ND BOARD OF CLINICAL LABORATORY PRACTICE

January 14, 2022

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 12:00 PM. The Board met by

remote means due to COVID-19 Pandemic.

Present: Board Members: Jim Breen- Chair; Tom Tupa; Dwight Barth; Dr. Mark Koponen; Daniel

Sivak; Christie Massen.

Others: Nikki Owings, Board Office; Macy Wald.

Absent: Sherry Melby - Secretary

{Tupa and Barth absent}

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

November 4, 2021. (Koponen/Sivak/carried) [Roll call: Koponen (y); Sivak (y); Massen

(y); Breen (y)] [Melby; Tupa; Barth absent]

Management Services Contract:

APT, Inc.'s contract with the State Procurement Office expired December 31, 2021, with a grace period until June 30, 2022, and thus the Board's participating agreement with APT, Inc. will expire. The Board will work with the State Procurement Office to complete a new participation agreement by the end of June 2022.

<u>Financial Report:</u> Report was for five months into the new budget cycle. Nothing of note to discuss.

It was **moved and seconded** to approve the report as presented.

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

[Melby; Tupa; Barth absent]

Review of Financial Audit 2018 and 2019:

Board reviewed; no action to be taken.

{Tupa and Barth present}

Administrative Rules Proposed Amendment to Chapter 96-02-10:

Macy Wald offered comment on 96-02-10 regarding the Abixis Piccolo and which personnel may perform point of care testing. The Board does not have authority to regulate this currently. The Board referred Wald to NDACLS and her legislators.

Mandated Reporter Proposal from Macy Wald:

Macy Wald offered comment on 96-02-10 regarding the Abixis Piccolo and which personnel may perform point of care testing. The Board does not have authority to regulate this currently. The Board referred Wald to NDACLS and her legislators.

Application for Initial MT Licensure:

N guessan Diby – The Board will seek further information from Diby.

Review of Licenses/Provisional Permits Issued 10/1/2021 to 12/31/2021:

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

Board Appointments:

Melby has been re-appointed to another term ending 6/30/2024.

Next Meeting Date:

April 12, 2022-Regular meeting 10:00 AM By remote means.

Adjourn: Meeting adjourned at 12:53 PM.

Respectfully submitted,

Jim Breen, Board Chair

Sherry Melby, Board Secretary

Licenses issued 10/1/2021 through 12/31/2021:

Last Name	First Name	Category
Angoy	Vir Aldwin	Clinical Laboratory Scientist/Medical Technologist
Austad	Kali	Clinical Laboratory Scientist/Medical Technologist
Blackwell	Holly	Clinical Laboratory Technician/Medical Laboratory Technician
Bradshaw	Philip	Clinical Laboratory Scientist/Medical Technologist
Burns	Casey	Clinical Laboratory Technician/Medical Laboratory Technician
Cariveau	Michelle	Clinical Laboratory Technician/Medical Laboratory Technician
Chick Tangwan	Ernest	Clinical Laboratory Technician/Medical Laboratory Technician
Copatan	Hooph	Clinical Laboratory Scientist/Medical Technologist
Crave	Johanna Maree	Clinical Laboratory Scientist/Medical Technologist
Demoranville	Victoria	Clinical Laboratory Scientist/Medical Technologist
Dunker	Jill	Clinical Laboratory Technician/Medical Laboratory Technician
Dziuk	Brea	Clinical Laboratory Scientist/Medical Technologist
Evans	Insley	Clinical Laboratory Technician/Medical Laboratory Technician
Fabregas	Racia	Clinical Laboratory Scientist/Medical Technologist
Ferrariz	Jefferson	Clinical Laboratory Scientist/Medical Technologist
Frank	Lisa	Clinical Laboratory Technician/Medical Laboratory Technician
Fruciano	Sharena	Clinical Laboratory Technician/Medical Laboratory Technician
Godfrey	Octavia	Clinical Laboratory Scientist/Medical Technologist
Gordon	Erin	Clinical Laboratory Scientist/Medical Technologist
Hatcher	Timothy	Clinical Laboratory Technician/Medical Laboratory Technician
Hatchett	Yolaikatia	Clinical Laboratory Technician/Medical Laboratory Technician
Heightland	Angie	Clinical Laboratory Technician/Medical Laboratory Technician
Lee	Nicole Marie	Clinical Laboratory Scientist/Medical Technologist
Malaran	Bryan Erik	Clinical Laboratory Scientist/Medical Technologist
Matzke	Andrew	Clinical Laboratory Scientist/Medical Technologist
McCall	Amber	Clinical Laboratory Scientist/Medical Technologist
Monte	Jamil Adriane	Clinical Laboratory Scientist/Medical Technologist
Moore	Steven	Clinical Laboratory Technician/Medical Laboratory Technician
Myers	Anastasia	Clinical Laboratory Scientist/Medical Technologist
Osorio	Stefan Andrey	Clinical Laboratory Scientist/Medical Technologist
Pham	Truc	Clinical Laboratory Scientist/Medical Technologist
Rodriguez	Luisa	Clinical Laboratory Scientist/Medical Technologist
Salagan	Diana Rose	Clinical Laboratory Scientist/Medical Technologist
Salenga	Marielle Rose	Clinical Laboratory Scientist/Medical Technologist
Schaumann	Ginny	Clinical Laboratory Technician/Medical Laboratory Technician
Toghraee	Amir	Clinical Laboratory Scientist/Medical Technologist
Torok	Tori	Clinical Laboratory Scientist/Medical Technologist
Victor	Brenda	Clinical Laboratory Scientist/Medical Technologist
Ward	Tammy	Clinical Laboratory Technician/Medical Laboratory Technician

Whitworth	Sheena	Clinical Laboratory Technician/Medical Laboratory Technician
Wood	Michael	Clinical Laboratory Scientist/Medical Technologist
Yesiki	Chanser	Clinical Laboratory Scientist/Medical Technologist

Provisional Permits issued 10/1/2021 through 12/31/2021:

Bradley Cutler Jennifer Johnson Spencer Slaugh Samantha Urbanec