



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF SOCIAL WORK

MARCH 26, 2019

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met on March 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
Michael Fiorillo, LMSW, Vice Chairperson
Christine Nelson, Public Member
Brittany Risk, LMSW
Julian Diaz, LMSW
Shelley Ovink, LMSW
Constance Squires, Public Member

Members Absent: Lawrence Herren, LMSW
Marc Milburn, Public Member

Staff Present: Laury Brown, Analyst, Compliance Section
Dena Marks, Analyst, Boards and Committee Section
Bruce Johnson, Assistant Attorney General
LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Risk, seconded by Nelson, to approve the February 26, 2019 minutes, as presented.

Fiorillo recused himself.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Randy Dowding – Proposal for Decision

MOTION by Fiorillo, seconded by Ovink, to discuss.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Fiorillo, seconded by Squires, to accept the Proposal for Decision and deny the application for licensure.

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

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

CE Waiver Request – Virginia Dailey, LMSW

MOTION by Fiorillo, seconded by Nelson, to discuss.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Ovink, seconded by Squires, to deny the Continuing Education Waiver request.

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

MOTION PREVAILED

James A. Roberts, MSW – Endorsement Application Review

MOTION by Ovink, seconded by Squires, to discuss.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Nelson, seconded by Risk, to accept the Endorsement Review request.

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

MOTION PREVAILED

Endorsement Review Committee

Marks discussed the Endorsement Review Committee's meeting and recommendations.

MOTION by Risk, seconded by Nelson, to adopt the Endorsement Committee's recommendations.

Discussion was held.

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

MOTION PREVAILED

Continuing Education Committee

Risk informed the Board that the Committee has met a couple of times. The Committee is not prepared to make recommendations at this time. The Committee will be meeting with NASW-Collaborative on April 18, 2019.

Continuing Education Collaborative Report

No Report. Robin Simpson absent.

Chair Report

Philson informed the Board that Ovink and Diaz will be attending the new board member training with the ASWB in May. Nelson will be attending in August.

Philson informed the Board he will be attending the NASW Conference in April.

Philson informed the Board of testing updates with the Federation of Associations of Regulatory Boards (FARB).

Department Update

Marks informed the Board that the Bureau held its first New Board Member Training. Marks announced that the Bureau will be providing another board training in July and all members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 28, 2019 at 9:30 a.m. at 611 West Ottawa Street, Upper Level, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Fiorillo, seconded by Nelson, to adjourn the meeting at 10:02 a.m.

MOTION PREVAILED

Minutes approved by the Board on May 28, 2019.

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

April 1, 2019