ND BOARD OF CLINICAL LABORATORY PRACTICE

January 10, 2023

NDBCLP Office, 2900 E. Broadway Ave., Ste. 2, Bismarck, ND **Minutes**

Call to Order: The Board Chair, Jim Breen, called the meeting to order at 1:00 PM. The Board met by

remote means.

Board Members: Jim Breen- Chair; Sherry Melby – Secretary; Tom Tupa; Dr. Mark **Present:**

Koponen: Christie Massen.

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

Absent: Dwight Barth; Daniel Sivak.

{Melby absent}

It was **moved and seconded** to approve the minutes from October 11, 2022. **Minutes:**

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

Melby, and Sivak absent]

{Melby present}

Financial Report:

Financial Report – Financial report was for seventeen months into the budget cycle.

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

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

Breen (y)] [Barth and Sivak absent]

Review of Licenses/Provisional Permits Issued 9/28/2022 to 12/31/2022:

It was **moved and seconded** to ratify the licenses and provisional permits issued.

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

(y)] [Barth and Sivak absent]

Other: Legislative update by legal counsel.

Koponen's term ends 6/30/2023 and he will serve until a replacement is found for his

position.

2023 Meeting Dates:

April 11, 2023-Regular meeting 1:00 PM By remote means.

Adjourn: Meeting adjourned at 1:29 PM.

Respectfully submitted,

Jim Breen, Board Chair

Sherry Melby, Board Secretary

Licenses issued 9/28/2022 through 12/31/2022:

| Ang | Jerell Jay | Clinical Laboratory Scientist/Medical Technologist |
|------------|-----------------|--|
| Aranza | Emil Cedrick | Clinical Laboratory Scientist/Medical Technologist |
| Calumba | Ainee | Clinical Laboratory Scientist/Medical Technologist |
| Campos | Kristine Joy | Clinical Laboratory Scientist/Medical Technologist |
| Dangngay | Eden | Clinical Laboratory Scientist/Medical Technologist |
| De Castro | Mechaela Rose | Clinical Laboratory Scientist/Medical Technologist |
| Dimalaluan | Kristine Faye | Clinical Laboratory Scientist/Medical Technologist |
| Estacion | Rachel | Clinical Laboratory Scientist/Medical Technologist |
| Felix | Jessa | Clinical Laboratory Scientist/Medical Technologist |
| Gealon | Sheena | Clinical Laboratory Scientist/Medical Technologist |
| Glycenfer | Leslie | Clinical Laboratory Scientist/Medical Technologist |
| Lee | Abegail | Clinical Laboratory Scientist/Medical Technologist |
| Macabenta | Lorraine | Clinical Laboratory Scientist/Medical Technologist |
| Oabel | Niel Jayson | Clinical Laboratory Scientist/Medical Technologist |
| Panis | Maricar Kaolin | Clinical Laboratory Scientist/Medical Technologist |
| Parisien | Tyler | Clinical Laboratory Scientist/Medical Technologist |
| Pascua | Jobelle Marie | Clinical Laboratory Scientist/Medical Technologist |
| Pilac | Maria Rae-Ghine | Clinical Laboratory Scientist/Medical Technologist |
| Porter | Timothy | Clinical Laboratory Technician/Medical Laboratory Technician |
| Saclolo | Rochelle Gem | Clinical Laboratory Scientist/Medical Technologist |
| Simpson | Ed | Clinical Laboratory Scientist/Medical Technologist |
| Smith | Lisa | Clinical Laboratory Scientist/Medical Technologist |
| Tiangson | Jessa Joy | Clinical Laboratory Scientist/Medical Technologist |
| Velasco | Shawn Sydrey | Clinical Laboratory Scientist/Medical Technologist |
| Wanna | Katherine | Clinical Laboratory Scientist/Medical Technologist |

Provisional Permits issued 9/28/2022 through 12/31/2022:

Mohamed AdanMohamed AhmedSimon BarkerNaylenie CastilloAlysa ErhardtLexi OndracekKaitlyn PaulsonAdelaide Pierson