## SUMMARY OF THE TNI ASBESTOS EXPERT COMMITTEE MEETING October 16, 2024

The Committee met by teleconference on Wednesday October 16, 2024 at 1:00 PM EDT. The meeting was led by Chair Michelle McGowan. The call was recorded for the sole purpose of preparation of a meeting summary by the Program Administrator and was deleted immediately after preparation of said minutes.

#### Roll call.

Zonetta English, Louisville MSD (Lab)	Present
Myron Getman, Vice-Chair, NYSDOH (AB)	Present
Glen Green, Xcel Energy (Other)	Present
Tina Buttermore, Pace Analytical Services (Lab)	Absent
Michelle McGowan, Chair, EMSL Analytical (Lab)	Present
Kathleen Bartley, NYSDOH (AB)	Present
Megan Fisher, Eurofins (Lab)	Present
Kyle Kroeze, NJDEP (AB)	Absent
Maria Friedman, CA Water Board (AB)	Absent
Robert Hecker, NYSDOH (other; PTP)	Present
Robert Wyeth, Program Administrator	Present

A quorum was present, and the meeting proceeded.

#### **Review and Approval of Agenda**

The agenda is presented in Attachment 1. The agenda was approved by unanimous consent.

#### Minutes Status, Approval of July Minutes

July 2024 minutes were previously distributed for review and comment. The minutes were unanimously approved following a motion by Myron and a second by Robert. The minutes will be forwarded to William for posting.



The minutes of ATEC meetings are available on the TNI website.

#### **Internal Audit**

As has been previously reported and reviewed by the ATEC. The audit was submitted to the Policy committee without any necessary corrective action. No response has yet been received from the Policy Committee. Upon notification by the Policy Committee of any required actions in this regard, the members of the ATEC will be notified and appropriate actions scheduled.

### **Exam Questions for Credentialing Efforts**

Michelle has presented a set of 20 questions for the credentialing group. After a few minor changes and/or clarifications as they were unanimously approved by the committee. The list of questions was forwarded to Jerry for the credentialing group's consideration. No comments and/or questions have been received regarding the submitted questions.



## **Membership Update**

Kathleen and Megan were introduced as the newly elected members of the ATEC and introduced themselves to the committee. Lisa Beach, who was also elected at the last committee meeting, has removed her application for participation in the ATEC.

Bob and Michelle thanked Zonetta, Myron and Glen for their extended service on the ATEC particularly in their roles to move the committee to its new module of the TNI Standard. Following the approval of the new roster, each of these individuals will change their status from full to associate membership.

Since the last ATEC meeting Robert, who had volunteered to assume the role of committee Vice Chair, has chosen to accept the Chairmanship if elected. Kathleen volunteered to fill the role of Vice Chair. After a motion by Zonetta and a second by Megan, Robert and Kathleen were elected to serve as ATEC Chair and Vice Chair, respectively.

The new roster (presented below) with the changes as noted above was presented to the committee and reflects a balanced membership without dominance.



### **Old/New Business**

No new or old business was presented.

The meeting adjourned at 1:40 PM ET. The next meeting of the Asbestos Expert Committee will be Wednesday, January 16, 2025, at 1:00 PM ET.

# Attachment 1

TNI Asbestos Testing Expert Committee (ATEC)

# **Conference Call**

# Committee Meeting Wednesday, October 16, 2024, 1PM ET

Michelle McGowan, Chair Myron Getman, Vice-Chair

## AGENDA

# Microsoft Teams meeting

Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 214 846 953 637

Passcode: yqPvjC <u>Download Teams</u> | <u>Join on the web</u> **Or call in (audio only)** <u>+1 469-340-2365,,3421211#</u> United States, Dallas Phone Conference ID: 342 121 1#

- Roll call
- Review and Approve Agenda
- Review and approval of July 2024 minutes
- Internal Audit
- Exam Questions for Credentialing Efforts
- Membership Update
  - Roster changes
  - New member introductions
  - o Leadership
  - Closed session (closed session not required as no associates were present)
- Old/New Business