

ND BOARD OF CLINICAL LABORATORY PRACTICE
August 17, 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; Christie Massen.
Others: Nikki Owings, Board Office.

Absent: Dr. Mark Koponen.

Administrative Rules Amendments:

It was **moved and seconded** to approve the draft rules with changes as discussed at this meeting and direct office staff to proceed with submitting notice of the public hearing. (Tupa/Massen/carried) [Roll call: Tupa (y); Sivak (y); Barth (y); Melby (y); Massen (y); Breen (y)] [Koponen absent]

Application for Initial MT Licensure:

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

Adjourn: Meeting adjourned at 11:27 AM.

Respectfully submitted,

Jim Breen, Board Chair

Sherry Melby, Board Secretary