

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: December 22, 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
Mana Moriarty, Esq., Deputy Attorney General ("DAG")
Faith Nishimura, Secretary

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

Guests: Rachel Linhares, applicant
Ryan Kaufman, attorney, witness, observer

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Adam-Terem at 1:34 p.m.

The following agenda item was taken out of order.

Executive Session: It was moved by Dr. Sutherland-Choy, seconded by Dr. Pedro, and unanimously carried to enter into executive session at 1:35 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, privileges, immunities and liabilities in accordance with HRS § 92-5(a)(4).

EXECUTIVE SESSION

At 1:55 p.m., it was moved by Dr. Sutherland-Choy, seconded by Dr. Pedro, and unanimously carried to return to open session. The room was reopened to the public.

Executive Officer Ferrer requested the following applicants be corrected to the appropriate application classification:

- a. Examination
 - iv. Charlotte Savage should be reclassified from “Examination” to “Examination Waiver.”
- b. Examination Waiver
 - i. Shantae Williams should be reclassified from “Examination Waiver” to “Examination.”

It was moved by Dr. Sutherland-Choy, seconded by Ms. Chun Fat, and unanimously carried to correct the above applications.

Applications:

- a. Examination
 - i. Rachel Linhares
 - iii. Kelsie Okamura
 - iv. Shantae Williams

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

- ii. Stephen Reynolds

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

- b. Examination Waiver
 - i. Charlotte Savage

It was moved by Dr. Sutherland-Choy, seconded by Dr. Pedro, and unanimously carried to defer the application of Dr. Savage 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.

Approval of the Meeting Minutes:

It was moved by Dr. Sutherland-Choy, seconded by Ms. Chun Fat, and unanimously carried to approve the open session and executive session minutes of the November 17, 2017 meeting as circulated.

Chairperson's
Report:

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

Chairperson Adam-Terem requested to defer this item until the next Board meeting.

Election of Officers:

Executive Officer Ferrer requested to defer this item until the next Board meeting.

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 October 29, 2017 through December 2, 2017, two (2) candidates took and failed the EPPP exam.

At the Board's October 6, 2017 meeting, members discussed compiling general information regarding examination results. Executive Officer Ferrer stated that she is still accumulating the information.

The Chair noted that the Board has become concerned about the failure rate of the EPPP and wishes to examine factors that may be contributing to the failure rate, including:

1. Preparation for the examination—What are institutions doing to prepare students to take the EPPP?
2. Keeping knowledge current—How do institutions ensure that the curriculum and program of study are current and up to date?

- b. Review of the American Board of Professional Psychology ("ABPP") Certification; National Register ("NR") Health Service Psychologist Credential; and Certificate of Professional Qualification in Psychology ("CPQ")

The EO requested to defer this matter.

- c. Information from psychology boards in Louisiana, New Mexico and Illinois relating to any disciplinary actions against licensed psychologists with prescriptive authority

The EO requested to defer this matter.

New Business:

None.

Announcements: a. ASPPB Board of Directors Announcement Regarding the Retirement of its CEO

Executive Officer Ferrer announced that Dr. Stephen DeMers will be retiring on September 1, 2018.

Open Forum: None.

Next Meeting: Friday, January 19, 2018
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 Ms. Chun Fat, seconded by Dr. Pedro, and unanimously carried to adjourn the meeting at 2:35 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ May Ferrer
May Ferrer
Executive Officer

/s/ Faith Nishimura
Faith Nishimura
Secretary

MF:fn

1/8/18

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