



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF SOCIAL WORK

FEBRUARY 26, 2019

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met on February 26, 2019 at 611 West Ottawa Street, Conference Room 4, 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
Christine Nelson, Public Member
Lawrence Herren, LMSW (9:39 a.m. arrival)
Brittany Risk, LMSW
Julian Diaz, LMSW
Constance Squires, Public Member

Members Absent: Michael Fiorillo, LMSW, Vice Chairperson
Marc Milburn, Public Member
Shelley Ovink, LMSW

Staff Present: Dena Marks, Analyst, Boards and Committee Section
Erika Marzorati, Assistant Attorney General
LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section

Philson welcomed Julian Diaz to the Board.

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Nelson, seconded by Squires, to approve the November 27, 2018 minutes, as presented.

A voice vote followed.

MOTION PREVAILED

Information on Egress Portal

Kerry Przybylo introduced herself to the Board. Przybylo informed the Board of the new portal the Department will be using to securely deliver meeting materials to the Board members. She provided a demonstration of how to access and use the portal.

REGULATORY CONSIDERATIONS

Elizabeth Spanish, LBSW – Petition for Reinstatement

MOTION by Nelson, seconded by Squires, to deny the Petition for Reinstatement.

Discussion was held.

A roll call vote followed: Yeas: Diaz, Herren, Nelson, Risk, Squires, Philson
 Nays: None

MOTION PREVAILED

Elizabeth Renee Zylstra, LLMSW – Petition for Reinstatement

MOTION by Herren, seconded by Risk, to grant the Petition for Reinstatement. Petitioner will be placed on probation for one year with no violation of the Public Health Code.

Discussion was held.

A roll call vote followed: Yeas: Diaz, Herren, Nelson, Risk, Squires, Philson
 Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

HPRP Annual Report

Marks presented the HPRP – Executive Summary for October 1, 2017 through September 30, 2018.

Elections

Marks ran the elections for Chairman and Vice Chairman.

MOTION by Risk, seconded by Squires, to re-elect Philson, as Chairman.

A roll call vote followed: Yeas: Diaz, Herren, Nelson, Risk, Squires, Philson
 Nays: None

MOTION PREVAILED

MOTION by Herren, seconded by Risk, to re-elect Fiorillo, as Vice Chairman.

A roll call vote followed: Yeas: Diaz, Herren, Nelson, Risk, Squires, Philson
 Nays: None

MOTION PREVAILED

Committee Assignments

Allegations: Diaz, Philson, Risk

CE Committee: Herren, Philson, Risk

Endorsement Committee: Diaz, Fiorillo, Ovink

Rules Committee: Fiorillo, Philson, Squires

DSC: Herren, Fiorillo, Nelson, Ovink, Milburn (Chair)
 Alt: Diaz, Squires

Endorsement Review Committee

Marks discussed the Endorsement Review Committee's meeting and recommendations. The board will be asked to vote on the committee's recommendations at the next board meeting.

Continuing Education Committee

Philson informed the Board that the Committee has met a couple of times. The Committee is not prepared to make recommendations at this time.

Rules Discussion

Marks informed the Board there is a need to open the rules.

MOTION by Herren, seconded by Risk, to open the rules.

A voice vote followed.

MOTION PREVAILED

Continuing Education Collaborative Report

Robin Simpson, NASW-Collaborative, provided a summary of the CE Collaborative January – December 2018 Provider Report.

Chair Report

Philson informed the Board that he was appointed to the ASWB's Board of Directors.

Department Update

Marks announced that Orlene Hawks is the new Director of the Department of Licensing and Regulatory Affairs.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 26, 2019 at 9:30 a.m. at 611 West Ottawa Street, Upper Level, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Herren, seconded by Squires, to adjourn the meeting at 11:01 a.m.

MOTION PREVAILED

Minutes approved by the Board on 3-26-19.

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

March 4, 2019