



WASHINGTON STATE BOARD OF MASSAGE Business Meeting Agenda

November 4, 2016 – 9:00 a.m.

Department of Health
Point Plaza East, Room 152
310 Israel Rd. S.E.
Tumwater, WA 98501

Board Members

Nancy Allen, LMP
Jonathan Arguelles, LMP
Stephanie Dickey, LMP
Reynaldo Guajardo, LMP, Chair
Anthony Sharpe, Public Member, Vice-chair

Contact

Megan Maxey, Program Manager
Phone: (360) 236-4945
Email: megan.maxey@doh.wa.gov
Fax: (360) 236-2901

Kris Waidely, Program Manager
Phone: (360) 236-4847
Email: kris.waidely@doh.wa.gov
Fax: (360) 236-2901

Times and Order

The meeting will commence at 9:00 a.m. on November 4, 2016, 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 October 28, 2016. If you wish to receive general information about this meeting, please call the program at 360-236-4945. 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

- 1.1 Introductions and Meeting Ground Rules.
- 1.2 Approval of the Agenda.
- 1.3 Approval of the September 9, 2016 Business Meeting Minutes.
- 1.4 Approval of the October 21, 2016 Special Meeting Minutes.

2. JURISDICTION AND SCHOOL PROGRAM REVIEWS – REY GUAJARDO, LMP

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

3. CREDENTIALING REPORT – JOANNE MILLER

Ms. Miller will report on some credentialing statistics.

4. POLICY REVIEW

- 4.1 Initial and Re-approval of Massage Schools/Programs and Site Reviews.
- 4.2 Jurisdiction Review.
- 4.3 Standards for Model Board Member Conduct and Process for Addressing Non-compliance with Policy.

LUNCH – Board members will break for lunch.

5. 2017 MEETING DATES – MEGAN MAXEY

The board will set the dates and locations for their 2017 business meetings.

6. ELECTIONS – REY GUAJARDO, LMP

The board will hold elections for 2017 board officer positions.

7. PROGRAM REPORT – MEGAN MAXEY AND BLAKE MARESH

- 7.1 Budget.
- 7.2 Rules Update.
- 7.3 Federation of State Massage Therapy Board Annual Conference Report.
- 7.4 Legislative Meet-Me Calls.
- 7.5 Board / Commission / Committee Leadership Meeting.
- 7.6 Planning for Upcoming Meetings / Future Meeting Agenda Items.

8. ADJOURNMENT

Directions from I-5

- Take Exit 101 – Tumwater Blvd
 - Traveling I-5 South (Seattle/Tacoma) – Turn **left** at the stop light onto Tumwater Blvd
 - Traveling I-5 North (Centralia/Vancouver) – Turn **right** at the stop light onto Tumwater Blvd
- At roundabout, take 2nd exit to stay on Capital Blvd
- Go to the next traffic light and turn **left** onto Capital Blvd
- Move to right lane and turn **right** on Israel Rd
- After the US Postal Office, Point Plaza East will be on your left. The public entrance is on the North side of the building.