

**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.