

ND BOARD OF CLINICAL LABORATORY PRACTICE
April 23, 2026
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 9:00 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: Daniel Sivak; Christie Massen.

WCAG 2.1 Level AA Accessibility ADA Compliance for Website:

The Board's website and forms used for services will need to be updated to meet federal ADA Accessibility standards by April of 2027. It was **moved and seconded** to accept the amendment to the Albertson Consulting contract as well as the participating addendum to the amendment so the website can be updated to meet the ADA requirements. (Breen/Tupa/carried) [Roll call: Tupa (y); Barth (y); Koponen (y); Schumacher (y); Breen (y)] [Sivak and Massen absent]

Anonymous Complaint:

The Board cannot accept anonymous complaints as per statute/administrative rule. The Board will forward the anonymous complaint to the State CLIA office for their information.

Boards Review Task Force:

Schumacher and possibly Massen or Breen will attend the meeting to answer any questions the task force has. The Board discussed the list of possible questions the task force may have.

Adjourn: Meeting adjourned at 9:57 AM.

Respectfully submitted,

Jim Breen, Board Chair

Dwight Barth, Board Secretary