



**WASHINGTON STATE BOARD OF MASSAGE
Business Meeting Agenda**

January 15, 2016 – 9:00 a.m.

Department of Health
Point Plaza East
310 Israel Road SE
Tumwater, WA 98501

Board Members

Nancy Allen, LMP
Jonathan Arguelles, LMP
Stephanie Dickey, LMP
Reynaldo Guajardo, LMP – Chair
Anthony Sharpe, Public Member

Contact

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Times and Order

The meeting will commence at 9:00 a.m. on January 15, 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 January 5, 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 November 6, 2015, Business Meeting Minutes

2. WORKFORCE TRAINING AND EDUCATION COORDINATING BOARD (WFTB) PRESENTATION

Jim Parker, Consumer Protection Unit Manager will give a presentation on private career schools and the WFTB's regulatory oversight role.

3. REMEDIATION PLANS FOR MBLEX – MEGAN BROWN

Board members will review the policy for the Board of Physical Therapy regarding remediation plans to retake the national examination and determine if they want a similar policy.

4. RULES DEVELOPMENT WORKSHOP – MEGAN BROWN – 9:45 a.m.

The board will review public comments and proposed draft rule language. Amendments may be made as necessary.

5. PUBLIC MEMBER COMMENT PERIOD – 45 minutes

- 5.1 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 this item early if there is no further public comment.

LUNCH – Board members will break for lunch

6. OPEN PUBLIC MEETING ACT (OPMA) TRAINING – KRYSTL MURPHY, AAG

Board members will have training on the OPMA.

7. JURISDICTION AND SCHOOL PROGRAM REVIEWS

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.

8. ELECTIONS – MEGAN BROWN

The board will hold elections for 2016 board officer positions.

9. 2016 MEETING DATES AND LOCATIONS – MEGAN BROWN

The board will review the dates and locations for their 2016 business meetings and determine if any changes need to be made.

10. CREDENTIALING REPORT – JOANNE MILLER, MASSAGE CREDENTIALING REVIEW SUPERVISOR

Ms. Miller will provide some basic credentialing statistics.

11. PROGRAM REPORT – MEGAN BROWN AND KRIS WAIDELY

- 11.1 Budget
- 11.2 Fee Changes
- 11.3 Legislative Update and Meet-Me Calls
- 11.4 Transfer of Training Hours Rules Update
- 11.5 FSMTB Authentic Information Review Task Force Report
- 11.6 Planning for Upcoming Meetings / Future Meeting Agenda Items

12. ADJOURNMENT

Directions from I-5

1. Take Exit 101 – Tumwater Boulevard
 - a. Traveling I-5 South: Turn **left** at the stop light onto Tumwater Boulevard
 - b. Traveling I-5 North: Turn **right** at the stop light onto Tumwater Boulevard
2. At the roundabout, take the 2nd exit to remain on Tumwater Boulevard
3. At the next traffic light, turn **left** on Capital Boulevard
4. Move to right lane, turn **right** on Israel Road
5. Point Plaza East will be on your left after the US Post Office – the entrance is on the North side of the building