

**ND BOARD OF CLINICAL LABORATORY PRACTICE**  
**June 19, 2024**  
**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; Dr. Mark Koponen; Dwight Barth; Christie Massen; Tom Tupa.  
Others: Nikki Owings, Board Office; Matt Menge, Legal Counsel.

**Absent:** Sherry Melby; Daniel Sivak

**Proposed Administrative Rules Draft Review:**

It was **moved and seconded** to approve the revisions as written. (Breen/Tupa/carried) [Roll call: Tupa (y); Barth (y); Koponen (y); Massen (y); Breen (y)] [Melby and Sivak absent]

The Board office will set a public hearing date and begin the administrative process of amending the rules.

**Request for Approval of Continuing Education Hours for Mayo Clinic Spotify Podcast:**

The Board office will accept these hours only if the topic is directly related to or supportive of clinical laboratory practice, and if a post-test and/or completion certificate are issued by the provider of the podcast.

**Adjourn:** Meeting adjourned at 2:39 PM.

**Respectfully submitted,**

**Jim Breen, Board Chair**

**Daniel Sivak, Board Secretary**