

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF SOCIAL WORK SEPTEMBER 24, 2019

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met on September 24, 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

Lawrence Herren, LMSW Marc Milburn, Public Member Christine Nelson, Public Member

Shelley Ovink, LMSW Brittany Risk, LMSW Julian Diaz, LMSW

Members Absent: Constance Squires, Public Member

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

LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Herren, seconded by Nelson, to approve the July 30, 2019 minutes, as presented.

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A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Request for approval for Education Program – Elizabeth McGiffin

MOTION by Milburn, seconded by Risk, to discuss.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Ovink, seconded by Herren, to approve the Request for approval Education Program.

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

Philson

Nays: None

MOTION PREVAILED

ASWB Conference

Philson announced that he appointed Diaz to attend the 2019 Annual Meeting of the Delegate Assembly. Diaz will present a report at the next meeting.

Continuing Education Collaborative Report

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

2020 Public Notice

The Board was given the 2020 Public Notice.

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Chair Report

Philson announced Risk will not be seeking reappointment. He invited the Board to join him after the next meeting to take Risk to lunch.

Philson discussed with the Board the ASWB exam policies and procedures.

Department Update

Marks announced that the Department will provide another Board member training in February of 2020. All members are welcome to attend.

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

PUBLIC COMMENT

Amelia Gail McDufee addressed the Board regarding LARA procedures regarding licensing and review of supervised work experience hours.

Algena Wilson, representing the NASW, addressed the Board regarding supervised work experience for eligibility of taking the ASWB exam.

Robin Simpson, from the NASW-MI addressed the board regarding continuing education credits.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 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 Nelson, to adjourn the meeting at 10:21 a.m.

MOTION PREVAILED

Minutes approved by the Board on November 26, 2019 Prepared by: LeAnn Payne, Board Support Bureau of Professional Licensing

September 27, 2019