



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF SOCIAL WORK

NOVEMBER 28, 2017

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met on November 28, 2017, 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 9:32 a.m.

ROLL CALL

Members Present: Brian Philson, LMSW, Chairperson
Kenneth Mazur, LMSW, Vice Chairperson
Michael Fiorillo, LMSW
Marc Milburn, Public Member
Tracy Muscat, Public Member
Shelley Ovink, LMSW
Constance Squires, Public Member

Members Absent: Pamela Manela, LMSW
Brittany Risk, LMSW

Staff Present: Andria Ditschman, Analyst, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Milburn, seconded by Muscat, to approve the September 27, 2017 meeting 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 – October 2017 Provider Report.

Rules Discussion

Ditschman distributed a copy of the draft rules to the Board for approval of additional modifications made since the last board meeting.

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

A roll call vote followed: Yeas: Fiorillo, Mazur, Milburn, Muscat, Ovink, Squires, Philson
 Nays: None

MOTION PREVAILED

Chair Report

Philson informed the Board that Fiorillo, Mazur, and Muscat's term on the Board ends December 31, 2017. Fiorillo has applied for reappointment. Mazur and Muscat will not be returning. Mazur and Muscat addressed the Board stating it has been a great experience working with such a wonderful group of people. Philson thanked Mazur and Muscat for their commitment and service to the Board of Social Work.

Philson informed the Board that he and Mazur attended the ASWB Conference and gave a brief highlight of their experience.

Department Update

Ditschman announced that Kim Gaedeke has been named Acting Deputy Director for the Department of Licensing and Regulatory Affairs and Cheryl Pezon has been named Acting Director of the Bureau of Professional Licensing.

PUBLIC COMMENT

Robin Simpson addressed the Board on the importance of updating guidelines with the advances in technology.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 30, 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 Muscat, seconded by Mazur, to adjourn the meeting at 10:18 a.m.

MOTION PREVAILED

Minutes approved by the Board on January 30, 2018.

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

December 4, 2017