

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 25, 2013

Time: 1:30 p.m.

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

Present: Scott Hashimoto, J.D., Psy.D., Vice Chairperson
Rosemary Adam-Terem, Ph.D., Member
Lisa Chun Fat, Member
Brian B. Combs, Ph.D., Member
Ahlani K. Quiogue, Executive Officer
Faith Nishimura, Secretary

Excused: Carol L. Nowak, Ph.D., Chairperson
Frances P. Hackbarth, Member
Margo I. Peter, Psy.D., Member
Shari J. Wong, Deputy Attorney General ("DAG")

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

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

Approval of the Meeting Minutes: It was moved by Dr. Combs, seconded by Ms. Chun Fat, and unanimously carried to approve both the meeting minutes and executive session minutes of the December 21, 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 two

(2) candidates who took and failed the EPPP exam as of January 15, 2013.

Executive Officer Quiogue indicated that in addition to the above, she would also like to inform members that Board testimony will now include either the Chairperson's name or a member of the Board.

She went on to request that licensee members be available to testify at any legislative hearings during the current legislative session.

The following agenda item was taken out of order.

Unfinished Business: a. Hawaii Psychological Association: New Legislation

Alex Santiago and Gail Tice of the Hawaii Psychological Association ("HPA"), appeared before the Board to discuss Senate Bill No. 1219 ("SB 1219") Relating to Psychologists.

Mr. Santiago indicated that Senator Gilbert Kahele will be supporting SB 1219.

Mr. Santiago indicated that SB 1219 would establish a four-year prescriptive authority pilot program to be administered by the Board to allow participating psychologists licensed by the Board to prescribe psychotropic medications under the supervision of a licensed physician at federally qualified health centers ("FQHC").

Vice Chairperson Hashimoto advised Mr. Santiago that because members just received a copy of SB 1219 and several of its members, including its Chairperson were not in attendance at the meeting, members would discuss the bill at its meeting in February.

Executive Officer Quiogue asked Mr. Santiago when the bill will be scheduled for a hearing.

Mr. Santiago answered that a hearing has not been scheduled, but could be scheduled at any time.

Mr. Santiago indicated that the proposed measure has continually passed both the Senate and House Committees in previous legislative sessions.

Dr. Combs asked Mr. Santiago for clarification regarding Section 3. of the bill. More specifically, Dr. Comb's inquired as to whether the pilot project would be limited to the Waianae Coast Comprehensive Health Center ("WCCHC") for the first two years only.

Mr. Santiago indicated that he was not aware that WCCHC was still included in the bill. He went on to say that the bill would have to be revised and that all FQHCs would be included in the pilot program.

Mr. Santiago also submitted to the Board legislation that HPA is tracking and the Board may be interested in. Executive Officer Quiogue indicated that because members did not receive copies of the legislation beforehand she would distribute copies at its next meeting. She went on to advise Mr. Santiago that in general, the Board and/or its staff does not track or testify on legislation that does not directly affect its statutes or its regulatory functions.

Vice Chairperson Hashimoto thanked Mr. Santiago and Dr. Tice for attending the Board's meeting to discuss this issue.

Mr. Santiago and Dr. Tice left the meeting room at 2:10 p.m.

Executive
Session:

It was moved by Dr. Combs, seconded by Ms. Chun Fat, and unanimously carried to enter into executive session at 2:10 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.

EXECUTIVE SESSION

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

Applications:

- a. Examination
 - i. Nancy Cha
 - ii. Brian S. Kehoe

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

- iii. Lavina L. Sanders

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

- b. Examination Waiver

- i. Lynee Saba
- ii. Linda G. Sattler

It was moved by Dr. Combs, seconded by Dr. Adam-Terem, and unanimously carried to approve the applications of Drs. Saba and Sattler 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. ABPP Diplomate

None.

e. CPQ/NR

None.

f. Ratifications

- i. CPQ

- a. Edward A. Dreyfus

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

- ii. Senior Psychologist

- a. Robert A. Simon

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

New Business: None.

Correspondence: None.

Next Meeting: Friday, February 15, 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. Combs, seconded by Ms. Chun Fat, 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

2/4/13

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