

ND BOARD OF CLINICAL LABORATORY PRACTICE
November 29, 2018
Conference Call Meeting
NDBCLP Office, 2900 E. Broadway Ave., Ste. 2, Bismarck, ND
Minutes

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

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

Absent: Vacant consumer position.

Proposed Legislation:

It was **moved and seconded** to amend the language in the proposed bill, pages 2 and 3, number 9 to: *An individual supervised by: 1. An individual who is licensed by the board and who performs tests and uses methods identified by rules adopted by the board; a physician licensed by the board of medicine; or, an individual approved by the board by rule.* (Massen/Tupa/carried) (Roll call: Tupa (y), Massen (y), Koponen (y), Sivak (y), Melby (y), Breen (y)]

It was **moved and seconded** to authorize Breen to identify and enlist sponsors. (Melby/Tupa/carried) (Roll call: Tupa (y), Massen (y), Koponen (y), Sivak (y), Melby (y), Breen (y)]

Adjourn Meeting adjourned at 3:24 PM.

Respectfully submitted,

Jim Breen, Board Chair

Sherry Melby, Board Secretary