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>: May 5, 2023

Time: 12:30 p.m.

Place: PVL Exam 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

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

Christopher Fernandez, Executive Officer ("EO")
John E. Cole, Esq. Deputy Attorney General ("DAG")

Shasteen Hiona, Secretary

Excused: None.

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, Dr. Oliveira Cabbab, Dr. Pedro, and Dr. Ching, Dr. Stern and herself, Chair Sutherland-Choy were present. Chair Sutherland-Choy then brought the meeting to order at

12:50 p.m.

Review and Approval

Of Board Meeting

Minutes: 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.

Board of Psychology Meeting Minutes of the May 5, 2023 Page 2

A. April 14, 2023: Open Meeting and Executive Session

On a motion by Dr. Ching, seconded by Dr. Pedro, the Board unanimously voted to approve the open session minutes as is, and, to make non-substantive corrections to the executive session minutes.

B. March 3, 2023: Executive Session

On a motion by Dr. Pedro, seconded by Dr. Stern, the Board unanimously voted to approve the executive session minutes with a non-substantive correction.

Adjudicatory Matters:

At 1:00 p.m. Chair Sutherland-Choy called for a recess from the meeting to discuss and deliberate on the following adjudicatory matters pursuant to Chapter 91, HRS.

- A. 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.
- B. 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.

Following the Board's review and deliberation on these matters pursuant to Chapter 91, HRS, Chair Sutherland-Choy announced that the Board would reconvene to its Chapter 92, HRS, open meeting at 2:00p.m.

Chair Sutherland-Choy informed the public of the following:

- A. Pursuant to section C, PSY 2021-13-L, Dr. Roscoe is required to complete 15 hours of American Psychological Association approved continuing education courses in the areas of ethics, professionalism, and informed consent. In order to do so, he was required to submit a list of proposed courses that the Board is to approve.
 - The Board accepted the following courses chosen by Dr. Roscoe:
 - Boundary Crossings and the Ethics of Multiple Role <u>Relationships</u>. Gerald P. Koocher, Ph.D., ABPP and Patricia Keith-Spiegel, Ph.D.;
 - Confronting Risky Temptations in Professional Practice.
 Gerald P. Koocher, Ph.D., ABPP and Patricia Keith-Spiegel, Ph.D.;

- <u>Necessary Secrets: Ethical Dilemmas Involving</u>
 <u>Confidentiality</u>. Gerald P. Koocher, Ph.D., ABPP and Patricia Keith-Spiegel, Ph.D.;
- "What Should I Do?" Ethical Risks, Making Decisions, and Taking Action. Gerald P. Koocher, Ph.D., ABPP and Patricia Keith-Spiegel, Ph.D.;

And, elected to replace the following course:

 The Ethics of Self-Care: Where the Personal is the <u>Professional</u>. John C. Norcross, Ph.D., ABPP and Gary R. VandenBos, Ph.D., ABPP.

with,

 Caught in the Middle: Ethical Challenges in Working with Couples and Families. Gerald P. Koocher, Ph.D., ABPP and Patricia Keith-Spiegel, Ph.D

The Board determined that the course above would better fit with the purposes of the settlement agreement. Dr. Roscoe has (60) days to complete the above continuing education courses and submit them to the Board.

B. Pursuant to section D, PSY 2021-10-L, Dr. Cummings is required to complete education courses determined by the Board.

Pursuant to subsection D3, the Board determined that Dr. Cummings will have (60) days to complete and submit the following courses:

 Assessing and Managing Risk in Psychological Practice: An Individualized Approach, Second Edition (exam and e-book).
 Samuel Knapp, Ed.D., ABPP; Jeffrey N. Younggren, Ph.D., ABPP; Leon VandeCreek, Ph.D., ABPP; Eric Harris, J.D., Ed.D.; and Jana N. Martin, Ph.D.

Please Note: The Board approval of this course includes: (1) the Risk Management eBook Module; and (2) the examination. Successful reporting of the completion of this course should contain acceptable evidence of completing both (1) and (2).

2) Boundary Issues: Ethics and Risk Management (Archived). Daniel O. Taube, J.D., Ph.D., and Jeffrey N. Younggren, Ph.D.

Applications:

On a motion by Dr. Ching, seconded by Dr. Stern, the Board unanimously voted to enter into Executive Session at **2:05 p.m.** pursuant to HRS 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 2:15 p.m., it was moved by Dr. Stern, seconded by Dr. Pedro, and unanimously carried to return to open session.

A. Ratification List

PSY-2069	Malia B Daniel	Examination
PSY-2070	Chris Enomoto	National Register
PSY-2071	Mina Yadegar	Exam Waiver
PSY-2072	Reid Elderts	Examination
PSY-2073	Robert K Storey	Senior Psychologist
PSY-2074	May P Tay	Senior Psychologist

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

B. Applications for Board Review

Examination Waiver

On a motion by Dr. Pedro, seconded by Vice Chair Oliveira Cabbab, the Board unanimously voted the following on the applications listed below:

(1) Jadu Jagel

To defer the application of Dr. Jadu Jagel pursuant to HRS 436B-10(a)(9) in order to request verification of Dr. Jagel's postdoctoral experience.

(2) Amy Van Boven

To approve the application of Dr. Van Boven.

(CONTINUED ON NEXT PAGE)

(3) Lynda Silva

To approve the application of Dr. Silva.

<u>Legislative Session</u> Review:

The Board to review the 2023 legislative session and begin preparing for the 2024 legislative session, which may include: discussing administrative bills for next session and discussing a rules revision to address amendments made by enacted bills.

Chair Sutherland-Choy then asked for an update since the legislative session concluded ("Sine Die") on the date of this meeting.

EO Fernandez reported that no bills affecting HRS chapter 465 passed this session.

Vice Chair Oliveira Cabbab asked what had happened in conference, [referring to H.B.1300, H.D. 2, S.D. 1].

EO Fernandez reported that members, or Conferees, of the legislative conference committee had scheduled the bill for hearing several times but did not come to an agreement. At the first hearing, Representative Belatti, Co-Chair of the House conferees informed Senator Aquino, Co-Chair of the Senate conferees that the House was not ready yet to discuss the bill mainly due to her wish to complete a conference draft of the bill that she believes the two chambers could agree upon. Aquino agreed to reschedule the hearing for (2) days later. At the next hearing before the conference committee could discuss the bill, it was rescheduled from 3:30 p.m. to 4:30 p.m. due to lack of quorum. However, the bill was also not discussed in that hearing before the conference negotiation deadline of 6 p.m., concluding the conference period of the legislative session for fiscal bills, had passed.

Dr. Ching asked what happens to the bill now.

EO Fernandez explained that the bill would carry-over to the next legislative session in 2024, and will need to be re-introduced and pass First Reading, i.e. be voted on by the originating chamber (either House of Representatives or Senate) and be assigned committees.

Dr. Ching also asked what happened with the bill relating to Psypact, or the Psychologist inter-state compact [S.B. 320, S.D. 1, H.D. 1].

EO Fernandez responded that the bill passed through the Senate side, was heard by the Health & Homelessness committee and amended, but was not heard by its second committee: Consumer Protection & Commerce, and so the bill died.

Dr. Stern asked about other bills the Board provided testimony for.

EO Fernandez stated that each bill introduced relating to the licensure of school psychologists died, but that the expectation is that it will be reintroduced and something the Board will provide testimony for next session.

Having completed review of the 2023 session, Dr. Pedro encouraged the Board to begin the process of creating an administrative bill request.

EO Fernandez stated that it is possible submit a request, but that the deadline internally for request submissions is typically around the end of the fiscal year, i.e., end of June.

Vice Chair Oliveira Cabbab asked why so early before session.

EO Fernandez responded that this was because the request, if approved, would, place the Board's bill in the Governor's Administrative Bill Package, which takes time to organize before session.

Vice Chair Oliveira Cabbab asked if rules changes follow the same process, to which EO Fernandez and DAG Cole responded in the negative.

Vice Chair Oliveira Cabbab was able to confirm from EO Fernandez that the Board can move forward with amending the rules without deadline restrictions at this time.

EO Fernandez informed the Board that he is currently working on materials that can be provided to members for the purpose of drafting amendments to the rules.

Executive Officer Report:

EO Fernandez reminded members that this agenda item typically would see him reporting disciplinary action to the Board as well as exam scores.

Chair Sutherland-Choy requested that monthly exam score reporting be re-introduced to the monthly meeting.

Next Meeting: June 2, 2023

12:30 p.m. HST

King Kalakaua Conference Room

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

Chair Sutherland-Choy at 2:36 p.m.

Reviewed and approved by:	Taken and recorded by:
/s/ Christopher Fernandez Christopher Fernandez Executive Officer	<u>/s/ Shasteen Hiona</u> Shasteen Hiona Secretary
CF:sh 06/14/23	
[X] Minutes approved as is.[] Minutes approved with changes; see minutes of	of

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