

ND BOARD OF CLINICAL LABORATORY PRACTICE
December 12, 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 2:00 PM. The Board met by remote means.

Present: Board Members: Jim Breen- Chair; Sherry Melby; Dwight Barth; Christie Massen; Tom Tupa.
Others: Nikki Owings, Board Office; Matt Menge, Legal Counsel.

Absent: Daniel Sivak; Dr. Mark Koponen.

Concern of Potential Practice Without a License/Provisional Permit:

The Board directed Owings to send correspondence to Ms. Nancy Buchholz and Ms. Michelle Steiner of Northern Plains Laboratory letting them know the Board has been made aware of testing by an unlicensed individual with no supervision form filed with the Board Office; and request their knowledge of the supervision process in place at Northern Plains Laboratory.

Application for Provisional Permit for Benjamin Pratt (MLT):

The Board tabled consideration of the application until clarification of the Northern Plains Laboratory supervision issue is received.

Occupational Licensure Study:

It was **moved and seconded** to authorize Owings to put together an initial draft response and then have the Board review and approve the final draft at the January 2, 2024 regular meeting. (Massen/Tupa/carried) [Barth (y); Melby (y); Massen (y); Tupa (y); Breen (y)] [Sivak and Koponen absent]

Adjourn: Meeting adjourned at 2:37 PM.

Respectfully submitted,

Jim Breen, Board Chair

Daniel Sivak, Board Secretary