

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

Open Minutes

Date: May 8, 2017

Location: IDFPR-Springfield Office - 375

Convened: 11:08 a.m.

Adjourned: 3:32 p.m.

Members Present: Linda Moore, Chairperson
Emmanuel Bistas, Member
Karen Heyden, Member
Debbie Roberts, Member
Janie Swofford, Member
Cynthia Javurek, Member

Staff: Katy Straub, General Counsel
Diane Green, Board Liaison

Guest: Casandra Stratton-AMTA Government relations
Maureen Mulhall -

Open Session: The meeting was called to order at 11:08 a.m. and roll call was taken. Those in attendance constitute a quorum. Debbie Roberts arrived at 11:30 a.m.

Announcements, Correspondence: Maureen Mulhall addressed the board and discussed Senate Bill 9 (Service Tax)

Review and Approval of Minutes: Motion by Emmanuel Bistas: Motion to approve the February 27, 2017 Open Minutes. Second by (Heyden) and carried without dissent.

Old Business:

- A. Human Trafficking Training report by Katy Straub
- B. Update on Rule update by Katy Straub
- C. IL Law Ethics class – defer until more information is researched
- D. Online License Application update by Diane Green
- E. FSMTB – Executive Directors’ Summit update by Katy Straub
- F. FSMTB – Annual Meeting in Tampa September 2017 – Sending Emmanuel Bistas

New Business

- A. AMTA 2017 Annual Meeting & Conference report by Cynthia Javurek
- B. Dual Credit Programs – Pt/PTA - MT

Closed Sessions: Motion by Janie Swofford: Moved to go into Closed Session at 1:36 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
Karen Heyden, Member - yes
Janie Swofford, Member – yes
Cynthia Javurek - yes

Closed Session: A: Review of February 27, 2017 Closed Minutes

B: Application Sponsor Provider Review:

C: Deliberation:

Open Session: Motion by Debbie Roberts: Move to come out of Closed Session at 3:30 p.m. Seconded (Bistas) and carried without dissent. Motion by Karen Heyden and Seconded by (Swofford) and carried without dissent to approve all recommendations to the Director made in closed session.

Chairperson's Time: None

Board Liaison Time: Next meeting August 7, 2017 in the Springfield office at 11:00 a.m.
Travel Vouchers & Budget Updates

Adjournment: Motion by Karen Heyden to adjourn the meeting. Seconded by (Swofford) and carried without dissent. Meeting adjourned at 3:32 p.m.