

ND BOARD OF CLINICAL LABORATORY PRACTICE
August 9, 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 11:00 AM. The Board met by remote means due to COVID-19 Pandemic.

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

Absent: Christie Massen.

Application for MLT Initial Licensure:

Linda Gordon Kjar – It was **moved and seconded** to grant the license.
(Breen/Koponen/carried) [Roll call: Tupa (y); Sivak (y); Barth (y); Melby (y); Koponen (y); Breen (y)] [Massen absent]

Administrative Rules Amendments:

It was **moved and seconded** to approve the changes as written in draft reviewed at this meeting. (Tupa Barth/carried) [Roll call: Tupa (y); Sivak (y); Barth (y); Melby (y); Koponen (y); Breen (y)] [Massen absent]

The Board will email the proposed draft to all licensees and offer a response deadline of August 16, 2021. The Board will meet on August 17, 2021 if there is enough comments received to warrant discussion. Otherwise, the Board will proceed with the rule-making process.

Adjourn: Meeting adjourned at 11:25 AM.

Respectfully submitted,

Jim Breen, Board Chair

Sherry Melby, Board Secretary