

**SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
June 21, 2023**

The Committee met by teleconference on Wednesday, July 21, 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)	Present
Glen Green, Xcel Energy (Other)	Absent
Greg Raspanti, NJ DEP (AB)	Absent
Michelle McGowan, Chair, EMSL Analytical (Lab)	Present
Maria Friedman, CA Water Board (AB)	Absent
Robert Hecker, NYSDOH (other; PTP)	Absent
Robert Wyeth, Program Administrator	Present

As no quorum was present, and the meeting was aborted.

Tina Buttermore, a new Associate and candidate for committee membership was also present

Review and Approval of Agenda

The agenda as presented in Attachment 1 but in the absence of a quorum was not acted upon.

Review and Approval of Justification Document

The Justification document regarding changes made in EL V1M3_10.22.2022 is presented below but in the absence of a quorum could not be approved.



justification form
Final Standard Update

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. After committee approval of the Justification document, the process will continue as per SOP 2-100.

Internal Audit

Bob completed the Internal Audit of the Asbestos Committee and Michelle shared a copy of the draft document with committee members. Procedures have not yet been completed by the Policy Committee and forwarded to expert committees. When said procedures are provided to the

committee, the draft Internal Audit (with any required changes will be provided for e-mail ballot by the committee and ultimately be submitted to the Policy Committee for their approval.

Old/New Business

Tina Buttermore of Pace, who has recently assumed QA responsibility for some Pace labs, has applied for membership. In the absence of a quorum, her membership will be addressed during the July meeting.

The meeting adjourned at 1:30 PM ET. The next meeting of the Asbestos Expert Committee has yet to be scheduled. It is anticipated that the next meeting will seek comments and input to the webinar and will be scheduled accordingly.

Attachment 1

TNI Asbestos Testing Expert Committee (ATEC)

Conference Call

Committee Meeting

Wednesday, June 21, 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 and approval of justification document
- Status of the DS and R2C
- Internal Audit

Old/New Business