

ND BOARD OF CLINICAL LABORATORY PRACTICE
February 21, 2017
Special Meeting – Conference Call
Minutes

Call to Order: The Board Chair, Sandra Matthey, called the meeting to order at 3:00 PM.

Present: Board Members: Sandra Matthey – Chair, Sherry Melby – Secretary, Bruce Pritschet, Tom Tupa, Ruth Paur, Kyle Handegard, Dr. Koponen.
Others: Nikki Owings; John Tyler, Legal Counsel; representatives of ASCLS-ND, Sanford Health, ND Department of Health, Bismarck State College, Mercy Hospital of Williston.

Legislation: **SB 2202** – It was moved and seconded to propose adding to the Senate’s amendment, “whole blood glucose testing”. (Tupa/Paur/unanimous) [Roll: Melby (y); Paur (y); Handegard (y); Pritschet (y); Tupa (y); Koponen (y); Matthey (y)]

Board members will contact the opposing parties to discuss the Board’s proposed amendment.

The Board will meet on February 24, 2017 at 11:00 AM to discuss latest developments.

Adjourn: Meeting adjourned at 4:23 PM.

Respectfully submitted,

Sandra Matthey, Board Chair

Sherry Melby, Board Secretary