

**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: May 17, 2013

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  
Rosemary Adam-Terem, Ph.D., Member  
Lisa Chun Fat, Member  
Brian B. Combs, Ph.D., Member  
Frances P. Hackbarth, Member  
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 Vice Chairperson Hashimoto at 1:35 p.m.

Approval of the Meeting Minutes: It was moved by Dr. Combs, seconded by Dr. Adam-Terem, and unanimously carried to approve both the meeting minutes and executive session minutes of the April 26, 2013 meeting as circulated.

Additions/Revisions to Agenda: None.  
Drs. Nowak and Peter entered the meeting room at 1:36 p.m.

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 three (3) candidates who took the EPPP exam as of April 30, 2013, one (1) passed and two (2) failed.

Adjudicatory  
Matters:

None.

Executive  
Session:

It was moved by Dr. Adam-Terem, seconded by Dr. Combs, and unanimously carried to enter into executive session at 1:40 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 2:00 p.m., it was moved by Dr. Adam-Terem, seconded by Dr. Hashimoto, and unanimously carried to return to open session. The room was reopened to the public.

Applications:

a. Examination

i. Dawn E. Montgomery

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

ii. Margaret J.L. Vanaman

It was moved by Dr. Adam-Terem, seconded by Dr. Hashimoto, and unanimously carried to approve the application of Dr. Vanaman pursuant to HRS § 465-7 and HAR §§ 16-98-8 and 16-98-9.

b. Examination Waiver

i. Matthew D. Brink

ii. David J. Lipsitt

It was moved by Dr. Combs, seconded by Mrs. Hackbarth, and unanimously carried to approve the applications of Drs. Brink and Lipsitt 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. Judea L. McAnesby

It was moved by Ms. Chun Fat, seconded by Dr. Hashimoto, and unanimously carried to defer the application of Dr. McAnesby 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. ABPP Diplomate

a. Teg W. McBride

It was moved by Dr. Adam-Terem, seconded by Dr. Combs, and unanimously carried to ratify the approval of the application of Dr. McBride pursuant to HRS § 465-7.

ii. National Register

a. Susan E. Weber

It was moved by Dr. Adam-Terem, seconded by Dr. Combs, and unanimously carried to ratify the approval of the application of Dr. Weber pursuant to HRS § 465-7.

iii. Senior Psychologist

a. Jay N. Van Fleet

It was moved by Dr. Adam-Terem, seconded by Dr. Combs, and unanimously carried to ratify the approval of the application of Dr. Fleet pursuant to HRS § 465-7.

Unfinished Business: None.

New Business: None.

Correspondence: None.

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Next Meeting: Friday, June 21, 2013  
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 Mrs. Hackbarth, and unanimously carried to  
adjourn the meeting at 2:05 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

5/20/13

Minutes approved as is.  
 Minutes approved with changes; see minutes of \_\_\_\_\_.