

ND BOARD OF CLINICAL LABORATORY PRACTICE
March 17, 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; Dave Schaibley, Legal Counsel; Sam Peterson, UND; Alice Hawley, Sanford Health and ASCLS-ND; Jim Breen, Sanford Health and ASCLS-ND.

Absent: Bruce Pritschet

Legislation: **SB 2202** – The Board’s amendment passed unanimously in the House IB&L Committee. It is waiting to be voted on by the House Floor. Matthey will call a meeting of the Board to discuss next steps immediately after the House Floor votes.

[Handegard absent]

Other Legislation – Tupa reported there is a bill, HCR 3026, currently being considered to study state supervision of all regulatory boards in the interim. The Board will follow this closely if it passes.

Adjourn: Meeting adjourned at 10:57 AM.

Respectfully submitted,

Sandra Matthey, Board Chair

Sherry Melby, Board Secretary