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).

<u>Date</u>: July 20, 2018

<u>Time</u>: 1:30 p.m.

Place: Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

Present: Marty Oliphant, Vice Chairperson

Rosemary Adam-Terem, Ph.D., Member

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 A. Reyes, Secretary

<u>Excused</u>: Sherry Sutherland-Choy, Psy.D., APRN-Rx, Chairperson

Guest: Daria Loy-Goto, Complaints and Enforcement Officer, Regulated

Industries Complaints Office ("RICO")

Call to Order: There being a guorum present, the meeting was called to order by

Vice Chairperson Oliphant at 1:30 p.m.

Approval of the It was moved by Dr. Oliveira Gray, seconded by Dr. Adam-Terem, and

Meeting Minutes: unanimously carried to approve the open session minutes of the

June 15, 2018 meeting as circulated.

The following item was taken out of order:

New Business: a. <u>Presentation by the Regulated Industries Complaints Office</u>

("RICO") - overview

Ms. Loy-Goto informed the board of the goals for their department. They are working on developing a new case management system; a portal for electronic filing of information from the boards and commissions to reduce the lag in getting information to RICO; real-time reporting of unlicensed activity; and consolidated reporting of licensing information and discipline history.

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Ms. Loy-Goto stated that RICO is committed to enforcement and working with the boards and commissions to be open to different sanctions such as continuing education, probation and practice monitoring.

RICO has been doing early case resolutions. This helps to minimize time and effort for staff attorneys and investigators.

Ms. Loy-Goto left the meeting at 2:10 p.m.

Recess: Vice Chairperson Oliphant called for a brief recess at 2:10 p.m. The

meeting was reconvened at 2:12 p.m.

The following item was taken out of order:

Executive Session: It was moved by Dr. Oliveira Gray, seconded by Dr. Adam-Terem, and

unanimously carried to enter into executive session at 2:12 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 2:30 p.m., it was moved by Dr. Oliveira Gray, seconded by Ms. Chun Fat, and unanimously carried to return to open session. The room was reopened to the public.

Applications: a. Examination

i. Adam Lewis

iii. Richard Humes, III

It was moved by Dr. Oliveira Gray, seconded by Dr. Adam-Terem, and unanimously carried to approve the applications of Drs. Lewis and Humes, III, pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

ii. John Mascaro

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

b. <u>Examination Waiver</u>

- i. Tara Cryderman
- ii. Kathryn LaPierre

It was moved by Ms. Chun Fat, seconded by Dr. Oliveira Gray, and unanimously carried to approve the applications of Drs. Cryderman and LaPierre 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.

iii. Jacobeth Nazario

Dr. Pedro recused himself from the decision regarding the application of Dr. Nazario.

It was moved by Dr. Oliveira Gray, seconded by Dr. Adam-Terem, and unanimously carried (with Dr. Pedro recused) to approve the application of Dr. Nazario 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. Ratifications

- Certificate of Professional Qualification
 - a. Fahmida Zaman
 - b. Laura Krum
 - c. Sulaiha Mastan

It was moved by Dr. Oliveira Gray, seconded by Dr. Adam-Terem, and unanimously carried to approve the applications of Drs. Zaman, Krum and Mastan pursuant to HRS § 465-7.

Amendments to Agenda:

None.

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 29, 2018 – June 2, 2018, there were four candidates who took the EPPP exam; one passed and three failed.

For the period of June 3, 2018 – June 30, 2018, there were three candidates who took the EPPP exam; zero passed and three failed.

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

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

EO Ferrer provided general examination information based on information from the Association of State and Provincial Psychology Boards ("ASPPB") for the period of January 2010 to November 2017. After a brief discussion, it was decided to continue discussions on this matter at the next Board meeting.

c. <u>CEC Bank (Credentials Bank)</u>

EO Ferrer requested to defer this until the next meeting.

d. Association of State and Provincial Psychology Boards ("ASPPB")

The ASPPB has a new CEO, Mariann Burnetti-Atwell, PsyD.

The ASPPB annual meeting is scheduled for October 17 - 20, 2018 in Salt Lake City, Utah. She stated that she will find out if there is enough money in the budget to send a Board member to attend this meeting.

New Business:

b. <u>E-mails dated June 20, 2018 and June 21, 2018 from</u>

<u>Mr. Brad Nakamura regarding delivery of psychological services</u>

via videoteleconference

The Board discussed and considered questions from Child and Adolescent Mental Health Division ("CAMHD"). After discussion with the Board, EO Ferrer stated that she will respond to CAMHD as follows:

 The patient must have a licensed mental health professional available to them on-site at all times.

The Board clearly stated its preference for a patient to have a licensed mental health professional to be available on-site; however, the Board acknowledged that this may not always be possible and therefore, informally opined that a mental health care coordinator may suffice in such instances.

2. The licensed-supervising psychologist must be accessible to the supervisee (the practicum student) at all times by any means possible, which would include, but is not limited to in-person supervision, VTC, telephone, etc.

The Board maintains its position that a licensed-supervising psychologist must be accessible to the supervisee (the practicum student) at all times by any means possible, which would include, but is not limited to in-person supervision, VTC, telephone, etc.

3. Are the guidelines above requirements or recommendations?

The guidelines above are informal opinions of the Board. Please be advised that this response is an unofficial, nonbinding opinion in accordance with Hawaii Administrative Rules § 16-201-90. It is not an official opinion or decision, and therefore, is not to be viewed as binding upon the Board or the Department of Commerce and Consumer Affairs.

4. May someone choose to practice otherwise?

The guidelines are informal opinions and are not in statute or rule.

5. Has this position been changed since 2013?

Not to my knowledge.

6. For guideline 1, could this be changed to "mental health professional" such as a case manager (or Mental Health Care Coordinator position in CAMHD)?

Yes.

c. <u>E-mail dated June 15, 2018 from Dr. Amelia Kotte regarding the federal Anywhere to Anywhere initiative and the Veteran</u>
Administration Mission Bill

EO Ferrer requested to defer this until the next meeting.

Announcements: a. EPPP2 – Latest developments

EO Ferrer informed the Board that the ASPPB is open to attending the Board's meeting in October meeting to discuss the latest developments on the EPPP2.

Open Forum: a. Public Comment on Issues not on the Agenda – Comments from the public are accepted at this time on topics not specifically addressed elsewhere on the agenda. The public may comment by signing-in before speaking during the Public Comment section.

The Board is precluded from discussing or acting on items raised by Public Comment that are not already on the agenda, except to decide whether to place the matter on the agenda of a future

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meeting. Public Comment will be limited to 5 minutes per person at the discretion of the Chairperson

None.

Next Meeting: Friday, August 31, 2018

Reviewed and approved by:

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. Oliveira Gray, seconded by Dr. Adam-Terem, and unanimously

Taken and recorded by:

carried to adjourn the meeting at 2:55 p.m.

<u>/s/ Ma</u>	ay Ferrer	/s/ Susan A. Reyes	
May Ferrer		Susan A. Reyes	
Executive Officer		Secretary	
MF:sa	ar		
08/07	7/18		
[X] []	Minutes approved as is. Minutes approved with changes; see minutes of		