

DRAFT
SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
July 19, 2023

The Committee met by teleconference on Wednesday, July 19, 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)	Present
Myron Getman, Vice-Chair, NYSDOH (AB)	Present
Glen Green, Xcel Energy (Other)	Present
Greg Raspanti, NJ DEP (AB)	Present
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

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 and Approval of Justification Document

The Justification document regarding changes made in EL V1M3_10.22.2022 was presented and reviewed by the committee. On a motion by Greg and a second by Myron, the committee unanimously approved the document.



justification form
Final Standard Update

A webinar presenting the new Module 3 will be developed by Bob, Michelle and Zonetta for review by the committee. The webinar will be open to all TNI members and other interested parties at a yet to be determined date.

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. With the Justification document approved by the committee, another posting on the TNI website, and a public announcement will be made as to the issuance of a new Module 3 to the TNI Standard

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

Dan Shelby has resigned from the ATEC and has apparently left the industry. Tina Buttermore of Pace, who has recently assumed QA responsibility for some Pace labs, has applied for membership and was unanimously approved by the committee. Her appointment will be forwarded to the Chair of the CSDEP EC by final approval.

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, July 19, 2023 1PM ET

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
 - Webinar
- Internal Audit
- Old/New Business