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:	January 20, 2017
<u>Time</u> :	1:30 p.m.
<u>Place</u> :	Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, 1 st Floor Honolulu, Hawaii 96813
<u>Present</u> :	Rosemary Adam-Terem, Ph.D., Chairperson Scott Hashimoto, J.D., Psy.D., Member Sherry Sutherland-Choy, Psy.D., Member Lisa Chun Fat, Member Marty Oliphant, Member Mana Moriarty, Esq. Deputy Attorney General ("DAG") May Ferrer, Executive Officer ("EO") Susan Reyes, Secretary
Excused:	None.
<u>Guests</u> :	Apostolis Amaxopoulos, applicant Nikita Hay, applicant Andrea Hiura, applicant Erin Ogawa, applicant Michael Reilly, applicant Janet Thomas, applicant
Call to Order:	There being a quorum present, the meeting was called to order by Chairperson Adam-Terem at 1:30 p.m.
Approval of the Meeting Minutes:	It was moved by Dr. Hashimoto, seconded by Dr. Sutherland-Choy, and unanimously carried to approve the open session and executive session minutes of the November 18, 2016 meeting, as circulated.
<u>Chairperson's</u> <u>Report</u> :	None.
Election of	The floor was opened for nominations for the office of Vice Chairperson. Dr. Hashimoto nominated Dr. Sherry Sutherland-Choy for Vice Chairperson. The nomination was seconded by Ms. Chun Fat.

Dr. Sherry Sutherland-Choy was elected Vice Chairperson by acclamation.

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 November 13, 2016 through January 14, 2017, there were seven (7) candidates who took the EPPP exam of which zero (0) passed and seven (7) failed.

Executive Officer Ferrer proposed the following revisions to the agenda:

 Add Janine Holstein to the list of Applications by Examination

It was moved by Dr. Hashimoto, seconded by Mr. Oliphant and unanimously carried to add Dr. Holstein's application to the agenda.

 <u>Remove Stephanie Holland from the list of Applications by</u> <u>Examination Waiver</u>

It was moved by Dr. Hashimoto, seconded by Dr. Sutherland-Choy, and unanimously carried to remove Dr. Holland's application from the agenda.

 <u>Remove Ronald Roberts from the list of National Register</u> (NR)/Certificate of Professional Qualification in Psychology (CPQ).

It was moved by Dr. Hashimoto, seconded by Ms. Chun Fat, and unanimously carried to remove Dr. Roberts' application from the agenda.

Legislation:

a. <u>House Bill No. 1072, H.D. 1 Relating to Prescriptive Authority for</u> <u>Certain Psychologists</u>

Executive Officer Ferrer informed the Board that HPA is continuing its work on a draft of the measure for the Board's review and consideration. There was no further discussion on the matter.

ExecutiveIt was moved by Ms. Chun Fat, seconded by Mr. Oliphant, and
unanimously carried to enter into executive session at 1:37 p.m. to
consider and evaluate personal information relating to individuals

applying for professional or vocational licenses in accordance with Hawaii Revised Statutes §92-5(a)(1), and to consult with the board's attorney on questions and issues pertaining to the Board's powers, duties, immunities and liabilities in accordance with Hawaii Revised Statutes §92-5(a)(4).

EXECUTIVE SESSION

<u>Recess</u>: Chairperson Adam-Terem called for a brief recess at 1:53 p.m. The meeting reconvened at 1:57 p.m.

At 2:18 p.m., it was moved by Dr. Hashimoto, seconded by Ms. Chun Fat, and unanimously carried to return to open session. The room was reopened to the public and the guests returned to the room.

Applications: a. Examination

- i. Nikita Hay
- ii. Suzanne Hunting
- iii. Janet Thomas
- iv. Marcin Bury
- v. Lisa Garcia
- vi. Erin Ogawa
- vii. Heather O'Brien
- viii. Andrea Hiura
- ix. Tara McGuire
- x. Apostolis Amaxopoulos
- xi. Jenna Pierce
- xii. Michael Reilly
- xiii. Janine Holstein

It was moved by Mr. Oliphant and seconded by Dr. Sutherland-Choy, to approve the applications of Drs. Hay, Thomas, Ogawa, O'Brien, Hiura, McGuire, Amaxopoulos, Pierce, Reilly, and Holstein pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

The guests were congratulated on their approved applications and left the room.

Dr. Hashimoto recused himself from the decision regarding the application of Suzanne Hunting.

It was moved by Mr. Oliphant and seconded by Dr. Sutherland-Choy to approve the application of Dr. Hunting pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9. The motion carried with none voting no.

Dr. Sutherland-Choy recused herself from the decision regarding the applications of Marcin Bury and Lisa Garcia.

It was moved by Dr. Hashimoto and seconded by Mr. Oliphant to approve the applications of Drs. Bury and Garcia pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9. The motion carried with none voting no.

ExecutiveIt was moved by Dr. Hashimoto, seconded by Ms. Chun Fat, and
unanimously carried to enter into executive session at 2:20 p.m. to
consider and evaluate personal information relating to individuals
applying for professional or vocational licenses in accordance with Hawaii
Revised Statutes §92-5(a)(1), and to consult with the board's attorney on
questions and issues pertaining to the Board's powers, duties, immunities
and liabilities in accordance with Hawaii Revised Statutes §92-5(a)(4).

EXECUTIVE SESSION

At 2:31 p.m., it was moved by Ms. Chun Fat, seconded by Mr. Oliphant, and unanimously carried to return to open session. The room was reopened to the public.

- b. Examination Waiver
 - i. Rachel Baek

It was moved by Dr. Hashimoto, seconded by Dr. Sutherland-Choy, and unanimously carried to approve the application of Dr. Baek pursuant to HRS §§ 465-7, 465-10, and HAR §§ 16-98-9, 16-98-23, and 16-98-25.

ii. Kaleigh Flanagan

It was noted that, as Dr. Flanagan is not currently licensed in any other jurisdiction, his pathway of licensure should have been by examination versus examination waiver, pursuant to section 465-10, HRS.

It was moved by Dr. Sutherland-Choy, seconded by Dr. Hashimoto, and unanimously carried to approve Dr. Flanagan for examination pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

iii. Akihiko Masuda

The Board deferred action on the application of Dr. Masuda pending receipt of supporting documentation.

Session:

- Ratifications C.
 - i. Senior Psychologist
 - Rodger Meinz a.

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

- ii. National Register (NR)/Certificate of Professional Qualification in Psychology (CPQ)
 - a. Andrew Bertagnolli
 - b. Daniel Nead

It was moved by Mr. Oliphant, seconded by Ms. Chun Fat, and unanimously carried to approve the applications of Drs. Bertagnolli and Nead pursuant to HRS § 465-7.

It was moved by Mr. Oliphant, seconded by Ms. Chun Fat, and Executive unanimously carried to enter into executive session at 2:50 p.m. to consider and evaluate personal information relating to individuals applying for professional or vocational licenses in accordance with Hawaii Revised Statutes §92-5(a)(1), and to consult with the board's attorney on questions and issues pertaining to the Board's powers, duties, immunities and liabilities in accordance with Hawaii Revised Statutes §92-5(a)(4).

EXECUTIVE SESSION

At 3:26 p.m., it was moved by Dr. Hashimoto, seconded by Ms. Chun Fat, and unanimously carried to return to open session. The room was reopened to the public.

- d. Applicant for License Reactivation
 - Daniel LeGoff a.

Dr. Adam-Terem recused herself from participating in any decision regarding this individual's application.

It was moved by Dr. Hashimoto and seconded by Ms. Chun Fat to deny the application of Dr. LeGoff pursuant to HRS §§436B-19(2), 436B-19(4), 436B-19(8), 436B-19(15), 465-13(a)(1), and 465(a)(19). The motion carried with none voting no. Dr. Adam-Terem did not participate in the decision.

> The Board requested the executive officer to issue a denial letter from the Board to Dr. LeGoff. Executive Officer Ferrer noted that she would draft a letter for AG Moriarty's review.

<u>Correspondence</u>: a. Requirements to incorporate music therapy into practice

The Board reviewed and discussed the inquiry received regarding any requirements to incorporate music therapy into the practice of psychology. Members indicated that the Board does not require documentation of such experience/training as it does not issue special licenses related to different treatment modalities. Members suggested that the individual contact the American Music Therapy Association for any training and certification it may require.

 b. Transition of Psychopharmacology Examination for Psychologists (PEP) from the American Psychological Association (APA) Practice Organization to the Association of State and Provincial Psychology Boards (ASPPB)

The executive officer informed the Board of the transition of the management and ownership of the Psychopharmacology Examination for Psychologists (PEP) from the American Psychological Association (APA) Practice Organization (APAPO) to the Association of State and Provincial Psychology Boards (ASPPB). The ASPPB-sponsored PEP is scheduled to launch in January 2018.

<u>Announcements</u>: a. Discussion regarding vacancies on Board of Psychology and steps that can be taken to fill vacancies in accordance with Hawaii Revised Statutes ("HRS") §465-4.

Executive Officer Ferrer informed that Board that Jill Oliveira-Gray, Ph.D. was recently appointed to the Board of Psychology. The EO also informed the Board that the appointment of another member is still pending, and that Dr. Hashimoto's term will be expiring on June 30, 2017. Members discussed potential candidates to fill the anticipated vacancy of Dr. Hashimoto's position, and indicated that they will gauge the interest of those prospective individuals.

<u>Open Forum</u>: a. (Public comment on issues not on the agenda, for consideration for Board's agenda at a subsequent meeting.)

None.

Next Meeting: Friday, February 17, 2017 1:30 p.m. Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

<u>Adjournment</u>: There being no further business to discuss, it was moved by Dr. Hashimoto, seconded by Ms. Chun Fat, and unanimously carried to adjourn the meeting at 3:42 p.m.

Reviewed and approved by:

Taken and recorded by:

<u>/s/ May Ferrer</u> May Ferrer Executive Officer <u>/s/ Susan Reyes</u> Susan Reyes Secretary

MF:sr

02/09/17

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes of ______.