



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## **MICHIGAN BOARD OF SOCIAL WORK**

**January 30, 2018**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met on January 30, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Brian Philson, LMSW, Chairperson, called the meeting to order at 9:33 a.m.

#### **ROLL CALL**

**Members Present:** Brian Philson, LMSW, Chairperson  
Michael Fiorillo, LMSW  
Pamela Manela, LMSW  
Marc Milburn, Public Member  
Shelley Ovink, LMSW  
Brittany Risk, LMSW

**Members Absent:** Constance Squires, Public Member

**Staff Present:** Andria Ditschman, Analyst, Boards and Committees Section  
Dena Marks, Analyst, Boards and Committee Section  
LeAnn Payne, Board Support, Boards and Committees Section  
Erika Marzorati, Assistant Attorney General  
Stephanie Wysack, Board Support, Boards and Committee Section

Ditschman introduced Dena Marks and Stephanie Wysack to the Board.

#### **APPROVAL OF AGENDA**

MOTION by Milburn, seconded by Ovink, to approve the agenda, as presented.

A voice vote followed.

MOTION PREVAILED

#### **APPROVAL OF MINUTES**

MOTION by Fiorillo, seconded by Ovink, to approve the November 28, 2017 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Elections**

Ditschman ran the election for Chairperson.

MOTION by Ovink, seconded by Milburn, to re-elect Philson as Chairperson.

A roll call vote followed:   Yeas: Fiorillo, Manela, Milburn, Ovink, Risk, Philson  
  Nays: None

MOTION PREVAILED

Philson ran the election for Vice Chairperson.

MOTION by Milburn, seconded by Manela, to elect Fiorillo as Vice Chairperson.

A roll call vote followed:   Yeas: Fiorillo, Manela, Milburn, Ovink, Risk, Philson  
  Nays: None

MOTION PREVAILED

### **Committee Assignments**

Philson appointed the following Committee assignments:

DSC: Fiorillo, Manela, Ovink, Squires, Milburn (Chair)  
      Risk (alternate)

Rules: Fiorillo, Manela, Philson

Allegations: Risk, Squires, Philson

Conferees: Fiorillo, Manela, Philson

## **Continuing Education Collaborative Report**

Robin Simpson, NASW-Collaborative, provided a summary of the CE Collaborative January – December 2017 Provider Report.

## **Rules Discussion**

Ditschman informed the Board that the rules are moving and explained the final steps of the process. She anticipates another six months before they are final.

## **Chair Report**

Philson informed the Board that the ~~National~~ Association of Social Worker **Boards** is hosting new board member training as well as a separate training session for board chairs and department analysts. Philson advised board members to inform him or the Department if they are interested.

## **Department Update**

None

## **PUBLIC COMMENT**

Robin Simpson addressed the Board regarding the need to make human trafficking a continuing education requirement.

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held March 27, 2018 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Manela, seconded by Risk, to adjourn the meeting at ~~10:18~~ 9:56 a.m.

MOTION PREVAILED

Minutes approved by the Board on 3-27-18 \_\_\_\_\_.

Prepared by:  
LeAnn Payne, Board Support  
Bureau of Professional Licensing

February 6, 2018