

Proficiency Testing Program Executive Meeting Minutes

Date: 022625

Time: 11:00-12:30 Eastern

Invitation: Microsoft Teams – Invite sent through email meeting announcement

- Welcome and Roll Call Stacie
 - 10 voting members representing a quorum
 - 5 Associate members
- Approval of the meeting agenda Susan
 - Agenda approved with minor typo corrections
- Review Meeting Minutes Susan
 - December
 - Motion: Tim Miller
 - Second: Prasanth Ramakrishnan
 - Motion Passed
 - Forum Summary (Serving as January meeting)
 - Motion: Amy DeMarco
 - Second: Tim Miller
 - Motion passed
- FoPT Table Update Susan and Amy
 - Mercury -PTRL has been updated on NPW FoPT Table to reflect change identified previously
 - Chlordane- updated nomenclature and added footnote on NPW and SCM FoPT Tables based on discussions on Chlordane documented in past PTPEC meetings.
 - Motion to approve NPW and SCM FoPT Tables with draft date of 022625 updated to change Mercury PTRL and Chlordane changes:
 - Motion: Tim Miller
 - Second: Prasanth Ramakrishnan
 - Motion passed
 - Next steps are for Stacie to send to AC and PT Providers
 - After comments are incorporated, a general call for comments will be completed.
- Chemistry FoPT Subcommittee Update Amy
 - Next Meeting March 6th
 - will look at FoPT Updates voted on in this meeting
 - Review of Drinking Water FoPTs undergoing 10 year review in preparation for making a recommendation to the PTPEC for possible changes to acceptance limits.
- Subcommittee Updates
 - WET FoPT Subcommittee Craig and Stacie

- Will continue to prepare recommendation for adjusting acceptance limits to be no tighter than 10% for NOEC 25 and 50.
 - Will work with WET EC to complete data evaluation and complete recommendation on FoPT Table updates.
- PTPEC SOP Subcommittee Amanda
 - SOP 4-101- continuing to make updates requested by the Policy Committee and make this SOP clearer regarding calculations.
 - Will identify other SOP updates once PTEC completed Vol 3 and 4 standard updates to ensure SOPs compliment Standard and include new PTPA role in PT data request process.
- Technology-based and preparation methods included in FoPTs Susan
 - Committee discussion on whether to continue to keep this as a long-term goal for consideration resulted in the PTPEC taking this off of the list of long-term goals.
 - With the differences in method versions, and the implementation of new technology and laboratory developed methods, this impact of technology/prep method-based PTs would complicate the program in the following ways:
 - Data sets for scoring would be smaller, or in some cases based on single laboratory
 - The data sets that are currently pooled historically in determining acceptance limits would no longer be applicable
 - PT data is currently pooled to include all methods for acceptance limit determination, which takes different technology and prep methods into account
 - Multi-level PTs can be developed if an ARA is submitted to represent different sensitivities of methods and more modern technologies if ABs request this.
- Other Business
 - Cryptosporidium PT Provider Michella
 - The only PT Provider of these standards has discontinued preparing these standards, with only one more set to be available in April.
 - Currently only 27 labs are accredited, and majority are in California
 - Regulatory changes have resulted in a reduction in requirements for PT analysis and water system monitoring.
 - No action needed by the PTPEC at this time.
 - Membership- Associate members move to voting status Susan
 - Encourage associate members to become voting members. Associate members currently participating on committee meetings have ample expertise to contribute to the committee as a voting member.
 - Succession- Vice-Chair or Chair of Chem FoPT Subcommittee Susan
 - Amy will ask Subcommittee Members for a volunteer on the March 6th meeting.
- Voting Members only

- Election of new Member (Lisa Stafford) Susan
 - Reviewed her application with voting members of the PTPEC.
 - Motion: Add Lisa Stafford as a voting member of the PTPEC representing the Lab Stakeholder group.
 - Motion: Tim Miller
 - Second: Amanda Fehr
 - Motion Passed.
 - Lisa has a wealth of experience with PTs and has worked with many providers as a large laboratory. She will be a great addition to PTPEC.

Committee Roster and Attendance

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|---|---------|-------|--------------------|--|
| Stacie Crandall Program Administrator | Present | | TNI | stacie.crandall@nelac-institute.org |
| Susan Jackson (Chair) | Present | Lab | South Carolina DES | susan.jackson@des.sc.gov |
| Amy DeMarco (vice-chair) | Present | Other | NY | amy.demarco@health.ny.gov |
| Marina Aziz | Present | AB | NY | marina.aziz@health.ny.gov |
| Jack Denby | Present | Lab | HRSD | jdenby@hrsd.com |
| Rachel Ellis | Present | AB | New Jersey DEP | Rachel.ellis@dep.nj.gov |
| Amanda Fehr | Present | Lab | GEL | amanda.fehr@gel.com |
| Craig Huff | Absent | Other | Waters/ERA | Craig_Huff@waters.com |
| Michella Karapondo | Present | Other | EPA | karapondo.michella@epa.gov |
| Tim Miller | Present | Other | Phenova | tim@phenova.com |
| Prasanth Ramakrishnan | Present | AB | ISA | pramakrishnan@iasonline.org |
| Patrick Selig | Absent | AB | ANAB | pselig@anab.org |
| Lisa Stafford (voted in at this meeting) | Present | Lab | Eurofins | lisa.stafford@et.eurofinsus.com |