Department of Financial and Professional Regulation Division of Professional Regulation Massage Licensing Board Page 1 of 2

Open Minutes: Illinois Massage Licensing Board

Date: Feb. 22, 2016

Time: 11:00 a.m.

Location: Chicago Office, Room 9-171-A

Board Members Present: Linda Moore, Chairperson

Emmanuel Bistas, Member Karen Heyden, Member Debbie Roberts, Member

Board Member (s) Absent: Brenda Cawley, Public Member

Janie Swofford, Member Cynthia Javurek Member

Staff Present: Azeema Akram, General Counsel

Diane Green, Board Liaison

Guest Present: Donna Sarvello, NCBTMB -VP of Educational Support

Debra Persinger, Executive Director FSMTB

Sue Hansen & Linda Carter with Rockford Career College

Jillian Mulqueen, Applicant

Paula Neff, Attorney representing American College Massage School, Inc

Open Session: The meeting was called to order at 11:00 a.m. and roll call was taken.

Those in attendance constituted a quorum.

Announcements

And Correspondences:

Debra Persinger, Executive Director with FSMTB was present and discussed the role of FSMTB and what was going on in the massage industry such as MBLEX Examination, exam development, licensure, human trafficking, fraud,

and CE audits.

Review and Approval

Open Minutes

Motion by Emmanuel Bistas: Move to approve the November 9, 2015 Open Minutes. Seconded by (Heyden) and carried without dissent.

Old Business A. Administrative Rule discussion

New BusinessA. Election of Chairperson and Vice Chairperson to be deferred to the May

2016 meeting.

Closed Session: Motion by Emmanuel Bistas: Move to go into Closed Session pursuant to

Section 2 (c) (4) and (15) of the Open Meetings Act. Seconded by (Roberts). Roll Call was taken members presented voted to go into

Closed Session at 11:20 a.m.: Linda Moore, Chairperson – Yes Karen Heyden, Member - Yes Emmanuel Bistas, Member – Yes Debbie Roberts, Member - Yes

A. Review of Closed Minutes

B. Application Review nine (9) applications

Met with 2 applicants regarding their applications

Reviewed and out-of-state school and met with their attorney

The Board reviewed three (3) CE Sponsors

Open Session: Motion by Linda Moore: Moved to go back into Open Session at

1:55 p.m. Seconded by (Karen Heyden) and carried without dissent.

Recommendations: Motion by Emmanuel Bistas: To approve the recommendations to the

Director made in closed session. Seconded by (Heyden) and carried

without dissent.

Approval of Closed Minutes

Motion by Karen Heyden: move to approved the November 9, 2015 Closed Minutes. Seconded by (Bistas) and carried without dissent.

Chairperson's Time: None

Board Liaison Time: Next meeting May 9, 2016 at 11:00 a.m. in the Springfield office.

Adjournment: Motion by Karen Heyden to adjourn the meeting. Seconded by

(Roberts). Meeting adjourned at 3:15 p.m. without dissent.