



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF SOCIAL WORK

NOVEMBER 27, 2018

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met on November 27, 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, Vice Chairperson
Lawrence Herren, LMSW
Pamela Manela, LMSW
Marc Milburn, Public Member
Constance Squires, Public Member

Members Absent: Christine Nelson, Public Member
Shelley Ovink, LMSW
Brittany Risk, LMSW

Staff Present: Dena Marks, Analyst, Boards and Committee Section
Bruce Johnson, Assistant Attorney General
LeAnn Payne, Board Support, Boards and Committees Section
Cheryl Pezon, Bureau Director, Bureau of Professional Licensing

APPROVAL OF AGENDA

MOTION by Milburn, seconded by Herren, to approve the agenda, with the amendment to move 7. E on the agenda to 7. A.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Squires, seconded by Manela, to approve the September 25, 2018 minutes, as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Continuing Education Collaborative Report

Robin Simpson, NASW-Collaborative, provided a summary of the CE Collaborative January – August 2018 Provider Report (Addendum #1).

HPRC Appointment

Marks explained that Tim Monroe, LMSW, has been representing the Board of Social Work on the HPRC. Monroe's term on the committee expires December 31, 2018 and he is not eligible to serve another term. Marks asked the Board to consider nominating a representative to the HPRC and advised that they could nominate an applicant from the packet that the Board was given to review or another qualified applicant of their choice. The term would begin on January 1, 2019 and end on December 31, 2020.

MOTION by Fiorillo, seconded by Milburn, to nominate Jennifer Harrison, PhD, LMSW, CAADC to the HPRC.

Discussion was held.

A roll call vote was taken: Yeas: Fiorillo, Herren, Manela, Milburn, Philson
Nays: None
Abstain: Squires

MOTION PREVAILED

Endorsement Review Committee Appointments

Philson appointed Shelley Ovink and new board member Julian Diaz to the Endorsement Review Committee.

Continuing Education Committee Appointments

Philson appointed Lawrence Herren, Brittany Risk, and himself to the Continuing Education Committee.

Resolution

Philson presented a Resolution to Pam Manela honoring her service as a professional member to the Board of Social Work.

2019 Public Notice

Marks informed the Board we may need to amend the 2019 Public Notice to add more meeting dates, due to continuing education review. She will know more after the first of the year.

Chair Report

Philson informed the Board he attended the ASWB Delegate Assembly and gave highlights from the assembly.

Department Update

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 29, 2019 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 Herren, seconded by Manela, to adjourn the meeting at 10:31 a.m.

MOTION PREVAILED

Minutes approved by the Board on 2-26-19.

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

November 29, 2018