Summary of the Laboratory Accreditation Body Expert Committee Meeting Tuesday, March 19, 2024 1:00 pm Eastern

1. Welcome and Roll Call

Aaren welcomed everyone to the meeting. A quorum was not present, but with no additions offered, the agenda was declared to be approved and is in Attachment 2. The minutes of February 20, 2024, will be held until the April meeting.

Aaren has resumed her role as Chair of LAB.

2. Potential Language Revisions for Persuasive Comments

The following actions were taken after discussion and agreement on language revisions to comments already deemed persuasive at prior meetings:

| Comment # | Line # (sorted blue/green spreadsheet) | Section | Change to language, from consensus decision |
|-----------|--|---------|---|
| 8 & 69 | 53 & 54 | 7.6.3.5 | All caps language previously removed. Language revised to read that the AB "must request feedback from each" CAB. §9.8.2 already requires that the AB consider feedback received. |
| 7 | 69 | 8.1.3 | Copy the note from 8.1.2 into 8.1.3 |
| 66 | | | |

That completed consideration of language revisions for all comments already voted to be persuasive. Without a quorum, no further action could be taken on the draft module until a quorum is present and additional comments can be considered and voted to be either persuasive or not.

3. New Business

Aaren explained that she and Yumi will meet with the Accreditation Council on April 1 to discuss the issue of only ABs releasing the assessment reports.

Lynn noted that Aaren and Yumi should expect a discussion of whether or not to modify the draft module to accommodate a concept that primary ABs be identified on Certificates of Accreditation, a topic discussed in several Council meetings already. EPA seeks to ensure that the source of each method/matrix/analyte accreditation is both documented and traceable back to the primary AB. While this information is available in LAMS, not all parties are familiar enough with LAMS to search out that information. Participants discussed areas where a problem has been identified and possible solutions, as several NELAP ABs do not have IT systems that would allow for the primary AB to be included with the certificate information, for their secondary accreditations, but that an alternative solution could be including the primary AB in the letter accompanying the certificate, a solution that EPA indicated would be acceptable. This is not a "decision", but only a preliminary discussion prior to April's Council meeting and the discussion then.

Next Meeting

The next planned teleconference meeting is tentatively scheduled for <u>Tuesday</u>, <u>April 19</u>, <u>2024</u>, <u>at 1:00 pm Eastern</u>. Aaren asks that committee members unable to attend please notify her and Lynn prior to the meeting date.

Attachment 1 LAB Expert Committee Roster

| Name/Email | Term ends | Affiliation | Present? |
|--|-------------------------------------|--|----------|
| Aaren Alger, Chair Aaren.s.alger@gmail.com | 1/30/2026 (2nd term) | Other – Alger Consulting & Training | Yes |
| Socorro Baldonado sbaldonado@mwdh2o.com | 1/30/2026 (2nd term) | Lab – Metropolitan Water District, La Verne, CA | Yes |
| Nilda Cox nilda.cox@et.eurofinsus.com | 1/30/2025 (2nd term) | Lab – Eurofins Eaton Analytical LLC | No |
| Yumi Creason, Vice Chair ycreason@pa.gov | 1/30/2025 (1 st term) | AB – Pennsylvania | No |
| Bill Hall george.w.hall@des.nh.gov | 1/30/2026 (1st term) | AB – NH DES | No |
| Sviatlana Haubner Sviatlana.Haubner@cincinnati-oh.gov | 1/30/2025 (1 st term) | LAB – Cincinnati Metropolitan Sewer District | No |
| Michella Karapondo Karapondo.michella@epa.gov | 1/30/2025 (1st term) | Other – EPA OGWDW TSC/Cincinnati | Yes |
| Michael Perry michael.perry@lvvwd.com | 1/30/2026 (2nd term) | Lab – Southern Nevada Water Authority | No |
| Zaneta Popovska zpopovska@anab.org | 1/30/2025 (2nd term) | AB – ANAB | Yes |
| Program Administrator: Lynn Bradley Lynn.Bradley@nelac-institute.org | N/A | | Yes |
| Associate Members: | | | 1 |
| Paul Bergeron | | AB – LDEQ | No |
| Paul.bergeron@la.gov Debbie Bond dbond@southernco.com | | LAB – Alabama Power | No |
| Taryn Hurley taryn.hurley@deq.ok.gov | | AB – OK DEQ | No |
| Paul Junio paul.junio@pacelabs.com | | LAB – Pace Labs, Inc. | No |
| Carl Kircher, Chair carl_kircher@flhealth.gov | | AB – Florida Department of Health | No |
| LeeAnn Kline Ikline@mjreider.com | | M J Reider Associates | Yes |
| Ryan Lerch Ryan.lerch@deq.ok.gov | | AB – OK DEQ | Yes |
| Marlene Moore mmoore@advancedsys.com | | Other – Advanced Systems, Inc., Newark, DE | No |
| Mei Beth Shepherd, Vice Chair mbshep@sheptechserv.com | | Other – Shepherd Technical Services | No |
| Nicholas Slawson nslawson@a2la.org | | AB – A2LA | No |
| Ilona Taunton Ilona.taunton@nelac-institute.org | | Other – TNI Program Administrator | No |
| Cathy Westerman @dgs.virginia.gov | | AB – VA DCLS | Yes |

Attachment 2 – LAB Expert Committee Meeting Agenda, March 19, 2024

- Welcome and Roll Call
- Approval of Agenda
- Approval of Minutes (February minutes attached)
 Continue Consideration of Comments and Edits to Draft V2M1 Revision 2 (see response-to-comments file and draft module, attached)
- New Business, if any
- Adjourn