

SUMMARY

TNI CHEMISTRY EXPERT COMMITTEE MEETING

November 1, 2023

The Chemistry Expert Committee (CEC) met Wednesday November 1, 2023, 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 was unexpectedly unavailable for the call and Tony Francis, CEC Vice-Chair was otherwise committed and could not lead the meeting. After roll was completed and few administrative announcements were made by Bob the meeting was cancelled/adjourned.

Roll Call

Joseph Manzella, OCSD (Lab)	Absent
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)	Absent
Tony Francis, Saw Environmental (Other)- Vice Chair	Absent
Durant Maske, Southern Companies (Lab)	Present
Anand Mudambi, US EPA	Present
Denise Johnson, NEORSD (Lab)	Absent
Ali Boren, State of Vermont (AB)	Present
Lee Wolf, Consultant (Other)	Present
Chad Stoike, ALS Global (Lab)	Present
Michelle Wade, Pace Analytical Services (Lab)- Chair	Absent
Robert Wyeth, Program Administrator	Present

Without a quorum present, the meeting was cancelled.

Associate members present were Ashley Roberts, Scott Kisner, Kelvin Yuen, Carl Kircher, Charles Faulk, Nicole VanAken, Paul Fyfe, Debbie Bond, Ryan Lerch, Pavel Grunwald, Eric Davis, David Smith, Les Campbell, Joel Grice, Chrystal Sheaff, Nevein Narouz and Karl Yang.

Review of October Minutes

The October minutes were previously distributed. The October minutes will be distributed for approval by email ballot. A copy of the Draft Minutes for October 2023 are presented below.



CEC Minutes
10.04.2023_draft.2.doc

Questions for TNI Credentialing Effort

Volunteer committee members, from the October meeting, provided questions for use in the TNI credentialing effort. A total of 60 questions were provided and are included below. There were a number of duplicate questions, however they were not removed from the list as their presentation and/or multiple-choice responses were different. It was felt that these "duplicate" questions could still be utilized



consolidated V1M4
questions.docx

Old/New Business

Bob has completed the Internal Audit of the CEC and after discussion with Michelle will present the audit and findings to the committee in December.

The meeting was adjourned at 2:20 PM ET. The next meeting of the Chemistry Expert Committee is scheduled for December 6, 2023 at 2:00 PM ET.

Attachment 1

Chemistry Expert Committee Meeting November 1, 2023; 2:00 PM

Agenda

Michelle Wade, Chair

Tony Francis, Vice-Chair

1. Roll call
 2. Approval/modifications of agenda
 3. Review of October Minutes – **Approval to be sought by email ballot**
 4. SIR Review - **Tabled**
 - 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. Workgroups update and language review - **Tabled**
 - Reassign 1.4 Method Selection Method Validation LOD/LOQ (Validation/Verification) (Michelle) – final recommendations
 - 1.6 Demonstration of Capability (Denice) – final recommendations
 7. Initiate Overall EL V1M4 review and preparation of DS - **Tabled**
 8. Old/New Business
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