

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: April 11, 2014

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
Frances P. Hackbarth, Member
Margo I. Peter, Psy.D., Member
Ahlani K. Quiogue, Executive Officer
Shari J. Wong, Deputy Attorney General (“DAG”)
Faith Nishimura, Secretary

Excused: Rosemary Adam-Terem, Ph.D., Member
Brian B. Combs, Ph.D., Member

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Nowak at 1:38 p.m.

Approval of the Meeting Minutes: It was moved by Mrs. Hackbarth, seconded by Dr. Hashimoto, and unanimously carried to approve the meeting minutes of the March 21, 2014 meeting as circulated.

It was moved by Mrs. Hackbarth, seconded by Dr. Hashimoto, and unanimously carried to approve the executive session minutes of the March 21, 2014 meeting with the following correction:

On page 6, under Applications, b. Examination Waiver, ii. Melissa K. Lanza, the third paragraph, second sentence should read as follows:

“Members indicated that Dr. **Lanza’s** degree ...”

Additions/Revisions to Agenda: None.

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 the EPPP exam as of March 31, 2014; one (1) passed and one (1) failed.

Executive Session: It was moved by Dr. Hashimoto, seconded by Ms. Chun Fat, and unanimously carried to enter into executive session at 1:40 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 1:53 p.m., it was moved by Mrs. Hackbarth, seconded by Dr. Hashimoto, and unanimously carried to return to open session. The room was reopened to the public.

Applications: a. Examination
i. Heng-Hsian N. Liu
ii. Justin T. Matsuura

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

iii. Joseph J. Stafford III

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

b. Examination Waiver
i. Robert E. Blinn, Jr.
ii. Michelle A. Ryng

It was moved by Mrs. Hackbarth, seconded by Ms. Chun Fat, and unanimously carried to approve the applications of Drs. Blinn and

Ryng 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. Senior Psychologist

i. Marilyn R. Friesen

It was moved by Dr. Hashimoto, seconded by Mrs. Hackbarth, and unanimously carried to defer the application of Dr. Friesen pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

d. ABPP Diplomate

None.

e. CPQ/NR

None.

f. Ratifications

i. Senior Psychologist

a. Arthur C. Horn

It was moved by Dr. Hashimoto, seconded by Mrs. Hackbarth, and unanimously carried to ratify the approval of the application of Dr. Horn pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

Legislation:

a. Senate Bill No. 2465, S.D. 2, H.D. 2 Relating to Continuing Education for Psychologists

Members reviewed and discussed Senate Bill No. 2465, S.D. 2, H.D. 2. Executive Officer Quiogue reported to members that as of April 10, 2014, the Senate disagreed with the House amendments.

Chairperson Nowak asked what the differences are between the Senate and House drafts.

Executive Officer Quiogue stated that the substantive difference is the effective date of each draft. In particular, S.D. 2 has an effective date of July 1, 2050, whereas, H.D. 2 has an effective date of July 1, 2014.

The Board strongly supports Senate Bill No. 2465, S.D. 2, H.D. 2.

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Unfinished Business: None.

New Business: None.

Correspondence: None.

Next Meeting: Friday, May 16, 2014
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 Ms. Chun Fat, and unanimously carried to adjourn the meeting at 2:06 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

4/21/14

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