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: December 2, 2022

<u>Time</u>: 12:30 p.m.

<u>Place</u>: King Kalakaua Conference Room

HRH King Kalakaua Building 335 Merchant Street, First Floor

Honolulu, Hawaii 96813

Present: Sherry Sutherland-Choy Psy.D., Chair

Don Pedro, Psy.D., Member

Jill Oliveira Cabbab, Ph.D., Member

June Ching, Ph.D., Member

Christopher Fernandez Executive Officer ("EO")

Susan Reyes, Secretary

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

Excused: Jeffrey Stern, PhD, Member

Guests: None.

<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, Drs. Oliveira Cabbab, Ching and Pedro were present. Chair Sutherland-Choy then

brought the meeting to order at 12:31 p.m.

Review and
Approval
Of Board Meeting
Minutes for
October 28,

<u>2022</u>: The Board may enter into Executive Session to consult with the Board's

attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities in accordance with HRS

section 92-5(a)(4) to review the executive session minutes.

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

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Chapter 91, HRS,

A. In the Matter of the Psychologist's License of Thomas A. Cummings, Ph.D.; PSY 2021-10-L Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order.

The Board went into recess at 12:32 p.m. and returned to open session at 12:58 p.m.

Applications:

The Board entered into Executive Session at **12:59 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.

EXECUTIVE SESSION

At 1:08 p.m., it was moved by Vice Chair Cabbab, seconded by Dr. Ching, and unanimously carried to return to open session.

a. <u>Board Review</u>

Examination Waiver

Ahmed El-Sokkary

A motion by Dr. Pedro, seconded by Vice Chair Cabbab, was unanimously carried by the Board to defer the application of Dr. El-Sokkary pending further information pursuant to HRS 436B-10(9).

b. Ratification List

PSY-1948	Kelli J.L. Grobe	National Register
PSY-2049	Danielle L. Pagat	Exam
PSY-2050	Lauri E. Calkins	Senior Psychologist
PSY-2051	Stephani Phan	Examination Waiver
PSY-2052	Alyssa K. Tao	Exam
PSY-2053	April Jones	National Register

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

Hawaii Pacific
University Doctoral
Program in Clinical
Psychology:

The Board to review the proposed course components of the new Psy.D. program curriculum as requested by Dr. Vincent Tsushima, Program

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Director, Hawaii Pacific University ("HPU"). The Board may provide confirmation that the courses meet or do not meet the requirements for licensure pursuant to HAR §16-98-9.

After a brief discussion, the Board declined Dr. Tsushima and HPU's request to confirm that some or all proposed courses for the new doctoral program at HPU meet HI Psychologist licensure requirements. The Board requested that EO Fernandez inform Dr. Tsushima in writing and additionally suggest that HPU consider utilizing consultants that work with schools and universities to meet state, association, or organization standards.

Legislative Session:

The Board to discuss and prepare for the 2023 legislative session, including reviewing subject matter of bills introduced in recent legislative sessions (e.g. telehealth, provisional licensure school psychology, prescriptive authority for certain psychologists), and voting to update the membership of its Legislative Committee.

After a brief discussion, it was motioned by Vice Chair Cabbab, seconded by Dr. Pedro, and unanimously carried to carry-over the 2022 legislative committee members Chair Sutherland-Choy and Vice Chair Oliveira Cabbab to the 2023 legislative committee and also add Dr. Ching as its 3rd member.

Administrative

Rules:

The Board to review the progress of and work on updating and amending

the language of HAR §16-98.

After a brief discussion, the Board will start working on this in March 2023.

Next Meeting:

February 3, 2023

12:30 p.m.

King Kalakaua Conference Room

Adjournment:

There being no further business to discuss, the meeting adjourned by

Chair Sutherland-Choy at 2:11 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

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