



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF SOCIAL WORK

NOVEMBER 29, 2016

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met on November 29, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Philson, LMSW, Chairperson, called the meeting to order at 9:31 a.m.

ROLL CALL

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

Members Absent: Pamela Manela, LMSW

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Policy Analyst, Boards and Committees Section
Laury Brown, Analyst, Compliance Section
Erika Marzorati, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Ovink, seconded by Muscat, to approve the November 29, 2016 meeting minutes with the following corrections: add "none" under public comment. Under announcements the next meeting should be November 29, 2016.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Petition for Alternative Supervision – Shirley Diamond, LLMSW

Motion by Milburn, seconded by Squires, to discuss.

A voice vote held.

MOTION PREVAILED

MOTION by Muscat, seconded by Squires, to deny Petition for Alternative Supervision.

Discussion was held.

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

MOTION PREVAILED

Petition for Alternative Supervision – Kelsey Perry, LLMSW

MOTION by Mazur, seconded by Ovink, to discuss.

A voice vote was held.

MOTION PREVAILED

MOTION by Muscat, seconded by Squires, to deny Petition for Alternative Supervision.

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

MOTION PREVAILED

Application for Waiver of Continued Education – Wendy S. Price-VanBuren

MOTION by Milburn, seconded by Fiorillo, to discuss.

Muscat recused herself.

A voice vote followed.

MOTION PREVAILED

MOTION by Milburn, seconded, by Fiorillo, to table for more information.

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

MOTION PREVAILED

CE Collaborative Report

Robin Simpson, NASW-Collaborative, provided and gave a verbal highlight of the report detailing the CE Collaborative for January – October 2016 provider report.

Chairperson Report

Philson gave an update from the ASWB Delegate Assembly that was held in San Diego with 48 of 64 jurisdictions represented from US/Canada:

- Significant amount of work went into a by-laws review and governance redesign, bigger board, ect...
- Pass rate for the “exam” by universities
- Antitrust issues – when a board makes a ruling that creates a business advantage for its members/selves.

Department Update

Przybylo informed the Board the rules will be at the Joint Committee on Agency Rule Review on December 12, 2016, she will be attending the meeting.

PUBLIC COMMENT

Robin Simpson gave input on the risks of Alternative Supervision and Continuing Education Waivers.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 24, 2017 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 Fiorillo, seconded by Risk, to adjourn the meeting at 10:50 a.m.

MOTION PREVAILED

Minutes approved by the Board on January 24, 2017.

Prepared by:
LeAnn Payne, Board Support

November 30, 2016