SPECIAL MEETING NOTICE (Notice: August 14, 2023) ND Board of Clinical Laboratory Practice Agenda August 14, 2023 NDBCLP Office, 2900 E. Broadway Avenue, Ste. 2, Bismarck, ND

The ND Board of Clinical Laboratory Practice will be holding a special meeting on August 14, 2023 at 3:00 PM. This meeting is occurring solely through remote means by use of the following link: <u>https://meet.goto.com/789178549</u> or phone number: +1 (312) 757-3121 access code 789-178-549. At the time this notice is being prepared, the governing bodies expect the agenda of its meeting to include the following topics:

- **I.** Call to Order 3:00 PM
- II. Application for Initial License Chair A. Tina York (MLT)
- **III.** Complaint against T. Hintz #2023-01 Chair
 - A. Review of draft settlement agreement
 - B. Review of Altru's response to Board request
- IV. Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: August 14, 2023