

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: January 11, 2019

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
Rosemary Adam-Terem, Ph.D., Member
Lisa Chun Fat, Member
Don Pedro, Psy.D., Member
Christopher Fernandez (“EO”)
Daniel Jacob, Esq. Deputy Attorney General (“DAG”)
Susan A. Reyes, Secretary

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

Guest: Marita Padilla, Applicant

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Sutherland-Choy at 1:37 p.m.

Approval of the Meeting Minutes: It was moved by Dr. Adam-Terem, seconded by Mr. Oliphant, and unanimously carried to approve the minutes of the December 14, 2018 meeting with the following amendment:

Page 3, paragraph 6 should read as:

Dr. Pedro clarified that the program she was referring to is I Ola Lāhui.

Amendments to Agenda: None.

Executive Officer's Report:

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

Executive Officer Fernandez reported that during the period of December 9, 2018 to December 29, 2018, there were no candidates who took the EPPP exam.

Executive Session:

It was moved by Ms. Chun Fat, seconded by Dr. Pedro, and unanimously carried to enter into executive session at 1:39 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 1:50 p.m., it was moved by Dr. Pedro, seconded by Mr. Oliphant and unanimously carried to return to open session. The room was reopened to the public.

The following agenda item was taken out of order:

- b. Examination Waiver

- i. Marita Padilla

It was moved by Dr. Adam-Terem, seconded by Mr. Oliphant and unanimously carried to **approve** the application of Dr. Padilla 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.

Applications:

- a. Examination

- i. Eduardo Jones
ii. Isaiah Moreno
iii. Julie Nishihira
iv. Jaquelyn Spezze

It was moved by Mr. Oliphant, seconded by Dr. Pedro, and unanimously carried to **approve** the application of Drs. Jones, Moreno, Nishihira and Spezze pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

- c. Ratifications

- i. National Register

- a. Victoria Liou-Johnson
- b. Molly Martinez

It was moved by Ms. Chun Fat, seconded by Mr. Oliphant, and unanimously carried to ratify the applications of Drs. Liou-Johnson and Martinez, pursuant to HRS § 465-7.

New Business: a. Letter from Dr. C. Kimo Alameda: Request to use hours teaching in lieu of CE course

Dr. Adam-Terem stated that continuing education has to build upon a doctoral level, and what Dr. Alameda is teaching is at an undergraduate level. She stated that she believes it is not acceptable to use in lieu of the accredited continuing education (CE) courses.

DAG Jacob echoed this and added that in the Hawaii Revised Statutes, the definition of continuing education means, "courses approved by the American Psychological Association, the Hawaii Psychological Association, or other state or provincial psychological associations". He stated that it is not within the Boards authority to make exceptions for continuing education and must apply the statute only.

The Board requested EO Fernandez send a letter to Dr. Alameda informing him that the Board informally opined that it does not have the authority to accept courses taught in lieu of continuing education courses as "continuing education" is clearly defined in the chapter and that he must meet the renewal and continuing education requirements as stated in the statutes under section §465-11.

Old Business: a. Continued conversation regarding the definition of Supervisor and Supervision

EO Fernandez stated that so far in his research, he has found a past board decision that provided an explicit answer to the question of whether a supervisor is required to submit a notification to the Board listing their intended supervisees. In the Board's meeting minutes for December 18, 2009 and January 22, 2010, the Board discussed a request from Dr. Patrick K. Kamakawiwo'ole (Director of Clinical Training at Argosy at the time) regarding the topic of notifying the board of supervisees. The Board, at that time, reviewed and discussed his request, and using the Board's previous decision from February 15, 2002 informally opined that HAR 16-98(4) should not apply to persons obtaining postdoctoral experience but should only apply to psychological assistants. In their January 22, 2010 meeting it was

moved and seconded, and unanimously carried to have the EO advise Dr. Kamakawiwo'ole that the Board will not require anticipant letters of direction from practicums students pursuant to HAR16-98(4), additionally letter of direction will not be required for interns and postdoctoral fellow residents.

EO Fernandez asked for further time to research the subject including contacting other jurisdictions about their defined supervisor relationships for post-doc fellowships.

Chairperson Sutherland-Choy left the meeting at 2:19 p.m.

b. EPPP2 – Latest information

Permitted Interaction Group (“PIG”) to report on progress of developing questions for the representative of the ASPPB regarding the EPPP2

It was motioned by Dr. Adam-Terem, seconded by Dr. Pedro, and unanimously carried to defer this until there is updated information received.

Delegation of Authority:

a. License reactivation applications

EO Fernandez asked the Board for authority to approve reactivation applications.

It was moved by Dr. Adam-Terem, seconded by Dr. Pedro, and unanimously carried to approve to allow EO Fernandez to approve reactivation applications.

b. License renewal/restoration applications

EO Fernandez asked the Board for authority to approve license renewal/restoration applications.

It was moved by Dr. Adam-Terem, seconded by Dr. Pedro, and unanimously carried to approve to allow EO Fernandez to approve renewal/restoration applications.

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

Next Meeting: Friday, February 15, 2019
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

EO Fernandez stated to the Board that there is a conflict with another Board meeting that is scheduled for the same day and asked the Board to move the meeting to February 22, 2019 instead.

Secretary Reyes will check her schedule and the availability of the meeting rooms and send an email to the Board members for quorum.

Adjournment: There being no further business to discuss, the meeting was adjourned by Vice Chairperson Oliphant at 2:25 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ Christopher Fernandez
Christopher Fernandez
Executive Officer

/s/ Susan A. Reyes
Susan A. Reyes
Secretary

CF:sar

01/19

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