

ND BOARD OF CLINICAL LABORATORY PRACTICE
August 20, 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 10:00 AM. The Board met by remote means.

Present: Board Members: Jim Breen- Chair; Dr. Mark Koponen; Dwight Barth; Tom Tupa; Keri Schumacher.
Others: Nikki Owings, Board Office; Ashley Roll, Legal Counsel.

Absent: Christie Massen; Daniel Sivak.

Transfer of CD to Checking Account:

It was **moved and seconded** to close the \$20,000.00 CD and transfer to checking account. (Tupa/Barth/carried) [Roll call: Tupa (y); Barth (y); Koponen (y); Schumacher (y); Breen (y)] [Massen and Sivak absent]

Proposed Fees in Administrative Rules:

It was **moved and seconded** to amend the proposed Administrative Rules to increase all fees by \$40.00 rather than \$10.00. (Breen/Tupa/carried) [Roll call: Tupa (y); Barth (y); Koponen (y); Schumacher (y); Breen (y)] [Massen and Sivak absent]

Adjourn: Meeting adjourned at 10:15 AM.

Respectfully submitted,

Jim Breen, Board Chair

Dwight Barth, Board Secretary