

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 21, 2017

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
Sherry Sutherland-Choy, Psy.D., APRN-Rx, Vice Chairperson
Lisa Chun Fat, Member
Don Pedro, Psy.D., Member
May Ferrer, Executive Officer (“EO”)
Mana Moriarty, Esq. Deputy Attorney General (“DAG”)
Susan Reyes, Secretary

Excused: Marty Oliphant, Member
Jill Oliveira Gray, Ph.D., Member

Guest: Dr. Jeffrey Akaka, M.D., Member of the Public

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Adam-Terem at 1:30 p.m.

Dr. Pedro arrived at the meeting at 1:31 p.m.

Approval of the Meeting Minutes: It was moved by Dr. Sutherland-Choy, seconded by Dr. Pedro, and unanimously carried to approve the open session minutes of the June 16, 2017 meeting with the following amendments:

Open Session Minutes

Delete the entire 1st paragraph on page 3 as the information is stated in paragraph 6 on page 3.

Chairperson's Report: a. 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 4, 2017 through July 1, 2017, there were five (5) candidates who took the EPPP exam of which three (3) passed and two (2) failed.

b. Annual Disclosure of Financial Interests with the Hawaii State Ethics Commission – Separate Filing Requirement

Executive Officer Ferrer reminded the Board members of their responsibility to file their annual disclosure of financial interests. She emphasized that this requirement is separate from other disclosures that may be required of individuals who hold certain other state positions. She noted that any questions about filing requirements should be directed to the ethics commission.

c. Statistics on Hawaii Licensed Psychologists

EO Ferrer informed the members that as of July 20, 2017 there were 1,103 active psychologists in Hawaii and 108 are inactive. Currently, there are two industrial-organizational psychologists in the state.

Executive Session:

It was moved by Ms. Chun Fat, seconded by Dr. Sutherland-Choy, and unanimously carried to enter into executive session at 1:39 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 1:42 p.m., it was moved by Ms. Chun Fat, seconded by Dr. Pedro, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

i. Carmen Gonowon

It was moved by Ms. Chun Fat, seconded by Dr. Sutherland-Choy, and unanimously carried to approve the application of

Dr. Gonowon pursuant to HRS § 465-7 and Hawaii Administrative Rules ("HAR") §§ 16-98-8 and 16-98-9.

b. Examination Waiver

i. Richard Garcia, Jr.

It was moved by Dr. Sutherland-Choy, seconded by Ms. Chun Fat, and unanimously carried to approve the application of Dr. Garcia 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, pending receipt of original internship and postdoctoral verification forms.

b. Ratifications

i. Certificate of Professional Qualification in Psychology (CPQ)

a. Samuel Dutton

ii. National Register (NR)

a. Stephen Messer

It was moved by Dr. Sutherland-Choy, seconded by Dr. Pedro, and unanimously carried to ratify the applications of Drs. Dutton, and Messer pursuant to HRS § 465-7.

New Business:

a. Role of the Deputy Attorney General ("DAG")

DAG Moriarty requested the Board enter into Executive Session to discuss his role in advising the Board as the DAG, Sunshine Law compliance, as well as Board member immunity and indemnification from civil liability.

Executive Session:

It was moved by Ms. Chun Fat, seconded by Dr. Pedro, and unanimously carried to enter into executive session at 1:44 p.m. 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 2:10 p.m., it was moved by Dr. Sutherland-Choy, seconded by Ms. Chun Fat, and unanimously carried to return to open session. The room was reopened to the public.

Dr. Jeffrey Akaka arrived as a guest at 2:10 p.m.

- b. Association of State and Provincial Psychology Boards (“ASPPB”) 2017 Meeting, October 18 – 22, 2017, Waikoloa, Hawaii – Selection of Delegate

EO Ferrer informed the Board that the ASPPB will waive the registration fee for one voting delegate from each jurisdiction. All members present declined the fee waiver and suggested that the offer be made to Mr. Oliphant.

Announcements:

- a. None.

Open Forum:

- a. (Public comment on issues not on the agenda, for consideration for Board’s agenda at a subsequent meeting.)

Dr. Jeffrey Akaka addressed the Board on the topic of prescriptive authority for certain psychologists. He raised concerns about the adequacy of psychopharmacology training for psychologists and the potential impact on consumer safety. He expressed concern that a board, whose purpose is to protect the public against psychologists practicing within their scope of practice would testify in support of a bill that would essentially, add the scope of an entirely different profession to the current scope for psychologists.

DAG Moriarty suggested to Dr. Akaka that he forward any written remarks to the executive officer to avoid the possibility of mischaracterizing the information in the meeting minutes.

Executive Officer Ferrer said that to allow fairness to individuals who might want to attend a Board meeting at which certain matters will be discussed; the Board may consider issues raised at an open forum and include those items on the agenda for a future meeting.

Dr. Akaka noted that a bill which addressed collaborative care went through legislation, but died in conference. He further indicated that if some of the costs related to patient care could be paid by Medicaid, it would help resolve some problems with access to care.

Dr. Akaka indicated that he would e-mail his concerns to the EO.

Next Meeting: Friday, September 8, 2017
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. Sutherland-Choy, seconded by Ms. Chun Fat, and unanimously
carried to adjourn the meeting at 2:26 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ May Ferrer
May Ferrer
Executive Officer

/s/ Susan A. Reyes
Susan Reyes
Secretary

MF:sr

08/15/17

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