ND BOARD OF CLINICAL LABORATORY PRACTICE

January 9, 2020

NDBCLP Office, 2900 E. Broadway Ave., Ste. 2, Bismarck, ND Minutes

<u>Call to Order:</u> The Board Chair, Jim Breen, called the meeting to order at 10:00 AM.

<u>Present:</u> Board Members: Jim Breen- Chair; Sherry Melby – Secretary; Tom Tupa; Daniel Sivak;

Christie Massen; Dr. Koponen (via phone). Others: Nikki Owings- Board Office.

Absent: Dwight Barth.

Minutes: It was moved and seconded to approve the minutes from October 10, 2019, October 31,

2019, and November 19, 2019. (Tupa/Massen/carried) [Roll call: Tupa (y); Melby (y);

Massen (y); Sivak (y); Koponen (y); Breen (y)] [Barth absent]

Financial Report: The report was for the first five months of the budget cycle, November 30, 2019. There

was an increase in the Management expense line item as APT, Inc. did not charge the Board the increase as approved in the contract. APT, Inc. collected the monthly increase in one lump sum. The Board office will check to see that the budget reflects this increase as well as create a Public Notice line item in the budget if it is not already in place.

It was **moved and seconded** to approve the report as presented. (Tupa/Melby/carried) [Roll call: Tupa (y); Melby (y); Massen (y); Sivak (y); Koponen (y); Breen (y)] [Barth

absent]

Administrative Rules Update:

The Attorney General's office is currently reviewing the proposed changes. They determined the Board cannot add the title "Medical Laboratory Scientist" as this title is not mentioned in current law.

It was **moved and seconded** to adopt the proposed rules changes pursuant to Board discussion; the Board will remove the "Medical Laboratory Scientist" title from the proposed changes as well as change all effective dates to April 1, and it will notify the Attorney General that there are two small grammatical changes proposed to 96-02-02-04. (Massen/Melby/carried) [Roll call: Tupa (y); Melby (y); Massen (y); Sivak (y); Koponen (y); Breen (y)] [Barth absent]

Statute Review:

The Board will propose legislation in the 2021 session. In particular, it will look at scopes of practice for the licenses and specialties. Massen will draft some proposed changes for the Board to consider at the April meeting.

Complaint:

Bettie Fletcher #2019-01 – The Board office is unable to locate her for a response to the complaint and will continue to search for her. Massen will check with ASCLS.

Raphael Aghaluke #2018-02 – The Board office is unable to locate him for a response to the complaint and will continue to search for him. Massen will check with ASCLS.

Review of Available Exams List:

Massen will present draft changes at the April meeting.

Compliance with Section 8 of SB2306:

Board has already addressed what was required. It is waiting to receive the form from the Department of Commerce.

Request for Exemption of Test/Method:

iSTAT Chem 8+ Cartridge – Melby stated she is employed by Trinity Health of Kenmare, ND. It was **moved and seconded** to allow Melby to participate in discussion. (Tupa/Massen/carried) [Roll call: Tupa (y); Melby (a); Massen (y); Sivak (y); Koponen (y); Breen (y)] [Barth absent]

The Board will table consideration until the new rules are in effect. The Board will let her know that nurses may currently perform this test/method.

Application for MT/MLT Licensure:

Eric Shoemaker – It was **moved and seconded** to grant the license. (Massen/Sivak/carried) (Tupa/Melby/carried) [Roll call: Tupa (y); Melby (y); Massen (y); Sivak (y); Koponen (y); Breen (y)] [Barth absent]

Review of Licenses/Provisional Permits Issued 10/1/2019 to 12/31/2019:

It was **moved and seconded** to ratify the licenses and provisional permits issued. (Breen/Massen/carried) [Roll call: Tupa (y); Melby (y); Massen (y); Sivak (y); Koponen (y); Breen (y)] [Barth absent]

Next Meeting Date:

10:00 AM NDBCLP Office April 14, 2020

Adjourn: Meeting adjourned at 11:16 AM.

Respectfully submitted,

Jim Breen, Board Chair

Sherry Melby, Board Secretary

Licenses issued 10/1/2019 through 12/31/2019:

| Ĭ | | Last Name | First Name | Category |
|---|-----|-----------------|----------------|--|
| | 1. | Klocke | Nora | Clinical Laboratory Scientist/Medical Technologist |
| | 2. | Wrona | Leonard | Clinical Laboratory Scientist/Medical Technologist |
| | 3. | Ahmed | Mohamed | Clinical Laboratory Scientist/Medical Technologist |
| | 4. | Castro | Maria Teresita | Clinical Laboratory Scientist/Medical Technologist |
| | 5. | Gabriel | Sarah | Clinical Laboratory Scientist/Medical Technologist |
| | 6. | <u>Kraska</u> | Joelle | Clinical Laboratory Technician/Medical Laboratory Technician |
| | 7. | <u>Adair</u> | Donna | Clinical Laboratory Scientist/Medical Technologist |
| | 8. | Siahmard | Amir Yadollah | Clinical Laboratory Scientist/Medical Technologist |
| | 9. | Clauson | Rosemarie | Clinical Laboratory Scientist/Medical Technologist |
| | 10. | <u>Jabonete</u> | Charmaine Joy | Clinical Laboratory Scientist/Medical Technologist |
| | 11. | Robinson | Katie | Clinical Laboratory Technician/Medical Laboratory Technician |
| | 12. | Wilson | Bobbie | Clinical Laboratory Technician/Medical Laboratory Technician |
| | 13. | <u>Luzada</u> | Kristine Anne | Clinical Laboratory Scientist/Medical Technologist |
| | 14. | Willis | Janell | Clinical Laboratory Technician/Medical Laboratory Technician |
| | 15. | <u>Walters</u> | Bernard | Clinical Laboratory Scientist/Medical Technologist |
| | 16. | Baez-Romero | Carmen | Clinical Laboratory Scientist/Medical Technologist |
| | 17. | Alonzo | Mervin Paul | Clinical Laboratory Scientist/Medical Technologist |
| | 18. | Myers | Tina | Clinical Laboratory Technician/Medical Laboratory Technician |
| | 19. | <u>Higgs</u> | Rhonda | Clinical Laboratory Scientist/Medical Technologist |
| | 20. | Schwartz | Jason | Clinical Laboratory Scientist/Medical Technologist |
| | 21. | McLoon | David | Clinical Laboratory Scientist/Medical Technologist |
| | 22. | Keeney | Violet | Clinical Laboratory Technician/Medical Laboratory Technician |
| | 23. | Bennett | Karen | Clinical Laboratory Scientist/Medical Technologist |
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Provisional Permits issued 10/1/2019 through 12/31/2019:

Joshua Essler Courtney Vanderport