

SUMMARY

TNI CHEMISTRY EXPERT COMMITTEE MEETING

November 6, 2024

The Chemistry Expert Committee (CEC) met Wednesday November 6, 2024, at 2:00 PM ET. The meeting was conducted using Microsoft Teams. The meeting was recorded, and the recording will be deleted after the preparation of the meeting minutes. Chair Michelle Wade conducted 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)	Absent
Tony Francis, Saw Environmental (Other)- Vice Chair	Present
Durant Maske, Southern Companies (Lab)	Present
Stephanie Rippeon, A2LA (AB)	Present
Donaciano Cantu, Red River Scientific (other)	Present
Anand Mudambi, US EPA	Present
Denice Johnson, NEORSD (Lab)	Present
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	Present
Robert Wyeth, Program Administrator	Present

A quorum was present. The meeting continued as per the attached agenda.

Associate members present were Charles Faulk, Ryan Compton, Amy Pollard, Charles Faulk, Michelle Anguiano, Brain Neal, Daniel Brown, Pawel Grunwald, Marie Wu, Mark Vanderwarker, Jeanette Tang, Antoine Chamsi, Arthur Denny, Tanna Hartington, and Tracy Varvel.

Approval of the Agenda

The agenda for the November meeting was previously presented (Attachment 1). The agenda was approved by unanimous consent without any changes and/or modifications.

Review and Approval of October

The draft of October 2024 minutes was previously provided. The October minutes were approved unanimously following a motion by Anand and a second by Nicole. The October minutes will be forwarded to William for posting.



CEC Minutes
10.02.2024.docx

September minutes were approved by email ballot and have been forwarded to Williman for posting.



CEC Minutes
09.18.2024.2.docx

SIR Review/Status

Michelle reported that the status of unresolved SIR remains unchanged. However, a new SIR has been received. SIR 499 addresses the question of any requirement to add preservatives to LFB and/or other similar QC samples. While no definitive response could be generated in the absence of a quorum during the October meeting, the consensus of the members present was that preservative additions to these types of samples are only required when dictated by the applicable method. Michelle's draft of a response was presented and modified slightly for clarification and were unanimously approved by the committee following a motion by Tony and a second by Joe.



SIR 499 to
Chemistry110624 CEC

Continuation of overall EL V1M4 review and preparation of DS

The committee continued to discuss and comment upon the language in the Calibration section of draft for EL V1M4. Numerous comments were received and recorded by Michelle as the group moved through the Calibration section of the module. The changes can be seen in the most recent version of the DS attached below. In December we will continue our review beginning at §7.1.1.f.



V1M4 Combined
Revisions Draft Nover

Membership Discussion

The committee met in a closed session to elect a full voting member to the CEC to fill its one remaining vacancy. Based upon the previous request for all interested parties, 6 individuals requested consideration. The interested candidates are Joseph Evans, Nevein Narouz, Amy Pollard, Ryan Compton, Arthur Denny and Tanna Hartington. The resume/biography of all 6 candidates were previously provided to voting members of the CEC. All 6 candidates were considered to be viable candidates for the position. The voting members of the committee selected Nevein Narouz and Bob will offer her the position. The committee wishes to thank all candidates and hopes they will continue their interest and participation on the CEC and will apply for other vacancies in the future.

New/Old Business

Bob advised the committee that the issue of the internal audit of TNI committees was again being considered. Information regarding this issue will be shared with members as it is received,

The meeting was adjourned at 2:30 PM ET. The next scheduled meeting of the CEC is December 4, 2024.

Attachment 1

Chemistry Expert Committee Meeting November 6, 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 October Minutes
4. SIR Review/Status
 - a. Response to SIR 499
5. Continuation of overall EL V1M4 review and preparation of DS (including consideration of Jerry Parr suggestions for additional potential changes/inclusions)
6. Membership Discussion/Closed Session
7. New/old business

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