

**Policy Committee Minutes
September 19, 2025**

1.0 Roll Call

2.0 Review of Agenda

Approved by unanimous consent.

3.0 Review of September 5 minutes

Montion to approve:

Second:

Vote: Unanimous

4.0 Continued Review of Revision of Quality Management Plan

Start at Section 6.2

5.0 Glossary and SOP 1-130

Review recommended edits to the Glossary as suggested by Paul. Review proposed changes to SOP 1-130. These changes include a new section 5.1 incorporating the discussion from the May 2 meeting as well as additional language prompted by that discussion.

**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	
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Mei Beth Shepherd	At Large	STS	mbshep@sheptechserv.com	
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Jerry Parr	Program Administrator	TNI	Jerry.parr@nelac-institute.org	Yes
Ilona Taunton	At Large	TNI	Ilona.taunton@nelac-institute.org	