ND BOARD OF CLINICAL LABORATORY PRACTICE

April 6, 2021

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 10:03 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; Daniel Sivak; Christie Massen.

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

Absent: Dwight Barth.

{Dr. Koponen absent}

Minutes: It was **moved and seconded** to approve the minutes from January 12, 2021.

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

[Barth and Koponen absent]

Financial Report: The report was for the first twenty months of the budget cycle, February 28, 2021. The

Board office will email a breakdown of the expenses under Professional Licensing Board

Management System to the Board for review.

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

absent]

Concern Regarding ND Department of Health Microbiology Lab:

Massen recused from discussion due to conflict of interest.

The Board will follow up with the concerned party as no response to the Board's January 14, 2021 has been received. The Board will consider any response received or administratively close the issue if no response is received at the July meeting.

{Dr. Koponen present}

Application for Licensure:

Tracey Krusi (CLS/MT application) – It was **moved and seconded** to grant licensure. (Tupa/Koponen/carried) [Roll call: Tupa (y); Melby (y); Sivak (y); Massen (y); Koponen (y); Breen (y)] [Barth absent]

Robert King (CLT/MLT application) – It was **moved and seconded** to grant licensure. (Melby/Massen/carried) [Roll call: Tupa (y); Melby (y); Sivak (y); Massen (y); Koponen (y); Breen (y)] [Barth absent]

Correspondence Regarding Peak Labs:

The Board was made aware of the issue and no action taken as Board has no authority over the entity whatsoever.

Statute Review:

Scopes of Practice – The Board will continue to work on drafting language to add to 43-48-01. Definitions.

Code of Ethics – Breen will draft language to the effect, "Board may adopt a code of ethics through administrative rule" to be reviewed at next meeting.

Administrative Rules Review:

The Board will discuss when to begin the promulgation process and will look at possible amendments to section 96-02-01, initial licensure requirements, regarding applicants who have completed the national certifying examination more than two years since the date of application with the Board.

Request for Exemption of Test/Method:

Hemoglobin A1C by monoclonal antibody agglutination reaction - It was moved and seconded to deem the DCA Analyzer analogous to the Alere Afinion AS 100 as noted in Admin. Code 96-02-10-01. (Massen/Koponen/carried) [Roll call: Tupa (y); Melby (y); Sivak (y); Massen (y); Koponen (y); Breen (y)] [Barth absent]

On-line Reporting of Supervision:

It was **moved and seconded** to approve the work on the website to allow electronic submission of the supervision of non-licensed personnel form. (Koponen/Melby/carried) [Roll call: Tupa (y); Melby (y); Sivak (y); Massen (y); Koponen (y); Breen (y)] [Barth absent]

Review of Licenses/Provisional Permits Issued 1/1/2021 to 3/31/2021:

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

Board Appointments: Breen has re-applied with the Governor's office. Koponen has been re-appointed. Melby's term expires June 30, 2021; she will not re-apply but will serve until a replacement is named. Sivak's term expires June 30, 2021; he will re-apply.

Next Meeting Dates:

10:00 AM July 13, 2021 By remote means.

Adjourn: Meeting adjourned at 11:31 AM.

Respectfully submitted,

Jim Breen, Board Chair

Sherry Melby, Board Secretary

Licenses issued 1/1/2021 through 3/31/2021:

	Last Name	First Name	Category
1.	<u>East</u>	Shirlee	Clinical Laboratory Technician/Medical Laboratory Technician
2.	<u>Hernandez</u>	Michael	Clinical Laboratory Scientist/Medical Technologist
3.	<u>Morrell</u>	Kristal	Clinical Laboratory Scientist/Medical Technologist
4.	<u>VanHovel</u>	Annette	Clinical Laboratory Technician/Medical Laboratory Technician
5.	Muhumed	Mohamed	Clinical Laboratory Technician/Medical Laboratory Technician
6.	Wilson	Kaitlyn	Clinical Laboratory Scientist/Medical Technologist
7.	<u>Brandon</u>	Margel Therese	Clinical Laboratory Scientist/Medical Technologist
8.	<u>Cielinski</u>	Nicole	Clinical Laboratory Scientist/Medical Technologist
9.	<u>Bryn</u>	Megan	Clinical Laboratory Scientist/Medical Technologist
10.	<u>Mohr</u>	Amanda	Clinical Laboratory Scientist/Medical Technologist
11.	<u>Krone</u>	Kylie	Clinical Laboratory Scientist/Medical Technologist
12.	<u>Bouta</u>	Elizabeth	Clinical Laboratory Technician/Medical Laboratory Technician
13.	<u>Mayugba</u>	Christine Joy	Clinical Laboratory Scientist/Medical Technologist
14.	<u>Lavarias</u>	John Edmund	Clinical Laboratory Scientist/Medical Technologist
15.	<u>Spitzer</u>	Jewel	Clinical Laboratory Technician/Medical Laboratory Technician
16.	<u>Amin</u>	Dadir	Clinical Laboratory Technician/Medical Laboratory Technician
17.	Carmona	Alzandra Mae	Clinical Laboratory Scientist/Medical Technologist
18.	<u>Pederson</u>	Ross	Clinical Laboratory Scientist/Medical Technologist
19.	<u>Halvorson</u>	Jean	Clinical Laboratory Scientist/Medical Technologist
20.	<u>Weber</u>	Hunter	Clinical Laboratory Technician/Medical Laboratory Technician
21.	<u>Franke</u>	Alexandra	Clinical Laboratory Scientist/Medical Technologist
22.	<u>Sandigan</u>	Marian Lizbeth	Clinical Laboratory Scientist/Medical Technologist
23.	Norby	Taylor	Clinical Laboratory Scientist/Medical Technologist
24.	<u>Widman</u>	BreeAnn	Clinical Laboratory Scientist/Medical Technologist
25.	Souser	Marcia	Clinical Laboratory Scientist/Medical Technologist

Provisional Permits issued 1/1/2021 through 3/31/2021:

Marissa Larson Bailey Lunday