



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF SOCIAL WORK MEETING OF JULY 27, 2010

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Social Work met in regular session on July 27, 2010 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Matthew Wojack, L.M.S.W., Chairperson, called the meeting to order at 9:35 a.m.

Members Present: Matthew Wojack, LMSW, Chairperson
Anwar Najor-Durack, MSW, LMSW, Vice Chairperson
Merry Battles, LMSW, CAAC
Heather Adams Bell, Public Member
Michele Brock, LMSW (arrived 9:43 a.m.)
E. Jane Hayes, LMSW
Pamela Manela, LMSW
Michelle Woods, Public Member

Members Absent: Dara Munson, Public Member

Staff Present: Bonnie Curtis, Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Amy Allen, Manager, Health Regulatory Division
Danielle Burk, Analyst, Health Regulatory Division
Stephanie Rosenthal, Analyst, Health Regulatory Division
Pam Bacon, Analyst, Health Regulatory Division
Robert Jenkins, Assistant Attorney General
Michele Wagner-Gutkowski, Assistant Attorney General
Adam Richard, Extern, Office of Attorney General

Others Present: Robin Mingus – NASW MI
Vince Coraci – NASW MI

APPROVAL OF MINUTES

Motion by Woods, seconded by Najor-Durack, to approve the minutes of the May 25, 2010 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Woods, seconded by Najor-Durack, to approve the agenda as presented.

MOTION PREVAILED

OLD BUSINESS

CE COMMITTEE/COLLABORATIVE REPORT

Ramsdell reported that the letter proposing ways in which communication can be improved between the CE Committee and the Collaborative will possibly be mailed next week. Wojack would like to appoint a board member to serve as a liaison to the Collaborative.

Mingus reported that the Collaborative meets every three (3) weeks and has finalized its operating policies and procedures. The Collaborative has also approved the "Approved Provider" program. As of June 2010, 2,134 applications had been submitted and 55 providers have been approved.

Mingus also advised that the committee is developing a rubric of courses in the various school districts in order to establish consistency in courses. Currently there are many courses with different names that are teaching many of the same things. The committee would like to establish consistency in this regard if possible.

COMMITTEE ON SCOPE & IMPACT OF SOCIAL WORK LICENSING

Najor-Durack reported that the committee is reviewing the issue of concerns in the regulatory area. A letter to stakeholders inviting them to participate in this discussion will be sent out this week.

NEW BUSINESS

MINI BOARD MEMBER ORIENTATION

Members were provided with a copy of a Power Point presentation which Ramsdell reviewed. The areas covered were the organization structure of the Bureau, board relationships, the board's role in the overall process and who typically attends a board meeting.

Allen reviewed the areas of Robert's Rules of Order, meeting agendas and the promulgation of administrative rules.

Ramsdell also reviewed the disciplinary process and the options board members have when deciding disciplinary cases.

REGULATORY CONSIDERATIONS

WENDELL WAYNE WOODARD, LMSW, LPC – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by Najor-Durack, seconded by Woods, to accept in part and reject in part the Proposal for Decision and table for rewrite, the matter of Wendell Wayne Woodard, LMSW, LPC.

A roll call vote followed: Yeas – Battles, Bell, Brock, Hayes, Manela, Woods, Najor-Durack and Wojack

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS


The next regularly scheduled meeting will be held September 28, 2010 at 9:30 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Najor-Durack, seconded by Woods, to adjourn the meeting at 10:52 a.m.


Matthew Wojack, L.M.S.W., Chairperson

9-28-10
Date Minutes Approved


Bonnie Curtis, Board Secretary

7-27-10
Date Minutes Prepared