

**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.