



BOARD OF MASSAGE CONFERENCE CALL MEETING MINUTES

January 8, 2013

On Tuesday, January 8, 2013 the Board of Massage met via conference call. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

MEGHANN LAWRENCE, LMP, VICE CHAIR
LAURA WILLIAMS, LMP
REYNALDO GUAJARDO, LMP
ANTHONY SHARPE, PUBLIC MEMBER

STAFF PRESENT

KRIS WAIDELY, PROGRAM MANAGER
LISA HODGSON, EXECUTIVE DIRECTOR
ERLAINE DIAZ, PROGRAM SUPPORT
LILIA LOPEZ, AAG

MEMBERS ABSENT

NANCY ALLEN, LMP, CHAIR

GUESTS PRESENT

LORI OHLMANN, NCBTMB
MARYBETH BERNEY, AMTA
DARI LEWIS, ANANDA MASSAGE TRAINING

OPEN SESSION – 8:00 a.m.

1. **CALL TO ORDER** - The meeting was called to order by Meghann Lawrence, Vice Chair, at 8:09 a.m.
 - 1.1 Introductions - The board, staff and audience introduced themselves.
 - 1.2 Approval of Agenda - The agenda was amended to add New York jurisdiction, Missouri jurisdiction, and the Milan Institute to the Jurisdiction and School Program Reviews list. The agenda was approved as amended.
 - 1.3 Approval of Meeting Minutes from November 6, 2012 – The November 6, 2012 meeting minutes were approved as presented.
2. **BUSINESS PLAN** – The board has discussed and agreed to delete items the board has no jurisdiction over. The plan will be updated and reviewed March 5, 2013.
3. **RULES** – The board has discussed the following rules that are going to be addressed in the future:
 - WAC 246-830-610 – WAC 246-830-680 delete and replace with 246-16
 - Draping
 - Medical Records

4. **JURISDICTION AND SCHOOL PROGRAM REVIEWS** – Reviewing board members presented jurisdiction and school program approval requests for full board consideration and possible action.
 - Ohio State Jurisdiction – Not Substantially Equivalent
 - Carrington College – Deficient
 - Ananda Massage Training – Approved
 - Milan Institute (Nampa, ID) – Approved
 - Milan Institute (Sparks, NV) – Deficient
 - Northwest Academy for the Healing Arts (Re-Approval/644 hr) – Approved
 - Northwest Academy for the Healing Arts (590 hr) – Deficient
 - Everest College (Bremerton Campus) – Deficient
 - New York State Jurisdiction – Not Substantially Equivalent
 - Milan Institute (Clovis, CA) – Approved
 - Missouri State Jurisdiction - Not Substantially Equivalent

5. **PROGRAM REPORT** – Information provided to the board by the Program Manager and Executive Director.
 - a. Budget - The board was updated on the status of the 2011 – 2013 operating budget. Staff will continue to monitor the budget.
 - b. Other – The board discussed a possible date change to the next board meeting. The board decided to keep March 5, 2013 as the next meeting.

6. **ADJOURNMENT** - The meeting was adjourned at 9:25 a.m.

Respectfully Submitted:

Approved:

Kris Waidely, Program Manager

Nancy Allen, LMP, Board Chair