

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 10, 2020

Time: 1:30 p.m.

Place: King Kalakaua 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
Jill Oliveira Gray, Ph.D., Member
Don Pedro, Psy.D., Member
Christopher Fernandez Executive Officer (“EO”)
Daniel Jacob, Esq. Deputy Attorney General (“DAG”)
Susan A. Reyes, Secretary

Excused: None.

Guests: None.

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Sutherland-Choy at 1:49 p.m.

Approval of the Meeting Minutes: It was moved by Vice Chairperson Oliphant, seconded by Dr. Adam-Terem, and unanimously carried to approve the November 22, 2019 minutes as circulated.

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 November 17, 2019 to January 4, 2020, six candidates took the EPPP exam; two passed and four failed.
- b. DCCA Disciplinary Actions Through September 2019

EO Fernandez wanted to correct the agenda to change September to November. He concluded that there were no disciplinary actions reported.

Executive Session: It was moved by Dr. Adam-Terem, seconded by Dr. Oliveira Gray, and unanimously carried to enter into executive session at 1:52 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

Dr. Pedro arrived at 2:15 p.m.

At 2:52 p.m., it was moved by Vice Chairperson Oliphant, seconded by Dr. Oliveira Gray, and unanimously carried to return to open session.

Applications:

a. Examination

- i. Erin Bantum
- ii. Malia Daniel
- iii. Rachael DeCosta
- iv. Mestisa Gass
- v. Ciara Hansen
- vi. Puanani Hee
- vii. Christina Louie
- viii. Rhea Nekota
- ix. Maile Scarpino
- x. Dayna Schultz
- xi. Nicholas Schumann

It was moved by Vice Chairperson Oliphant, seconded by Dr. Oliveira Gray, and unanimously carried to approve the applications of Drs. Bantum, Daniel, Hansen, Hee, Louie, Nekota, Schultz and Schumann pursuant to HRS §§ 465-6, 465-7, HAR §§ 16-98-8 and 16-98-9.

It was moved by Dr. Pedro, seconded by Dr. Oliveira Gray, and unanimously carried to defer the applications of Drs. DeCosta, Gass and Scarpino pursuant to HRS §§ 465-6, 465-7, HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

- i. Theodore Ciesinski
- ii. Sandra Dias
- iii. Natalie Randolph

It was moved by Dr. Adam-Terem, seconded by Dr. Pedro, and unanimously carried to approve the applications of Drs. Dias and

Randolph pursuant to HRS §§ 465-7 and 465-10 and HAR §§ 16-98-9 and 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. Ciesinski pursuant to HRS §§ 465-7 and 465-10 and HAR §§ 16-98-9 and 16-98-16, 16-98-23, 16-98-25, and 16-98-30.

Old Business: a. Enhanced EPPP

Discussion on EPPP part 2

Chairperson Sutherland-Choy briefed the Board that a letter was sent by Pearson stating that they will be deferring rolling-out the EPPP part 2, the skills test, until November 2020.

EO Fernandez also stated that on that same letter it said that the Board could also request to take the exam to see what is in it. The Board agreed.

After a brief discussion, EO Fernandez stated that he will add an agenda item for the February board meeting that will discuss the general rules. He also stated that the Board could form a Permitted Interactive Group ("PIG"). In the meantime, he will also get the most current copy of the rules from Administrative Services Office ("ASO") for the Board to review and discuss.

Legislative Matters: a. Board to review their positions on last year's legislative session bills which may be re-heard in the 2020 legislative session.

i. SB818-Relating to School Psychologist

ii. SB819-Relating to Prescriptive Authority for Certain Clinical Psychologists

iii. HB379-Relating to Health

It was moved by Dr. Pedro, seconded by Dr. Adam-Terem, and unanimously carried to have EO Fernandez resubmit their previous testimony.

b. Board to discuss any potential bills that may be introduced this 2020 legislative session.

Dr. Adam-Terem stated that there is one potential bill that may come up. This bill will add American Medical Association ("AMA") for credentialing requirement.

EO Fernandez stated that currently our statutes states that:

“Continuing education” means courses approved by the American Psychological Association, the Hawaii Psychological Association, or other state or provincial psychological associations.”

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 14, 2020
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 3:30 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ Gregory Zambrano
Gregory Zambrano
Executive Officer

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

GZ:sar

01/28/20

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