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> :	September 1, 2023
<u>Time</u> :	12:30 p.m.
<u>Place</u> :	MCCP Hearings Room Hearings Room 03 HRH King Kalakaua Building 335 Merchant Street, First Floor Honolulu, Hawaii 96813
<u>Present</u> :	Sherry Sutherland-Choy Psy.D., Chair Jill Oliveira Cabbab, Ph.D., Vice Chair Jeffrey Stern, Ph.D., Member June Ching, Ph.D., Member Christopher Fernandez, Executive Officer ("EO") Rochelle Araki, EO Andrew Kim, Esq. Deputy Attorney General ("DAG") Shasteen Hiona, Secretary
Excused:	Don Pedro, Psy.D., Member
<u>Guests</u> :	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 Vice Chair Oliveira Cabbab, Dr. Ching, Dr. Stern and herself, Chair Sutherland-Choy were present. Chair Sutherland-Choy noted that Dr. Pedro was excused from the meeting. Chair Sutherland-Choy then brought the meeting to order at 12:50 p.m.
<u>Review and</u> <u>Approval</u> <u>Of Board Meeting</u> <u>Minutes</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. May 5, 2023: Open Meeting and Executive Session

On a motion by Dr. Ching, seconded by Vice Chair Oliveira Cabbab, the Board unanimously voted to approve the open and executive session minutes as is.

<u>Applications</u>: On a motion by Dr. Ching, seconded by Dr. Stern, the Board unanimously voted to enter into Executive Session at **12:55 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 1:46 p.m., it was moved by Dr. Stern, seconded by Vice Chair Oliveira Cabbab, and unanimously carried to return to open session.

A. <u>Ratification List</u>

PSY-2076 PSY-2077 PSY-2078 PSY-2079 PSY-2080 PSY-2081	Clarissa J Gosney Margaret Donohue Neira Rebecca Fineman Marla Marisa Sanzone Michelle Medeiros	Examination Waiver National Register Senior Psychologist National Register National Register
PSY-2081 PSY-2083	Kim E Ono Kylie Y Uratsuka	ABPP Diplomat Examination
PSY-2083	Kevin J Wittenberg	Senior Psychologist
PSY-2085	Janis V Goldman	ASPPB CPQ
PSY-2086	Rebecca F Bailey	Senior Psychologist
PSY-2091	Glenda Olivier	Senior Psychologist
PSY-2092	Denise M Jablonski-Kaye	ABPP Diplomat
PSY-2093	Della Shaylene Lusk	ASPPB CPQ
PSY-2095	Barbara J Sparrow	ASPPB CPQ
PSY-2096	Debra Ferguson	National Register
PSY-2097	Terry Dornak-Gasinski	ASPPB CPQ

On a motion by Vice Chair Oliveira Cabbab, seconded by Dr. Stern, the Board unanimously voted to ratify the list of approved applications above.

B. <u>Applications for Board Review</u>

Examination

(1) Nierika Gilbert

On a motion by Dr. Stern, seconded by Dr. Ching, the Board unanimously voted to approve the application of Dr. Gilbert.

Examination Waiver

(2) Jadu Jagel

Chair Sutherland-Choy noted that EO Fernandez has been delegated authority to complete the matter of Dr. Jagel's application.

(3) Jennifer Larsen-Evans

On a motion by Vice Chair Oliveira Cabbab, seconded by Dr. Ching, the Board voted unanimously to approve Dr. Larsen-Evans's application <u>upon receipt of additional</u> <u>information</u> that verifies that she completed her postdoctoral experience minimum requirement pursuant to HRS paragraph 465-7(a)(2), and Hawaii Administrative Rules ("HAR") sections 16-98-16; 16-98-23; and 16-98-25. The Board instructed EO Fernandez to provide Dr. Larsen-Evans with notice.

(4) Cortney Janicki-Menzie

On a motion by Dr. Ching, seconded by Vice Chair Oliveira Cabbab, the Board voted unanimously to approve Dr. Janicki-Menzie's application.

(5) Heather Johnson

On a motion by Dr. Ching, seconded by Vice Chair Oliveira Cabbab, the Board voted unanimously to defer the application of Dr. Johnson pursuant to HRS paragraph 436B-10(a)(9); HRS section 465-6; paragraph 465-7(a)(2); and Hawaii Administrative Rules sections 16-98-16; 16-98-23; and 16-98-25.

(6) Yesenia Castillo

On a motion by Vice Chair Oliveira Cabbab, seconded by Dr. Ching, the Board unanimously voted to approve the

application of Dr. Castillo.

(7) Min Cheng

On a motion by Dr. Stern, seconded by Vice Chair Oliveira Cabbab, the Board unanimously voted to approve Dr. Cheng's application <u>pending receipt of additional</u> <u>information</u> that verifies she completed her degree requirements prior to the start of her postdoctoral experience.

(8) Roxanne Ramirez

On a motion by Dr. Stern, seconded by Dr. Ching, the Board voted to defer Dr. Ramirez's application for further information pursuant to 436B-10(a)(9); HRS section 465-6; paragraph 465-7(a)(2); and Hawaii Administrative Rules sections 16-98-16; 16-98-23; and 16-98-25.

Executive Officer Report: EO Fernandez informed the Board that he had no report for examinations, and no disciplinary action on notices distributed by the DCCA.

As for the Board's authorities, EO Fernandez reminded members that they can review the powers and authorities of the Board in HRS section 465-6, and in HRS section 436B-7. He also provided a brief overview of the Board's powers and duties. He noted that authorities and duties provided by Hawaii Administrative Rules chapter 16-98, specify what the Board can do even further, however this can have limiting effect on its general authorities such as reviewing the education and credentials of a license applicant. EO Fernandez offered that the Board's authorities are typically outlined in the laws and rules explicitly.

<u>Training</u> <u>Standards and</u>	
<u>Requirements</u>	Chair Sutherland-Choy deferred this agenda item and that it be placed on an upcoming agenda for discussion.
<u>Next Meeting</u> :	November 3, 2023 12:30 p.m. HST King Kalakaua Conference Room
<u>Adjournment</u> :	There being no further business to discuss, the meeting adjourned by Chair Sutherland-Choy at 3:00 p.m.

Taken, Recorded, Reviewed and approved by:

<u>/s/ Christopher Fernandez</u> Christopher Fernandez Executive Officer

CF 09/14/23

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes of _____.