

Policy Committee Agenda

January 17, 2025

1.0 Roll Call

2.0 Review of Agenda

3.0 Review January 3 Minutes

4.0 Complete review on SOP 1-133, New Management Review Process

4.1 Reviewed new section 5.6 on the process for review.

4.2 Reviewed new Appendix D.2. Appendix was reviewed and edits made, but not finalized.

5.0 POL-7-100, Relationship of NGAB Certificates of Recognition and the NGAB Evaluation Process

Reviewed new language provided by Ilona on PT and NEFAP AB recognition. This policy was approved.

Attachment A Participants TNI Policy Committee

| Member | Represent | Affiliation | email | Present |
|-------------------------|-----------------------|-------------|--|---------|
| Patsy Root, Chair | TNI Secretary | IDEXX | Patsy-Root@idexx.com | |
| Silky Labie, Vice Chair | At Large | ELCAT | elcatlc@centurylink.net | x |
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