

Washington State Board of Massage Business Meeting Minutes September 22, 2023 | 9:00 a.m.

The Board of Massage scheduled a board business meeting held in-person at Department of Health, Town Center 2 – Room 153, 111 Israel Rd. S.E., Tumwater, WA and via Zoom on Friday, September 22, 2023. Notice was provided in accordance with the Open Public Meetings Act.

# **Board Members**

Heidi Williams, LMT, Chair Annika Samuelsen, LMT, Vice Chair Whitney Smith, LMT Chimere Figaire-Correa, LMT Lynna Fuller, LMT Sherise Gueck, LMT

## **Staff Present**

James Chaney, Executive Director
Megan Maxey, Program Manager
Davis Hylkema, Assistant Program Manager
Alyssa Brazil, Administrative Assistant
Kristi Knieps, Assistant Attorney General
Lydia Koroma, Supervising Staff Attorney
Hyon Yi, Credentialing Supervisor
Stephanie Vaughn, Regulatory Affairs Manager
Zehra Siddiqui, Policy Analyst

### **Guests**

Ashley Hernandez Julie Onofrio, LMT Marianne Richter Amy Twiga, LMT Karen James, LMT Patty Glenn, LMT Brenda Wiesner, LMT Krystal Shope, LMT Robbin Blake, LMT Conrad Dickey Lydia Benson Rachel Sahi Catherine Oliver, LMT Lizzz Piglowski, LMT Robert Wheaton Jackie Guilbeault Marybeth Berney, LMT Shannon Allen, LMT

#### OPEN SESSION - 9:05 a.m.

## 1. Call To Order – Heidi Williams, LMT, Chair

The board meeting was called to order by Heidi Williams, LMT, chair, at 9:05 a.m. 1.1. Introductions and Meeting Ground Rules.

The board and staff introduced themselves. Ms. Williams read the Meeting Ground Rules.

1.2. Approval of the Agenda.

**MOTION:** A motion was made to approve the September 22, 2023, agenda as presented. The motion was seconded and passed.

1.3. Approval of the July 14, 2023, Business Meeting Minutes.
MOTION: A motion was made to approve the July 14, 2023, business meeting minutes as presented. The motion was seconded and passed.

#### 2. Public Forum

Members of the public who indicated an interest in speaking provided comments to the board.

# 3. School Program Reviews – Heidi Williams, LMT, Chair

Reviewing Board Members (RBMs) presented the following school program requests for full board consideration.

Coeur d'Alene Massage School
 The RBMs recommended to approve Coeur d'Alene Massage School.

**MOTION:** A motion was made to approve the Coeur d'Alene Massage School. The motion to seconded and unanimously passed.

# 4. License by Endorsement Committee Report and Rules Workshop – Sherise Gueck, LMT, Heidi Williams, LMT, and Megan Maxey

4.1. Committee Report

Ms. Gueck and Ms. Williams gave a report to the board on the committee meeting.

4.2. Public Comment

Members of the public provided comments to the board on this agenda item.

4.3. The board held a rules workshop on WAC 246-830-035, Licensing by endorsement for out-of-state applicants.

The board discussed comments provided by the public as well as the memo provided by WSMTA.

After much discussion, the board requested more information about the licensure by endorsement requirements of other states. Program staff will reach out to the FSMTB to get this information. Another workshop will be held at the board's November 9, 2023, meeting.

**MOTION:** A motion was made to continue this workshop at the November meeting. The motion to seconded and unanimously passed.

# 5. Education and Training Committee Report and Rules Workshop – Sherise Gueck, LMT, Chimere Figaire-Correa, LMT, and Megan Maxey

# 5.1. Committee Report

Ms. Gueck and Ms. Figaire-Correa gave a report to the board on the committee meeting.

### 5.2. Public Comment

Members of the public provided comments to the board on this agenda item.

5.3. The board will hold a rules workshop on WAC 246-830-430, Education and training.

The board discussed comments provided by the public as well as the memo provided by WSMTA.

After much discussion, the board requested to have a speaker from the Department's health equity staff and a presentation from Shari Aldrich at the November meeting. Program staff will reach out to the department's health equity staff and Ms. Aldrich. Another workshop will either be held at the board's November 9, 2023 meeting or tabled to the January 19, 2024 meeting.

**MOTION:** A motion was made to continue this workshop at the November meeting. The motion to seconded and unanimously passed.

#### 6. Vice-Chair Election – Heidi Williams, LMT, Chair

Ms. Gueck nominated Ms. Samuelsen to the position of vice chair. Ms. Samuelsen accepted the nomination. No other nominations were made.

**MOTION:** A motion was made to elect Ms. Samuelsen to the vice chair position. The motion was seconded and passed.

# 7. Program Report

## 7.1. Budget

- The numbers provided on the budget report are for the July 1, 2021 June 30, 2023 biennium.
- The fund balance at the beginning of the biennium was negative \$794,760 with an estimated revenue of \$4,463,243. The actual revenue was \$4,106,916. After the expenses, the ending biennium fund balance was negative \$107,468.

## 7.2. Rules Update

• The CR-103 for the health equity CE was filed on September 11, 2023, and will be effective January 1, 2024. Notice was sent out to the Massage GovDelivery Listserv and posted to the massage therapy webpage along with a list of FAQs.

#### 7.3. Credential Counts

Credential Status	09/12/23	07/05/23	04/21/23	02/28/23	12/27/22
Active	11,722	11,710	11,826	11,887	11,924
Active	9,343	9,365	9,109	9,325	9,379
Active in Renewal	2,358	2,324	2,697	2,594	2,524
Active with Conditions or Active on Probation	21	21	20	20	21
Expired	26,467	26,302	26,133	25,976	25,773
Expired in Renewal	1,177	1,224	1,202	1,235	1,308
Inactive	326	307	307	307	307
Revoked	90	90	90	90	90
Summary Suspension	4	3	4	5	4
Surrender / Voluntary Surrender	45	45	43	42	42
Suspended	167	166	166	166	164

## 7.4. Future Agenda Items

- Rules workshop for License by Endorsement
- Rules workshop for Education and Training
- Program staff will reach out to FSMTB to get data on the license by endorsement requirements of other states
- Invite Ashley Bell, DOH's Equity and Social Justice Manager to present at the November meeting
- Invite Shari Aldrich, LMT to present at the November meeting
- Have program staff reach out to other program managers to get information on health equity education and training for initial licensure of other health professions
- Have program staff email board approved massage schools to find out what they are currently teaching regarding health equity.
- Have program staff reach out to the Workforce Training Board to get data on the graduation data for massage therapy programs

# 8. Adjournment of Public Meeting – Heidi Williams, LMT, Chair

**MOTION:** A motion was made to adjourn the meeting at 1:18 p.m. The motion was seconded and passed.

Next Business Meeting Date: November 9, 2023 Time: 9:00 a.m. Location: Webinar with a physical location i	in Tumwater
Submitted:	Approved:
Megan Maxey, Program Manager	Heidi Williams, LMT, Chair