

ND BOARD OF CLINICAL LABORATORY PRACTICE
April 10, 2018
NDBCLP Office, 2900 E. Broadway Ave., Ste. 2, Bismarck, ND
Minutes

Call to Order: The Board Chair, Ruth Paur, called the meeting to order at 10:00 AM.

Present: Board Members: Ruth Paur- Chair (via phone), Sherry Melby – Secretary (via phone), Tom Tupa, James Breen.
Others: Nikki Owings; Dave Schaibley, Legal Counsel.

Absent: Dr. Koponen, Christie Massen , vacant consumer position

Minutes: It was **moved and seconded** to approve the October 10, 2017, July 27, 2017 minutes. (Tupa/Breen/carried)

It was **moved and seconded** to approve the December 20, 2017 minutes. (Tupa/Breen/carried)

Financial Report: The report was through eight months of the 2-year budget cycle. Nothing is out of line with the budget. Renewal revenue will begin in May.

NEW BUSINESS

Application for MT License:

Jennifer Rood – The Board office will send her a letter offering two options for possible licensure. She may apply for the Specialist- Chemistry license, or she may submit documentation showing she has performed generalist duties. Also, if she has taken a national generalist exam, she may submit proof. The Board will also ask about her current employment with Catapult Health. **[Bd. Office]**

License Renewal:

The Board will continue to send license certificates to all licensees once they renew their licenses. A notice of renewal will be mailed to all licensees in early May. **[Bd.**

Office]

BOARD APPOINTMENTS

One consumer position is open for appointment. The positions of Paur and Melby will be open June 30, 2018. Melby will re-apply for her position; Paur is still considering.

NEXT MEETING

July 17, 2018 10:00 AM NDBCLP Office

OTHER

E-mail from Sen. Hoeven of 3/14/2018 – The Board will not respond to this solicitation of support.

Provisional Permit Extension – The Board will grant a one-year extension to Aaron Monson. **[Bd. Office]**

Cholestech Analyzer for Triglycerides – The Board will ask Essentia Health to submit the Request for Exemption of Test/Method form for the Board to consider. **[Bd. Office]**

ADJOURN

Meeting adjourned at 10:46 AM.

Respectfully submitted,

Ruth Paur, Board Chair

Sherry Melby, Board Secretary