ND BOARD OF CLINICAL LABORATORY PRACTICE

May 24, 2021 **Special Meeting** NDBCLP Office, 2900 E. Broadway Ave., Ste. 2, Bismarck, ND **Minutes**

Call to Order: The Board Chair, Jim Breen, called the special meeting to order at 2:00 PM. The Board

met by remote means due to COVID-19 Pandemic.

Board Members: Jim Breen- Chair; Tom Tupa; Daniel Sivak; Dwight Barth. **Present:**

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

Absent: Sherry Melby; Dr. Mark Koponen; Christie Massen.

Application for Provisional Permit:

Alexander Kinskey – It was moved and seconded to grant the provisional permit. (Tupa/Barth/carried) [Roll call: Tupa (y); Sivak (y); Barth (y); Breen (y)] [Koponen,

Massen, Melby absent]

Adjourn: Meeting adjourned at 2:08 PM.

Respectfully submitted,

Jim Breen, Board Chair

Sherry Melby, Board Secretary