



BOARD OF MASSAGE CONFERENCE CALL MEETING MINUTES

March 5, 2013

On Tuesday, March 5, 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

LAURA WILLIAMS, LMP
REYNALDO GUAJARDO, LMP
ANTHONY SHARPE, PUBLIC MEMBER

STAFF PRESENT

KRIS WAIDELY, PROGRAM MANAGER
LISA HODGSON, EXECUTIVE DIRECTOR
ERLAINE DIAZ, PROGRAM SUPPORT
ELIZABETH BAKER, AAG

MEMBERS ABSENT

NANCY ALLEN, LMP, CHAIR
MEGHANN LAWRENCE, LMP, VICE CHAIR CHAIR

GUESTS PRESENT

VICTORIA KYLE

OPEN SESSION – 8:00 a.m.

1. **CALL TO ORDER** – The meeting was called to order by Reynaldo Guajardo at 8:05 a.m.
 - 1.1 Introductions – The board, staff, and audience introduced themselves.
 - 1.2 Approval of Agenda – The agenda was amended to move Item 3 to Item 2. The agenda was approved as amended.
 - 1.3 Approval of Meeting Minutes from January 8, 2013 – The January 8, 2013 meeting minutes were approved as presented.
2. **BUSINESS PLAN** – Kris Waidely presented the 2011-2013 Business Plan to the board for review and approval. The board approved the 2011-2013 Business Plan as presented.
3. **JURISDICTION AND SCHOOL PROGRAM REVIEWS** – Reviewing board members presented jurisdiction and school program approval requests for full board consideration and possible action.

- Virginia Jurisdiction – Not Substantially Equivalent
- Everest College (Bremerton Campus) – Approved
- Everest College (Tacoma Campus) – Deficient
- Canadian College of Shiatsu Therapy – Approved
- United States Alternative College – Deficient
- Milan Institute (Sparks, NV) – Approved
- Abaton Center of Healing Arts – Deficient

4. PROGRAM REPORT

- a. Budget – The budget was presented to the board by Ms. Waidely. Staff will continue to monitor the budget.
- b. Legislative Meet-me-calls – Lisa Hodgson reported that Substitute House Bill (SSB 1518) which would provide certain disciplining authorities with additional authority over budget development, spending, and staff, may change the current operating agreement.
- c. Other – There were no other issues discussed.

5. ADJOURNMENT – The meeting was adjourned at 8:47 a.m.

Respectfully Submitted:

Approved:

Kris Waidely, Program Manager

Nancy Allen, LMP, Board Chair