Proficiency Testing Expert Committee Meeting Summary June 27, 2025

The Committee met via teleconference on Friday, June 27, 2025, at 11:00 AM ET. This meeting is in lieu of the Regularly scheduled July meeting which conflicts with the Independence Day holiday. Chair Carol Gebhart led the meeting. The call was recorded with Microsoft Teams for the sole purpose of preparing meeting minutes and will be deleted after their production.

Roll Call

Absent
Absent
Present
Present
Absent
Present
Present
Absent
Present
Absent
Absent
Present
Present
Present
Present

A quorum was present, and the meeting proceeded.

Associate Committee Member Tim Miller was also present.

Approval of Agenda

The agenda was previously provided and is presented in Attachment 1. The agenda was approved by unanimous consent.

Approval of May 16, 2025 and June 13, 2025 Minutes

The draft minutes of May 16, 2025, meeting were presented and reviewed. A motion to approve the minutes was made by Taryn and seconded by Danielle. The May 16th minutes were unanimously approved by the members present. June 13, 2025, meeting minutes were also presented and after minor corrections, a motion by Taryn and second by Brian was followed by a unanimous vote for approval. The minutes of both meetings will be submitted to William for posting.

Agenda for PTEC meeting at the Environmental Measurements Symposium

Carol presented the proposed agenda for the PTEC meeting in St. Louis, after review, a few minor changes were adopted and motion by Nick and second by Taryn was unanimously approved. A copy of the agenda is presented below.



Status of EL-V4

Bob reported that the DS EL-V4-2025-Rev. 3.0 has been posted with a 90-day comment period. He further stated that all required notification required by SOP 2-100 had been made. Upon receipt of comments the PTEC will determine the next steps in the approval process.

Review of EL V3; include PTPEC comments and suggestions

Carol prepared a revised DS with past comments, corrections and/or revisions for committee review and action during the meeting. A copy of that document with additional notations from today's meeting is attached. At the next meeting the continuing review will begin with ELV-3 § 4.0



The committee agreed to meet twice in July to advance as deeply as possible into EL-V3 prior to the TNI NEMC EMS meeting in St. Louis. Bob will schedule Teams meeting for the July 11th and the 25th.

New/Old Business

Bob and Carol will develop a PowerPoint presentation for the St. Louis EMS and share with the PTEC membership during a meeting prior to the end of July.

After reviewing parts of EL-V3, it was determined that a number of critical terms still require resolution. These terms are Matrix, Technology and Glossary. These terms will be presented by Carol at the next CSDP EC for further discussion.

Closed Session; Committee Leadership; Vice-Chair election

It was ascertained that previous approval of Nick as Vice-Chair was conducted without a quorum remaining in attendance. Attempts at this meeting unfortunately presented the same situation. Nick's formal approval will be re-scheduled for the next PTEC meeting following attempts to acquire votes by e-mail ballot.

The meeting adjourned at 12: 30 PM ET. The next meeting of the PTEC will be on July 11, 2025, at 11:00 PM ET utilizing Microsoft Teams.

Attachment 1

TNI Proficiency Testing Expert Committee Agenda 06/27/2025

11:00 AM - 12:30 PM EST

1. Roll Call

- 2. Approval of Agenda
- 3. Approval of May 16, 2025 and June 13,2025 Committee Minutes
- 4. Agenda for PTEC meeting at the Environmental Measurements Symposium
- 5. Status of EL-V4
- 6. Review of EL V3; include PTPEC comments and suggestions
- 7. New/Old Business
- 8. Closed Session; Committee Leadership; Vice-Chair election

Microsoft Teams meeting

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