SHELLY EDGERTON DIRECTOR

## MICHIGAN BOARD OF SOCIAL WORK

## MAY 22, 2018

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met on May 22, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### CALL TO ORDER

Michael Fiorillo, LMSW, Vice Chairperson, called the meeting to order at 9:32 a.m.

#### **ROLL CALL**

**Members Present:** Michael Fiorillo, LMSW, Vice Chairperson

Lawrence Herren, LMSW Pamela Manela, LMSW

Marc Milburn, Public Member Christine Nelson, Public Member

Shelley Ovink, LMSW

Constance Squires, Public Member

**Members Absent:** Brian Philson, LMSW, Chairperson

Brittany Risk, LMSW

Staff Present: Dena Marks, Analyst, Boards and Committee Section

LeAnn Payne, Board Support, Boards and Committees Section

Erika Marzorati, Assistant Attorney General

### APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

#### APPROVAL OF MINUTES

MOTION by Manella, seconded by Squires, to approve the March 27, 2018 as presented.

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A voice vote followed.

MOTION PREVAILED

### REGULATORY CONSIDERATIONS

None

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

# **Continuing Education Waiver Request**

### Anita Mare Clos, LMSW - Continuing Education Waiver Request

MOTION by Ovink, seconded by Manela, to approve the Continuing Education Waiver Request.

Discussion was held.

A roll call vote followed: Yeas: Fiorillo, Herren, Manela, Milburn, Nelson, Ovink,

**Squires** 

Nays: None

#### MOTION PREVAILED

### Sheryl Litt-Feldman, LBSW – Continuing Education Waiver Request

MOTION by Manela, seconded by Milburn, to approve the Continuing Education Waiver Request.

Discussion was held.

A roll call vote followed: Yeas: Fiorillo, Herren, Manela, Milburn, Nelson, Ovink,

Squires

Nays: None

**MOTION PREVAILED** 

### **Continuing Education Collaborative Report**

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

## **ASWB Spring Conference**

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Manela informed the Board she attended the ASWB Conference and gave the Board highlights of the conference.

# **Rules Update**

Marks informed the Board that the Rules are moving, and the next step is public hearing.

### **Chair Report**

Fiorillo informed the Board that the proposed rules for the Board of Pharmacy will be at public hearing on May 23, 2018.

### **Department Update**

None

#### **PUBLIC COMMENT**

Simpson stated that the CE Collaborative will invite the Michigan Certification Board for Addiction Professionals (MCBAP) to join. Simpson asked the Board to consider changing the human trafficking training standard to require at least one hour of training in the area each renewal period.

#### ANNOUNCEMENTS

The next regularly scheduled meeting will be held July 24, 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 Milburn, seconded by Herren, to adjourn the meeting at 9:56 a.m.

#### MOTION PREVAILED

Minutes approved by the Board on July 24, 2018.

Prepared by:

LeAnn Payne, Board Support Bureau of Professional Licensing

May 29, 2018