Department of Financial and Professional Regulation Division of Professional Regulation Illinois Massage Licensing Board

Open Minutes

Date: September 11, 2017

Location: IDFPR-Chicago Office – Video Conference Room

Convened: 11:12 a.m.

Adjourned: 3:06 p.m.

Members Present: Linda Moore, Chairperson

Emmanuel Bistas, Member Debbie Roberts, Member Janie Swofford, Member

Absent: Cynthia Javurek, Member

Karen Heyden, Member

Staff: Katy Straub, General Counsel

Diane Green, Board Liaison

Rongrong Jing, Law Clerk Intern

Guest: Lorena Haynes, FSMTB Director of Continuing Education

Gabriel Bennet – FSMTB Continuing Education Development Coordinator

Ron Oh -Applicant

Alex George- Owner/Instructor Marco Polo Massage Therapy School

Open Session: The meeting was called to order at 11:12 a.m. and roll call was taken. Those in attendance

constitute a quorum.

Announcements, Correspondence: None

Review and Approval of Minutes: Motion by Emmanuel Bistas: Motion to approve the May 8, 2017 Open

Minutes. Second by (Roberts) and carried without dissent.

Old Business: Massage Unlicensed Practice Follow-up – ongoing discussion

IL Law Ethics Class – Discussed with FSMTB in their presentation

Online License Application – Board Liaison gave report

New Business: FSMTB Update on Massage Education Policy – FSMTB gave a presentation on the FSMTB

Continuing Education Registry Course Search that is a part of the CE Registry program.

COMTA - Endorsed curriculum - Emmanuel Bistas reported to the Board the process of the

COMTA's new endorsement curriculum.

Closed Sessions: Motion by Janie Swofford: Moved to go into Closed Session at 1:11 p.m.

Pursuant to Section 2(C) (4) and (15) of the Open Meeting Act. Second

(Roberts) and carried by all Board Members without dissent. Roll call vote for Board Members

present was as follows:

Linda Moore, Chair-yes

Emmanuel Bistas, Member –yes Debbie Roberts, Member – yes Janie Swofford, Member – yes

Closed Session: A: Review of May 8, 2017 Closed Minutes

B: Application Review: 3 – apps reviewed (Oh, Walker, & Biedrzycki)

C. Deliberations – 2 deliberations (Dahlia Subaciene & Patrick Kern)

Open Session: Motion by Emmanuel Bistas: Move to come out of Closed Session at 3:03 p.m. Seconded

(Roberts) and carried without dissent. Motion by Debbie Roberts and Seconded by (Bistas) and carried without dissent to approve all recommendations to the Director made in closed session.

Chairperson's Time: None

Board Liaison Time: Next meeting November 6, 2017 in the Springfield office at 11:00 a.m.

Travel Vouchers & Budget Updates

Adjournment: Motion by Janie Swofford to adjourn the meeting. Seconded by (Bistas) and carried without

dissent. Meeting adjourned at 3:06 p.m.