Training Committee Meeting Summary June 13, 2024

1. Roll Call:

Calista Daigle, Chair, called the meeting to order at 1:30pm Eastern on June 13, 2024, by teleconference. The meeting was attended by 3 Voting Committee members and 1 Associate Members (see Attachment A).

The agenda was reviewed. There were no changes to the agenda, but Calista was not sure that it would be completed since there was no quorum. It was approved by unanimous consent.

The Committee met to share updates, but no official business or voting could be done since there was no quorum.

2. SOP 1-129 (Development of Tests and Examinations)

The SOP will be voted on at the next meeting or by email since there is not a quorum.

3. Charter Language

Calista would prefer to discuss the Charter next month when there are more committee members present.

Calista shared the last survey used by the Mentor Session and Assessor Forum. The group reviewed it and offered suggestions for consideration next month. The same questions will be asked for each of these meetings.

- Add a question about how much of the meeting they attended.
- Combine questions 14 and 15 since they are similar.
- Added a question: What were you hoping to learn at the mentor session (assessor forum)?
- Instead of "Why did you attend?", what did you hope to gain from attending.
- Ilona commented to look carefully at the questions. Make sure you are going to use the information you are receiving or shorten the survey. Also, open ended questions may be harder to answer on a phone. Keep this in mind.
- Take out visual aids and presentation skills.

4. Action Items

See Attachment B.

5. New Business

None.

6. Next Meeting and Close

The next teleconference meeting will be July 11, 2024, at 1:30 pm Eastern.

Calista adjourned the meeting at 2:12 pm Eastern.

Attachment A

Participants TNI Training Committee

Voting Members	Represent	Affiliation	Contact Information
Calista Daigle	i topiocone	711111411511	
Chair		Pace Analytical Services,	
Present	Lab	LLC.	Calista.Daigle@Pacelabs.com
Jack Farrell			
		Analytical Excellence,	
Absent	Other	Inc.	aex@ix.netcom.com
David Fricker			
Absent	AB	A2LA	dfricker@a2la.org
Salima Haniff			
		Bureau Veritas	
Absent	Lab	Laboratories	salima.haniff@bureauveritas.com
Joe Manzella			
		Orange County	
Absent	Lab	Sanitation District	JManzella@OCSD.COM
Dee Shepperd			
Present	Other	ddms, Inc.	ddbergere@gmail.com
Elizabeth Turner			
D	l -l-	F fine	Probable to the Control of the Contr
Present Dans	Lab	Eurofins	elizabeth.turner@et.eurofinsus.com
Melanie Ross			ware and Oanah are
Absent	Other	ANAB	mross@anab.org
Veronika Kerdok	Other	ANAD	
veronika Kerdok		NYC Environmental	
Absent	Lab	Protection	veronikaz@dep.nyc.gov
Wanda Harney	Lab	1 Totection	veronikaz@dep.nyc.gov
vvarida Harricy		City of Cincinnati –	
Joined 2pm		Metropolitan Sewer	
Eastern	Lab	District (MSD)	Wanda.Harney@cincinnati-oh.gov
Jerry Parr	Executive		, , , , , , , , , , , , , , , , , , ,
(ex-officio)	Director /		
Absent	Ex Officio	TNI	jerry.parr@nelac-institute.org
Ilona Taunton			
Present	Program		
	Administrator	TNI	ilona.taunton@nelac-institute.org
Associate			
Members:	Present		
Robin Cook			
		City of Daytona Beach	cookr@codb.us
Alan Ching			
		Weck Laboratories, Inc.	alan.ching@wecklabs.com
Mike Michaud		City of Abilene, Water	
	X	Utilities	mike.michaud@abilenetx.gov
Chrystal Sheaff			
		Energy Laboratories	csheaff@energylab.com

Ashley Larssen		
	City of Derby, KS	ashley.larssen@kcmo.org
Cindy Story		
	Gulf Coast Authority	cstory@gcatx.org
Marlene Moore		
Jennifer Best	EPA	
David Feist	ANAB	
Michella		
Karapondo	EPA	
Jessica Jensen	City of Derby, KS	

Attachment B: Training Committee Action Item Summary

	Task Description	Document Number	TNI Contact	Committee Contact	Start Date	Complete Date	Communication	Notes
5	Develop Marketing Plan			TBD	3/12/21			The Sept and Oct 2020 meetings both discussed the need to evaluate marketing because a number of ABs are not aware of the classes available. 11/13/20: Committee decided not to form this Workgroup at this time. 3/12/21 – Committee started talking about marketing. 5/21/21: Work on social media presence.
9	Prepare TNI handout for assessment opening meetings or to send prior to the assessment. It can include a brief segment where the assessors show the lab where to find information related to training courses offered, SIRs, PT tables and other information on the TNI website that new labs may not know how to access.		Jerry	Jerry	2/12/21			11/20/20: DRAFT to be discussed at next meeting. 1/15/21: Jerry is working on this. 2/12/21: Jerry is working on tri-fold brochure. 3/12/21: Combine with #6 – are talking points for ABs needed?

	Task Description	Document Number	TNI Contact	Committee Contact	Start Date	Complete Date	Communication	Notes
13	Prepare webcast to help with Training Application process.		Ilona		4/1/21			PowerPoint completed. Need to record and post. On Hold until updates are made to Catalog that may impact information trainees need to provide.
14	Reach out to vendors for possible training opportunities.		Jerry		3/12/21 HOLD			Discussed: 3/12/21 Placed on Hold – 5/21/21
21	Develop Training Catalog			Elizabeth Turner	TBD			4-8-22: Elizabeth to lead this effort. 6-24-22: Shared template. Need to work with Training Opportunities Workgroup to make course descriptions more consistent. 2/17/23: SOP 1-128 will need to be finalized. 6/23/23: Continue work on SOP. 8/3/23: Review comments from 8/3/23 meeting and incorporate into SOP as needed. Update and Committee vote needed. 9/28/23 – Calista, Elizabeth and Ilona assigned to review comments and finalize SOP for a vote in October. 10/27/23 – Reviewed and will be sent out for email vote. 12/19/23: SOP 1-128 was approved by the Board and

	Task Description	Document Number	TNI Contact	Committee Contact	Start Date	Complete Date	Communication	Notes
								implemention is being worked on.
25	Trainer Evaluation – Charter				TBD			3/17/23: Started discussion. Will start work on this topic in Fall 2023. 12/27/23: Question whether this is still needed. Survey is done at the end of the class.
26	Follow-up on LASEC proposal to have mentor and assessor forums be managed by the Training Committee.			Calista Ilona Jerry	TBD			On hold. LASEC is not sure they want to do this anymore. 12/1/23: Will begin managing it after the Winter Forum. 12/19/23: Will be part of Winter meeting agenda.
27	Update SOP 1- 129 Rev 1	SOP 1-129	Jerry	Ilona	12/1/23			12/1/23: Needed to be updated with integrity related features. The Committee approved the changes, but it needs to go to Policy since it was a revision and just editing. 12/19/23: Still in progress. 4/11/24: Edits were presented. No quorum.
29	Develop new course Survey process. Old system is no longer working.		Ilona		TBD High Priority			4/11/24 – Ilona presented the Microsoft Forms Survey program.
30	Update Charter to include Mentor Session and Assessor Forum.				4/11/24			4/11/24: Started editing Charter. No quorum. 6/13/24: No quorum. Worked on survey for Assessor Forum and Mentor Session.