

ND BOARD OF CLINICAL LABORATORY PRACTICE
March 30, 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, Bruce Pritschet, Dr. Koponen.
Others: Nikki Owings; Dave Schaibley, Legal Counsel; Sam, ASCLS-ND; Brooke Solberg, ASCLS-ND; Jim Breen, Sanford Health and ASCLS-ND.

Absent: Kyle Handegard

Legislation: **SB 2202** – The Board’s amendment passed unanimously on the House floor. It now goes back to the Senate for a vote of concurrence or work in a conference committee. Matthey will contact Handegard and ask her to visit with Senator Judy Lee. Matthey and Paur will e-mail Senate members to urge them to vote concurrence. Tupa will contact Senator Howard Anderson to urge a vote of concurrence.

If the Senate moves the bill to conference committee, the Board will meet again to discuss an action plan.

Adjourn: Meeting adjourned at 10:41 AM.

Respectfully submitted,

Sandra Matthey, Board Chair

Sherry Melby, Board Secretary