



Washington State Board of Massage

Amended Business Meeting Agenda

September 6, 2019 | 9:00 a.m.

Remote Options

Computer, tablet or smartphone

<https://global.gotomeeting.com/join/678403573>

Dial in using your phone

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 678-403-573

Physical Location

Department of Health

Point Plaza East

310 Israel Rd. S.E., Room 152

Tumwater, WA 98501 | [Directions](#)

Board Members

Tonya Cox, LMT

Stephanie Dickey, LMT, chair

Anthony Sharpe, public member, vice-chair

Heidi Williams, LMT

Program Contact

Megan Maxey, program manager

Phone: (360) 236-4945

Email: megan.maxey@doh.wa.gov

Times and Order

The meeting will commence at 9:00 a.m. on September 6, 2019, and continue until all agenda items are complete. The board will adjourn as determined by the agenda and the board members. This agenda is subject to change. Items may not be taken in order of the agenda. Comments from the public in attendance may be solicited after each agenda item.

Accessibility

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than September 3, 2019. If you wish to receive general information about this meeting, please call the program at 360-236-4633. If you need assistance with special needs and services, you may leave a message with that request at 800-525-0127 or 360-236-4052. TDD may also be accessed by calling the TDD relay service at 800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 877-833-6341.

OPEN SESSION – 9:00 a.m.

1. CALL TO ORDER – STEPHANIE DICKEY, LMT, CHAIR

- 1.1. Introductions and Meeting Ground Rules.
- 1.2. Approval of the Agenda.
- 1.3. Approval of the July 19, 2019, Business Meeting Minutes.

2. SCHOOL PROGRAM REVIEWS – STEPHANIE DICKEY, LMT, CHAIR

Reviewing board members will present school program approval requests for full board consideration and possible action. A list of school programs to be reviewed is available upon request.

3. SOMATIC EDUCATION TRAINING PROGRAM REVIEW – MEGAN MAXEY

Board members will discuss the application and documentation received from Body Intelligence who is requesting to be recognized as an approved somatic education program.

4. RULES UPDATE AND DISCUSSION – MEGAN MAXEY AND RENEE FULLERTON

Program staff will provide an update on the progress of the rulemaking and discuss questions related to the following rules:

- 4.1. WAC 246-830-035 Licensing by endorsement for out-of-state applicants.
- 4.2. WAC 246-830-430 Education and training.
- 4.3. WAC 246-830-557 Massage of the gluteal cleft or perineum.

5. ELECTIONS – MEGAN MAXEY

The board will hold elections for board officer positions for the November 1, 2019 board meeting.

6. PUBLIC COMMENT PERIOD – 30 MINUTES

Members of the public who have indicated an interest in speaking may share comments at this time. The board may limit speaker's time based on the number of people interested in speaking.

The board may close the public comment period early if there is no further public comment.

7. NEWSLETTER

Board members will review the draft newsletter for approval to publish.

8. 2019 AND 2020 MEETING LOCATIONS – MEGAN MAXEY

Board members will discuss if they want to have further board meetings via webinar or remain in person.

9. PROGRAM REPORT – MEGAN MAXEY AND RENEE FULLERTON

- 9.1. Budget.
- 9.2. Board Member Recruitment Update.
- 9.3. Credentialing Report.
- 9.4. Board Member Compensation Information.
- 9.5. Planning for Upcoming Meetings / Future Meeting Agenda Items.

10. ADJOURNMENT – STEPHANIE DICKEY, LMT, CHAIR