



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF SOCIAL WORK

JULY 30, 2019

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met on July 30, 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 9:32 a.m.

ROLL CALL

Members Present: Brian Philson, LMSW, Chairperson
Michael Fiorillo, LMSW, Vice Chairperson
Lawrence Herren, LMSW
Marc Milburn, Public Member
Christine Nelson, Public Member
Brittany Risk, LMSW
Julian Diaz, LMSW

Members Absent: Shelley Ovink, LMSW
Constance Squires, Public Member

Staff Present: Laury Brown, Analyst, Compliance Section
Jennifer Fitzgerald, Assistant Attorney General
Dena Marks, Analyst, Boards and Committee Section
LeAnn Payne, Board Support, Boards and Committees Section
Cheryl Pezon, Director, Bureau of Professional Licensing

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Milburn, seconded by Herren, to approve the May 28, 2019 minutes, as presented.

A voice vote followed.

MOTION PREVAILED

MiPLUS DISCUSSION

Pezon introduced herself to the Board. She informed the Board that the Department will be switching to a new licensing platform called MiPLUS. The new platform will process license applications and update the online license verification system. Pezon provided an overview of MiPLUS and discussed what to expect during and after the transition.

REGULATORY CONSIDERATIONS

Christina Eva Repay, LMSW – Proposal for Decision

MOTION by Milburn, seconded by Fiorillo, to accept the Proposal for Decision and deny relicensure.

Discussion was held.

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

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Joan Hadersbeck, BSW – Continuing Education Waiver Request

MOTION by Milburn, seconded by Herren, to discuss.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Fiorillo, seconded by Diaz, to deny the Continuing Education Waiver request.

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

MOTION PREVAILED

Continuing Education Collaborative Report

Robin Simpson, NASW-Collaborative, provided a summary of the CE Collaborative January – June 2019 Provider Report.

Rules Update

Marks informed the Board that the Rules Committee has met once and will meet again prior to the next meeting.

Chair Report

Philson appointed Risk to replace Squires on the Rules Committee.

Philson informed the Board that the next ASWB meeting they will be discussing board development and succession planning. He will have more information at the next board meeting.

Philson informed the Board there has been an increase in conferee meetings. He may request some assistance from other members if it continues.

Department Update

Marks stated that the Bureau held the New Board Member Training in March that was well received by those who attended. This training was very detailed and included information on the Inspections & Investigations and Enforcement sections of the Bureau. Marks announced that another training will be held on July 31, 2019 and all Board members are welcome to attend.

Marks informed the Board regarding the Nondisclosure of Confidential Personal Information Acknowledgement Agreement that needed to be signed by each Board Member.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 24, 2019 at 9:30 a.m. at 611 West Ottawa Street, Upper Level, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Milburn, seconded by Herren, to adjourn the meeting at 10:25 a.m.

MOTION PREVAILED

Minutes approved by the Board on September 24, 2019

Prepared by: _____

LeAnn Payne, Board Support
Bureau of Professional Licensing

August 5, 2019