ND BOARD OF CLINICAL LABORATORY PRACTICE

August 22, 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 1:00 PM. The Board

met by remote means.

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

Melby; Dwight Barth.

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

Absent: Christie Massen.

Application for Initial Licensure:

Maya Gatz (MT) – It was moved and seconded to grant the license.

(Tupa/Barth/carried) [Roll call: Tupa (y); Sivak (y); Koponen (y); Melby (y); Barth (y);

Breen (y)] [Massen absent]

Timothy Porter (MLT) - It was **moved and seconded** to grant the license pending receipt of transcript. (Koponen/Melby/carried) [Roll call: Tupa (y); Sivak (y); Koponen

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

Adjourn: Meeting adjourned at 1:16 PM.

Respectfully submitted,

Jim Breen, Board Chair

Sherry Melby, Board Secretary