



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## **MICHIGAN BOARD OF SOCIAL WORK**

**September 25, 2018**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met on September 25, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Brian Philson, LMSW, Chairperson, called the meeting to order at 9:31 a.m.

#### **ROLL CALL**

**Members Present:** Brian Philson, LMSW, Chairperson  
Michael Fiorillo, LMSW, Vice Chairperson  
Lawrence Herren, LMSW  
Pamela Manela, LMSW  
Marc Milburn, Public Member  
Christine Nelson, Public Member  
Shelley Ovink, LMSW  
Brittany Risk, LMSW  
Constance Squires, Public Member

**Members Absent:** None

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

#### **APPROVAL OF AGENDA**

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

A voice vote followed.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Herren, seconded by Ovink, to approve the July 24, 2018 minutes, as presented.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Continuing Education Waiver Request**

#### **Shelly Morris, LBSW – Continuing Education Waiver Request**

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

Discussion was held.

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

MOTION PREVAILED

### **HPRC Appointment Discussion**

Marks explained that Tim Monroe, LMSW, has been representing the Board of Social Work on the HPRC. Monroe's term on the committee expires December 31, 2018 and he is not eligible to serve another term. Marks requested that any interested candidates send a letter of intent and a CV to her, Rick Roselle, Philson, or email to [BPL-HPRP@michigan.gov](mailto:BPL-HPRP@michigan.gov). Candidates must be qualified to serve under the requirements of the Public Health Code.

### **Continuing Education Collaborative Report**

Robin Simpson, NASW-Collaborative, provided a summary of the CE Collaborative January – August 2018 Provider Report (Addendum #1).

## **2019 Public Notice**

The Board was given the 2019 Public Notice

## **New Allegation Review Protocol**

Philson informed the Board of the new allegation protocol. He stated he is looking forward to the new process.

## **Rules Discussion**

Marks presented the Board with the draft rules.

MOTION by Ovink, seconded by Manela, to accept the Rules Committee's recommended changes to the Title of the Rules.

A voice vote was taken.

MOTION PREVAILED

MOTION by Manela, seconded by Squires, to accept the Rules Committee's recommended changes to Rule 338.2923(4)(C).

A voice vote was taken.

MOTION PREVAILED

MOTION by Herren, seconded by Nelson, to accept the Rules Committee's recommendation to make no changes to Rule 338.2931(1)(B)and (3).

A voice vote was taken.

MOTION PREVAILED

MOTION by Squires, seconded by Manela, to accept the Rules Committee's recommendation to make no changes to Rule 338.2941.

A voice vote was taken.

MOTION PREVAILED

MOTION by Squires, seconded by Herren, to accept the Rules Committee's recommendation to make no changes to Rule 338.2945(2).

A voice vote was taken.

MOTION PREVAILED

MOTION by Nelson, seconded by Manela, to accept the Rules Committee's recommendation to make no changes to Rule 338.2953(C).

A voice vote was taken.

MOTION PREVAILED

MOTION by Squires, seconded by Fiorillo, to accept the Rules Committee's recommendation to make no changes to Rule 338.255(2)

A voice vote was taken.

MOTION PREVAILED

MOTION by Manela, seconded by Ovink, to accept the Rules Committee's recommendation to make no changes to Rule 338.2961(1) and (2), with the exception of deleting the word "is" from the committee's response to Commenter 2 regarding social work ethics, and to accept the Rules Committee's recommendation to a make no changes to subrule (2).

A voice vote was taken.

MOTION PREVAILED

MOTION by Herren, seconded by Squires, to accept the Rules Committee's recommendation to make no changes to Rule 338.2963(1).

A voice vote was taken.

MOTION PREVAILED

MOTION by Manela, seconded by Fiorillo, to accept the Rules Committee's recommended changes to Rule 338.2965(2).

A voice vote was taken.

MOTION PREVAILED

**Chair Report**

Philson stated Herren attended new board member training with the ASWB. Herren stated the training was valuable and informative.

Philson stated that he has met with Marks regarding the CE Committee. Philson stated that he plans to appoint members to the CE Committee to begin reviewing the CE process in 2019.

### **Department Update**

Marks introduced the licensing staff for their profession to the Board.

### **PUBLIC COMMENT**

None

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held November 27, 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 Fiorillo, seconded by Herren, to adjourn the meeting at 10:22 a.m.

MOTION PREVAILED

Minutes approved by the Board on November 25, 2018.

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

October 2, 2018