

**Whole Effluent Toxicity Testing Expert Committee Meeting
December 16, 2023 1:00 pm Eastern**

1. Welcome and Announcements

Rami welcomed everyone. The agenda (see Attachment 2 below) was approved by unanimous consent with an amendment to add re-election of Teresa as an Affiliate Member. Attendance is recorded in Attachment 1, below. The minutes of November 29 were approved unanimously after a motion by Caitie, seconded by Darrin.

2. Elections

Continued memberships

Stephen had nominated himself for a second term by email prior to the meeting, with a second from Rami. Approval was unanimous.

Stephen nominated Caitie for a second term and Teresa seconded the motion. Approval was unanimous.

Stephen nominated Chandra for a second term and Caitie seconded the motion. Approval was unanimous.

Stephen nominated Teresa to continue as an Affiliate member and Darrin seconded the motion. Approval was unanimous.

Vice Chair

Stephen had nominated himself for Vice Chair by email, with a second from Rami, prior to the meeting. There were no other nominations. Approval was unanimous. Stephen noted that he is unable to take on the Chair role at this time.

Chair

Rami is not allowed any time beyond his third term, which expires after conference in January 2024, but will continue as an associate member of the committee. Teresa offered to take on the chair role if necessary, but requested that a vote be postponed until the January 17 meeting in hopes that someone else will volunteer.

3. Update on PTPEC WET FoPT Subcommittee

The requested data from PT providers has finally arrived, but the scheduled meeting for December failed to attain a quorum. Rami noted that one of the PT provider reports is inaccurate and that provider has now gone out of the business of providing PT samples. One committee member noted that Waters is still providing PTs, but it is problematic that DMR-QA requires only one endpoint but Waters requires all three endpoints to be reported, and asked if the committee could use its influence to have Waters require only what the DMR-QA requires. Teresa agreed to investigate that further as follow-up to her PT session presentation at the SETAC meeting.

4. Revising the Module

Definitions

Review of the definitions resumes at Control Chart. Several minor edits were made to some of the suggested definitions. Definitions for False Positive and False Negative were removed and a placeholder was added for Intra-laboratory Variability. These changes are tracked in the latest version of the draft module, which is being distributed with these minutes.

5. New Business

There was no new business. Elizabeth moved and Darrin seconded that the meeting be adjourned, and approval was unanimous.

6. Next Meeting

The next teleconference meeting will be on **Wednesday, January 17, 2024, at 1 pm Eastern.** A Microsoft Teams link for screen-sharing or just a telephone option will be provided with the agenda and any needed documents, in advance of the meeting.

Attachment 1

WET Expert Committee Membership

Member	Affiliation	Email	Category	Term Expiration	Present
Beth Biller	VA DCLS	Beth.biller@dgs.virginia.gov	AB	Jan. 2026 (1)	Yes
Thekkekalathil "Chandra" Chandrasekhar	FL DEP	Thekkekalathil.Chandrasekhar@dep.state.fl.us	Lab	Jan. 2024 (1)	No
Stephen Clark	Pacific EcoRisk	slclark@pacificecorisk.com	Lab	Jan. 2024 (1)	Yes
Darrin Greenstein	Southern CA Coastal Water Research Proj.	Darring@sccwrp.org	Other	Jan. 2026 (1)	Yes
Rami Naddy (Chair)	TRE Env. Strat. LLC	naddyrb.tre@gmail.com	Lab	Jan. 2024 (3)	Yes
Teresa Norberg-King	USEPA (retired)	Norbe010@d.umn.edu	Other (Affiliate)	Jan. 2024	Yes
John Overbey	Eurofins Arkansas	joverbey@et.eurofinsus.com	Lab	Jan. 2024 (2)	No
Katie Payne	Enthalpy Analytical	katie.payne@enthalpy.com	Lab	Jan. 2027 (1)	Yes
Caitie Van Sciver	NJ DEP	Caitie.VanSciver@dep.nj.gov	AB	Jan. 2024 (1)	Yes
Lyndsay Thomas	Coastal Bioanalysts, Inc.	lyndsay@coastalbio.com	Lab	Jan. 2026 (1)	No
Gretchen Welfinger	NY ELAP	gretchen.welfinger@health.ny.gov	AB	Jan. 2027 (1)	Yes
Elizabeth West	Retired	eawest1111@gmail.com	Other	Jan. 2027 (1)	Yes
Associate Members					
Steve Boggs	CA ELAP	steve.boggs@waterboards.ca.gov	AB (assoc.)		No
Sarah Brown	Cove Environmental	sarah@covesciences.com	Lab (assoc.)		No
Ginger Briggs	Bio-Analytical Laboratories	bal@bioanalyticallabs.com	Lab (assoc.)		No
Antoine Chamsi	East Bay Municipal Utility Dist.	antoine.chamsi@ebmud.com	Lab (Assoc.)		No
MaryAnn Concepcion	SF Water	Mconcepcion@sfwater.org	Lab (Assoc.)		No
Helen Conrad	North Water Dist. Lab. Svcs.	helen.conrad@nwdls.com	Lab (Assoc.)		Yes
Amy Hackman	PA Dept. Environ. Prot.	ahackman@pa.gov	AB (assoc.)		No

Christina Henderson	Bio-Aquatic Testing, Inc.	chenderson@bio-aquatic.com	Lab (Assoc.)		No
Paul Junio	Pace Laboratories	paul.junio@pacelabs.com	Lab (Assoc.)		No
Arianna Krueger	Coastal Bioanalysts, Inc.	arianna@coastalbio.com	Lab (Assoc.)		No
KC Lee	Environmental Enterprises	klee@eeusa.com	Lab (Assoc.)		No
Cody Medley	Pace National	cody.medley@pacelabs.com	Lab (Assoc.)		No
Kathi Mitchell	RMB Environmental Laboratories, Inc.	Kathleen.Mitchell@rmbel.info	Lab (Assoc.)		No
Marlene Moore	Advanced Systems	mmoore@advancedsys.com	Other (assoc.)		No
Michele Potter	NJ Dept. of Environ Protect.	Michele.Potter@dep.nj.gov	AB (assoc.)		No
Christina Pottios	Los Angeles Cty. Sanitation Districts	cpottios@lacsdsd.org	Lab (Assoc.)		Yes
Jessica Redifer	EA Eng., Sci. &Tech.	jredifer@eaest.com	Lab (Assoc.)		Yes
Mary Ann Rempel-Hester	EcoAnalysts, Inc.	mrempel@ecoanalysts.com	Lab (Assoc.)		
Greg Savitske	US EPA OECA	Savitske.gregory@epa.gov	Other (Assoc.)		No
Alex Tite	EnviroScience	atite@enviroscienceinc.com	Lab (Assoc.)		No
Lem Walker	USEPA OW/OST	Walker.lemuel@epa.gov	Other (Assoc.)		No
Craig Watts	Hydrosphere Research	cwatts@hydrosphere.net	Lab (Assoc.)		No

Program Administrator: Lynn Bradley, lynn.bradley@nelac-institute.org

Attachment 2 – Agenda (as amended), December 20, 2023

- Welcome and Roll Call
- Approval of Agenda
- Approval of Minutes (November minutes attached)
- Elections
 - Approve continued membership for Caitie, Chandra, Stephen and Teresa;
 - Elect Vice Chair (Stephen has nominated himself, Rami seconded; additional nominations welcome)
 - Update on Chair Position (still seeking volunteer)
- Update on FoPT Subcommittee
- Revising V1M7 (draft module attached, both clean and tracked versions)
 - Resume and complete review of Definitions (begin with Control Chart)
 - Address remaining comments in clean draft
- New Business, if any
- Adjourn