ND BOARD OF CLINICAL LABORATORY PRACTICE

October 13, 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. The Board met by

remote means due to COVID-19 Pandemic.

Present: Board Members: Jim Breen- Chair; Sherry Melby – Secretary; Tom Tupa; Dr. Mark

Koponen; Dwight Barth; Christie Massen.

Others: Nikki Owings, Board Office; Dave Schaibley, Legal Counsel.

Absent: Daniel Sivak

{Barth and Koponen absent}

Minutes: It was **moved and seconded** to approve the minutes from July 14, 2020, and August 10,

2020. (Tupa/Melby/carried) [Roll call: Tupa (y); Melby (y); Massen (y); Breen (y)]

[Sivak, Barth, Koponen absent]

Financial Report: It was **moved and seconded** to adjust the 2019-2021 budget by moving \$1000.00 from

each Legal Fees and Office Supplies to Printing of Forms line item expense.

(Tupa/Massen/carried) [Roll call: Tupa (y); Melby (y); Massen (y); Breen (y)] [Sivak,

Barth, Koponen absent]

The report was for the first fifteen months of the budget cycle, September 30, 2020.

Renewal revenue was under projection. All else in line with budget.

It was **moved and seconded** to approve the report as presented. (Melby/Tupa/carried)

[Roll call: Tupa (y); Melby (y); Massen (y); Breen (y)] [Sivak, Barth, Koponen absent]

COVID-19 Testing: The Board discussed the issue of the antigen tests sent to all long-term care facilities in

North Dakota by the government. Currently, this test is not on the exempt tests/methods list in Admin. Code 96-02-10-01. The Board will consider any formal request to exempt

this test.

{Barth, Koponen present}

Statute Review: Pro-rate Initial/Reciprocity Licensure Fee (96-02-03) – Tupa will work with the Board

Office to draft language for Board review at next meeting.

Licensure Qualifications (43-48-08 and 43-48-09) – Breen will draft language for

Board to review at next meeting.

The Board will also discuss scopes of practice and adding a code of ethics at the next

meeting.

The Board will have proposed amendments ready in case legislation regarding the Board's law is proposed in 2021 session.

Definition of Mass Screening:

The Board did not take action on attempting to define mass screening.

Review of Available Exams List:

Massen will have a draft for Board review at the January meeting.

Request for Exemption of Test/Method:

MD Drug Screen 12 Panel Test Cup w/6 Adulterants – It was moved and seconded to approve the request with the condition that positive results must be confirmed by GCMS. (Koponen/Tupa/carried) [Roll call: Tupa (y); Melby (y); Massen (y); Barth (y); Koponen (y); Breen (y)] [Sivak absent]

BMP: Glucose, Sodium, Potassium, Chloride, C02, BUN, Calcium, Crat. "Basic Metabolic Panel" by Abaxis Piccolo Xpress Analyzer- Point of Care Analyzer - It was moved and seconded to deem Chloride equivalent until Admin. Rules can be amended to add it to the exempt tests/methods list. (Tupa/Melby/carried) [Roll call: Tupa (y); Melby (y); Massen (y); Barth (y); Koponen (y); Breen (y)] [Sivak absent]

Hgb A1C "Glycosylated Hemoglobin" by Siemens DCA Vantage - It was **moved and seconded** to deem this method equivalent to the Abbott method already listed in the Admin. Rules exempt tests/methods list. (Massen/Melby/carried) [Roll call: Tupa (y); Melby (y); Massen (y); Barth (y); Koponen (y); Breen (y)] [Sivak absent]

{Massen absent}

Application for Provisional Permit:

Jenna Richter- Specialist in Biology – The Board office will request she submit a description of the work she did in her internship, which exam she is planning to take, and what date she is scheduled to take the exam.

Ciara Wigness- CLS/MT – The Board office will request she submit a description of the work she did in her internship, which exam she is planning to take, and what date she is scheduled to take the exam.

Request for Continuing Education Approval:

Jennifer Rider- Instructing the Instructor – The Board will approve for one hour.

Review of Licenses/Provisional Permits Issued 7/1/2020 to 9/30/2020:

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

Board Appointments: Breen has re-applied with the Governor's office. No word on a replacement for Koponen; he will serve until a replacement is named.

2021 Meeting Dates:

January 12, 2021 10:00 AM By remote means.

April 13, 2021 10:00 AM Location to be determined.

July 13, 2021 10:00 AM Location to be determined.

October 12, 2021 10:00 AM Location to be determined.

Adjourn: Meeting adjourned at 12:05 PM.

Respectfully submitted,

Jim Breen, Board Chair

Sherry Melby, Board Secretary

Licenses issued 7/1/2020 through 9/30/2020:

	Last Name	First Name	Category
1.	<u>Larson</u>	Viviana	Clinical Laboratory Scientist/Medical Technologist
2.	Schmidt	Lauren	Clinical Laboratory Technician/Medical Laboratory Technician
3.	Peterson	Jasmin	Clinical Laboratory Scientist/Medical Technologist
4.	Thoeny	Ashley	Clinical Laboratory Scientist/Medical Technologist
5.	Bucher	Karissa	Clinical Laboratory Technician/Medical Laboratory Technician
6.	Clarin	Ferdinand	Clinical Laboratory Scientist/Medical Technologist
7.	Mauricio	Sara Anne Giel	Clinical Laboratory Scientist/Medical Technologist
8.	<u>Burns</u>	Sarah	Clinical Laboratory Scientist/Medical Technologist
9.	<u>Novak</u>	Celeste	Clinical Laboratory Technician/Medical Laboratory Technician
10.	<u>Fastnacht</u>	Katelyn	Clinical Laboratory Scientist/Medical Technologist
11.	Colgan	Ryan	Clinical Laboratory Scientist/Medical Technologist
12.	<u>Swartz</u>	Dawn	Clinical Laboratory Scientist/Medical Technologist
13.	<u>Bickett</u>	Paige	Clinical Laboratory Scientist/Medical Technologist
14.	<u>Duttenhefer</u>	Hunter	Clinical Laboratory Scientist/Medical Technologist
15.	<u>Hass</u>	Allison	Clinical Laboratory Scientist/Medical Technologist
16.	<u>Dulay</u>	Mary Joy	Clinical Laboratory Scientist/Medical Technologist
17.	<u>Ovalles</u>	Marino	Clinical Laboratory Scientist/Medical Technologist
18.	<u>Nasri</u>	Abdelhamid	Clinical Laboratory Scientist/Medical Technologist
19.	<u>McCarthy</u>	Shannon	Clinical Laboratory Technician/Medical Laboratory Technician
20.	<u>Johnson</u>	Delene	Clinical Laboratory Scientist/Medical Technologist
21.	<u>Dahms</u>	Taryn	Clinical Laboratory Scientist/Medical Technologist
22.	<u>Dwyer</u>	Hannah	Clinical Laboratory Scientist/Medical Technologist
23.	<u>McIntosh</u>	Seth	Clinical Laboratory Scientist/Medical Technologist
24.	Laurente	Mary Joean Christine	Clinical Laboratory Scientist/Medical Technologist
25.	Dela Cruz	Beajan Luella	Clinical Laboratory Scientist/Medical Technologist
26.	<u>Grogan</u>	Taylor	Clinical Laboratory Scientist/Medical Technologist
27.	<u>Deuter</u>	Daniel	Clinical Laboratory Scientist/Medical Technologist
28.	<u>Howard</u>	Daniel	Clinical Laboratory Technician/Medical Laboratory Technician
29.	Malloy	Keisa	Clinical Laboratory Technician/Medical Laboratory Technician
30.	<u>Stormo</u>	Lorie	Clinical Laboratory Scientist/Medical Technologist
31.	<u>Nishimoto</u>	Glenn	Clinical Laboratory Scientist/Medical Technologist
32.	<u>Baukol</u>	Jennifer	Clinical Laboratory Scientist/Medical Technologist

Provisional Permits issued 7/1/2020 through 9/30/2020:

Kali Austad Kayla Grina Blake Harstad Kylie Skadsem