



Washington State Board of Massage
Special Meeting Minutes
June 13, 2024 | 8:30 a.m.

The Board of Massage scheduled a board business meeting held in-person at Department of Health, 111 Israel Road SE, Tumwater, WA 98501 and via Zoom on June 13, 2024. Notice was provided in accordance with the Open Public Meetings Act.

Board Members

Chimere Figaire-Correa
Lynna Fuller, LMT, Vice-Chair
Sherise Gueck, LMT, Massage Educator
Heidi Williams, LMT

Staff Present

James Chaney, Executive Director
Devin Brooks, Program Manager
Jonathan Chamrad, Program Support
Alyssa Brazil, Administrative Assistant
Kristi Knieps, Assistant Attorney General

Guests

Darlene Barlett	Devin Gombosky	Laurel Mitzel
Steve Beckstead	Andy Hall	Laura Pettitt
Marybeth Berney	Karen James	Laura Puryear
Maryann Braithwaite	Siouxie Jetter-Koch	Ester Sanders
Kelli Brown	Betty King	Yuki Strube
Lina Cui	Dmitriy Kravchinskiy	
Holly Duran	Dari Lewis	
Leslie Emerick	Pricia Llabres – McDermott	
Stacy Gargalione	Louise Markham	

OPEN SESSION – 8:30 a.m.

1. Call To Order – Lynna Fuller, LMT, Vice - Chair

The board meeting was called to order by Lynna Fuller, LMT, vice-chair, at 8:02 A.M.

1.1. Introductions of board members, program staff and guests

The board and staff introduced themselves.

1.2. Meeting Ground Rules

The board reviewed the Meeting Ground Rules. Ms. Knieps read the Meeting Ground Rules.

1.3. Approval of Agenda

MOTION: A motion was made to approve the June 13, 2024, Special Meeting Agenda. The motion was seconded and passed.

2. School Program Review – Lynna Fuller, LMT, Vice – Chair

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

- Elite Cosmetology Barber and Spa Academy
The RBMs recommended approving Elite Cosmetology Barber and Spa Academy.
- Elite Cosmetology Barber and Spa Academy – Distant Learning Program
The RBMs recommended approving Elite Cosmetology Barber and Spa Academy Distant Learning Program.
- Elite Cosmetology Barber and Spa Academy – Transfer School Program
The RBMs recommended approving Elite Cosmetology Barber and Spa Academy Transfer Program.

MOTION: A motion was made to approve Elite Cosmetology Barber and Spa Academy, Elite Cosmetology Barber and Spa Academy Distant Learning Program, and Elite Cosmetology Barber and Spa Academy Transfer Program. The motion to seconded and unanimously passed.

- Carrington College
The RBMs recommended approving Carrington College.

MOTION: A motion was made to approve Carrington College. The motion was seconded and passed.

3. Public Forum

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

Comment shared included:

- No comments were shared at this time.

4. Adjournment of Public Meeting – Lynna Fuller, LMT, vice-chair

MOTION: Motion was made to adjourn the meeting at 8:42 A.M. Motion was seconded and passed unanimously.

Next Business Meeting

Date: July 18 & 19, 2024

Time: 9:00 a.m.

Location: Ramada by Wyndham, Spokane, WA

Submitted:

Approved:

Devin Brooks, Program Manager

Chimere Figaire-Correa, LMT, Chair