

**ND BOARD OF CLINICAL LABORATORY PRACTICE**  
**December 3, 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 10:00 AM. The Board met by remote means.

**Present:** Board Members: Jim Breen- Chair; Dr. Mark Koponen; Dwight Barth; Christie Massen; Tom Tupa; Daniel Sivak.  
Others: Nikki Owings, Board Office; Matt Menge, Legal Counsel.

**Absent:** Keri Schumacher.

**Application for Second Extension of Provisional Permit for Alexis Ondracek:**

It was **moved and seconded** to grant the second extension and request she provide the Board with proof of her scheduled exam date by January 14, 2025.  
(Breen/Massen/carried) [Roll call: Tupa (y); Barth (y); Koponen (y); Massen (y); Sivak (y); Breen (y)] [Schumacher absent]

**Adjourn:** Meeting adjourned at 10:14 AM.

**Respectfully submitted,**

**Jim Breen, Board Chair**

**Daniel Sivak, Board Secretary**