Summary of Advocacy Committee Meeting December 1, 2022 1 pm Eastern

1. Call to Order

Steve Arms called the meeting to order at 1:00 pm Eastern, Thursday, December 1, 2022. Attendance is recorded in Attachment 1.

2. Approval of Minutes

In the absence of a quorum, the November 3 minutes will await approval at the next meeting. Steve asked that committee members review the minutes in preparation for approval at the planned January 20 post-conference meeting.

3. Conference Issues

Jerry indicated that he was not prepared to further discuss potential topics for the planned NGAB session at conference, as he has been busy with other demands on his time.

Jerry reported that the newsletter will go out December 6, the day after the conference brochures are mailed. Registration for conference in San Antonio is up to about 150, with good numbers for the training courses, as well.

In response to a question, Robin indicated that she has no specific needs for the Small Lab Advocate session in San Antonio, but that she will look through recent correspondence to have potential discussion topics, in case the audience doesn't raise enough. One suggestion was to coordinate with Quality Management Systems Expert Committee about whether to ask if the proposed Technical Specialist changes (from Technical Director) would make life easier for small labs.

4. Revised Charter

In the absence of a quorum, this document could not be approved. Consensus was that there is no rush, so it will wait until either the January or February meeting.

5. New Business

Paul Junio noted that submitted the abstract for the A2LA Annual Conference, as promised, and will likely submit the same abstract for the FSEA meeting in March. He had not yet received a response from A2LA.

Jerry discussed the status of field activities (NEFAP) in the November Board meeting. He has discussed with the NEFAP Executive Committee Chair, Tracy Szerszen, the possibility of holding a virtual conference in 2023 and/or a special session in San Antonio for NEFAP. He also raised the possibility of revising the FSMO Standard to be modular (as is the NELAP Standard). He noted that FL DEP has an SOP for field sampling (under NPDES) that is relevant and useful and William noted that ASTM is holding a workshop in June (in Denver) that may also be highly relevant to field sampling procedures and protocols.

Steve thanked everyone for their attendance, and adjourned the meeting.

6. Next Meeting

The regularly scheduled teleconference meeting for January 5 is cancelled. A post-conference meeting to review the conference activities for potential Advocacy involvement is now planned for **Friday, January 20, 2023, at 1:00 pm Eastern**. The agenda and documents will be sent in advance of the meeting.

The regularly scheduled February meeting will be held on <u>Thursday, February 2, 2023, at 1 pm</u> <u>Eastern.</u>

Attachment 1

	Name	Stakeholder Group	Present/Absent
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1.	Steve Arms, Chair	Other	Present
2.	Stacie Crandall	Lab	Absent
3.	Zonetta English	Lab	Absent
4	Marlene Moore	Other and NEFAP	Absent
5.	Janice Willey	Federal	Absent
6.	Trinity O'Neal	Lab	Absent
7.	Robin Cook	Lab	Present
8.	Sharon Mertens, Vice Chair	Lab	Present
9.	Teresa Coins	Lab	Absent
10.	Josh Wyeth	PT provider	Absent
	William Lipps	Other	Present
	Associate Members		
	Kirstin Daigle	Lab	Absent
	Judy Morgan	TNI Ambassador	Absent
	JoAnn Boyd	Lab and FAC	Absent
	Keith Chapman	Other	Absent
	Kim Chamberlain	TNI Ambassador	Absent
	Devon Morgan	TNI Ambassador	Present
	Bob Pullano	TNI Ambassador	Absent
	Lee Wolf	TNI Ambassador	Present
	Paul Junio	TNI Ambassador	Present
	Lily Sanchez	TNI Ambassador	Absent
	Silky Labie	Other	Absent
	Elizabeth Turner	Lab	Absent
	Stephanie Drier	AB	Absent
	Erin Consuegra	Lab	Absent
	Aurora Shields	TNI Ambassador	Absent
	Carol Batterton	Other	Present
	Celeste Crowley	Other	Absent
	Lara Phelps	EPA (Other)	Absent
	Mike Delaney	TNI Ambassador	Absent
	Kathleen Young	Lab	Absent
	Staff		
	Jerry Parr	TNI ED	Present
	Lynn Bradley	TNI PA	Present