

## **SUMMARY**

### **TNI CHEMISTRY EXPERT COMMITTEE MEETING**

#### **April 3, 2024**

The Chemistry Expert Committee (CEC) met Wednesday April 3, 2024, at 2:00 PM ET. The meeting was conducted using Microsoft Teams. Michelle Wade, CEC Chair was unavailable due to an unanticipated hazard waste management audit by the State of Kansas. Tony Francis, Vice-Chair, was only available by phone but his remote location prevented his successfully calling into the meeting.

#### **Roll Call**

Joseph Manzella, OCSD (Lab)	Present
Nicole Cairns, NYS DOH (Lab)	Present
Melissa Jackson, OR ELAB (AB)	Present
Calista Daigle, Pace (Lab)	Present
Tony Francis, Saw Environmental (Other)- Vice Chair	Absent
Durant Maske, Southern Companies (Lab)	Absent
Stephanie Rippeon, A2LA (AB)	Present
Donaciano Cantu, Red River Scientific (other)	Absent
Anand Mudambi, US EPA	Present
Denice Johnson, NEORSD (Lab)	Present
Ali Boren, State of Vermont (AB)	Absent
Joann Slavin, NYSDOH (AB)	Present
Chad Stoike, ALS Global (Lab)	Present
Michelle Wade, Pace Analytical Services (Lab)- Chair	Absent
Robert Wyeth, Program Administrator	Present

A quorum was present but in the unavoidable absence of the Chair and Vice-Chair of the committee, the meeting was cancelled.

Associate members present were Charles Faulk, Pavel Grunwald, Les Campbell, Kyle Grogan, Arthur Denny, Karl Yang, Ryan Compton, Nevein Narouz, Antoine Chamsi, Paula Blaze, Ryan Lerch, Nevein Narouz, Brian Mercer, Fida Kasad, Debbie Bond, Michelle Anguiano, and Mark Vandewarker.

#### **Approval of the Agenda**

The agenda that was previously provided will be utilized in whole or part during the May meeting is presented in abbreviated form in Attachment 1.

#### **Summary of Public Meeting and February Meeting Minutes Voting Results**

The Summary of Public Meeting from Columbus, Ohio and the February minutes were previously distributed and presented for balloting via email. Following a motion by Don and a second by Denise, both documents were approved by the committee. These minutes have been provided for posting on the TNI website.

#### **Review and Approval of March Minutes**

A copy of the March minutes was previously provided. As the meeting was cancelled, the March minutes will be reviewed and approved via email.

### **Membership Update**

Following last month's meeting the current CEC committee has a census of 14 members and is appropriately balanced. New membership has been approved by the Chair of CSDP EC. The current roster is presented below.



CEC Roster as of  
3.6.2024.xlsx

A few of CEC Associates have yet to confirm their continuing interest in serving on the committee. A final email will be sent to these individuals to confirm their interest. If we receive no response, they will be removed from the committee distribution list.

### **SIR Review**

Michelle previously 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**

No report as to the status of questions for the credentialing committee was available as the meeting was cancelled.

### **Continuation of overall EL V1M4 review and preparation of DS**

This agenda item was tabled till the May meeting of the CEC.

### **New/Old Business**

No new business was presented.

### **Closed Session**

This agenda item was tabled till the May meeting of the CEC.

The meeting was adjourned at 2:10 PM ET. The next meeting of the Chemistry Expert Committee is scheduled for May 1, 2024 at 2:00 PM ET.

Chemistry Expert Committee Meeting  
April 3, 2024; 2:00 PM

Agenda

Michelle Wade, Chair  
Tony Francis, Vice-Chair

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



CEC Minutes  
03.06.2024\_draft.2.docx

5. Membership Update
6. SIR Review
  - a. Outstanding SIR (410,426,427and 456)
7. Questions for TNI Credentialing Efforts
  - a. Work group update
8. Continuation of overall EL V1M4 review and preparation of DS



V1M4  
03062024.2.docx

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

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## Microsoft Teams meeting

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