

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: April 1, 2022
- Time: 12:30 p.m.
- Place: King Kalakaua Conference Room
HRH King Kalakaua Building
335 Merchant Street, First Floor
Honolulu, Hawaii 96813
- Present: Sherry Sutherland-Choy Psy.D., Chair
Marty Oliphant, Vice Chair
Jill Oliveira Cabbab, Ph.D., Member
James Spira, Member, Ph.D., Member
June Ching, Ph.D., Member
Christopher Fernandez Executive Officer (“EO”)
Wilma Balon, Secretary
John E. Cole, Esq. Deputy Attorney General (“DAG”)
- Excused: Don Pedro, Psy.D., Member
- Guests: None.
- Call to Order: Chair Sutherland-Choy provided instructions for public participation during the meeting including providing testimony, which will be limited to five minutes per testifier per agenda item.
- Chair Sutherland-Choy confirmed by roll call that she, Vice Chair Oliphant, Drs. Oliveira Cabbab, Spira and Ching were present with Dr. Pedro excused. Chair Sutherland-Choy then brought the meeting to order at 12:52 p.m.
- Review and Approval of Board Meeting Minutes: It was moved by Vice Chair Oliphant, seconded by Dr. Spira, and unanimously carried by roll-call vote to approve the open session minutes of the February 4, 2022 and February 22, 2022 meetings as is.
- Legislative Matters: The Board will review and may form positions for 2022 Legislative Session bills and resolutions related to the practice of psychology. The

Executive Officer will also report on the status of bills.

a) SB2281 - RELATING TO PSYCHOLOGY

Establishes interim licensure requirements for school psychologists to be administered by the Board of Psychology. Requires all school psychologists to be licensed by January 1, 2023. Increases the composition of the Board of Psychology to include two school psychologists. Requires the Board of Psychology and the Department of Education to collaborate to determine a permanent licensing scheme for school psychologists in the State and to submit a report of their findings and recommendations to the Legislature. (SD2)

EO Fernandez updated the board on the status of this bill stating that the bill was heard by the House committee on Consumer Protection and Commerce ("CPC") the day before (3/31/22). At the hearing the bill was recommended for passage with a substantial amendment. He explained that in his HD2 draft, CPC Chair Johanson removed all language in the bill (see above description) referring to school psychologists being licensed under the board and replaced it with language that requires the State Auditor to conduct a sunrise analysis. He suggested the Board consider supporting the HD2 draft as this will be important if the bill moves on to conference.

Dr. Oliveira Cabbab asked EO Fernandez if in the meetings that he had with Department of Education representatives this session, were they against a sunrise analysis? EO Fernandez responded that they were actually in support of it.

After a brief discussion, it was motioned by Dr. Ching, seconded by Dr. Oliveira Cabbab and unanimously carried to support SB2281 SD2 HD2.

b) SCR156

REQUESTING THE DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS TO CONVENE A TASK FORCE TO PROVIDE RECOMMENDATIONS FOR A PILOT PROGRAM THAT GRANTS PRESCRIPTIVE AUTHORITY TO QUALIFIED PSYCHOLOGISTS IN THE COUNTIES OF KAUA'I, MAUI, AND HAWAI'I.

EO Fernandez updated the board on the status of this measure. He stated that SCR156 was recommended for approval by the Senate committee on Commerce and Consumer Protection at its 3/24/22 hearing and now is awaiting a floor vote.

It was motioned by It Dr. Oliveira Cabbab, seconded by Dr. Spira, and unanimously carried to support this measure.

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SR149

REQUESTING THE DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS TO CONVENE A TASK FORCE TO PROVIDE RECOMMENDATIONS FOR A PILOT PROGRAM THAT GRANTS PRESCRIPTIVE AUTHORITY TO QUALIFIED PSYCHOLOGISTS IN THE COUNTIES OF KAUA'I, MAUI, AND HAWAI'I.

EO Fernandez updated the board on the status of this resolution stating that it has died having not been heard by the first lateral deadline.

c) SCR122

REQUESTING THE AUDITOR TO CONDUCT A SUNRISE REVIEW OF THE REGULATION AND LICENSURE OF SCHOOL PSYCHOLOGISTS.

EO Fernandez updated the board on the status of this bill. He informed members that the measure was recommended for passage by the Senate committees Commerce and Consumer Protection, and Health with non-substantive amendments the day before (3/31/22).

Dr. Oliveira Cabbab suggested to amend the date to 2024 to be in unison with the effective date of SB2281 SD2 HD2.

It was motioned by Dr. Ching, seconded by Vice Chair Oliphant, and unanimously carried to support this measure with the suggestion to amend the date to 2024.

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SR109

REQUESTING THE AUDITOR TO CONDUCT A SUNRISE REVIEW OF THE REGULATION AND LICENSURE OF SCHOOL PSYCHOLOGISTS.

EO Fernandez updated the board on the status of this measure stating that it has died having not been heard by the first lateral deadline.

Applications:

The Board will enter into Executive Session to consider and evaluate personal information relating to individuals applying for professional or vocational licenses in accordance with Hawaii Revised Statutes (“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).

It was motioned by Dr. Spira, seconded by Dr. Oliveira Cabbab, and unanimously carried to enter into executive session at 1:51 p.m.

It was motioned by Dr. Oliveira Cabbab, seconded by Vice Chair Oliphant, and unanimously carried to return to open session at 2:56 p.m.

a. Board Review

Examination

Suchiko Furuya

It was moved by Vice Chair Oliphant, seconded by Dr. Ching, and unanimously carried to defer Dr. Furuya’s application in order to request information pertaining to her coursework.

Examination Waiver

Lei Ross

It was moved by Dr. Oliveira Cabbab, seconded by Dr. Spira, and unanimously carried to defer Dr. Ross’s application to request further information.

John Havey

It was moved by Dr. Spira, seconded by Vice Chair Oliphant, and unanimously carried to approve the application of Dr. Havey.

b. Ratification List

PSY-1973	Paula A. Daryanani	Exam
PSY-1974	Lori A. Rappaport	Senior Psychologist
PSY-1975	Brett M. Merrill	Diplomate
PSY-1976	Kameron S. Nelson	Exam
PSY-1977	James J. Gange	Senior Psychologist
PSY-1978	Laura B. Schwerin	Senior Psychologist
PSY-1979	Maya Matheis	Exam
PSY-1980	Sara Wong	National Register
PSY-1981	Arti R. Sarma	National Register
PSY-1982	Kathryn R. Shroder	Senior Psychologist

PSY-1983	Meghan Blattner	National Register
PSY-1984	Deanna A. Waugh	Exam Waiver
PSY-1985	Jaquelyn S. Marcinak	National Register
PSY-1986	Barbara Kalmanson	Senior Psychologist
PSY-1987	Angeles Cheung	Diplomate
PSY-1988	Elizabeth Hendriks	National Register
PSY-1989	Ian J. Lynch	Exam Waiver
PSY-1990	Stacy Chiang	National Register
PSY-1991	Katherine L. Shaw	Exam
PSY-1992	Xenia Ewing	Exam

It was moved by Dr. Ching, seconded by Dr. Oliveira Cabbab, and unanimously carried to ratify the ratification list above.

The Practice of
Psychology and
Exemptions:

The Board to review the following:

Teresa Kono, Interim Program Officer with the University of Hawaii at Manoa, asks whether the University's Counseling Center would require a Hawaii licensed Psychologist to act as "a neutral third party [to] serve as a sort of consultant" to provide a licensed Psychologist with additional training on the center's policies and procedures, as well as "sitting in on some sessions and providing recommendations and feedback".

EO Fernandez briefed the board that according to Ms. Kono's letter dated October 29, 2021, a consultant was being brought into the Counseling Center at UH Manoa to provide an employee additional training on the center's policies and procedures.

After discussing the matter, it was motioned by Dr. Spira, seconded by Dr. Oliveira Cabbab, and unanimously carried to have EO Fernandez draft a response letter to Ms. Kono informing her that delivering psychological services, and providing supervision require a license. However, in this instance, if the consultant does not provide supervision nor deliver professional services considered to be psychological services defined in HRS §465 and Hawaii Administrative Rules §16-98, a license may not be needed.

Election of Board
Officers:

Pursuant to HRS §436B-6(a), the Board will hold its annual election of Chairperson and Vice Chairperson.

After a brief discussion, it was motioned by Vice Chair Oliphant, seconded by Dr. Oliveira Cabbab, and unanimously carried to keep the current positions of officers until June 30, 2022.

It was then motioned by Dr. Spira, seconded by Dr. Ching, and unanimously carried that effective July 1, 2022 the Chair position will

continue to be occupied by Dr. Sherry Sutherland-Choy and the Vice Chair position will be filled by Dr. Jill Oliveira Cabbab.

Next Meeting: June 17, 2022
12:30 p.m.
King Kalakaua Conference Room

Adjournment: There being no further business to discuss, the meeting adjourned by Chair Sutherland-Choy at 3:11 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

4/11/22

Minutes approved as is.

Minutes approved with changes; see minutes of _____.