

**SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
February 15, 2023**

The Committee met by teleconference on Wednesday, February 15, 2023 at 1:00 PM EDT. Chair Michelle McGowan led the meeting. The meeting 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)	Absent
Myron Getman, Vice-Chair, NYSDOH (AB)	Absent
Glen Green, Xcel Energy (Other)	Absent
Ryan Larum, NJDEP (AB)	Resigned
Michelle McGowan, Chair, EMSL Analytical (Lab)	Present
Dan Shelby, EMLab P&K (Lab)	Present
Maria Friedman, CA Water Board (AB)	Present
Robert Hecker, NYSDOH (other; PTP)	Present
Robert Wyeth, Program Administrator	Present

A quorum was present, and the meeting proceeded.

No Associates were present on the call.

Review and Approval of Agenda

The agenda as presented in Attachment 1 was approved by the committee.

Review of October 2022 Minutes

The October 2022 ATEC minutes were distributed for review. A motion by Myron to approve the minutes was made and seconded by Robert, the minutes were unanimously approved by the committee. Minutes will be forwarded to William for posting.

November through January Minutes

Bob prepared announcements for November 2022, December 2022, and January 2023 stating that for various reasons that no meetings were conducted during those months. These announcements will also be posted on the website.

Status of the DS and R2C

The DS (EL V1M3, Rev. 3.1_10.20.2022) was posted to the TNI website and all notifications per SOP 2-100 Rev.3.4 were made. This establishes yet another 90-day comment period. If comments are received, the committee will again need to respond to the comments and if persuasive comments are received will need to develop revision 3.2 of the DS.

Election of Chair and vice-Chair, membership change

Ryan Larum has advised that he will be resigning from the committee based upon his accepting a new position outside of the NJ DEP. NJ has provided a candidate however to fill this vacancy. The candidate is Greg Raspanti. As a TNI member he is currently an Associate member. Bob will forward under separate cover Greg's credentials and request a motion and a second for his approval. This balloting will be conducted by e-mail.

2023 Roster

If the committee finds the application of Greg Raspanti acceptable and Glen, Zonetta, and Myron agree to 3rd terms and are approved by the CSDP, the committee's 2023 roster will be as attached below.



Draft 2023 ATEC
Roster.xlsx

Internal Audit

Bob completed the Internal Audit of the Asbestos Committee and Michelle shared a copy of the draft document with committee members. While procedures are not yet completed by the Policy Committee, it is anticipated that the copy provided will ultimately be submitted to the Policy Committee for approval. Bob reviewed the audit form and reported excellent compliance with TNI requirements for cited SOP's and Policy's. Only one finding was seen and involved the required 3-day notice of the announcement of committee meetings.

Old/New Business

No new or old business was presented.

Bob did, however, request Michelle to inquire as to the acceptability of the committee's input to the Quality Systems Management Expert Committee regarding the definition of Technical Specialist.

The meeting adjourned at 1:20 PM ET. The next meeting of the Asbestos Expert Committee is scheduled for March 15, 2023, at 1:00 PM ET.

Attachment 1

TNI Asbestos Testing Expert Committee (ATEC)

Conference Call

Committee Meeting

Wednesday, February 15, 2023 1PM ET

Call in: 1-712-832-8330

Access code: 822 174#

Michelle McGowan, Chair

Myron Getman, Vice-Chair

AGENDA

- Roll call.
- Review and approve Agenda.
- Review of October minutes
C:\Users\Robert\Documents\Asbestos\TNI_asbestos_committee_minutes\Asbestos Committee Minutes 10.19.2022_draft.2.docx
- November through January Minutes
- Status of the DS and R2C
- Election of Chair and vice-Chair, membership change
- 2023 Roster
- <..\Roster Info\2023 Asbestos Committee Roster.xlsx>
- Internal Audit
- Old/New Business
 - Technical Specialist

Next Meeting: March 15, 2023 1:00 PM ET