

SPECIAL MEETING NOTICE

(Notice: May 31, 2024)

ND Board of Clinical Laboratory Practice

Agenda

June 4, 2024

NDBCLP Office, 2900 E. Broadway Avenue, Ste. 2, Bismarck, ND

The ND Board of Clinical Laboratory Practice will be holding a special meeting on June 4, 2024 at 2:00 PM. This

meeting is occurring solely through remote means by use of the following link: <https://zoom.us/j/92747280017> or phone number: +1 669 444 9171 **meeting ID** 927 4728 0017. 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 2:00 PM
- II.** Proposed Administrative Rules Draft Review – Chair
- III.** Policy and Procedure Manual – Massen
- IV.** Management Services Contract Renewal – Chair
- V.** 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: May 31, 2024