

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: August 23, 2013

Time: 1:30 p.m.

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

Present: Carol L. Nowak, Ph.D., Chairperson
Scott Hashimoto, J.D., Psy.D., Vice Chairperson
Lisa Chun Fat, Member
Brian B. Combs, Ph.D., Member
Frances P. Hackbarth, Member
Ahlani K. Quiogue, Executive Officer
Shari J. Wong, Deputy Attorney General ("DAG")
Faith Nishimura, Secretary

Excused: Rosemary Adam-Terem, Ph.D., Member
Margo I. Peter, Psy.D., Member

Guests: Aimee L. Love, Applicant
Dan Purcell
Alex Santiago, Hawaii Psychological Association

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

Election of Officers: This matter was deferred to the September 20, 2013 meeting. Members present indicated that there should be input from those members not in attendance regarding this matter.

Approval of the Meeting Minutes: It was moved by Mrs. Hackbarth, seconded by Ms. Chun Fat, and unanimously carried to approve the meeting minutes of the June 28, 2013 meeting with the following correction:

On page 4, under New Business, a. Legislative and Regulatory Barriers to Hiring, the first paragraph, last sentence should read as follows:

"The Board indicated further that in order to resolve this issue, the State should allow doctoral **level** psychologists with advanced training in psychopharmacology to prescribe within their scope of practice as stated

in Solution #2.”

It was moved by Mrs. Hackbarth, seconded by Ms. Chun Fat, and unanimously carried to approve the executive session minutes of the June 28, 2013 meeting as circulated.

Additions/Revisions to Agenda:

It was moved by Dr. Hashimoto, seconded by Dr. Combs, and unanimously carried to add the following matters to the agenda:

7. Applications

f. Ratifications

iv. CPQ

a. Noriko Motomasa

8. Unfinished Business

a. House Concurrent Resolution No. 201, H.D. 1

Chairperson's Report:

None.

Executive Officer's Report:

a. Record of Candidates Examined: For the Examination for Professional Practice in Psychology (EPPP)

Executive Officer Quiogue reported that there were a total of two (2) candidates who took and passed the EPPP exam as of August 15, 2013.

The following agenda item was taken out of order.

Executive Session:

It was moved by Mrs. Hackbarth, seconded by Dr. Combs, and unanimously carried to enter into executive session at 1:35 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

DAG Wong entered the meeting room at 1:45 p.m.

At 1:50 p.m., it was moved by Dr. Combs, seconded by Dr. Hashimoto, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

iii. Aimee L. Love

It was moved by Dr. Combs, seconded by Dr. Hashimoto, and unanimously carried to approve the application of Dr. Love pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

Unfinished Business: a.

House Concurrent Resolution No. 201, H.D. 1

Alex Santiago, Executive Director, Hawaii Psychological Association (“HPA”) appeared before the Board to discuss the above mentioned measure.

Members reviewed H.C.R No. 201, H.D. 1, urging the Department of Commerce and Consumer Affairs and the Hawaii Psychological Association to develop draft legislation establishing, implementing, and monitoring continuing education requirements for all licensed psychologists in Hawaii.

Mr. Santiago provided the members a handout regarding Quality Professional Development and Continuing Education and the Professional and Vocational Licensing Division Continuing Professional Education Guidelines – Checklist for review.

Executive Officer Quiogue asked members to review the material provided and send any questions and/or comments to her. Mr. Santiago indicated that he would meet with Executive Officer Quiogue to discuss possible language regarding the proposed legislation.

Mr. Santiago informed members that he and committee members from HPA will be attending the next meeting scheduled for September 20, 2013.

Mr. Santiago left the meeting room at 1:55 p.m.

Executive Session:

It was moved by Dr. Hashimoto, seconded by Dr. Combs, and unanimously carried to enter into executive session at 1:55 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 2:10 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.

Applications:

- a. Examination
 - i. Brenda L.C. Bauer-Smith
 - ii. Lysa K. Kama-Carr
 - iv. Ursula R.A. Menez
 - v. Andrew R. Moskowitz

It was moved by Mrs. Hackbarth, seconded by Dr. Hashimoto, and unanimously carried to approve the applications of Drs. Bauer-Smith, Kama-Carr, Menez and Moskowitz pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

- b. Examination Waiver

None.

- c. Senior Psychologist

None.

- d. ABPP Diplomate

None.

- e. CPQ/NR

None.

- f. Ratifications

- i. Examination

- a. George Hu

It was moved by Ms. Chun Fat, seconded by Dr. Combs, and unanimously carried to ratify the approval of the application of Dr. Hu pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

- ii. National Register

- a. Stephen B. Morris

It was moved by Dr. Hashimoto, seconded by Dr. Combs, and unanimously carried to ratify the approval of the application of Dr. Morris pursuant to HRS § 465-7.

iii. Senior Psychologist

a. Carol A. Skelton

It was moved by Mrs. Hackbarth, seconded by Ms. Chun Fat, and unanimously carried to ratify the approval of the application of Dr. Skelton pursuant to HRS § 465-7.

iv. CPQ

a. Noriko Motomasa

It was moved by Dr. Combs, seconded by Dr. Hashimoto, and unanimously carried to ratify the approval of the application of Dr. Motomasa pursuant to HRS § 465-7.

New Business:

a. Delegation of duties to Executive Officer

This matter was deferred.

b. Continuing Education Credits

This matter was deferred.

Mr. Purcell informed members that he thought it was inappropriate for the Board to make any decisions regarding its addition to the agenda, specifically, item 7. Applications, f. Ratifications, iv. CPQ, a. Noriko Motomasa. He indicated that he thought a decision on this matter should take place at the Board's next scheduled meeting.

DAG Wong advised Mr. Purcell that decision making on an item added to the agenda is permitted if two thirds of all members to which the board is entitled vote to add the item, the added item is not of reasonably major importance, and action on that matter by the Board will not affect a significant number of persons.

Chairperson Nowak referred Mr. Purcell to HRS § 92-7(d), which states:

No board shall change the agenda, once filed, by adding items thereto without a two-thirds recorded vote of all members to which the board is entitled; provided that no item shall be added to the agenda if it is of reasonably major importance and action thereon by the board will affect a significant number of persons. Items of reasonably major importance not decided at a scheduled meeting shall be considered only at a meeting continued to a reasonable day and time.

The Board is entitled to seven members pursuant to HRS § 465-4. Five of the seven Board members, or more than two-thirds of the Board, voted

to add item 7.f.iv.a. Thus, the Board properly added the item with the requisite number of board members voting. In addition, the Board's action regarding an individual applicant was neither of reasonably major importance nor an action affecting a significant number of persons. The Board complied with HRS § 92-7(d).

Chairperson Nowak noted that the Board appreciates Mr. Purcell's comments.

Mr. Purcell indicated that he will be seeking a formal opinion regarding this matter from the appropriate agencies/departments.

Correspondence:

a. Proposed Amendments to the ASPPB Bylaws

The proposed amendments to the ASPPB Bylaws was distributed amongst members for informational purposes only.

b. Quality Professional Development and Continuing Education

This matter was deferred as the Board will be discussing continuing education at its next scheduled meeting.

c. Education and Training: Changes in the Sequence of Training Leading to Licensure

This matter was deferred as the Board will be discussing continuing education at its next scheduled meeting.

Next Meeting:

Friday, September 20, 2013
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. Hashimoto, seconded by Dr. Combs, and unanimously carried to adjourn the meeting at 2:15 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ Ahlani K. Quiogue
Ahlani K. Quiogue
Executive Officer

/s/ Faith Nishimura
Faith Nishimura
Secretary

AKQ:fn

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- Minutes approved as is.
- Minutes approved with changes; see minutes of September 20, 2013.