

**ND BOARD OF CLINICAL LABORATORY PRACTICE**  
**August 10, 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 2:30 PM. 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:** **Kylie Skadsem** - It was **moved and seconded** to grant the provisional permit, and at the time she applies for full licensure, the Board will review her public records; also the Board will ask that she disclose any additional convictions or issues which may occur between now and when she applies for full licensure. (Dr. Koponen/Barth/carried) [Roll call: Tupa (y); Melby (y); Sivak (y); Barth (y); Koponen (y); Breen (y)] [Massen absent]

**Adjourn** Meeting adjourned at 2:41 PM.

**Respectfully submitted,**

**Jim Breen, Board Chair**

**Sherry Melby, Board Secretary**