

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: August 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
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: Rosemary Adam-Terem, Ph.D., Member
Lisa Chun Fat, Member
Brian B. Combs, Ph.D., Member

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Hackbarth at 1:45 p.m.

Election of Officers: This matter was deferred to the September 21, 2012 board meeting as members indicated that there should be input from those members not in attendance.

Approval of the Meeting Minutes: It was moved by Dr. Hashimoto, seconded by Dr. Nowak, and unanimously carried to approve both the meeting minutes and executive session minutes of the July 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 was a total of one (1) candidate who took and failed the EPPP exam as of July 31, 2012.

Chapter 91
Hawaii Revised
Statutes:

None.

Executive
Session:

It was moved by Dr. Hashimoto, seconded by Dr. Peter, and unanimously carried to enter into executive session at 1:46 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 1:52 p.m., it was moved by Dr. Hashimoto, seconded by Dr. Nowak, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

i. Kimberly K.S. Cook

It was moved by Dr. Nowak, seconded by Dr. Peter (with Dr. Hashimoto recusing himself from the discussion and voting on this application), and Chairperson Hackbarth voting in the affirmative to approve Dr. Cook's application pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

Due to the lack of number of votes necessary to validate this motion, the motion failed to carry.

Executive Officer indicated that Dr. Cook's application would be placed on its September 21, 2012 meeting agenda.

ii. Joseph J. Stafford III

It was moved by Dr. Hashimoto, seconded by Dr. Peter, and unanimously carried to defer the applications of Drs. Cook and Stafford pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

iii. Beverly A. Nicholson

iv. Jenna E. Symons

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

i. Thomas T.P. Chen

ii. William E. Conti

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

c. Senior Psychologist

None.

d. ABPP Diplomate

None.

e. CPQ/NR

None.

f. Ratifications

i. Senior Psychologist

a. William T. Nagahiro

It was moved by Dr. Hashimoto, seconded by Dr. Nowak, and unanimously carried to ratify the approval of the application of Dr. Nagahiro pursuant to HRS § 465-7.

Unfinished Business: None.

New Business: None.

Correspondence: a. August 13, 2012 email from Jeanie Li regarding post-doctoral hours

Members reviewed an August 13, 2012 email from Jeanie Li regarding post-doctoral hours. Specifically, Dr. Li asks whether she should subtract sick days, vacation time, and holidays from the 2,080 hours per calendar year that she would obtain during her post-doctoral experience.

Discussion followed. The Board informally opined that an applicant must meet its one year and 1,900 hour post-doctoral experience requirement by subtracting sick leave, vacation, and holidays, etc. The Board indicated further that Dr. Li may make up any necessary hours by working additional hours.

Lastly, the Board advised that this response is an informal interpretation in accordance with Hawaii Administrative Rules § 16-201-90. It is not an official opinion or decision, and therefore is not to be viewed as binding on the Board or the Department of Commerce and Consumer Affairs.

Next Meeting: Friday, September 21, 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. Peter, and unanimously carried to adjourn the meeting at 2:00 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

9/10/12

[] Minutes approved as is.
[X] Minutes approved with changes; see minutes of September 21, 2012.