being no further business to discuss, it was moved by Dr. Hashimoto, seconded by Mr. Oliphant, and unanimously carried to adjourn the meeting at 3:09 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

10/17/16

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