

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: February 16, 2018

Time: 1:30 p.m.

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

Present: Sherry Sutherland-Choy, Psy.D., APRN-Rx, Chairperson
Marty Oliphant, Vice Chairperson
Lisa Chun Fat, Member
Jill Oliveira Gray, Ph.D., Member
Don Pedro, Psy.D., Member
May Ferrer, Executive Officer ("EO")
Daniel Jacob, Esq. Deputy Attorney General ("DAG")
Susan Reyes, Secretary

Excused: Rosemary Adam-Terem, Ph.D., Member

Guest: None.

Call to Order: There being a quorum present, the meeting was called to order by Chair Sutherland-Choy at 1:30 p.m.

Approval of the Meeting Minutes: It was moved by Vice Chairperson Oliphant, seconded by Dr. Oliveira Gray, and unanimously carried to approve the open session minutes of the January 19, 2018 meeting as circulated.

The following agenda item was taken out of order:

Executive Session: It was moved by Ms. Chun Fat, seconded by Dr. Pedro, and unanimously carried to enter into executive session at 1:31 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 1:45 p.m., it was moved by Vice Chairperson Oliphant, seconded by Dr. Pedro, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

i. Dennis Itoga

It was moved by Dr. Pedro, seconded by Dr. Oliveira Gray, and unanimously carried to approve the application of Dr. Itoga pursuant to HRS § 465-7 and Hawaii Administrative Rules ("HAR") §§ 16-98-8 and 16-98-9.

ii. Diana Pritzgintas

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

b. Examination Waiver

i. Charlotte Savage

It was moved by Vice Chairperson Oliphant, seconded by Ms. Chun Fat, and unanimously carried to approve the application of Dr. Savage pursuant to HRS § 465-7 and HRS § 465-10 and HAR §§ 16-98-9, 16-98-916, 16-98-23, 16-98-25, and 16-98-30.

c. Ratifications

i. Senior Psychologist

a. Jennifer Sowle

It was moved by Ms. Chun Fat, seconded by Vice Chairperson Oliphant, and unanimously carried to ratify the application of Dr. Sowle upon receipt of official license verification from Illinois pursuant to HRS § 465-7.

- ii. National Register / Certificate of Professional Qualification in Psychology
 - a. BethAnne Kapansky Wright
 - b. Nadia Webb

It was moved by Dr. Oliveira Gray, seconded by Dr. Pedro, and unanimously carried to ratify the applications of Drs. Kapansky Wright and Webb pursuant to HRS § 465-7.

The following agenda item was taken out of order:

- Legislative Matters: a. HB 2734, Relating to Prescriptive Authority for certain Clinical Psychologists – Authorizes and established procedures and criteria for prescriptive authority for clinical psychologists who meet specific education, training, and registration requirements. Requires the Board of Psychology to report to the Legislature prior to the Regular Session of 2022. Sunsets 6/30/2021.

As a recommendation, the DAG stated that the Board could take a position on the issue and not on the bill. The Board could direct the EO to draft testimony in favor of a working group to study this bill in the event this bill comes up again. A general statement can be made to support any bill that proposes a working group, and if the Board feels it is not necessary in certain circumstances, the Board can submit testimony to state so.

- Executive Session: It was moved by Vice Chairperson Oliphant, seconded by Ms. Chun Fat, and unanimously carried to enter into executive session at 1:57 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 2:02 p.m., it was moved by Dr. Oliveira Gray, seconded by Vice Chairperson Oliphant, and unanimously carried to return to open session. The room was reopened to the public.

After discussion, it was moved by Dr. Pedro, seconded by Ms. Chun Fat, and unanimously carried that the Board will provide written support in any legislative measure that attempts to establish a working group for the purpose to establish the recommending criteria.

- b. SB 2655, 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.

After a brief discussion, it was motioned by Ms. Chun Fat, seconded by Dr. Oliveira Gray, and unanimously carried to recommend this measure for a Sunrise Analysis.

Dr. Pedro let the meeting at 2:30 p.m.

- c. HB 1967, HD1, relating to Healthcare Preceptor Tax Credits – Allows advanced practice registered nurses, physicians, dentists, psychologists, pharmacists, and social workers to receive tax credits for acting as preceptors in volunteer-based supervised clinical training rotations provided to eligible students that enable the students to obtain an eligible healthcare professional degree or certificate.

The Board's position is to support this measure.

- d. SB 2298, Relating to Healthcare Preceptor Tax Credits – Allows advanced practice registered nurses, physicians, dentists, and pharmacists to receive tax credits for acting as preceptors in volunteer-based supervised clinical training rotations provided to eligible students that enable the students to obtain an eligible healthcare professional degree or certificate.

The Board takes no position on this bill.

- e. SB 2496, Relating to Behavior Analysis – Exempts from licensure requirements for behavior analysis certain individuals who implement applied behavior analysis services or plans under the oversight or direction of others. Updates and standardizes the terminology used to refer to behavior analysts.

After a brief discussion, it was moved by Vice Chairperson Oliphant, seconded by Ms. Chun Fat, and unanimously carried to support this measure provided it incorporates the Hawaii Psychological Association's recommendations.

- f. HB 2143, Relating to Behavior Analysis Services – Clarifies the scope of practice of behavior analysis. Clarifies who may provide behavior analysis and applied behavior analysis services regardless of licensure status, including licensed individuals working within an overlapping scope of practice, individuals supervised by licensed professional of an overlapping scope of practice, and caregivers.

After a brief discussion, it was moved by Vice Chairperson Oliphant, seconded by Ms. Chun Fat, and unanimously carried to support this measure provided it incorporates the Hawaii Psychological Association's recommendations.

- g. HB 2657, HD1, Relating to Behavior Analysis – Clarifies the scope of practice of behavior analysis to mean the practice of applied behavior analysis. Broadens and clarifies the exemption of licensed or credentialed practitioners practicing within their own recognized scopes of practice who are already exempt from the Behavior Analyst Law.

After a brief discussion, it was moved by Vice Chairperson Oliphant, seconded by Ms. Chun Fat, and unanimously carried to support this bill.

- h. HB 1906 & SB 2491, relating to Health Care Workers – Makes intentionally or knowingly causing bodily injury to a health care worker a Class C felony.

EO Ferrer stated that she is just tracking this bill.

Amendments to
Agenda:

None.

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.

EO Ferrer suggested deferring this until the next 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 December 31, 2017 – January 27, 2018, there were two candidates who took the EPPP exam and failed.

- b. 2018 ASPPB Midyear Meeting, April 12 – 15, 2018, Savannah, Georgia

EO Ferrer briefed the Board that the 2018 ASPPB Midyear Meeting will be attended by Chairperson Sutherland-Choy.

- c. Discussion on report of general examinee information and pass/fail results for the EPPP; preparation for exam; how institutions maintain standards for curriculum

EO Ferrer provided general information on this issue and informed the Board that she will provide more information at a later date.

New Business:

- a. Discussion regarding the requirement for summary of duties for internship and postdoctoral experience verification forms

EO Ferrer suggested deferring this until the next meeting.

- b. EPPP2 – Latest developments

EO Ferrer suggested deferring this until the next meeting.

Announcements:

- a. None.

Open Forum:

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

None.

Next Meeting:

Friday, March 23, 2018
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 Dr. Oliveira Gray, seconded by Ms. Chun Fat, and unanimously carried to adjourn the meeting at 3:00 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ May Ferrer
May Ferrer
Executive Officer

/s/ Susan A. Reyes
Susan Reyes
Secretary

MF:sr

03/12/18

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