

ND BOARD OF CLINICAL LABORATORY PRACTICE
May 6, 2020
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. Meeting was held by remote means solely.

Present: Board Members: Jim Breen – Chair; Sherry Melby; Dr. Koponen; Tom Tupa; Dwight Barth; Daniel Sivak.
Nikki Owings, Board Office; Dave Schaibley, Legal Counsel.

Absent: Christie Massen

Application for Provisional Permit:

Ethan Phommasy - It was **moved and seconded** to grant the provisional permit. (Dr. Koponen/Barth/carried) [Roll call: Tupa (y); Melby (y); Sivak (y); Barth (y); Koponen (y); Breen (y)] [Massen absent]

Frank Piraino – The Board will ask him to submit documentation that he completed the academic requirements of a structured clinical educational program recognized by the Board as per NDAC section 96-02-02-02.

COVID-19: Nothing of note to discuss.

Adjourn Meeting adjourned at 10:19 AM.

Respectfully submitted,

Jim Breen, Board Chair

Sherry Melby, Board Secretary