ND BOARD OF CLINICAL LABORATORY PRACTICE

March 23, 2022 Special Meeting NDBCLP Office, 2900 E. Broadway Ave., Ste. 2, Bismarck, ND Minutes

<u>Call to Order:</u> The Board Chair, Jim Breen, called the special meeting to order at 11:00 AM. The Board

met by remote means.

Present: Board Members: Jim Breen- Chair; Tom Tupa; Christie Massen; Dr. Mark Koponen.

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

Absent: Sherry Melby; Daniel Sivak; Dwight Barth.

Application for Initial MT Licensure:

Micheal Abraha – It was moved and seconded to grant the license.

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

[Melby; Sivak; Barth absent]

Upgrading from Provisional Permit to License Fees:

It was moved and seconded to no longer exercise discretion to subtract the provisional

permit fee from the licensure fee absent extenuating circumstances.

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

[Melby; Sivak; Barth absent]

Adjourn: Meeting adjourned at 11:25 AM.

Respectfully submitted,

Jim Breen, Board Chair

Sherry Melby, Board Secretary