

**ND BOARD OF CLINICAL LABORATORY PRACTICE**  
**August 22, 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 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**