

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

Open Minutes

Date: April 8, 2019

Location: IDFP - Chicago Office – 9-171A
 - Springfield Office Video Conference – 320-258.

Convened: 11:19 a.m.

Adjourned: 3:47 p.m.

Members Present: Emmanuel Bistas, Chairperson
 Karen Heyden, Member
 Debbie Roberts, Member
 Kendall Alexander, Member

Members Not Present: Rebecca Saban, Member
 Cynthia Javurek, Member

Staff: Richard Schultz, General Counsel
 Patrick Golembeck, Board Liaison
 James Koehle

Guest: None

Open Session: The meeting was called to order at 11:19 a.m. and roll call was taken. Those in attendance constitute a quorum. Motion to approve open minutes for November 5, 2018 board meeting and was approved. Motion taken and meeting went into Closed Session. Motion by Emmanuel Bistas: Moved to go into Closed Session at 11:25 a.m. Pursuant to Section 2(C) (4) (15) and (21) of the Open Meeting Act. Second (Alexander) and carried by all Board Members without dissent. Roll call vote for Board Members was taken to go into Closed Session.

Announcements, Correspondence: None

Review and Approval of Minutes: Motion by Emmanuel Bistas: Motion to approve open minutes. Carried out without dissent.

Old Business: None at this time.

New Business: Discussion on cupping, taking vitals, infrared lasers – if are massage therapist are allowed to do it or not.

Closed Session: Motion to go into closed session at 12:22 pm by Emmanuel Bistas and seconded by Alexander.

A: Review of November 5, 2018 Closed Minutes

B: Application Review/Interviews.

Open Session: Motion by Emmanuel Bistas: Move to come out of Closed Session at 3:45 p.m. Seconded by Alexander 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 12, 2019 in Springfield office at 11:00 a.m.

-Travel Vouchers

Adjournment: Motion by Emmanuel Bistas to adjourn the meeting. Seconded by (Alexander) and carried without dissent. Meeting adjourned at 3:47 p.m.