

ND BOARD OF CLINICAL LABORATORY PRACTICE

July 27, 2017

Special Meeting – Conference Call

Minutes

Call to Order: The Board Chair, Ruth Paur, called the meeting to order at 2:00 PM.

Present: Board Members: Ruth Paur – Chair, Sherry Melby – Secretary, Tom Tupa, Christie Massen, Jim Breen, Dr. Koponen.
Others: Nikki Owings; Dave Schaibley, Legal Counsel.

Absent: Vacant consumer position

Application for Provisional Permit:

Todd Smith – It was **moved and seconded** to grant the application unconditionally. (Massen/Tupa/carried) [Roll call vote: Tupa (y); Massen (y); Melby (y); Koponen (y); Breen (y); Paur (y)]

Adjourn: Meeting adjourned at 2:13 PM.

Respectfully submitted,

Ruth Paur, Board Chair

Sherry Melby, Board Secretary