

**ND BOARD OF CLINICAL LABORATORY PRACTICE**  
**March 13, 2017**  
**Special Meeting – Conference Call**  
**Minutes**

**Call to Order:** The Board Chair, Sandra Matthey, called the meeting to order at 10:00 AM.

**Present:** Board Members: Sandra Matthey – Chair, Sherry Melby – Secretary, Tom Tupa, Ruth Paur, Dr. Koponen, Kyle Handegard.  
Others: Nikki Owings; John Tyler, Legal Counsel; Bridget Weidner, ND Department of Health.

**Absent:** Bruce Pritschet

**Legislation:** **SB 2202** – Senator Lee did not offer support of the Board’s amendment. She referred the Board to Senator Howard Anderson. Anderson has not returned Matthey’s call/e-mail. Matthey and Paur are attempting to get in contact with Shelly Peterson of ND Long Term Care Association to discuss the Board’s amendment as well.

Matthey will introduce the Board’s amendment at the IB&L Committee hearing on March 14<sup>th</sup>. Dr. Koponen and Paur will testify as well. Tupa will attend the hearing.

Matthey and Paur will send e-mails to the IB& L Committee today. Melby will visit with Representative Ruby.

**Adjourn:** Meeting adjourned at 10:41 AM.

Respectfully submitted,

**Sandra Matthey, Board Chair**

**Sherry Melby, Board Secretary**