

ND BOARD OF CLINICAL LABORATORY PRACTICE
June 1, 2022
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 3:30 PM. The Board met by remote means.

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

Absent: Daniel Sivak.

Application for Initial MT Licensure:

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

{Melby absent}

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

{Melby present}

Application for Provisional Permit:

Paige Kreckel – Applicant will need to show she has met both the education and experience requirements for the provisional permit. A letter will be sent to her directing her to complete the requirements and then submit that information to the Board.

Discussion of Self-Report by Hannah Ness:

The Board will request further information from Ness and give her 10 days to respond. The Board will move its July meeting to the end of June to address her response and application for license renewal if she submits one.

{Tupa absent}

Administrative Services Contract:

The Board entered into Executive Session to consider proposals at 4:15 PM. Those present in the Executive Session were: Breen, Massen, Koponen, Melby, Barth, and Legal Counsel. The Executive Session ended at 4:33 PM.

It was **moved and seconded** to work with OMB and Chad Keech to issue a notice of intent to award to Vendor A. (Barth/Koponen/carried) [Roll call: Massen (y); Koponen (y); Melby (y); Barth (y); Breen (y)] [Sivak; Tupa absent]

Adjourn: Meeting adjourned at 4:39 PM.

Respectfully submitted,

Jim Breen, Board Chair

Sherry Melby, Board Secretary