

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 8, 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
Jill Oliveira Gray, Ph.D., Member
Don Pedro, Psy.D., Member
May Ferrer, Executive Officer ("EO")
Mana Moriarty, Esq. Deputy Attorney General ("DAG")
Daniel Jacob, Esq. Deputy Attorney General ("DAG")
Susan Reyes, Secretary

Excused: Marty Oliphant, Member

Guest: Jeffrey Akaka, M.D.

Call to Order: There being a quorum present, with Dr. Sutherland-Choy, Dr. Oliveira Gray, and Ms. Chun Fat in attendance, the meeting was called to order by Chairperson Adam-Terem at 1:33 p.m.

Approval of the Meeting Minutes: It was moved by Dr. Sutherland-Choy, seconded by Dr. Oliveira Gray and unanimously carried to approve the executive session minutes of the June 16, 2017 meeting as circulated.

It was moved by Ms. Chun Fat, seconded by Dr. Oliveira Gray and unanimously carried to approve the open session minutes of the July 21, 2017 meeting as circulated.

It was moved by Dr. Oliveira Gray, seconded by Dr. Sutherland-Choy to approve the executive session minutes of the July 21, 2017 meeting with the following amendment to Page 1, last paragraph, second line:

From: "from an approve program or accredited institution and completed"
To: "from an approved program or accredited institution and completed"

Chairperson's a. None.
Report:

The following agenda item was taken out of order:

Executive Session: It was moved by Dr. Sutherland Choy, seconded by Dr. Oliveira Gray, 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).

Dr. Pedro arrived at the meeting at 1:45 p.m.

EXECUTIVE SESSION

At 1:52 p.m., it was moved by Dr. Oliveira Gray, seconded by Dr. Sutherland-Choy, and unanimously carried to return to open session. The room was reopened to the public.

Applications: a. Examination

- i. Bridgit Williams
- ii. Michael Amrhein
- iii. Kelsey Fujinaka
- iv. Amy Humphrey
- v. Wendy Rasmussen

It was moved by Ms. Chun Fat, seconded by Dr. Sutherland-Choy, and unanimously carried to approve the applications of Dr. Williams, Dr. Amrhein, and Dr. Humphrey pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

Dr. Oliveira Gray recused herself from the decision regarding the application of Kelsey Fujinaka.

It was moved by Dr. Sutherland-Choy, seconded by Dr. Pedro, and unanimously carried (with Dr. Oliveira Gray recused) to approve the application of Dr. Fujinaka pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

Chairperson Adam Terem deferred action on the application of Dr. Rasmussen pending Executive Officer Ferrer's receipt of supporting documentation for her application.

b. Examination Waiver

i. Melody Joy Fo

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

i. Harold Ames

It was moved by Ms. Chun Fat, seconded by Dr. Sutherland-Choy, and unanimously carried to approve the application of Dr. Ames pursuant to HRS § 465-3(c).

d. Ratifications

i. Certificate of Professional Qualification in Psychology (CPQ)

- a. Bruce Levine
- b. Susan Harden
- c. Jennifer Brown

ii. National Register (NR)

- a. Rachel Rosenfeld

It was moved by Ms. Chun Fat, seconded by Dr. Sutherland-Choy, and unanimously carried to ratify the applications of Drs. Levine, Harden, Brown and Rosenfeld pursuant to HRS § 465-7.

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 2, 2017 through August 26, 2017, there were seven (7) candidates who took the EPPP exam. Two (2) passed and five (5) failed.

Dr. Jeffrey Akaka arrived at 1:55 p.m.

The following agenda item was taken out of order:

New Business: b. Opinion from Dr. Jeffrey Akaka Regarding Training Requirements For Prescriptive Authority for Certain Psychologists

Dr. Akaka said that he had sent a letter to the Board urging caution in taking a position in support of a measure that would require the Board to assume responsibility for the licensing of individuals with a certain degree of training in medicine. He added that medicine is complicated and as it is a completely different scope of practice, it could be risky.

He mentioned that he would e-mail information to the Board about lawsuits that have been filed against prescribing psychologists. Chairperson Adam-Terem thanked Dr. Akaka and asked the Board if they had any questions for Dr. Akaka. There were no questions from the Board.

Dr. Akaka left the meeting room at 2:05 p.m.

a. Association of State and Provincial Psychology Boards (“ASPPB”) Psychology Interjurisdictional Compact (PSYPACT) National Summit, November 7th-8th, 2017, Washington D.C.

EO Ferrer informed the Board that the ASPPB will provide funding for one person from each jurisdiction to attend this conference. Chairperson Adam-Terem will be attending this meeting and Dr. Pedro will serve as the alternate.

EO Ferrer stated that PSYPACT relates to telehealth and temporary in person face-to-face practice. She further stated that PSYPACT will become operational when seven states enact PSYPACT into their laws.

- Announcements:
- a. EO Ferrer noted a correction to the agenda. She stated that the next Board meeting will be held in the King Kalakaua Conference Room on October 6, 2017.
 - b. DAG Moriarty announced that this will be his last meeting and introduced DAG Daniel Jacob as his replacement. The Board thanked DAG Moriarty for all his help and service with the Board.

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

Next Meeting: Friday, October 6, 2017
1:30 p.m.
King Kalakaua 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 Ms. Chun Fat, seconded by Dr. Sutherland-Choy, and unanimously carried to adjourn the meeting at 2:46 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ May Ferrer
May Ferrer
Executive Officer

/s/ Susan A. Reyes
Susan A. Reyes
Secretary

MF:sr

09/20/17

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