

ND BOARD OF CLINICAL LABORATORY PRACTICE
September 8, 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 1:30 PM. The Board met by remote means.

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

Absent: Sherry Melby; Tom Tupa; Dr. Mark Koponen.

Request for Second Extension of Provisional Permit:

Harley Amyotte (MLT) - It was **moved and seconded** to approve the second extension. (Breen/Massen/carried) [Roll call: Barth (y); Sivak (y); Massen (y); Breen (y)] [Melby, Tupa, and Koponen absent]

Adjourn: Meeting adjourned at 1:36 PM.

Respectfully submitted,

Jim Breen, Board Chair

Daniel Sivak, Board Secretary