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 2, 2022

<u>Time</u>: 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

Jill Oliveira Cabbab, Ph.D., Vice Chair

Don Pedro, Psy.D., Member June Ching, Ph.D., Member

Christopher Fernandez Executive Officer ("EO")

Susan Reyes, Secretary

John E. Cole, Esq. Deputy Attorney General ("DAG")

Excused: None.

Guests: Kirsten Shay – Examination Applicant

Lei Fukumura – Special Deputy Attorney General ("SDAG")

<u>Call to Order</u>: 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 Oliveira Cabbab, and Drs. Ching and Pedro were present. Chair Sutherland-Choy

then brought the meeting to order at 12:44 p.m.

Review and Approval

Of Board Meeting

Minutes of June 3,

2022:

A motion by Dr. Pedro, seconded by Dr. Ching, was unanimously carried by the Board to approve the executive session minutes as is.

It was motioned by Dr. Pedro, seconded by Dr. Ching, and unanimously carried to approve the open session minutes with the following corrections:

• Page 3, 3rd paragraph from the bottom, 2nd line should read as: "culmination of a lot of discussions **the** Board has had, but if there

is more,"

• Page 7, 3rd paragraph from the top to change "Handbook" to "Materials".

Chapter 91, HRS,

Adjudicatory Matter:

In the Matter of the Psychologist's License of David R. Roscoe; PSY 2021-13-L; Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order.

The Board went into recess at 1:00 p.m. and returned to open session at 1:17 p.m.

Applications:

The Board entered into Executive Session at **1:20 p.m.** pursuant to Hawaii Revised Statutes sections 92-5(a)(1) and 92-5(a)(4) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section 26-9 or both and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

a. Board Review

Examination

Kristen Shay Cindy Schrader

Chair Sutherland-Choy noted prior to the Board's vote on her application, that Dr. Shay's first name on the agenda was incorrect and should be read as "Kirsten".

A motion by Vice Chair Oliveira Cabbab, seconded by Dr. Pedro, was unanimously carried by the Board to approve the applications of Drs. Shay and Schrader.

Examination Waiver

Anya Stekoll Hillary Powell

A motion by Dr. Pedro, seconded by Dr. Ching, was unanimously carried by the Board to defer the applications of Drs. Stekoll and Powell for additional information.

b. Ratification List

PSY-2011	Lisa C. Tang	National Register
PSY-2012	Temperance Evans	Senior Psychologist
PSY-2013	Jeremy H. Jensen	Exam Waiver
PSY-2014	Paul A. Greene	Senior Psychologist

PSY-2015	Brian L. Imber	Exam
PSY-2016	Amy B. Berman	National Register
PSY-2017	Edan A. Critchfield	Diplomate
PSY-2018	Danielle M. Kassouf	CPQ
PSY-2019	William J. Ryan	CPQ
PSY-2020	Canaan K. Higa	Exam
PSY-2021	Dustin M. Arnold	National Register
PSY-2022	Elsa Lee	National Register
PSY-2023	Zhen li	National Register
PSY-2024	Stephen M. Gutknecht	National Register
PSY-2025	Elizabeth Wagner	National Register
PSY-2026	Bennett Williamson	National Register

A motion by Dr. Ching, seconded by Dr. Cabbab, was unanimously carried by the Board to ratify the list of approved applications above.

Statutes and Rules, and Legislation:

EO Fernandez reported that the Board's admin bill is currently going through the process of review with the Department of Commerce and Consumer Affairs (Department). He also reported that from his interactions with other state boards who are members of ASPPB have been fruitful in understanding trends in licensure requirements for example. He stated, that from one conversation of those who also participated, most states require 1500 hours of training and there were no other states that reported what Hawaii requires 1900 hours. He stated that this information is important for when legislation is introduced that affects the Board's chapter.

Vice Chair Oliveira Cabbab asked what the plan is for the remainder of the sections that EO Fernandez had drafted as suggested language for an administrative bill. Should the Board continue to go through the sections.

EO Fernandez suggested that the Board continue so that the conversation continues about statutory changes, which is directly related to the rules changes that the Board is also dealing with. He also suggested that the Board update the membership of its legislative and rules change committees, since Dr. Spira has resigned from the Board.

Members requested to have the reformation of the committees added to the Board's next meeting agenda since it would need to be identified on an agenda for the vote to be valid.

DAG Cole brought up whether the sunrise analysis for school psychologist was moving forward and if the Board had been contacted.

EO Fernandez stated that copies of the resolution had been sent out involved parties per the legislature's website, and also noted that

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Next Meeting:

concurrent resolutions do not carry the force of law and so he is not sure if the analysis will actually get done prior to the next legislative session.

October 7, 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 3:05 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 09/13/22	
[] Minutes approved as is. [X] Minutes approved with changes; see minutes	of 10/28/22 .