

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: May 17, 2019

Time: 1:30 p.m.

Place: Prince Leleiohoku Conference Room
King Kalakaua Building
335 Merchant Street, 3rd Floor
Honolulu, Hawaii 96813

Present: Sherry Sutherland-Choy, Psy.D., APRN-Rx, Chairperson
Rosemary Adam-Terem, Ph.D., Member
Lisa Chun Fat, Member
Jill Oliveira Gray, Ph.D., Member
Christopher Fernandez, Executive Officer ("EO")
Daniel Jacob, Esq., Deputy Attorney General ("DAG")
Susan A. Reyes, Secretary

Excused: Marty Oliphant, Vice Chairperson
Don Pedro, Psy.D., Member

Guests: None.

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

Approval of the Meeting Minutes: It was moved by Dr. Oliveira Gray, seconded by Dr. Adam-Terem, and unanimously carried to approve the minutes of the April 26, 2019 meeting as circulated.

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 April 21, 2019 to May 15, 2019 five candidates took the EPPP exam; all failed.

b. Updates from APA

EO Fernandez said that there were no updates from APA.

The Board took a recess at 1:38 p.m. and reconvened at 2:05 p.m.

Chapter 91, HRS,
Adjudicatory Matters:

a. In the matter of the Psychologist's License of Lisa A.K.
Kaneshiro: PSY 2012-3-L

It was moved by Dr. Oliveira Gray, seconded by Dr. Adam-Terem, and unanimously carried to accept the settlement agreement as presented.

Executive Session:

It was moved by Dr. Adam-Terem, seconded by Ms. Chun Fat, and unanimously carried to enter into executive session at 2:05 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 2:23 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. Madelyn Butac-Roeske
- ii. Lennon Tyler
- iii. Michelle Veliz

It was moved by Ms. Chun Fat, seconded by Dr. Adam-Terem, and unanimously carried to approve the application of Dr. Butac-Roeske pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

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

b. Ratification(s)

- i. National Register ("NR")

- a. Sophia Ben-Hamoo

It was moved by Dr. Adam-Terem, seconded by Dr. Oliveira Gray, and unanimously carried to ratify the application of Dr. Ben-Hamoo pursuant to HRS § 465-7.

- ii. Senior Psychologist
 - a. Sharon Liden

It was moved by Dr. Adam-Terem, seconded by Dr. Oliveira Gray, and unanimously carried to ratify the application of Dr. Liden pursuant to HRS § 465-7.

- New Business:
- a. Request from Dr. Gail Purdy: board to consider CE approved by the Florida Association of School Psychologists & the Florida Association of Behavior Analysts

EO Fernandez briefed the Board that Dr. Purdy has submitted ample amounts of unacceptable CEs and she was challenging his evaluation and requested the Board's review if the Associations fit within the definition of continuing education. He had asked the Board if the Association at a State level for School Psychologist fits within this definition.

Chairperson Sutherland Choy said no, she does not think so.

DAG Jacob said that before the Board makes a decision, he will pull the history on §465-1 Definitions, regarding continuing education. He will brief the Board of his findings at the next meeting.

The Board agreed to defer this until the next board meeting.

- Legislative Matters:
- a. Research: discussion on possible future legislation

EO Fernandez asked the Board if they have anything to discuss regarding this matter. The Board did not.

- Old Business:
- a. Enhanced EPPP

EO Fernandez said he spoke to Dr. Matthew Turner at the Association of State and Provincial Psychology Boards ("ASPPB"). He talked about Arkansas who has taken on the enhanced EPPP where they had re-worked their statutes to state that the EPPP 1 will be part of the application, which means that the applicant will have already taken the exam prior to applying. The EPPP 2 is taken after the postdoc. If the Board was to adopt the enhanced EPPP, we would need to make a statutory change to prevent continuous failures because it is too far away from their

exams. It may increase the successes if we require it prior to applying. He is not fully recommending enhanced EPPP at this point, but they do believe that it will provide a better gauge of where people's skills and knowledge are at. The biggest benefit being the EPPP 2, the skill-based test. He further stated that they are intending to establish a committee on cultural competence that would investigate ethnicity. They will ask for licensed psychologists to volunteer for the cultural competence committee. So, there will be jurisdictions access to be in that process. He also agreed to do a teleconference for the July meeting, so that the Board can ask questions about the enhanced EPPP.

b. PSYPACT

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

EO Fernandez said that he will ask Dr. Matthew Turner to call in for the July meeting, so the Board can ask questions.

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, June 21, 2019
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, the meeting was adjourned by Chairperson Sutherland-Choy at 2:45 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

06/03/19

Minutes approved as is.

Minutes approved with changes; see minutes of 6/21/19