



BOARD OF MASSAGE CONFERENCE CALL MEETING MINUTES

September 3, 2013

On Tuesday, September 3, 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

NANCY ALLEN, LMP, CHAIR
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
ELIZABETH BAKER, AAG

GUESTS PRESENT

DARI LEWIS
JAMES SCHMIDT
JALENE JOHNSON

OPEN SESSION

1. **CALL TO ORDER** – The meeting was called to order by Nancy Allen, Chair at 8:01 a.m.
 - 1.1 Introductions – The board, staff, and audience introduced themselves.
 - 1.2 Approval of Agenda – The agenda was approved as presented
 - 1.3 Approval of Meeting Minutes from May 2, 2013 – The minutes were approved as presented.
2. **BYLAWS** - The board adopted the bylaws 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.

- Illinois Jurisdiction – Not substantially equivalent
 - Texas Jurisdiction – Not substantially equivalent
 - Everest College (Tacoma Campus) – Approved
 - Sage Academy of Massage and Bodywork – Approved
 - United States Alternative College – Deficient
 - Ananda Massage Training - Approved
 - Amasia – Deficient
4. **FEDERATION OF MASSAGE THERAPY BOARDS (FSMTB) 2013 ANNUAL MEETING** – The board elected Meghann Lawrence as the delegate to attend the FSMTB 2013 Annual Meeting to be held in Baltimore, Maryland, October 10 - 12, 2013.
5. **PROGRAM REPORT** – Information provided to the board by the Program Manager and Executive Director.
- a. Budget – Ms. Waidely informed the board that the budget report will not be ready until mid September.
 - b. Massage Therapy Board Member Recruitment Update – Ms. Waidely updated the board on the recruitment process. Meghann Lawrence assisted in the interviews of the 4 applicants. The names of the applicants will be sent to the Governor’s office for review.
 - c. Other – Ms. Hodgson provided the board information on Citizen Advocacy Center. The CAC Organization is holding their annual meeting at the Red Lion Hotel in Seattle on October 29 -30, 2013. Laura and Meghann tentatively plan on attending.
6. **ADJOURNMENT** – The meeting was adjourned at 9:12 a.m.

Respectfully Submitted:

Approved:

Kris Waidely, Program Manager

Nancy Allen, LMP, Board Chair