

ND BOARD OF CLINICAL LABORATORY PRACTICE
Special Meeting – Conference Call
February 25, 2016
NDBCLP Office, 2900 E. Broadway Ave., Bismarck, ND
Minutes

Call to Order: The Chair called the meeting to order at 10:00 AM.

Present: Board Members: Sam Matthey- Chair, Bruce Pritschet, Sherry Melby, Ruth Paur
Others: Nikki Owings, John Tyler- Legal Counsel

Absent: Tom Tupa, Dr. Koponen, Kyle Handegard

Admin. Rules Proposed Changes:

Administrative Rules Procedure Timeline – A motion was made the Board will aim to have the proposed rules ready for the September Legislative Rules Committee meeting. (Paur/Pritschet/carried) [Roll: Pritschet (y); Melby (y); Paur (y); Matthey (y)] [Tupa, Koponen, Handegard absent]

The Board reviewed and discussed the Administrative Rules Committee's draft changes.

On-line Whole Blood Glucose Testing Certification – Legal advised a change of the law would be required to allow this certification process in lieu of supervision for non-licensed individuals to perform this test. **A motion was made** the Board will begin the process of modifying Century Code to address the exemption of this test from licensure and supervision, and potentially other tests that arise in the future and assign a committee to work on this and submit suggestions of possible changes to the Board at the April meeting. (Melby/Pritschet/carried) [Roll: Pritschet (y); Melby (y); Paur (y); Matthey (y)] [Tupa, Koponen, Handegard absent]

Request for Exemptions of Test/Method from Current Licensure – A request for exemption of the Lipid t and the H6A1c were received. These applications will be reviewed by a committee of Shelly Heilman, Melby, and Paur and recommendations will be given to the Board at an upcoming meeting.

Provisional Permit Application Fee and Process:

The Board will propose changes to the rules to reflect no fee for an initial provisional permit application and a \$50 fee for a request to extend the provisional permit. The Board will ask Albertson Consulting to hold the implementation of the on-line initial application process until the new rules go into effect.

Adjourn: Meeting adjourned at 12:00 pm.

Sam Matthey, Chair

Sherry Melby, Secretary