

ND BOARD OF CLINICAL LABORATORY PRACTICE
February 5, 2025
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; Keri Schumacher.
Others: Nikki Owings, Board Office; Matt Menge, Legal Counsel.

Absent: Daniel Sivak.

Application for Initial MLT License for Casey Weatherly:

It was **moved and seconded** to grant the license. (Breen/Koponen/carried) [Roll call: Tupa (y); Barth (y); Koponen (y); Massen (y); Schumacher (y); Breen (y)] [Sivak absent]

Adjourn: Meeting adjourned at 2:09 PM.

Respectfully submitted,

Jim Breen, Board Chair

Daniel Sivak, Board Secretary