



## Washington State Board of Massage

### Business Meeting Agenda November 9, 2018 – 9:00 a.m.

Department of Health  
111 Israel Rd SE, Room 158  
Tumwater, WA 98501

[Directions](#)

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#### Board Members

Teresea Carson, LMT  
Tonya Cox, LMT  
Stephanie Dickey, LMT  
Meghann Lawrence, LMT, chair  
Anthony Sharpe, public member, vice-chair

#### Contact

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

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

#### Times and Order

The meeting will commence at 9:00 a.m. on November 9, 2018, 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 November 1, 2018. If you wish to receive general information about this meeting, please call the program at 360-236-4633. 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 – MEGHANN LAWRENCE, LMT, CHAIR**

- 1.1 Introductions and Meeting Ground Rules.
- 1.2 Approval of the Agenda.
- 1.3 Approval of the September 28, 2018, Business Meeting Minutes.

**2. SCHOOL PROGRAM REVIEWS – MEGHANN LAWRENCE, LMT, CHAIR**

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

**3. RULES DEVELOPMENT WORKSHOP – MEGAN MAXEY – 9:05 a.m.**

The board will hold a workshop to continue reviewing the following rules:

- WAC 246-830-430 Training.
- WAC 246-830-475 Continuing education.
- WAC 246-830-550 Standards of practice—Limitations.
- WAC 246-830-555 Breast massage.
- WAC 246-830-560 Coverage and draping.
- WAC 246-830-565 Recordkeeping.
- WAC 246-830-570 Record retention.
- Massage of the gluteal cleft and perineum (new rule).

**LUNCH** – Board members will break for lunch

**4. PUBLIC COMMENT PERIOD – 45 minutes**

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 the public comment period early if there is no further public comment.*

**5. OPEN PUBLIC MEETINGS ACT (OPMA) TRAINING – LUKE EATON, AAG**

Board members will have training on the OPMA.

**6. FEDERATION OF STATE MASSAGE THERAPY BOARD'S (FSMTB) ANNUAL CONFERENCE – STEPHANIE DICKEY, LMT AND MEGAN MAXEY**

Ms. Dickey and Ms. Maxey will share information from their attendance at the 2018 FSMTB annual conference.

**7. ELECTIONS – MEGHANN LAWRENCE, LMT**

The board will hold elections for 2019 board officer positions.

**8. 2019 MEETING LOCATIONS – MEGAN MAXEY**

The board will discuss if they want to change any of the locations for their 2019 business meetings.

**9. PROGRAM REPORT – MEGAN MAXEY**

- 9.1 Budget.
- 9.2 Legislative Meet-Me Calls.
- 9.3 Credentialing Report.
- 9.4 Planning for Upcoming Meetings / Future Meeting Agenda Items.

**10. ADJOURNMENT – MEGHANN LAWRENCE, LMT**

**Next Meeting**  
January 11, 2019

**Location**  
Department of Health  
Kent Regional Office  
20425 72<sup>nd</sup> Ave. S., Building 2  
Suite 310, Room 309  
Kent, WA 98032