

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: May 19, 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
Scott Hashimoto, J.D., Psy.D., Member
Lisa Chun Fat, Member
Marty Oliphant, Member
Jill Oliveira Gray, Ph.D., Member
Don Pedro, Psy.D., Member
May Ferrer, Executive Officer (“EO”)
Shari Wong, Esq. Deputy Attorney General (“DAG”)
Susan Reyes, Secretary

Excused: Mana Moriarty, Esq. Deputy Attorney General (“DAG”)

Guest: None.

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. Sutherland-Choy, seconded by Mr. Oliphant, and unanimously carried to approve the minutes of the April 21, 2017 meeting as circulated.

Executive Officer Ferrer suggested a correction to the January 20, 2017 open session minutes on page 5 under d. Applicant for License Reactivation, last paragraph, line 4, should read as follows:
“465-13(a)(19). The motion carried with none voting no.”

It was moved by Mr. Oliphant, seconded by Ms. Chun Fat, and unanimously carried to approve the open session minutes of the January 20, 2017 with the correction as stated above.

Chairperson's
Report:

- a. The Association of State and Provincial Psychology Boards (ASPPB) 2017 Mid-year Meeting, April 27 – 30, 2017, Memphis, TN

Chairperson Adam-Terem briefed the Board on the ASPPB meeting she attended in Memphis, TN on behalf of the Board. She stated that it was a very good meeting, which included discussions about the EPPP and the Psychology Interjurisdictional Compact (PSYPACT).

There were discussions on where would they put the EPPP1 (i.e., during the postdoc year, during the internship year, or right after graduation). They noted the pass rate varies greatly by school, from 13% - 99%. The schools with the 13% pass rate have very alternative structures.

Chairperson Adam-Terem shared that PSYPACT, which is an interstate compact, would allow for practice across state lines. She noted that ASPPB is hoping for standardization to facilitate mobility while allowing each state to have jurisdiction.

- b. Examination for Professional Practice in Psychology (EPPP) Step 2

Chairperson Adam-Terem stated that this exam will be computer-based. It will be like a vignette. Test items are being developed and are based on a study of individuals in practice. The EPPP is viewed as a foundational knowledge of the profession. If they are going to go out and practice then there should be a clinical test to see if you can do it. That is the purpose of the EPPP Step 2. It is anticipated the EPPP Step 2 will be rolled out in 2019. They are working with Pearson View.

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 April 9, 2017 through May 6, 2017, there were four (4) candidates who took the EPPP exam of which two (2) passed and two (2) failed.

- b. Privileged Communication and Duty to Warn

EO Ferrer said she got back very few responses and deferred this agenda item to the next meeting.

Executive Session: It was moved by Dr. Hashimoto, seconded by Dr. Oliveira Gray, and unanimously carried to enter into executive session at 1:43 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 1:45 p.m., it was moved by Dr. Sutherland-Choy, seconded by Dr. Pedro, and unanimously carried to return to open session. The meeting room was reopened to the public.

Applications:

a. Examination

I. Timothy Freson

It was moved by Dr. Oliveira Gray, seconded by Ms. Chun Fat, and unanimously carried to approve the application of Dr. Freson pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

b. Ratifications

I. ABPP Diplomate

a. Randy Otto

ii. National Register (NR)

a. Shara Francin

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

c. Reconsideration of License Reactivation Denial

i. Daniel LeGoff

Executive Officer Ferrer explained to the Board that the purpose today is to affirm the Board's decision or grant Dr. LeGoff's request to reactivate his license. Dr. Adam-Terem recused herself in this matter and left the room at 1:47 p.m.

Executive Session: It was moved by Dr. Oliveira Gray, seconded by Dr. Hashimoto, and unanimously carried to enter into executive session at 1:47 p.m. to consider and evaluate personal information relating to individuals applying for professional or vocational licenses in accordance with HRS §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 HRS §92-5(a)(4).

EXECUTIVE SESSION

At 2:01 p.m., it was moved by Mr. Oliphant, seconded by Ms. Chun Fat, and carried by vote of the members present (i.e., Dr. Sutherland-Choy, Dr. Hashimoto, Dr. Oliveira Gray, Dr. Pedro, Ms. Chun Fat and Mr. Oliphant) to return to open session. The meeting room was reopened to the public.

Dr. Adam-Terem returned to the meeting room at 2:01 p.m.

Mr. Oliphant moved to affirm the Board's denial of Dr. LeGoff's request for reactivation of his license. Dr. Pedro seconded the motion. Drs. Hashimoto, Sutherland-Choy, Oliveira Gray, and Ms. Chun Fat voted to affirm the denial of Dr. LeGoff's request for reactivation of his license. Dr. Adam-Terem took no part in the decision or voting on this matter.

EO Ferrer brought to the Board's attention the January 30, 2017 letter to Dr. LeGoff and the citations that were used as the grounds for denial.

DAG Wong requested going back into executive session. Dr. Adam-Terem again recused herself on this matter and left the room at 2:03 p.m.

Executive Session: It was moved by Ms. Chun Fat, seconded by Mr. Oliphant, and unanimously carried to enter into executive session at 2:03 p.m. to consider and evaluate personal information relating to individuals applying for professional or vocational licenses in accordance with HRS §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 HRS §92-5(a)(4).

EXECUTIVE SESSION

At 2:17 p.m., it was moved by Ms. Chun Fat, seconded by Dr. Pedro, and carried by vote of the members present (i.e., Dr. Sutherland-Choy, Dr. Hashimoto, Dr. Oliveira Gray, Dr. Pedro, Ms. Chun Fat and Mr. Oliphant) to return to open session. The meeting room was reopened to the public.

Dr. Adam-Terem returned to the meeting room at 2:17 p.m.

Dr. Oliveira Gray moved to add HRS §§436B-19(5) and 436B-19(7) to the grounds for the Board's affirmation to deny Dr. LeGoff's request for reactivation of his license. Ms. Chun Fat seconded the motion.

Drs. Hashimoto, Sutherland-Choy, Pedro, and Mr. Oliphant voted to add HRS §§436B-19(5) and 436B-19(7). Dr. Adam-Terem took no part in the decision or voting on this matter.

Legislation:

- a. SB 224, SD 2, HD 2, Relating to Psychology – Establishes licensure requirements for school psychologists to be administered by the Board of Psychology. Amends the composition of the board to include two school psychologists. (SB 224 HD 2)

The Executive Officer informed the Board that the bill went all the way to conference and it died in conference. She explained that the bill could come up again in its latest form next session and if it does not move forward from there, then it would need to be reintroduced as a new bill.

New Business:

- a. Inquiry Regarding Individuals Who May Administer Various Psychological Assessments

The Board considered and discussed an inquiry about if individuals with a Master's or Bachelor's degree would be permitted to administer various psychological assessments.

The Board opined that the matter is not within its jurisdiction. A member suggested that the inquirer contact the American Psychological Association as it may be able to provide guidance.

Announcements:

- a. ASPPB 2017 Annual Meeting, October 17 – 22, 2017, Waikoloa, Hawaii

Mr. Oliphant said he is hoping there will be an agenda of the annual meeting soon and encouraged everyone to attend.

Open Forum:

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

Next Meeting: Friday, June 16, 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 Dr. Oliveira Gray, and unanimously
carried to adjourn the meeting at 2:33 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

06/05/17

- Minutes approved as is.
 Minutes approved with changes; see minutes of 6-16-17.