

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

Open Minutes

Date: February 27, 2017

Location: IDFPR- Chicago Office 9-171 –A

Convened: 11:06 a.m. Closed Session

Adjourned: 1:15 p.m. Closed Session

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

Members Absent: Cynthia Javurek, Member

Staff: Katy Straub, General Counsel
Diane Green, Board Liaison
Vaughn Bently, General Counsel
Martha Reggi, Chief of Business Prosecutions

Guest: Donna Sarvello – NCBTMB
Ed Jerzyk-AMTA
Charlotte Grill-AMTA
Laura Embleton - ABMP
Alex George – Marco Polo Massage School

Open Session: The meeting was called to order at 11:06 a.m. and roll call was taken. Those in attendance constitute a quorum.

Announcements, Correspondence: No Announcements

Review and Approval of Minutes: Motion by Emmanuel Bistas: Motion to approve the November 7, 2016 Open Minutes. Second by (Roberts) and carried without dissent.

Old Business:

- A. Marth Reggi and Katy Straub updated the Board on various items they had been working on such as: Letter to relevant entities alerting them to unlicensed practice.
- Letter to all Illinois Sheriffs and high frequency municipalities to alert them to unlicensed practice
 - Letter to investigations to send police in unlicensed practice cases as needed

- Human Trafficking Task Force
 - FSMTB Human Trafficking Report
 - Human Trafficking Training (CBA, CAASE, and Stop It!)
- B. Update on Rule
- C. Renewal Update
- D. IL Law Ethics class

New Business

- A. FSMTB Regulatory Education and Competence Hub (REACH)
- B. Online License Application
- C. FSMTB Annual Board Meeting – Florida September 29-30, 2017. Motion by Linda Moore: to approve to send Emmanuel Bistas to represent the Board to the FSMTB Annual Meeting. Seconded by (Roberts) carried without dissent.

Closed Sessions: Motion by Debbie Roberts: Moved to go into Closed Session at 12:15 p.m. Pursuant to Section 2(C) (4) and (15) of the Open Meeting Act. Second (Swofford) 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

Closed Session: A: Review of November 7, 2016 Closed Minutes

B: Application & CE Sponsor Provider Review:

C: Deliberation: No deliberations

Open Session: Motion by Debbie Roberts: Move to come out of Closed Session at 12:50 p.m. Seconded (Bistas) and carried without dissent.

Chairperson’s Time: None

Board Liaison Time: Next meeting May, 8, 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). Meeting adjourned at 1:15 p.m.