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

Open Minutes: Illinois Massage Licensing Board

Date:

November 7, 2016

Convened:

11:03 a.m.

Adjourned:

2:40 p.m.

Location:

Springfield office, Room 376

Members Present:

Linda Moore, Chairperson Emmanuel Bistas, Member Cynthia Javurek, Member Debbie Roberts Member Janie Swofford, Member

Member(s) Absent:

Karen Heyden, Member

Staff Present:

Martha Reggi, Chief of Business Prosecutions via conference call

Katy Straub, General Counsel Diane Green, Board Liaison

Guest:

Hejiu Liu, applicant & John Liberg, friend/tutor of Ms. Liu

Adam Campbell- IBHE Staff

Charlotte Grill – AMTA Governmental Relations

Maureen Mulhall - Lobbyist

Sonja Way - FSMTB

Becky Sabin, Illinois Central College

Donna Sarvello – NCBTMB – via cell phone

Open Session:

The meeting was called to order at 11:03 a.m. and roll call was taken.

Those in attendance constitute a quorum.

Announcements:

Renewals – under the Act all massage therapy license will expire on December

31, 2016. Board was given an update on the Renewal process.

Discussed Press Release put out by agency: Is Your Massage Therapist Licensed?

In Illinois, It's the Law.

Review and Approval: Motion by Janie Swofford: Move to approve the August 8, 2016 Open Minutes.

of Minutes:

Seconded by (Javurek) and carried without dissent.

Old Business:

- A. Administrative Rules status update.
- B. Emmanuel Bistas gave a report on FSMTB's Annual Meeting that he attended

New Business:

- A. Unlicensed practiced outreach plan discussed
- B. Renewal and Online applications discussed
- C. Hybrid- Blended Course discussed
- D. IL Law Ethics Class offered as a required course/CE discussed and further discussion needed.
- E. Board Elected of Linda Moore as Chairperson & Janie Swofford as Vice Chairperson

Closed Session:

Motion by Cynthia Javurek: Move to go into Closed Session pursuant to Section 2 (c) (4) and (15) of the Open Meetings Act. Second by (Bistas). Roll Call was taken member present voted to go into Closed Session at 12:30 p.m.

Linda Moore, Chairperson – Yes Emmanuel Bistas, Member – Yes Janie Swofford, Member - Yes Cynthia Javurek, Member - Yes Debbie Roberts Member - Yes

- A. Review of Closed Minutes
- **B.** Deliberation
- C. Application review

Open Session:

Motion by Debbie Roberts: Moved to go back into Open Session at 2:30 p.m. Seconded by (Javurek) and carried without dissent.

Recommendations:

Motion by Cindy Javurek: to approve the recommendations to the Director made in closed session. Seconded by (Bistas) and carried without dissent. Approval of Closed Minutes. Motion by Emmanuel Bistas: move to approved the August 8, 2016 Closed Minutes. Seconded by (Swofford) and carried without dissent.

Chairperson's Time:

None

Board Liaison Time:

Next meeting February 27, 2016 in Chicago office at 11:00 a.m.

Travel Vouchers & Budge Updates

Annual Ethic training Happy Holidays

Adjournment:

Motion by Linda Moore to adjourn the meeting. Seconded by (Bistas). Meeting adjourned at 2:40 p.m. without dissent.