

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: December 21, 2012

Time: 1:30 p.m.

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

Present: Carol L. Nowak, Ph.D., Chairperson
Scott Hashimoto, J.D., Psy.D., Vice Chairperson
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

Excused: Rosemary Adam-Terem, Ph.D., Member

Guests: Alex Santiago, Hawaii Psychological Association

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

Approval of the Meeting Minutes: It was moved by Dr. Combs, seconded by Dr. Hashimoto, and unanimously carried to approve both the meeting minutes and executive session minutes of the October 26, 2012 meeting as circulated.

It was moved by Dr. Combs, seconded by Dr. Hashimoto, and unanimously carried to approve the meeting minutes of the November 16, 2012 Applications Committee meeting as circulated.

Additions/Revisions to Agenda: It was moved by Dr. Hashimoto, seconded by Dr. Peter, and unanimously carried to add Hawaii Psychological Association: New Legislation to agenda item 8. New Business, to the agenda.

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 two (2) candidates who took and passed the EPPP exam as of December 15, 2012.

The following agenda item was taken out of order.

New Business: a. Hawaii Psychological Association: New Legislation

Alex Santiago, Executive Director, Hawaii Psychological Association ("HPA"), appeared before the Board to discuss new legislation.

Mr. Santiago indicated that Senator Gilbert Kahele would be reintroducing legislation relating to prescriptive authority for psychologists during the 2013 Legislative Session.

The proposed legislation would have similar language to Senate Bill No. 1004, S.D. 2, H.D. 2, C.D. 1, which was vetoed during the 2007 Legislative Session.

Mr. Santiago indicated that while the HPA is supportive of Senator Kahele's efforts, it did not request, nor is it planning to introduce separate legislation regarding prescriptive authority for psychologists.

Mr. Santiago informed members that other prospective legislation would be for the certification of applied behavioral specialists ("ABA"). These specialists currently specialize in the treatment of individuals with autism.

Executive Officer Quiogue asked Mr. Santiago if he knows which State agency would be responsible for regulating ABAs.

Mr. Santiago indicated that he was not sure who would regulate this area.

Executive Officer Quiogue indicated that if the proposed legislation regarding ABAs affects the Board's statutes in anyway, then it would submit testimony. However, if it did not, then it may not be appropriate for the Board to comment on such legislation.

Executive Officer Quiogue referred back to the proposed legislation for prescriptive authority, and asked Mr. Santiago to briefly summarize the language in the 2007 legislation as most members and staff were not with the Board.

Mr. Santiago answered that the proposed measure would provide trained psychologists, licensed in Hawaii, with limited prescriptive authority for the

specific purpose of providing care in Federally Qualified Health Centers ("FQHC").

Mrs. Hackbarth recalled that the Board had several concerns regarding the use of psychotropic medications being prescribed to the very young and elderly.

Executive Officer Quiogue requested that Mr. Santiago provide any proposed legislation to the Board for its review.

Chairperson Nowak thanked Mr. Santiago for attending the Board's meeting to discuss this issue.

Mr. Santiago left the meeting room at 1:45 p.m.

Executive
Session:

It was moved by Dr. Hashimoto, seconded by Ms. Chun Fat, 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 2:15 p.m., it was moved by Dr. Hashimoto, seconded by Mrs. Hackbarth, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

- a. Examination
 - i. Kristen D. Fuger
 - iii. Megan B. Low

It was moved by Dr. Combs, seconded by Mrs. Hackbarth, and unanimously carried to approve the applications of Drs. Fuger and Low pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

- ii. Brian S. Kehoe

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

- b. Examination Waiver
 - i. Jeffrey J. Gedney

It was moved by Dr. Hashimoto, seconded by Mrs. Hackbarth, and unanimously carried to approve the application of Dr. Gedney 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

i. Thomas F. Sparks

It was moved by Ms. Chun Fat, seconded by Dr. Combs, and unanimously carried to defer the application of Dr. Sparks pursuant to HRS § 465-7.

d. Industrial/Organizational Psychologist

i. Melba C. Stetz

It was moved by Mrs. Hackbarth, seconded by Dr. Combs, and unanimously carried to approve the application of Dr. Stetz pursuant to HRS § 465-3 (c).

e. ABPP Diplomate

None.

f. CPQ/NR

None.

g. Ratifications

i. ABPP Diplomate

a. Philip M. Stahl

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

ii. National Registry

a. Annie H. Nguyen

b. Michael D. Rabara

It was moved by Mrs. Hackbarth, seconded by Dr. Combs, and unanimously carried to ratify the approval of the applications of Drs. Nguyen and Rabara pursuant to HRS § 465-7.

Unfinished
Business: None.

Correspondence: a. The High Road, September 2012

The September 2012 issue of The High Road was distributed amongst members for informational purposes only.

Next Meeting: Friday, January 25, 2013
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 2:20 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

1/3/13

Minutes approved as is.

Minutes approved with changes; see minutes of _____.