#### **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: September 21, 2012

<u>Time</u>: 1:30 p.m.

Place: Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

<u>Present</u>: Carol L. Nowak, Ph.D., Chairperson

Scott Hashimoto, J.D., Psy.D., Vice Chairperson

Rosemary Adam-Terem, Ph.D., Member

Lisa Chun Fat, Member

Brian B. Combs, Ph.D., Member Frances P. Hackbarth, Chairperson Margo I. Peter, Psy.D., Member Ahlani K. Quiogue, Executive Officer

Shari J. Wong, Deputy Attorney General ("DAG")

Faith Nishimura, Secretary

Call to Order: There being a quorum present, the meeting was called to order by

Chairperson Hackbarth at 1:30 p.m.

Introduction of Keali`i S. Lopez, Director, DCCA:

Keali`i S. Lopez, Director, Department of Commerce and Consumer Affairs ("DCCA"), thanked members for volunteering their time, expertise, and commitment to the Board of Psychology and the

consumers of the State.

Director Lopez indicated that she met with Governor Abercrombie prior to the meeting and he expressed his appreciation to members for serving on the Board. Director Lopez acknowledged the Board's role in consumer protection. She also indicated that DCCA appreciates the challenges that the Board faces.

Director Lopez went on to say that DCCA would like to provide the Board members with tools to do their job. Last year, an orientation for Board Chairs featured speakers from agencies such as the Attorney General's Office, Office of Administrative Hearings, Regulated Industries

Complaints Office, Office of Information Practices, and the State Ethics Commission. This year, a similar orientation will be held on October 24,

2012, for any board members interested in attending.

Director Lopez thanked the members for their service and left the meeting room.

# Election of Officers:

The floor was opened for nominations for the office of Chairperson. Dr. Peter nominated Dr. Nowak as Chairperson. The nomination was seconded by Dr. Combs. There were no other nominations for Chairperson. Dr. Nowak was elected Chairperson by acclamation.

The floor was opened for nominations for the office of Vice Chairperson. Dr. Peter nominated Dr. Hashimoto as Vice Chairperson. The nomination was seconded by Dr. Adam-Terem. There were no other nominations for Vice Chairperson. Dr. Hashimoto was elected Vice Chairperson by acclamation.

# Approval of the Meeting Minutes:

It was moved by Dr. Hashimoto, seconded by Dr. Combs, and unanimously carried to approve the meeting minutes of the August 24, 2012 meeting with the following corrections to the meeting minutes:

On page 2, under i. <u>Kimberly K.S. Cook</u>, the first paragraph should read as follows:

"It was moved by Dr. Nowak, seconded by Dr. Peter (with **Drs. Nowak**, **Peter and Chairperson Hackbarth voting in the affirmative**, and **Dr. Hashimoto recusing himself from the discussion and vote) 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 carry this motion, the motion failed."

It was moved by Ms. Chun Fat, seconded by Dr. Nowak, and unanimously carried to approve the executive session minutes of the August 24, 2012 meeting as circulated.

Dr. Nowak served in her capacity as Chairperson for the remainder of the meeting.

# Additions/Revisions to Agenda:

It was moved by Dr. Combs, seconded by Mrs. Hackbarth, and unanimously carried to delete agenda item 9.f.i., Melba C. Stetz, from the agenda.

## Chairperson's Report:

None.

### Executive Officer's

a. Record of Candidates Examined: For the Examination for Professional Practice in Psychology (EPPP)

Report:

Executive Officer Quiogue reported that there was a total of one (1) candidate who took and failed the EPPP exam as of August 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 1:50 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 2:25 p.m., it was moved by Dr. Hashimoto, seconded by Dr. Peter, and unanimously carried to return to open session. The room was reopened to the public.

### Applications:

### a. <u>Examination</u>

- i. Nancy Cha
- iii. Brian S. Kehoe
- vi. Joseph J. Stafford III

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

### ii. Kimberly K.S. Cook

It was moved by Dr. Peter, seconded by Dr. Combs (with Chairperson Nowak, Dr. Peter, Dr. Combs, Dr. Adam-Terem and Mrs. Hackbarth voting in the affirmative, and Dr. Hashimoto and Ms. Chun Fat recusing themselves from the discussion and vote) to approve Dr. Cook's application pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

- iv. Angela M. Kuemmel
- v. Kazuko Sato
- vii. Athena C. Yoneda

It was moved by Dr. Hashimoto, seconded by Dr. Peter, and

unanimously carried to approve the applications of Drs. Kuemmel, Sato and Yoneda pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

#### viii. Adrian E. Yuen

The Board reviewed an email from Dr. Yuen dated September 6, 2012, requesting that the Board provide an informal opinion regarding whether the following courses would meet the requirements of Section E. of the Training Report:

PSY6210 INTRODUCTION TO PSYCHOPATHOLOGY – The Board informally opined that this course is not applicable to Section E.

COUN5107 PRINCIPLES OF PSYCHOPATHOLOGY – The Board informally opined that this course is not applicable to Section E.

COUN5610 DIAGNOSIS AND PSYCHOPATHOLOGY – The Board informally opined that this course is not applicable to Section E.

CST8731 PSYCHOPATHOLOGY: ASSESSMENT AND TREATMENT – This course is not applicable to this section

COUN5106 ASSESSMENT, TESTS, AND MEASURES – The Board informally opined that this course is applicable to Section E.

COUN5606 ASSESSMENT AND APPRAISAL – The Board informally opined that this course is applicable to Section E.

It was moved by Dr. Combs, seconded by Ms. Chun Fat, and unanimously carried to respond to Dr. Yuen's request based on the discussion above.

#### b. <u>Examination Waiver</u>

#### i. Thomas T.P. Chen

It was moved by Dr. Adam-Terem, seconded by Dr. Hashimoto, and unanimously carried to approve the application of Dr. Chen 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. <u>Senior Psychologist</u>

None.

d. <u>ABPP Diplomate</u>

None.

e. <u>CPQ/NR</u>

None.

f. <u>Industrial/Organizational</u>

None.

- g. Ratifications
  - i. CPQ
    - a. <u>Dewey L. Ertz</u>

It was moved by Dr. Peter, seconded by Ms. Chun Fat, and unanimously carried to ratify the approval of the application of Dr. Ertz pursuant to HRS § 465-7.

- ii. <u>Senior Psychologist</u>
  - a. Jonathan L. Marlowe

It was moved by Dr. Peter, seconded by Ms. Chun Fat, and unanimously carried to ratify the approval of the application of Dr. Marlowe pursuant to HRS § 465-7.

<u>Unfinished</u> Business: None.

New Business: None.

Correspondence: None.

Next Meeting: Friday, October 26, 2012

1:30 p.m.

Queen Liliuokalani Conference Room

King Kalakaua Building 335 Merchant Street, 1<sup>st</sup> 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 2:30 p.m.

Reviewed and approved by:		Taken and recorded by:
Ahla	hlani K. Quiogue ni K. Quiogue cutive Officer	/s/ Faith Nishimura Faith Nishimura Secretary
AKQ	:fn	
10/9	/12	
[X] [ ]	Minutes approved as is.  Minutes approved with changes;	see minutes of .