## ND BOARD OF CLINICAL LABORATORY PRACTICE

## June 7, 2023 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 10:00 AM. The Board

met by remote means.

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

Koponen.

Others: Nikki Owings, Board Office; Matt Menge, Legal Counsel.

**Absent:** Sherry Melby; Dwight Barth.

**Application for Provisional Permit:** 

**Brady Roemmich (MT)** - It was **moved and seconded** to grant the provisional permit without conditions. (Breen/Koponen/carried) [Roll call: Tupa (y); Sivak (y); Massen (y);

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

**Adjourn:** Meeting adjourned at 10:09 AM.

Respectfully submitted,

Jim Breen, Board Chair

**Sherry Melby, Board Secretary**