



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF SOCIAL WORK MAY 13, 2014 MEETING UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met in regular session on May 13, 2014, in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Anwar Najor-Durack, MSW, LMSW, Chairperson, called the meeting to order at 9:35 a.m.

ROLL CALL

Members Present: Anwar Najor-Durack, MSW, LMSW, Chairperson
Brian Philson, LMSW, Vice Chairperson
Eleanor Blum, Public Member
Michele Brock, LMSW
Pamela Manela, LMSW
Kenneth Mazur, LMSW
Michael Fiorillo, LMSW
Tracy Muscat, Public Member
Marc Milburn, Public Member

Members Absent: None

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Norene Lind, Manager, Policy, Rules and Board Support Section
Elaine Barr, Policy Analyst, Policy, Rules and Board Support Section
Joe Campbell, Enforcement Division Director (arrived at 9:40 a.m.)
Jennifer Fitzgerald, Assistant Attorney General

Others Present: Robin Simpson, NASW-Collaborative
Nancy Short, Governor Snyder's Appointments Division

APPROVAL OF MINUTES

MOTION by Philson, seconded by Manela, to approve the minutes of the March 25, 2014 Board meeting with the following amendments: For the two roll call votes associated with the regulatory case of John Robert Williams, LMSW, the vote should reflect Muscat voting "Nay" instead of "Yea."

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Brock, seconded by Fiorillo, to approve the Agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

COMMITTEE REPORTS

CE Committee and CE Collaborative Report

Brock announced she will meet with the committee today to review the CE Collaborative's Co-sponsorship Agreement. She will also meet with CE Collaborative members tomorrow to discuss the By-laws.

Simpson provided Board members with the Michigan Social Work Continuing Education Collaborative Provider Report and provided a verbal overview of same.

Simpson will present final drafts of the Co-sponsorship Agreement and grievance procedures to the CE Collaborative at its May 22, 2014 meeting. She is also working on amending the conference application used by the CE Collaborative.

Najor-Durack stressed the importance of the CE Collaborative using the same CE approval standards used by ASWB's Approved Continuing Education (ACE) Program.

OLD BUSINESS

None

NEW BUSINESS

ASWB Spring Education Meeting Report

Mazur provided a report summarizing topics and discussions held at the ASWB Spring Education Meeting, held in St. Louis, MO, May 8-11, 2014. He shared his highlights of the meeting as follows:

- He found the meeting to be very well-organized, providing high-quality learning opportunities for attendees, both board members and regulatory staff. Of particular interest was the perspective provided by board and ASWB attorneys who presented a variety of regulatory cases for discussion and analysis.
- He learned that the ASWB represents the "North American" perspective, as attendees and member board jurisdictions include Canadian provinces.
- Other topics of interest included cultural competency, cultural diversity, cultural sensitivity, and cultural humility (being open-minded enough to learn from those who don't share your cultural background).

Department Update

Lind announced that Senate Bills 575-578 were signed into law, and she gave a brief introduction of the new laws and their impact on the Board. Barr provided Board members with a handout entitled, "Summary of Senate Bills 575-578" and provided a verbal overview of same. A brief discussion followed.

PUBLIC COMMENT

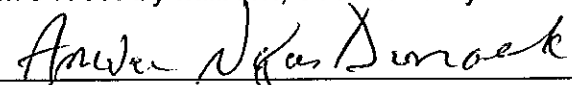
None

ANNOUNCEMENTS

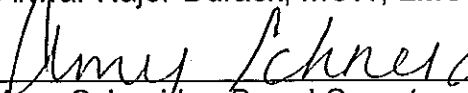
The next regularly scheduled meeting will be held July 22, 2014 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

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


Anyar Najor-Durack, MSW, LMSW, Chairperson

7-22-14
Date Minutes Approved


Amy Schneider, Board Secretary

5.13.14
Date Minutes Prepared