



**Washington State Board of Massage
Multicultural and Health Equity Committee**

**Committee Special Meeting Minutes
April 27, 2021 | 3:30 p.m.**

On Tuesday, April 27, 2021, the Multicultural and Health Equity Committee held a special committee meeting via Teams. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

Committee Members

Autumn Christina Straker, LMT
Chimere Figaire-Correa, LMT

Staff Present

Megan Maxey, Program Manager
Renee Fullerton, Executive Director
Michelle Hartman, Administrative Assistant
Davis Hylkema, Assistant Program Manager
Lydia Guy-Ortiz, Office of Disease Control and Health Statistics

Guests

Marybeth Berney, LMT
Stephanie Dickey, LMT
Rey Guajardo, LMT
Allison Hanelt, LMT
Mary Hanneman, LMT

Gail McGaffick, JD
Diana Thompson, LMT
Susan Sherman, LMT
Anna Sproles, LMT
Salvatore Zambito, LMT

OPEN SESSION

1. CALL TO ORDER

The committee meeting was called to order by Megan Maxey, Program Manager, at 3:30 p.m.

1.1. Introductions and Ground Rules.

The committee members and staff introduced themselves and Ms. Maxey read the ground rules for special meetings.

1.2. Approval of the April 27, 2021 Agenda

The agenda was approved as presented.

1.3. Meeting Facilitation and Goals

Ms. Maxey explained to the committee members that facilitation is different than regular board meetings, and with that, staff will be facilitating. The goal is to learn what Health Equity is and how Massage may want to include it in their training and Continuing Education.

2. HEALTH EQUITY PRESENTATION – LYDIA GUY-ORTIZ, Community Partnership and Engagement Manager

Ms. Maxey introduced Ms. Guy-Ortiz, Office of Disease Control and Health Statistics, who gave a presentation on health equity. The committee members, along with the public, were given the opportunity to discuss the presentation as well as ask questions about the application of health equity to continuing education and to education and training programs within Massage.

Further discussions about the next steps will take place at the following board meeting, May 7, 2021.

3. ADJOURNMENT

A motion was made by Megan Maxey, Program Manager, at 4:29 p.m. to adjourn the meeting.

Respectfully Submitted:

Megan Maxey, Program Manager