

Policy Committee Minutes

December 6, 2024

1.0 Roll Call

2.0 Review of Agenda

3.0 Review November 15 Minutes

Motion to approve: Paul

Second: Mei Beth

Vote: Unanimous

4.0 SOP 1-133, New Management Review Process

Policy completed their review of the body of the text.

Ilona to draft appendix D.2

Revise 1-101 to incorporate key elements from Appendix S.2

Attachment A Participants TNI Policy Committee

Member	Represent	Affiliation	email	Present
Patsy Root, Chair	TNI Secretary	IDEXX	Patsy-Root@idexx.com	x
Silky Labie, Vice Chair	At Large	ELCAT	elcatlc@centurylink.net	
Annmarie Beach	NELAP AC	PA DEP	anbeach@pa.gov	
Susan Jackson	PTP EC	SC DHEC	jacksosb@dhec.sc.gov	
Paul Junio	CSDP	Pace	paul.junio@pacelabs.com	x
William Lipps	Advocacy	Shimadzu	wclipps@shimadzu.com	x
Mei Beth Shepherd	At Large	STS	mbshep@sheptechserv.com	x
Elizabeth Turner	NEFAP EC	Eurofins	elizabeth.turner@et.eurofinsus.com	
Jerry Parr	Program Administrator	TNI	Jerry.parr@nelac-institute.org	x
Ilona Taunton	At Large	TNI	Ilona.taunton@nelac-institute.org	x