ND BOARD OF CLINICAL LABORATORY PRACTICE

March 20, 2024 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 11:00 AM. The Board

met by remote means.

Present: Board Members: Jim Breen- Chair; Dr. Mark Koponen; Dwight Barth; Daniel Sivak;

Tom Tupa.

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

Absent: Christie Massen; Sherry Melby.

Application for Initial MLT License:

Tracy Shervheim - It was **moved and seconded** to approve the application and grant licensure. (Breen/Barth/carried) [Barth (y); Koponen (y); Sivak (y); Tupa (y); Breen (y)]

[Massen and Melby absent]

Adjourn: Meeting adjourned at 11:09 AM.

Respectfully submitted,

Jim Breen, Board Chair

Daniel Sivak, Board Secretary