

SUMMARY

TNI CHEMISTRY EXPERT COMMITTEE MEETING

January 3, 2024

The Chemistry Expert Committee (CEC) met Wednesday January 3, 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)	Present
Jay Armstrong, VA DGS (AB)	Present
Nicole Cairns, NYS DOH (Lab)	Present
Paula Blaze, NJ DEP (AB)	Present
Max Patterson, UT DOH (AB)	Absent
Melissa Jackson, OR ELAB (AB)	Present
Calista Daigle, Pace (Lab)	Present
Tony Francis, Saw Environmental (Other)- Vice Chair	Present
Durant Maske, Southern Companies (Lab)	Present
Anand Mudambi, US EPA	Present
Denise Johnson, NEORSD (Lab)	Present
Ali Boren, State of Vermont (AB)	Present
Chad Stoike, ALS Global (Lab)	Absent
Michelle Wade, Pace Analytical Services (Lab)- Chair	Present
Robert Wyeth, Program Administrator	Present

With a quorum present, the meeting proceeded.

Associate members present were Ashley Roberts, Kelvin Yuen, Charles Faulk, Nicole VanAken, Debbie Bond, Pavel Grunwald, Eric Davis, David Smith, Les Campbell, Joseph Evans, Sushmitha Reddy, Antoine Chamsi, Kyle Grogan, Arthur Denny, Fida Kased, Brian Mercer, Joel Grice, Amy Pollard, Michelle Anguiano, and Karl Yang.

Review of December Minutes

The December minutes were previously distributed. After review and a minor editorial correction, a motion was made by Durant and seconded by Denise to approve the minutes. The motion passed unanimously. Minutes will be forwarded to William for posting. A copy of the December minutes is presented below.



CEC Minutes
12.06.2023_final.docx

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.

Questions for TNI Credentialing Effort

Committee members have provided questions for use in the TNI credentialing effort. A total of more than 60 questions have been provided. The submitted questions require more review and verification as well as assurance that the questions ultimately provided span the breath of module 4. In order to finalize the questions for the credentialing, it was suggested that a work group be formed to accomplish the development of the list of questions and that their work product be provided for committee review and approval. The work group of volunteers is composed of Ali Boren, Calista Daigle, Jay Armstrong, and Pavel Grunwald.

It is anticipated that the February meeting of the CEC can focus on completion of this effort.

Continue Overall EL V1M4 review and preparation of DS

Michelle led the process of reviewing the entire module. Discussion and suggested changes continued through section 5.1 and portions of 5.2. Review will continue during future meetings. The following document illustrates the proposed changes to date.



V1M4 02 02 2022
CEC combined marku

New/Old Business

We currently have 2 vacancies on the committee. All associate members of the CEC have been invited to apply for these open full voting positions. Assuming interested parties present themselves in the immediate future, eligible candidate information will be distributed to full CEC members and election of two new members can be completed during a closed session of the February meeting.

Bob reminded attendees of the January Winter meeting of TNI, and the CEC session scheduled for Tuesday, 1/23/2024 at 1:00 PM ET. The primary focus of this meeting, as a quorum of CEC members is unlikely, will be to review past committee activities and review issues key to the changes being developed in the DS. Of particular interest will be a request for input from the public on the issues of validation versus verification, and MDL specifications. Bob will assist Michelle in the preparation of materials for the meeting. Dr. Tony Francis will host the CEC session at the TNI Winter Meeting in Michelle's absence.

The meeting was adjourned at 3:30 PM ET. The next meeting of the Chemistry Expert Committee is scheduled for January 23, 2024 during the TNI Winter Meeting. The next call for the CEC is scheduled for February 7, 2024 at 2:00 PM ET.

Attachment 1

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

Agenda

Michelle Wade, Chair
Tony Francis, Vice-Chair

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



CEC Minutes
12.06.2023_draft.docx

4. SIR Review
 - a. All outstanding SIR (410,426,427, 437 and 456) await LASEC/AC response
5. Questions for TNI Credentialing Efforts
 - a. Approval and/or committee discussion
6. Continuation of overall EL V1M4 review and preparation of DS
7. Old/New Business

Microsoft Teams meeting

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