

SUMMARY
TNI CHEMISTRY EXPERT COMMITTEE MEETING
March 6, 2024

The Chemistry Expert Committee (CEC) met Wednesday March 6, 2024, at 2:00 PM ET. The meeting was conducted using Microsoft Teams. The meeting was recorded, and the recording will be deleted upon completion of the meeting minutes. Michelle Wade, CEC Chair led the meeting.

Roll Call

Joseph Manzella, OCSD (Lab)	Absent
Nicole Cairns, NYS DOH (Lab)	Present
Melissa Jackson, OR ELAB (AB)	Absent
Calista Daigle, Pace (Lab)	Present
Tony Francis, Saw Environmental (Other)- Vice Chair	Absent
Durant Maske, Southern Companies (Lab)	Present
Anand Mudambi, US EPA	Present
Denice Johnson, NEORSD (Lab)	Present
Ali Boren, State of Vermont (AB)	Present
Joann Slavin, NYSDOH (AB)	Present
Chad Stoike, ALS Global (Lab)	Present
Michelle Wade, Pace Analytical Services (Lab)- Chair	Present
Robert Wyeth, Program Administrator	Present

With a quorum present but being out-of-balance, the meeting proceeded on an informational basis only.

Associate members present were Charles Faulk, Pavel Grunwald, Les Campbell, Joseph Evans, Kyle Grogan, Arthur Denny, Karl Yang, Ryan Compton, D. Cantu, Ryan Compton, Ashley Roberts, Tracey Varvel, Nevein Narouz, Antoine Chamsi, Paula Blaze, Ryan Lerch, and Hung Yu

Approval of the Agenda

The agenda was previously provided and is presented in Attachment 1.

Review of Summary of Public Meeting and February Meeting Minutes

The Summary of Public Meeting from Columbus, Ohio and the February minutes were previously distributed. As the CEC is presently out-of-balance, no balloting to approve these documents could be completed. Approval will be accomplished by e-mail.

Membership Update

Bob reiterated to the members present that the CEC was currently out-of-balance and that a plan has been developed to return the CEC to balance after today's closed session. Bob also reported that Joe Manzella and Nicole Cairns had both accepted a 2nd term on the committee. As per SOP, Bob is in the process of confirming the interest of all Associates with regard to continuing participation. All Associates should respond accordingly.

SIR Review

Michelle reported that the committee had no SIR to which they have not submitted the required response, but she also noted that none had been brought to final resolution by the LASEC/AC with the exception of SIR 437 which has been fully resolved and posted by the LASEC/AC on the TNI website.

Questions for TNI Credentialing Effort

The work group has met and finalized a list of questions for the credentialing committee. This list of questions will be distributed to CEC members and subjected to review and approval during the April meeting.

Continuation of overall EL V1M4 review and preparation of DS

Michelle led the process of reviewing the module. The committee began where they had left off from the previous meeting (i.e., section 5.4, Method Detection Limit). After considerable debate and discussion, the consensus of the committee was essentially to adopt the revised EPA MDL procedure with some additional requirements for compliance with accreditation to the TNI Standard. This is a fundamental but not drastic change to M4 and will require continued evolution of the language in section 5.4 and beyond. The following document illustrates the changes made during the March meeting.



V1M4 Combined
Revisions Draft March

New/Old Business

No new business was presented.

Closed Session

The roster for the CEC, after rotations and resignations, was 2 AB, 7 Lab and 2 Other; clearly out-of-balance with a dominance of labs. After last month's meeting, and prior to members rotating off, Joann Slavin was elected to serve on the committee (now 3 AB, 7 Lab and 2 Other); still not balanced. To resolve this situation, the Chair asked Calista Daigle and Denise Johnson to temporarily resign from the committee. Upon their resignation the CEC was again balanced. At this juncture, the committee elected Stephanie Rippeon of A2LA (an AB) and Donaciano Cantu of Red River Scientific (an Other) to the CEC. Stephanie was unanimously approved following a motion by Anand and a second by Joann. Don Cantu was similarly approved on a motion by Nicole and a second by Anand. After approval by the Chair of CSDP EC the roster will stand at 12 voting members with 4 AB, 5 Lab and 3 Other.

Both Stephanie and Don were elected to serve 3-year terms.

Following this election of new members, a motion to reinstate both Calista and Denise was presented by Nicole and seconded by Durant. The motion was unanimously approved. Their reinstatement will maintain their current committee expiration dates of 2025 and 2026, respectively. Roster stands at 4 AB, 7 lab and 3 Other.

One vacancy still remains on the CEC. Discussion of a few viable candidates was conducted, but insufficient time was available for any balloting of a new member. The topic will be again addressed at a future meeting. To maintain balance after this vacancy is filled, only another AB or Other can be elected.

The current roster is as follows:



CEC Roster as of
3.6.2024.xlsx

The meeting was adjourned at 3:30 PM ET. The next meeting of the Chemistry Expert Committee is scheduled for April 3, 2024 at 2:00 PM ET.

Attachment 1

Chemistry Expert Committee Meeting March 6, 2024; 2:00 PM

Agenda

Michelle Wade, Chair

Tony Francis, Vice-Chair

1. Roll call
2. Approval/modifications of agenda
3. Review of Summary of Public Meeting and February Meeting Minutes



CEC Minutes
01.23.2024 Public Meeting



CEC Minutes
02.07.2024_draft.docx

4. Membership Update
5. SIR Review
 - a. Outstanding SIR (410,426,427, 437 and 456)
6. Questions for TNI Credentialing Efforts

- a. Work group update
- 7. Continuation of overall EL V1M4 review and preparation of DS



V1M4 Combined
Revisions Draft Febru:

- 8. Old/New Business
 - 8. Closed session – membership
-

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