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> :	October 18, 2019		
<u>Time</u> :	1:30 p.m.		
<u>Place</u> :	Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, 1 st Floor Honolulu, Hawaii 96813		
<u>Present</u> :	Sherry Sutherland-Choy, Psy.D., APRN-Rx, Chairperson Marty Oliphant, Vice Chairperson Rosemary Adam-Terem, Ph.D., Member Jill Oliveira Gray, Ph.D., Member Christopher Fernandez Executive Officer ("EO") Daniel Jacob, Esq. Deputy Attorney General ("DAG") Susan A. Reyes, Secretary		
Excused:	Don Pedro, Psy.D., Member		
<u>Guests</u> :	Ryan Gillia, applicant.		
<u>Call to Order</u> :	There being a quorum present, the meeting was called to order by Chairperson Sutherland-Choy at 1:48 p.m.		
<u>Approval of the</u> <u>Meeting Minutes</u> :	It was moved by Dr. Oliveira Gray, seconded by Dr. Adam-Terem, and unanimously carried to approve the minutes of the September 13, 2019 meeting as amended:		
	Page 1, last paragraph should read as follows:		
	"EO Fernandez reported that during the period of June 30, 2019 to August 31, 2019, ten candidates took the EPPP exam; six passed and four failed."		
Operational Manual Policies Review & Acknowledgement:	EO Fernandez instructed the Board to add the Policies and Procedures regarding Discrimination/Harassment-Free Workplace Policy (Policy No. 601.001) to their operational manual binder. The Board members signed the Attachment B Acknowledgement form to confirm that they have received, reviewed and understood Policy No. 601.001.		

Executive Officer's Report:	a.	Record of Candidates Examined: For the Examination for Professional Practice in Psychology ("EPPP")	
		EO Fernandez reported that during the period of September 1, 2019 to October 12, 2019, seven candidates took the EPPP exam; three passed and four failed.	
	b.	DCCA Disciplinary Actions Through August 2019	
		EO Fernandez reported there were none.	
<u>Chapter 91, HRS,</u> Adjudicatory Matters	a. :	In the Matter of the Psychologist's License of Michael C. King, Ph.D.; PSY 2019-21-L	

The Board took a recess at 1:58 p.m. and reconvened at 2:04 p.m.

The Board will defer this item until our meeting on November 15, 2019.

Executive Session: It was moved by Dr. Adam-Terem, seconded by Vice Chairperson Oliphant, 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 2:11 p.m., it was moved by Vice Chairperson Oliphant, seconded by Dr. Oliveira Gray, and unanimously carried to return to open session.

The following agenda item was taken out of order:

- <u>Applications</u>: a. <u>Examination</u>
 - iii. Ryan Gillia

It was moved by Dr. Adam-Terem, seconded by Vice Chairperson Oliphant, and unanimously carried to approve the application of Dr. Gillia pursuant to HRS § 465-7, HAR §§ 16-98-8 and 16-98-9.

The Board took a recess at 2:14 p.m. and reconvened at 2:15 p.m.

Executive Session: It was moved by Dr. Oliveira Gray, seconded by Dr. Adam-Terem, and unanimously carried to enter into executive session at 2:15 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 3:24 p.m., it was moved by Vice Chairperson Oliphant, seconded by Dr. Oliveira Gray, and unanimously carried to return to open session.

- i. Renee Boeck
- ii. Malia Daniel
- iv. Micah Keaney
- v. Alexander Khaddouma
- vi. Kasha Kim
- vii. Charles Liu
- viii. Leila Mitsunaga
- ix. Shondra New
- x. Shagun Pawar

It was moved by Dr. Adam-Terem, seconded by Dr. Oliveira Gray, and unanimously carried to approve the applications of Drs. Boeck, Keaney, Khaddouma, Kim, Liu, Mitsunaga and Pawar pursuant to HRS §§ 465-6, 465-7 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 application of Dr. Daniel pursuant to HRS §§ 465-6, 465-7 HAR §§ 16-98-12, 16-98-13, 16-98-23.

It was moved by Dr. Adam-Terem, seconded by Dr. Oliveira Gray, and unanimously carried to tentatively approve the application of Dr. New upon receipt of original documentation pursuant to HRS §§ 465-6, 465-7 HAR §§ 16-98-12, 16-98-13.

b. <u>Examination Waiver</u>

- i. Sarah Jutrzonka
- ii. Jung Kim
- iii. Christopher Mulchay
- iv. S. Christopher Nunez
- v. Vance Pryor
- vi. Angela Ross
- vii Monica Thompson
- viii. Jennifer Wang-Hall

It was moved by Vice Chairperson Oliphant, seconded by Dr. Adam-Terem, and unanimously carried to approve the applications of Drs. Mulchay, Nunez, Pryor, Ross, Thompson and

Wang-Hall 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. Oliveira Gray, seconded by Vice Chairperson Oliphant, and unanimously carried to defer the application of Dr. Jutrzonka pending additional information pursuant to HRS §§ 465-6, 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. Oliveira Gray, seconded by Vice Chairperson Oliphant, and unanimously carried to defer the application of Dr. Kim pending additional information pursuant to HRS § 465-6, 465-7, and 465-10 and HAR §§ 16-98-9, 16-98-16, 16-98-23, 16-98-25, and 16-98-30.

c. <u>Senior Psychologist</u>

i. Mark Zaslav

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

- d. Ratification(s)
 - i. <u>Senior Psychologist</u>
 - a. Edward Wilfong

It was moved by Vice Chairperson Oliphant, seconded by Dr. Oliveira Gray, and unanimously carried to ratify the application of Dr. Wilfong pursuant to HRS § 465-7.

ii. National Register ("NR")

a. Juan Rivera

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

New Business: a. <u>Argosy Hawaii</u>

Board to discuss documentation pertaining to licensure for those affected by the closure of the Hawaii School of Professional Psychology at Argosy University.

> EO Fernandez began by saying that both Ms. Bobbi Lum-Mew from the Hawaii Post-secondary Education Authorization Program ("HPEAP") and Dr. Kamakawiwo'ole, the current Director of Training for Hawaii School of Professional Psychology at Chaminade were asking the Board about who should sign Board internship verification forms required for licensure.

After a brief discussion, the Board formed the following informal opinion.

Since the Board's internship verification form requires the direct supervisor to sign off on the applicant's experience, it does not appear that there is anything for HPEAP, or Dr. Kamakawiwo'ole to do. The applicants should be in contact with the supervisors of their internship experience in order to verify their internship hours.

Furthermore, with regard to those graduates who do not have access to their records, who have not already placed their records in a database such as the one provided by Association of State and Provincial Psychology Boards ("ASPPB"), and who are applying to other jurisdictions, the Board unfortunately cannot comment on what can be done as this is not within its purview. As in past discussions regarding the closure of Argosy's Hawaii School of Professional Psychology program, the Board understands the predicament of those affected, and sends its most heartfelt regards.

Please be advised that in accordance with Hawaii Administrative Rules §16-201-90, the above interpretation is for informational and explanatory purposes only. It is not an official opinion or decision, and therefore is not to be viewed as binding on the Board or the Department of Commerce and Consumer Affairs.

Old Business: a. Enhanced EPPP

Discussion on EPPP part 2

The Board elected to defer this until the next meeting.

b. <u>Regulated Industries Complaints Office's ("RICO") Psychology</u> Advisory Committee Members and Addendum Language

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

<u>Executive Session</u>: It was moved by Dr. Oliveira Gray, seconded by Dr. Adam-Terem, and unanimously carried to enter into executive session at 3:47 p.m. to consider and evaluate personal information relating to individuals

	§92-5(a)(1), and to consult v	vocational licenses in accordance with HRS with the Board's attorney on questions and rd's powers, duties, immunities and liabilities 2-5(a)(4).		
	EXECUTIVE SESSION			
		by Vice Chairperson Oliphant, seconded by mously carried to return to open session.		
		Adam-Terem, seconded by Dr. Oliveira Gray, ried to defer this matter until the next		
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. <i>Public Comment will be limited to 5 minutes per person at the discretion of the Chairperson.</i>			
<u>Next Meeting</u> :	 Friday, November 15, 2019 1:30 p.m. Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii 96813 Due to there being no quorum, the next meeting has been rescheduled for November 22, 2019 in the King Kalakaua conference room. 			
<u>Adjournment</u> :	There being no further busin by Chairperson Sutherland-	ess to discuss, the meeting was adjourned Choy at 4:08 p.m.		
Reviewed and approved by:		Taken and recorded by:		
<u>/s/ Christopher Fernandez</u> Christopher Fernandez Executive Officer		<u>/s/ Susan A. Reyes</u> Susan A. Reyes Secretary		

CF:sar

11/14/19

- [X] []
- Minutes approved as is. Minutes approved with changes; see minutes of ______.