

Policy Committee Minutes

August 15, 2025

1.0 Roll Call

2.0 Review of Agenda

Approved by unanimous consent.

3.0 Review of July 18 minutes

Montion to approve: Mei Beth

Second: Paul

Vote: Unanimous

4.0 Revision of Quality Management Plan

The following edits were made in the August 15 call:

- Varius edits for clarity with no change in intent throughout.
- Adding the word “reliable” in front of data in section 1.1 to be consistent with recent efforts by the Advocacy committee.
- Adding the word “generally” to the last sentence of the first paragraph in section 1.2 to reflect that other stakeholder groups are possible.
- Eliminated a sentence referencing ANSI in section 1.3 to allow an option to not be ANSI-accredited.
- Eliminated 5 bullets in section 2.0 as being redundant. Removed the word “environmental” from the second paragraph in this section to allow expansion into non-environmental areas.
- Revised Section 2.2 by adding the Professional Development Program. Moved language about Program Administrators from this section to Section 3.3.
- Revised Section 2.3 to clearly indicate this section applies to administrative committees only.

The committee suggested Jerry rewrite section 2.4. It is clear from the edits made during the call that the committee got through Section 4.1.

Attachment A Participants TNI Policy Committee

Member	Represent	Affiliation	email	Present
Patsy Root, Chair	TNI Secretary	IDEXX	Patsy-Root@idexx.com	Y
Silky Labie, Vice Chair	At Large	ELCAT	elcatlc@centurylink.net	
Annmarie Beach	NELAP AC	PA DEP	anbeach@pa.gov	
Susan Jackson	PTP EC	SC DES	susan.jackson@des.sc.gov	Y
Paul Junio	CSDP	Pace	paul.junio@pacelabs.com	Y
William Lipps	Advocacy	Shimadzu	wclipps@shimadzu.com	Y

Mei Beth Shepherd	At Large	STS	mbshep@sheptechserv.com	Y
Elizabeth Turner	NEFAP EC	Eurofins	elizabeth.turner@et.eurofinsus.com	Y
Jerry Parr	Program Administrator	TNI	Jerry.parr@nelac-institute.org	Y
Ilona Taunton	At Large	TNI	<u>Ilona.taunton@nelac-institute.org</u>	y