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: March 15, 2019

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

- <u>Place</u>: 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

Guests: None.

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

<u>Approval of the</u> <u>Meeting Minutes</u>: It was moved by Dr. Adam-Terem, seconded by Dr. Pedro, and unanimously carried to approve the minutes of the January 11, 2019 meeting with the following amendment:

Page 2, paragraph 2, line 8 should read as:

"Dr. Scanlan said that he received word from...".

Page 3, paragraph 6 should read as:

"**Dr. Scanlan** thanked the Board wishing he had more information to share".

Lisa Chun Fat arrived at 1:35 p.m.

The following agenda item was taken out of order:

Executive Officer's Report:	а.	Record of Candidates Examined: For the Examination for Professional Practice in Psychology ("EPPP")
		Executive Officer Fernandez reported that during the period of February 17, 2019 to March 9, 2019 no candidates took the EPPP exam.
Executive Session:	It was moved by Dr. Adam-Terem, seconded by Dr. Pedro, and unanimously carried to enter into executive session at 1:37 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 1:49 p.m., it was moved by Dr. Adam-Terem, seconded by Mr. Oliphant and unanimously carried to return to open session. The room was reopened to the public.

Applications: a. Examination

- i. Kalei Arellano
- ii. Alicia Brown
- iii. Megan Hunsaker

It was moved by Dr. Pedro, seconded by Ms. Chun Fat, and unanimously carried to approve the applications of Drs. Arellano, and Hunsaker pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

It was moved by Dr. Pedro, seconded by Ms. Chun Fat, and unanimously carried to approve the application of Dr. Brown, pending receipt of a copy (not photograph) of her degree pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9

- b. <u>Senior Psychologist</u>
 - i. Laurie Terhune

It was moved by Dr. Dr. Adam-Terem, seconded by Ms. Chun Fat, and unanimously carried to approve the application of Dr. Terhune pursuant to HRS § 465-7.

c. <u>Ratification</u>

Certification of Professional Qualification

i. Anthony lazzo

It was moved by Mr. Oliphant, seconded by Dr. Adam-Terem, and unanimously carried to ratify the application of Dr. Iazzo pursuant to HRS § 468-7.

The following agenda item was taken out of order:

- <u>Amendments to</u> <u>Agenda</u>: EO Fernandez requested to add two senate resolutions, SCR87 and SR64 to the Legislative matters since they are related to SB819 SD1. It was moved by Dr. Adam-Terem, seconded by Dr. Pedro, and unanimously carried to approve amending the agenda as noted.
- Legislative Matters: a. <u>SB818 SD1 Relating to School Psychologists</u> Establishes licensure requirements for school psychologists to be administered by the Hawaii Teacher Standards Board. Specifies that school psychologists who are employed by an educational institution and practice only within a school setting shall be exempt from licensure under chapter 465.

EO Fernandez stated to the Board that this bill is only being tracked. There were no changes to the bill. It still states that school psychologists would be licensed under the Hawaii Teacher Standards Board. If there would be any changes he will add it to the next meeting's agenda.

b. <u>SB819 SD1 – Relating to Prescriptive Authority for Certain Clinical</u> <u>Psychologists</u>

> Authorizes and establishes 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 2021. Sunsets on 8/31/2025.

> EO Fernandez stated that the bill was referred to 4 committees as a quadruple referral. He further explained that it may be dead since it had not been scheduled for its second committee still and would need to get through the 2nd and the 3rd committees before March 22, 2019.

c. <u>SB1404 – Relating to loan repayment for health care</u> <u>professionals</u> Appropriates funds for the health care provider loan repayment program administered through the John A. Burns School of

Medicine of the University of Hawaii at Manoa; provided that the funds are matched on a dollar-for-dollar basis by a private or another public source.

EO Fernandez said that this bill will be heard tomorrow in the House and the Board is tracking it.

d. <u>SCR87 – Requesting the Board of Psychology to Create a Five-</u> Year Pilot Program to Allow Clinical Psychologists <u>Licensed</u> Pursuant to Chapter 465, Hawaii Revised Statues, to Prescribe Psychotropic Medications Only to Patients Treated by the Psychologist at a Federally Qualified Health Center

> After due consideration of information pertaining to SCR87, the Board stated that it supported the intent to license certain clinical psychologists to prescribe psychotropic medications since it increases access for patients. However, the Board opposed the purpose of SCR87 to request that the Board create a 5-year pilot program, since there were too many questions involved regarding the implementation, monitoring, and reporting of the pilot program. The Board felt that the resolution's purpose might be better served by addressing it to the Hawaii Psychological Association or to the University of Hawaii at Manoa for example. The Board voted to oppose SCR87.

e. <u>SR64 – Requesting the Board of Psychology to Create a Five-</u> Year Pilot Program to Allow Clinical Psychologists Licensed Pursuant to Chapter 465, Hawaii Revised Statues, to Prescribe Psychotropic Medications Only to Patients Treated by the Psychologist at a Federally Qualified Health Center

> It was motioned by Dr. Adam-Terem, seconded by Vice Chairperson Oliphant, and unanimously carried to oppose this resolution using the same rationale for opposing SCR87.

<u>Old Business</u>: a. <u>Continued conversation regarding the definition of Supervisor and</u> <u>Supervision</u>

After a brief discussion, Dr. Pedro requested to defer this until the June meeting.

b. <u>EPPP2 - Latest information</u>

EO Fernandez said that he will not be able to go to the upcoming ASPPB conference due to the open legislative session.

c. <u>PSYPACT</u>

Discussion of ASPPB's Psychology Interjurisdictional Compact regarding telehealth and temporary in-person, face-to-face practice of psychology.

Dr. Adam-Terem said that there are seven more states joining:

- 1. North Carolina
- 2. Georgia
- 3. New Hampshire
- 4. Oklahoma.
- 5. Pennsylvania.
- 6. Tennessee
- 7. Texas

She stated that if Hawaii wants to consider joining, we should do it sooner rather than later. At this time other jurisdictions are already involved in the development of PSYPACT, and if Hawaii wants to contribute as well, then we will need to follow.

After a brief discussion, it was motioned by Dr. Pedro, seconded by Vice Chairperson Oliphant, and unanimously carried to request for more information.

Public Comments for items Not on	Comments from the public are accepted at this time on topics not specifically addressed elsewhere on the agenda. The public may
the Agenda:	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, April 26, 2019
	1:30 p.m.
	King Kalakaua Conference Room
	King Kalakaua Building

Adjournment: There being no further business to discuss, the meeting was adjourned by Chairperson Sutherland-Choy at 2:35 p.m.

335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

Reviewed and approved by:

Taken and recorded by:

<u>/s/ Christopher Fernandez</u> Christopher Fernandez Executive Officer

CF:sar

04/08/19

Minutes approved as is.

[] [X] Minutes approved with changes; see minutes of <u>4/26/19</u>

<u>/s/ Susan A. Reyes</u> Susan A. Reyes Secretary