

**ND BOARD OF CLINICAL LABORATORY PRACTICE**  
**November 19, 2019**  
**Special 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 10:00 AM.

**Present:** Board Members: Jim Breen – Chair (via phone), Christie Massen (via phone), Sherry Melby (via phone), Dr. Koponen (via phone).  
Nikki Owings, Board Office; Dave Schaibley, Legal Counsel (via phone).

**Absent:** Tom Tupa; Dwight Barth; Daniel Sivak

**Application for MT or MLT Licensure:**

**Willis (MLT)** - It was **moved and seconded** to grant licensure.  
(Breen/Koponen/carried) [Melby (y); Koponen (y); Massen (y); Breen (y)] [Tupa; Barth; Sivak absent]

**Baez-Romero (MT)** – It was **moved and seconded** to accept the education to meet the licensure requirement. (Massen/Koponen/carried) [Melby (y); Koponen (y); Massen (y); Breen (y)] [Tupa; Barth; Sivak absent]

**McLoon (MT)** – It was **moved and seconded** to grant licensure.  
(Melby/Massen/carried) [Melby (y); Koponen (y); Massen (y); Breen (y)] [Tupa; Barth; Sivak absent]

**Adjourn** Meeting adjourned at 10:13 AM.

**Respectfully submitted,**

**Jim Breen, Board Chair**

**Sherry Melby, Board Secretary**