

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: January 12, 2024

Time: 12:30 p.m.

Place: King Kalakaua Conference Room
HRH King Kalakaua Building
335 Merchant Street, First Floor
Honolulu, Hawaii 96813

Present: Jill Oliveira Cabbab, Ph.D., Vice Chair
Don “Keith” Pedro, Psy.D., Member
June Ching, Ph.D., Member
Jeffrey Stern, Ph.D., Member
Christopher Fernandez, Executive Officer (“EO”)
Rochelle Araki, EO
Juliet Kalilikane, Secretary
Andrew Kim, Esq. Deputy Attorney General (“DAG”)

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

Guests: None.

Call to Order: Vice Chair Jill Oliveira Cabbab confirmed by roll call that board members: Dr. Pedro and herself were joining the meeting remotely and were alone; and Dr. Ching and Dr. Stern were present in the meeting conference room. With at least (4) members present quorum was established and Vice Chair Oliveira Cabbab then brought the meeting to order at 12:43 p.m.

Review and
Approval
Of Board Meeting
Minutes:

A. November 3, 2023: Open Meeting

Vice Chair Oliveira Cabbab asked if there was any public testimony, and hearing none opened discussion between members.

After some discussion regarding readiness of the meeting minutes Vice Chair Oliveira Cabbab deferred the vote on approving the meeting minutes until the Board’s next meeting on February 2,

2024. She noted the following edits identified by members in the open meeting minutes:

- Page 5, 2nd paragraph from the top should read as:

“Chair Sutherland-Choy agreed with Dr. Pedro stating Board standards for non-APA programs is something the Board has been attempting to establish through rules or statute change. She added, in the meantime, training programs that are not APA accredited, should follow APPIC standards.”
- Page 5, 4th paragraph from the bottom should read as:

“EO Fernandez reminded the Board that several years ago the Board made an informal interpretation of the statutes and rules saying it considered the APPIC standards for training program accreditation to meet the requirements for licensure in Hawaii. He added the Board was currently limited to asking certain specific questions, and whether the program adhered to the standards of APPIC is not one of them.”
- Page 5, 6th paragraph should read as:

“Vice Chair Oliveira Cabbab opined that the Board has a responsibility to confirm if the training occurred in “a Health Service Psychology training program”.

Applications:

Vice Chair Oliveira Cabbab asked if there was any public testimony regarding this agenda item. Hearing none, on a motion by Vice Chair Oliveira Cabbab, seconded by Dr. Pedro, members present unanimously voted to enter into Executive Session at **1 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 **2:37 p.m.**, it was moved by Vice Chair Oliveira Cabbab, seconded by Dr. Pedro, and unanimously carried by members present to return to open session.

Vice Chair Oliveira Cabbab called for a motion of the following determinations:

- A. Applications for Board Review

Examination

Tara Sanderson

The application of Dr. Sanderson is deferred pending receipt of additional information regarding her application pursuant to HRS paragraph 436B-10(a)(9).

Stephanie Campbell

The application of Dr. Campbell is approved.

Rose Friedheim

The application of Dr. Friedheim is approved.

Devin Yuen

The application of Dr. Yuen is approved.

Felicia Andresen

The application of Dr. Andresen is approved.

Examination Wavier

Heather Johnson

The application of Dr. Johnson is deferred pending receipt of additional information regarding her application pursuant to HRS paragraph 436B-10(a)(9).

Meghan Polits

The application of Dr. Polits is deferred pending receipt of additional information regarding her application pursuant to HRS paragraph 436B-10(a)(9).

Arlene Unger

The application of Dr. Unger was changed from Examination Waiver to Senior Psychologist per request of Dr. Unger, and approved pursuant to HRS subsection 465-7(c).

Joy Kawamura

The application of Dr. Kawamura is approved.

Kristin Nozawa

The application of Dr. Nozawa is approved.

Brooke Smith

The application of Dr. Smith is approved.

Breann Martin

The application of Dr. Martin is deferred pending receipt of additional information regarding her application pursuant to HAR section 16-98-2, and HRS paragraph 465-7(a)(1)(A).

National Register

Kathleen Mayers

The application of Dr. Mayers is approved.

A motion by Dr. Ching was made to affirm the above determinations, which was seconded by Dr. Stern, and unanimously carried by the Board.

It was noted by Dr. Stern that he is affiliated with approved candidate for examination Dr. Rose Friedheim, however he affirmed that he was able to objectively review the contents of her application and was not affected by said relationship in that process.

DAG Kim noted for the record that other board members would also need to confirm if they object.

The other board members present had no objection.

Legislative Session: Vice Chair Oliveira Cabbab asked if there was any public testimony on this agenda item. Hearing none, she asked EO Fernandez if he had suggestions on the topic.

EO Fernandez provided the Board with information about the legislative session commencing, and the plan for filing the next meeting's agenda after the close of bill introduction at the legislature. He stated the Board will review all bills related to the chapter, including those carried over from the 2023 legislative session. He noted several bill subjects, including provisional psychology licensure and the interjurisdictional psychology compact bill. He noted that the Board would not see any administrative bills this session.

At 2:46 p.m. the Board lost quorum after Dr. Pedro's visual audio connection was ended, and the meeting was recessed pursuant to HRS 92-3.7(c). After 10 minutes the meeting was adjourned by Vice Chair Oliveira Cabbab who confirmed the

Board would be unable to continue the meeting [before the end of 30 minutes time, pursuant to HRS 92-3.7(c)].

Next Meeting: February 2, 2024
12:30 p.m. HST
Queen Liliuokalani Conference Room

Reviewed and approved by:

Taken and recorded by:

/s/ Christopher Fernandez
Christopher Fernandez
Executive Officer

/s/ Juliet Kalilikane
Juliet Kalilikane
Secretary

CF:jk
02/12/24

Minutes approved as is.

Minutes approved with changes; see minutes of _____.