On Friday, April 12, 2019, the Board of Massage held a board meeting at the Department of Health, Town Center 2, 111 Israel Rd. SE, Room 158, Tumwater, WA 98501. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

**Board Members**
- Tonya Cox, LMT – absent
- Stephanie Dickey, LMT, chair
- Anthony Sharpe, public member, vice-chair
- Heidi Williams, LMT

**Staff Present**
- Megan Maxey, Program Manager
- Susan Gragg, Interim Executive Director
- Brandon Williams, Program Associate
- Davis Hylkema, Program Support
- Luke Eaton, Assistant Attorney General

**Guests**
- Pat Archer, LMT
- Kim Aubuchon, LMT
- Robbin Blake, LMT
- Maryann Brathwaite, LMT
- Laura Embleton
- Barbara Helynn Heard, LMT
- Karen James, LMT
- Catherine Oliver, LMT
- Carl Radeck, LMT

**OPEN SESSION**

1. **CALL TO ORDER – STEPHANIE DICKEY, LMT, CHAIR**
   The board meeting was called to order by Stephanie Dickey, LMT, chair, at 9:00 a.m.
   1.1 Introductions and Meeting Ground Rules. The board and staff introduced themselves.
   1.2 Approval of Agenda. The April 12, 2019 Agenda was approved as presented.

2. **RULES PROCESS – SUSAN GRAGG, INTERIM EXECUTIVE DIRECTOR**
   Ms. Gragg presented an overview of the rulemaking process.

3. **RULES WORKSHOP* – PART 1**
   The board continued its work on the following rules:
   - WAC 246-830-005 – Definitions.
   - WAC 246-830-015 – Professional title.
   - WAC 246-830-020 – Applications.
   - WAC 246-830-035 – Licensing for out-of-state applicants.
   - WAC 246-830-037 – Transfer programs and transfer of prior education and clock hours.
   - WAC 246-830-201 – Examination.
• WAC 246-830-420 – Approval of massage school, massage program, or apprenticeship program.
• WAC 246-830-422 – Denial, suspension, or revocation of approval for a massage school, massage program, transfer program or apprenticeship program.
• WAC 246-830-423 – Reinstatement of approval for a massage school, massage program, transfer program or apprenticeship program.
• WAC 246-830-425 – Appeal rights when the board has denied, suspended, or revoked approval.
• WAC 246-830-430 – Training.
• WAC 246-830-435 – Animal massage training.
• WAC 246-830-440 – Curriculum—Academic standards—Faculty—Student clinic.
• WAC 246-830-450 – Health, sanitation, and facility standards.
• WAC 246-830-475 – Continuing education requirements.
• WAC 246-830-485 – Somatic education training program exemption.
• WAC 246-830-490 – Intraoral massage education and training.
• WAC 246-830-500 – Equipment and sanitation.
• WAC 246-830-510 – Hygiene.
• WAC 246-830-515 – Operation of a massage business.

4. PUBLIC COMMENT
Members of the public who indicated an interest in speaking shared comments at this time.

5. RULES WORKSHOP* – PART 2
The board continued its work on the following rules:
• WAC 246-830-550 – Standards of practice—Limitations.
• WAC 246-830-555 – Breast massage.
• WAC 246-830-xxx – Massage of the gluteal cleft and perineum.
• WAC 246-830-560 – Coverage and draping.
• WAC 246-830-565 – Recordkeeping.
• WAC 246-830-570 – Record retention.

MOTION: The motion was made to defer work on WAC 246-830-xxx – Massage of the gluteal cleft and perineum, to the next regular board meeting. The motion was seconded and approved.

* The most up-to-date draft rule language can be found on the Massage Therapist Rules in Progress webpage (www.doh.wa.gov/LicensesPermitsandCertificates/ProfessionsNewReneworUpdate/MassageTherapist/RulesinProgress)

6. PUBLIC COMMENT
Members of the public who indicated an interest in speaking shared comments at this time.

7. FINAL RULE LANGUAGE REVIEW
The board reviewed the draft rule language, with consideration of the public comments, and made the following determinations:
• Put back the WAC cross-references that had been previously removed from WAC 246-830-005 – Definitions.
• At the next meeting:
  o Consider whether to keep the word “cancer” or change it to “oncology” in WAC 246-830-430 – Training (1)(c).
  o WAC 246-830-475 – Continuing education requirements. Discuss qualification requirements for continuing education instructors, including out-of-state instructors.
  o Also in regard to continuing education, continue discussion on endorsement and reciprocity, and also review the hours required in the established categories.

8. **2019 MEETING DATES AND LOCATIONS**
   The board decided to keep the May 5, 2019 and the July 19, 2019 meetings as originally scheduled. Possible changes to the dates and locations of the remaining 2019 meetings will be discussed at a future meeting.

9. **ADJOURNMENT – STEPHANIE DICKEY, LMT, CHAIR**
   A motion was made to adjourn the meeting at 2:36 p.m. The motion was seconded and passed.

Respectfully Submitted:  
Approved:

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Megan Maxey, Program Manager  Stephanie Dickey, LMT, Chair