

SUMMARY

TNI CHEMISTRY EXPERT COMMITTEE MEETING

May 1, 2024

The Chemistry Expert Committee (CEC) met Wednesday May 1, 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)	Present
Stephanie Rippeon, A2LA (AB)	Present
Donaciano Cantu, Red River Scientific (other)	Present
Anand Mudambi, US EPA	Absent
Denice Johnson, NEORS (Lab)	Present
Ali Boren, State of Vermont (AB)	Present
Joann Slavin, NYSDOH (AB)	Present
Chad Stoike, ALS Global (Lab)	Absent
Michelle Wade, Pace Analytical Services (Lab)- Chair	Present
Robert Wyeth, Program Administrator	Present

A quorum was present

Associate members present were Charles Faulk, Pavel Grunwald, Les Campbell, Kyle Grogan, Karl Yang, Ryan Compton, Antoine Chamsi, Paula Blaze, Kathleen Mitchell, Ashley Roberts, Carl Kircher, Marie Wu, Tanna Hartington, Sushmitha Reddy, Debbie Bond, Michelle Anguiano, and Mark Vandewarker.

Approval of the Agenda

The agenda was previously provided and is presented as Attachment 1. The agenda was accepted without modification by consensus.

Review and Approval of April Minutes

A copy of the April 2024 minutes was previously provided. No changes were proposed. Approval, following a motion by Don and a second by Joe, was unanimous. A copy of these minutes is presented below and will be forwarded to William for posting.



CEC Minutes
04.03.2024.docx

The March minutes were approved via e-mail ballot of CEC members following a motion by Denise and a second by Don. And are presented below.



CEC Minutes
03.06.2024.docx

SIR Review/Status

Michelle previously reported that the committee had no SIR to which they have not submitted the required response, but she also noted that none of the outstanding responses had been brought to final resolution by the LASEC/AC. The CEC did receive a non-valid SIR that was deemed to be adequately addressed by by the Standard and the calibration guidance document and does not require a response form the CEC but will be reviewed during development of the DS to ensure clarity.

Questions for TNI Credentialing Effort - Work Group Report

The work group previously presented for review their proposed list of questions which are attached below. Comments received by the work group prior to this meeting are also included in this embedded document.



Curated QM V1M4
questions - 030624.doc

The committee reviewed each question and finalized the attached list of questions for submission to the credentialing committee.



QM V1M4 questions
- 05.01.2024.docx

Continuation of overall EL V1M4 review and preparation of DS

Insufficient time was available to address this item on the agenda. The CEC will resume overall review of the proposed DS during the June meeting.

New/Old Business

It was previously noted that the CEC would go into closed session to elect a member to fill the vacancy on the committee. Bob and Michelle in reviewing candidates have ascertained that based upon eligibility requirements, no candidates can be put forward for committee for consideration. The vacancy will remain open until this situation can be resolved. Associate members in the AB and/or Other interest categories whose organization is not already represented were urged to apply.

Bob advised members that registration for the TNI NEMC Summer meeting was open. Members planning to attend should register and make hotel reservations as soon as possible.

The meeting was adjourned at 3:25 PM ET on a unanimous vote of the committee following a motion by Calista and a second by Joe. The next meeting of the Chemistry Expert Committee is scheduled for June 5, 2024 at 2:00 PM ET.

Attachment 1

Chemistry Expert Committee Meeting May 1, 2024; 2:00 PM

Agenda

Michelle Wade, Chair
Tony Francis, Vice-Chair

1. Roll call
2. Approval/modifications of agenda
3. Review and Approval of April Minutes



CEC Minutes
04.03.2024_draft.docx

4. SIR Review/Status
5. Questions for TNI Credentialing Efforts
 - a. Work group update
6. Continuation of overall EL V1M4 review and preparation of DS
7. Old/New Business

Microsoft Teams meeting

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Phone Conference ID: 627 972 696#