

ND BOARD OF CLINICAL LABORATORY PRACTICE
August 14, 2023
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 3:00 PM. The Board met by remote means.

Present: Board Members: Jim Breen- Chair; Tom Tupa; Dwight Barth; Daniel Sivak; Christie Massen; Dr. Mark Koponen.
Others: Nikki Owings, Board Office; Matt Menge, Legal Counsel.

Absent: Sherry Melby.

{Massen absent}

Application for Initial License:

Tina York (MLT) - It was **moved and seconded** to grant the license.
(Breen/Barth/carried) [Roll call: Tupa (y); Barth (y); Sivak (y); Koponen (y); Breen (y)]
[Melby and Massen absent]

{Massen present}

Complaint against T. Hintz #2023-01:

Review of draft settlement agreement – It was **moved and seconded** to approve the terms of the settlement agreement presented and amended and authorize legal counsel to forward it to Hintz. (Tupa/Massen/carried) [Roll call: Tupa (y); Barth (y); Sivak (y); Koponen (y); Massen (y); Breen (y)] [Melby absent]

Review of Altru’s response to Board request – The Board reviewed and was appreciative of Altru’s commitment to the profession.

Adjourn: Meeting adjourned at 3:31 PM.

Respectfully submitted,

Jim Breen, Board Chair

Daniel Sivak, Board Secretary