

**ND BOARD OF CLINICAL LABORATORY PRACTICE**  
**February 13, 2019**  
**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, Dan Sivak.  
Others: Nikki Owings; Dave Schaibley, Legal Counsel.

**Absent:** Dr. Koponen; vacant consumer position.

**Proposed Legislation:**

**SB2170** – Passed with amendment in Senate.

It was **moved and seconded** the Board will support SB2170 as amended by the Senate and offer testimony in support on the House side. (Tupa/Breen/carried) (Roll call: Tupa (y), Massen (y), Sivak (y), Melby (y), Breen (y)) [Koponen absent]

**SB2306** - It was **moved and seconded** the Board will oppose SB2306. (Tupa/Breen/carried) (Roll call: Tupa (y), Massen (y), Sivak (y), Melby (y), Breen (y)) [Koponen absent]

**SB2353** – Board will continue to monitor.

**HB1523** – Board will continue to monitor.

**Application for MT Licensure:**

**Karen Ryan** - It was **moved and seconded** to grant the license with her completion of the HEW examination. (Melby/Massen/carried) (Roll call: Tupa (y), Massen (y), Sivak (y), Melby (y), Breen (y)) [Koponen absent]

**Application for MT Licensure by Reciprocity:**

**Paul Conyette** – The Board office will work with Breen and legal counsel to follow up on the Board office’s January 31, 2019 email to Conyette to see if he would apply through the initial licensure process.

**Adjourn** Meeting adjourned at 4:24 PM.

**Respectfully submitted,**

**Jim Breen, Board Chair**

**Sherry Melby, Board Secretary**