

Department of Financial and Professional Regulation
Division of Professional Regulation
Massage Licensing Board
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Open Minutes: Illinois Massage Licensing Board

Date: May 9, 2016

Time: 10:59 a.m.

Location: Springfield Office, Room 376

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

Board Member (s) Absent: None

Staff Present: Azeema Akram, General Counsel
Diane Green, Board Liaison

Guest Present: Sue Hansen & Linda Carter with Rockford Career College
Maureen Mulhall, Lobbyist
Hejiu Liu, applicant & John Liberg, friend of Ms. Liu
Adam Campbell, Staff with Illinois Board of Higher Education

Open Session: The meeting was called to order at 10:59 a.m. and roll call was taken.
Those in attendance constituted a quorum.

Announcements Brenda Cawley, Public Member has resigned from the Board
And Correspondence: Maureen Mulhall gave a brief update on HB4446 Human trafficking bill

Review and Approval Motion by Emmanuel Bistas: Move to approve the February 22, 2016
Open Minutes Open Minutes. Seconded by (Heyden) and carried without dissent.

Old Business A. Administrative Rule discussion

New Business A. Election of Chairperson and Vice Chairperson to be deferred to the August 2016 meeting.
B. Online classes – hybrid/blended, distance, web enhanced and online course discussion deferred to the August 2016 meeting.
C. Human Trafficking (HB6571) - short discussion – to discuss further at August meeting.

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. Seconded by (Roberts). Roll Call was taken members presented voted to go into Closed Session at 11:15 a.m.:

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

- A. Review of Closed Minutes
- B. Deliberation
- C. Application review update
- D. Application review/met with 2 applicants regarding their applications Reviewed and out-of-state school and met with their attorney
 The Board reviewed one CE Sponsors

Open Session: Motion by Linda Moore: Moved to go back into Open Session at 3:30 p.m. Seconded by (Heyden) and carried without dissent.

Recommendations: Motion by Karen Heyden: To approve the recommendations to the Director made in closed session. Seconded by (Javurek) and carried without dissent.

Approval of Closed Minutes
 Motion by Karen Heyden: move to approved the February 22, 2016 Closed Minutes. Seconded by (Roberts) and carried without dissent.

Chairperson’s Time: None

Board Liaison Time: Next meeting August 8, 2016 in the Springfield office.
 Travel Vouchers & Budget Updates

Adjournment: Motion by Karen Heyden to adjourn the meeting. Seconded by (Bistas). Meeting adjourned at 3:40 p.m. without dissent.