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>: July 2, 2021

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

Place: Virtual Videoconference Meeting – Zoom Webinar

(use link below)

https://dcca-hawaii-gov.zoom.us/j/950-3373-6958

<u>Present</u>: Sherry Sutherland-Choy, Psy.D., Chair

Jill Oliveira Gray, Ph.D., Member Don Pedro, Psy.D., Member

James Spira, Member, Ph.D., Member

Christopher Fernandez, Executive Officer ("EO")

Susan A. Reyes, Secretary

Daniel Jacob, Esq. Deputy Attorney General ("DAG") Faith Nishimura, Secretary (Technical Support)

Christine Dela Cruz, Office Assistant (Technical Support)

Excused: Marty Oliphant, Vice Chair

Guests: Rochelle Araki, EO

Jenny Yam, EO

Denise Saffery, Secretary Marc Yoshimura, Secretary

Call to Order: Chair Sutherland-Choy provided information to the public on how to

participate if they wanted to provide testimony. They were also informed

that testimonies will be limited to five minutes.

Chair Sutherland-Choy confirmed by roll call that she, Drs. Pedro, Oliveira Gray and Spira were present with Vice Chair Oliphant as excused. With roll call complete, Chair Sutherland-Choy brought the meeting to order at

1:54 p.m.

Chair Sutherland-Choy asked if there was any public person

who wished to provide oral testimony on any agenda item; there were

none.

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Review and Approval of Meeting Minutes:

Chair Sutherland-Choy asked if there were any changes to the meeting minutes for May 7, 2021, to which Dr. Oliveira Gray stated yes and noted the following:

- Page 5, 2nd paragraph, third line should read as follows:
 "out through the HPA List **Serve** to alert members that there is"
- Page 13, 2nd to the last paragraph, should read as follows:
 "Dr. Oliveira Gray asked **did** the fact people can submit online improve the process".
- Page 14, 2nd paragraph, should read as follows:
 "Dr. Oliveira Gray asked if the applicant is given a time frame or deadline to submit the deficient document by".
- Page 15, 3rd paragraph, should read as follows:
 "Chair Sutherland-Choy said that maybe we need a web designer or an IT person to help with this".

It was motioned by Dr. Oliveira Gray, seconded by Dr. Pedro, and by roll call vote, members present voted unanimously to approve the minutes for May 7, 2021 with the corrections.

It was motioned by Dr. Spira, seconded by Dr. Pedro, and by roll call vote, members present voted unanimously to approve the executive session minutes for May 7, 2021 as is.

Executive Officer's Report:

Chair Sutherland-Choy deferred this item until the next meeting.

Executive Session:

Chair Sutherland-Choy announced that the Board will go into executive session at 2:02 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).

Dr. Pedro motioned to go into executive session, which was seconded by Dr. Spira, and unanimously carried by roll call vote.

EXECUTIVE SESSION

At 3:25 p.m., it was moved by Dr. Spira, seconded by Dr. Pedro, and unanimously carried by roll call vote to return to open session.

<u>Applications</u>: a. <u>Board Review</u>

Examination

Alysia Handel

Upon a motion by Dr. Oliveira Gray, seconded by Dr. Pedro, the Board voted unanimously by roll call vote to defer the application of Dr. Handel, pursuant to HRS §465-7 and Hawaii Administrative Rules ("HAR") §16-98-8(b) and §16-98-23(b).

Erika Steinwand Paula Daryanani

Upon a motion by Dr. Spira, seconded by Dr. Pedro, the Board voted unanimously by roll call vote to approve the applications of Drs. Steinward and Daryanani, pursuant to HRS §465-7.

Examination Waiver

Jennifer Ostergaard Erica Simon

Upon a motion by Dr. Pedro, seconded by Dr. Spira, the Board voted unanimously by roll call vote to approve the applications of Drs. Ostergaard and Simon, pursuant to HRS §465-7 and HRS §465-10.

Lisa Hancock

Upon a motion by Dr. Pedro, seconded by Dr. Spira, the Board voted unanimously by roll call vote to defer the application of Dr. Hancock, pursuant to HRS §465-7 and HRS §465-10, and HAR §16-98-9.

Senior Psychologist

Barbara Kalmanson

Upon a motion by Dr. Oliveira Gray, seconded by Dr. Pedro, the Board voted unanimously by roll call vote to defer the application of Dr. Kalmanson, pursuant to HRS §465-7(c)(3) and HRS §436B-10(a)(9).

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b. Ratification List

Jacqueline Grimmett ABPP Krishnan Mohandie ABPP

Tiara Liquido Examination Francine Sousa Examination Brittany Keith Examination Kevan Kamisato Examination Jennifer Wu Examination John Drozd **National Register** Kimberly Nenemay **National Register** Carol Owen National Register Jessica Rosenfeld **National Register** Eric Edelson **National Register** Senior Psychologist Jodi Arnold Senior Psychologist Louise Fitzgerald

Upon a motion by Dr. Spira, seconded by Dr. Pedro, the Board voted unanimously by roll call vote to ratify the applications noted above, pursuant to HRS §465-7.

Administrative Updates:

a. The Board to continue discussion of application forms, requirements, and review procedures.

Chair Sutherland-Choy deferred this item until the next meeting.

b. The Board will begin planning and preparing for rule revisions for Hawaii Administrative Rules §16-98.

Chair Sutherland-Choy deferred this item until the next meeting.

Next Meeting: September 3, 2021

1:30 p.m.

Virtual Videoconference Meeting - Zoom

Adjournment: There being no further business to discuss, the meeting was adjourned

by Chair Sutherland-Choy 3:31 p.m.

Reviewed and approved by: Taken and recorded by:

/s/ Christopher Fernandez /s/ Susan A. Reyes

Christopher Fernandez Susan A. Reyes

Executive Officer Secretary

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