

**ND BOARD OF CLINICAL LABORATORY PRACTICE**  
**December 9, 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 11:00 AM. The Board met by remote means.

**Present:** Board Members: Jim Breen- Chair; Dr. Mark Koponen; Daniel Sivak; Tom Tupa; Keri Schumacher; Christie Massen.  
Others: Nikki Owings, Board Office; Ashley Roll, Legal Counsel.

**Absent:** Dwight Barth.

**{Massen absent}**

**Application for Specialist in Microbiology for Roger Price:**

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

**{Massen present}**

**Application for MLT Provisional Permit for Melinda Green:**

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

**Redemption of Certificate of Deposits:**

It was **moved and seconded** to authorize a signer on the accounts to close out the remaining CDs and transfer funds into checking. (Breen/Massen/carried) [Roll call: Tupa (y); Sivak (y); Koponen (y); Schumacher (y); Massen (y); Breen (y)] [Barth absent]

**Adjourn:** Meeting adjourned at 11:25 AM.

Respectfully submitted,

Jim Breen, Board Chair

Dwight Barth, Board Secretary