SUMMARY TNI CHEMISTRY EXPERT COMMITTEE MEETING June 5, 2024

The Chemistry Expert Committee (CEC) met Wednesday June 5, 2024, at 2:00 PM ET. The meeting was conducted using Microsoft Teams. In the absence of a quorum, the meeting was aborted. Tony Francis, Vice-Chair, led the meeting.

Roll Call

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

A quorum was not present, and the meeting was adjourned.

Associate members present were Charles Faulk, Pavel Grunwald, Kyle Grogan, Karl Yang, Ryan Compton, Antoine Chamsi, Ashley Roberts, Carl Kircher, Mark Vandewarker, Hung Yu, Nicole Van Aken, Jay Armstrong, Fida Kassed, and Tracy Varvel.

Approval of the Agenda

The agenda was previously provided (Attachment 1)but in the absence of a quorum was not addressed.

Review and Approval of May Minutes

A copy of the May 2024 minutes was previously provided and are embedded in the agenda presented below. In the absence of a quorum, the review and approval of these minutes will be conducted by e-mail. Upon approval of the CEC, a copy (modified if necessary) will be forwarded to William for posting.

SIR Review/Status

As previously reported, the committee has no SIR to which they have not submitted the required response. No new responses have been received from the LASEC/AC regarding any unresolved SIRs.

Summer Meeting Agenda

Bob reminded attendees of the summer TNI meeting in Anaheim, CA in August and suggested those planning on attendance should register and make their hotel reservations.

Questions for TNI Credentialing Effort - Review of comments and questions from Jerry Parr on behalf of credentialing effort

As previously reported, the finalized list of questions from the CEC reference EL V1M4 were submitted for consideration. Michelle received a review of said questions from Jerry. These comments and questions will require the work group to reconvene to prepare an appropriate response.

Continuation of overall EL V1M4 review and preparation of DS

In the absence of a quorum, no further discussion or review of the DS in its preliminary form were conducted.

New/Old Business

No new or old business was presented.

The meeting was adjourned at 2:12 PM ET. The next meeting of the Chemistry Expert Committee is currently scheduled for July 3 2024 at 2:00 PM ET. Due to proximity to the Independence Day holiday, the meeting is being rescheduled for July 10, 2024 at 2:00 PM ET.

Attachment 1

Chemistry Expert Committee Meeting June 5, 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 May minutes
- 4. SIR Review/Status
- 5. Summer Meeting Agenda
- 6. Questions for TNI Credentialing Efforts
 - Review of comments and questions from Jerry Parr on behalf of credentialing effort

- 7. Continuation of overall EL V1M4 review and preparation of DS
- 8. Membership Discussion
- 9. New/old business; Summer meeting

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