

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: February 24, 2012

Time: 1:30 p.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Present: Frances P. Hackbarth, Chairperson
Carol L. Nowak, Ph.D., Vice-Chairperson
Brian B. Combs, Ph.D., Member
Scott Hashimoto, J.D., Psy.D., Member
Margo I. Peter, Psy.D., Member
Ahlani K. Quiogue, Executive Officer
Shari J. Wong, Deputy Attorney General ("DAG")
Faith Nishimura, Secretary

Excused: Lisa Chun Fat, Member

Guests: Gail Tice, Hawaii Psychological Association
Alex Santiago, Hawaii Psychological Association

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Hackbarth at 1:30 p.m.

Approval of the Meeting Minutes: It was moved by Dr. Hashimoto, seconded by Dr. Peter, and unanimously carried to approve both the meeting minutes and executive session minutes of the January 27, 2012 meeting as circulated.

Additions/Revisions to Agenda: None.

Chairperson's Report: None.

Executive Officer's Report: a. Record of Candidates Examined: For the Examination for Professional Practice in Psychology (EPPP)

Executive Officer Quiogue reported that there were a total of five (5) candidates who took the EPPP exam as of February 15, 2012, two (2)

passed and three (3) failed.

Chapter 91,
Hawaii Revised
Statutes:

None.

Executive
Session:

It was moved by Dr. Hashimoto, seconded by Dr. Nowak, and unanimously carried to enter into executive session at 1:34 p.m. pursuant to Section 92-5(a)(1), HRS, to consider and evaluate personal information relating to individuals applying for professional license cited in Section 26-9, HRS, and pursuant to Section 92-5(a)(4), HRS, 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 1:50 p.m., it was moved by Dr. Nowak, seconded by Dr. Peter, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

- i. Conrad W.K. Moreno
- iii. Elizabeth-Keolani Taitano

It was moved by Dr. Hashimoto, seconded by Dr. Nowak, and unanimously carried to approve the applications of Drs. Moreno and Taitano pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

- ii. Ronelle M. Sato

It was moved by Dr. Hashimoto, seconded by Dr. Combs, and unanimously carried to defer the application of Dr. Sato pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

- i. Azita Mirin
- ii. Susan M. Santarpia

It was moved by Dr. Hashimoto, seconded by Dr. Peter, and unanimously carried to defer the applications of Drs. Mirin and Santarpia pursuant to HRS §§ 465-7 and 465-10 and HAR §§ 16-98-9, 16-98-16, 16-98-23, and 16-98-25.

iii. Leah N. Wingear

It was moved by Dr. Hashimoto, seconded by Dr. Nowak, and unanimously carried to approve the application of Dr. Wingear pursuant to HRS §§ 465-7 and 465-10 and HAR §§ 16-98-9, 16-98-16, 16-98-23, 16-98-25, and 16-98-30.

c. Senior Psychologist

None.

d. ABPP Diplomate

None.

e. CPQ/NR

None.

f. Ratifications

i. Examination

- a. Kevin P. Miller
- b. Quyen B. Nguyen

It was moved by Dr. Hashimoto, seconded by Dr. Combs, and unanimously carried to ratify the approval of the applications of Drs. Miller and Nguyen pursuant to HRS § 465-7 and HAR § 16-98-30.

ii. Examination Waiver

- a. Serenity Chambers

It was moved by Dr. Hashimoto, seconded by Dr. Nowak, and unanimously carried to ratify the approval of the application of Dr. Chambers pursuant to HRS §§ 465-7 and 465-10 and HAR §§ 16-98-9, 16-98-16, 16-98-23, 16-98-25, and 16-98-30.

iii. Senior Psychologist

- a. Randall L. Green

It was moved by Dr. Hashimoto, seconded by Dr. Combs, and unanimously carried to ratify the approval of the application of Dr. Green pursuant to HRS § 465-7 and HAR § 16-98-30.

iv. CPQ/NR

None.

Unfinished
Business:

None.

New Business:

a. Hawaii Psychological Association

Dr. Tice and Mr. Santiago were present to provide guidance to members if they have questions and/or concerns regarding possible legislation or national issues.

Dr. Tice indicated that at this time, she did not have a report for the Board.

Mr. Santiago indicated that a representative from HPA would be attending the Board meetings regularly.

Executive Officer Quiogue thanked both Dr. Tice and Mr. Santiago for attending the meeting.

b. Association of State and Provincial Psychology Boards: National Register Joint Designation Project

Members reviewed and discussed a questionnaire from the ASPPB to explore with its member jurisdictions the current utility and effectiveness of the ASPPB/National Register Joint Designation Project.

Executive Officer Quiogue indicated that she would submit a response on behalf of the Board.

Legislation:

a. House Bill No. 2257, H.D. 1

House Bill No. 2257, H.D. 1 was distributed amongst members for informational purposes only.

b. House Bill No. 2258, H.D. 1

House Bill N. 2258, H.D. 1 was distributed amongst members for informational purposes only.

Correspondence:

None.

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Next Meeting: Friday, March 23, 2012
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss, it was moved by Dr. Hashimoto, seconded by Dr. Combs, and unanimously carried to adjourn the meeting at 2:15 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ Ahlani K. Quiogue
Ahlani K. Quiogue
Executive Officer

/s/ Faith Nishimura
Faith Nishimura
Secretary

AKQ:fn

3/1/12

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