

ND BOARD OF CLINICAL LABORATORY PRACTICE
June 4, 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; Daniel Sivak; Christie Massen; Sherry Melby; Tom Tupa.
Others: Nikki Owings, Board Office; Matt Menge, Legal Counsel.

Proposed Administrative Rules Draft Review:
The Board noted several changes to the draft. An updated draft will be reviewed at a special meeting planned for late June.

Policy and Procedure Manual:
Massen will send out a first draft for review and discussion at the July meeting.

Management Services Contract Renewal:
The contract will go forward with no changes for the period of July 1, 2024 to June 30, 2025.

Adjourn: Meeting adjourned at 2:43 PM.

Respectfully submitted,

Jim Breen, Board Chair

Daniel Sivak, Board Secretary