

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: September 13, 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
Rosemary Adam-Terem, Ph.D., Member
Jill Oliveira Gray, Ph.D., Member
Don Pedro, Psy.D., Member
Christopher Fernandez (“EO”)
Daniel Jacob, Esq. Deputy Attorney General (“DAG”)
Susan A. Reyes, Secretary

Excused: Marty Oliphant, Vice Chairperson

Guests: None.

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Sutherland-Choy at 1:35 p.m.

Approval of the Meeting Minutes: It was moved by Dr. Oliveira Gray, seconded by Dr. Pedro, and unanimously carried to approve the minutes of the July 19, 2019 meeting as amended as follows:

Page 7, second paragraph should read as follows:

Chairperson Sutherland-Choy asked if there are **any** practice **tests** for part 1, in terms of study guides or prep courses.

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 June 30, 2019 to August 31, 2019, nine candidates took the EPPP exam; five passed and four failed.

b. DCCA Disciplinary Actions Through July 2019

None.

Executive Session: It was moved by Dr. Adam-Terem, seconded by Dr. Oliveira Gray, and unanimously carried to enter into executive session at 1:38 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 2:01 p.m., it was moved by Dr. Oliveira Gray, seconded by Dr. Pedro, and unanimously carried to return to open session.

The following agenda item was taken out of order:

New Business: b. ASPPB request to review information on their Psychology Licensure Universal System ("PLUS")

Board to review information on PLUS and complete survey provided by ASPPB

After a brief discussion, the Board recommended for EO Fernandez to invite ASPPB to attend one of our scheduled meetings to answer questions from the Board on the PLUS service.

Executive Session: It was moved by Dr. Pedro, seconded by Dr. Oliveira Gray, and unanimously carried to enter into executive session at 2:10 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 2:25 p.m., it was moved by Dr. Oliveira Gray, seconded by Dr. Pedro, and unanimously carried to return to open session.

Applications: a. Examination

- i. Kristen Cheong
- ii. Shaun Flores
- iii. Kaniala Kekaulike

It was moved by Dr. Pedro, seconded by Dr. Adam-Terem, and unanimously carried to approve the applications of Drs. Cheong, Flores and Kekaulike pursuant to HRS § 465-7 HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

- i. Suzanne Howard
- ii. Vance Pryor
- iii. Monica Thompson
- iv. Ani Nikolova

It was moved by Dr. Adam-Terem, seconded by Dr. Oliveira Gray, and unanimously carried to approve the applications of Drs. Howard and Nikolova 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.

It was moved by Dr. Adam-Terem, seconded by Dr. Oliveira Gray, and unanimously carried to defer the applications of Drs. Pryor and Thompson pending additional information 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:

c. Ratification(s)

i. Certificate of Professional Qualification (“CPQ”)

- a. Robert Denney
- b. Andrew Mendosa

EO Fernandez corrected the spelling of Andrew Mendosa to Andrew Mendonsa.

It was moved by Dr. Pedro, seconded by Dr. Adam-Terem, and unanimously carried to ratify the applications of Drs. Denney and Mendonsa pursuant to HRS § 465-7.

ii. National Register (“NR”)

- a. Kiere Eichelberger
- b. Richard Fuller
- c. Denise Marques

It was moved by Dr. Pedro, seconded by Dr. Adam-Terem, and unanimously carried to ratify the applications of Drs. Eichelberger, Fuller and Marques pursuant to HRS § 465-7.

New Business: a. Regulated Industries Complaints Office's ("RICO") Psychology Advisory Committee Members and Addendum Language

The Board will consider RICO's Psychology Advisory Committee members and addendum language.

After a brief discussion, it was motioned by Dr. Pedro, seconded by Dr. Oliveira Gray, and unanimously carried to defer this item until EO Fernandez gets verification from RICO on the process in forming the Advisory Committee Members and Addendum Language list.

Legislative Matters: a. Research: possible future legislation planning

EO Fernandez briefed the Board that all the bills that were introduced will be revived. He will be contacting organizations for any input on these bills prior to the legislature reopening. He asked the Board to let him know if they had any requests to invite speakers to come in.

The Board took a recess at 2:46 p.m. and reconvened at 2:52 p.m.

Old Business: a. Enhanced EPPP

Discussion on EPPP part 2

After a brief discussion, EO Fernandez told the Board that he will get more information from other jurisdictions on the EPPP part 2 and report back to the Board. He asked the Board for their help in calling other jurisdictions as well.

DAG Jacob told the Board that this could be discussed at our regular Board meetings or to create a Permitted Interaction Group ("PIG). He reminded the Board that it does take three board meetings before anything can be discussed.

b. PSYPACT

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

EO Fernandez asked the Board if they had any other discussion for PSYPACT.

Dr. Adam-Terem said that it would open-up to people who are not suitable to work in Hawaii, and it could be a detrimental effect to the public. She further stated that there is a great shortage of

providers, especially people living in the rural areas would benefit from telehealth, but we just don't have the people to do it. They already started the COMPACT with the seven states and suggested waiting to see if there will be any complaints occurring, and to also see how it would play out.

EO Fernandez said that the medical board is the only board that has language about telehealth, but it is very minimal.

Dr. Adam-Terem said that Hawaii is very remote and do not have other states bordering it, such as other mainland states.

The Board decided to check on the progress of PSYPACT in another six months.

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, October 11, 2019
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Due to scheduling conflicts this meeting is rescheduled for:

Friday, October 18, 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 3:20 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

09/20/19

Minutes approved as is.

Minutes approved with changes; see minutes of 10/18/19.