Summary of Advocacy Committee Meeting February 4, 2010

1. Call to order

Judy Duncan called the meeting to order at 12 Noon CST. Attendance is recorded in Attachment 1.

2. Approval of minutes

Minutes from the 01-07-10 meeting were reviewed and approved for posting.

3. Resignation/new member needed

Judy Duncan informed the committee that Carl Craig had resigned and that a nomination was needed for a new member. Carl is a PT provider and it would be good if we could find another member representing that stakeholder group, however, balance is not required for this committee. Judy requested this item be on the next meeting agenda.

4. Newsletter

Judy Duncan is editor of the next newsletter. Due date for articles in March 1, with estimated publication date of April 1. The committee agreed on the following articles and assignments:

TNI NEWSLETTER 2010 -1							
Featured Topics	Assigned to	Email	Due Date for Draft	Status			
Report from Chicago.	Carol Batterton	carbat@beecreek.net	March 1				
Summer meeting	Jerry Parr	jerry.parr@nelac-institute.org	March 1				
Member Profile (Mike Shepherd)	Kirstin McCracken	kmccracken@stl-inc.com	March 1				
NEFAP program status	Marlene Moore	mmoore@advancedsys.com	March 1				
Review of LOD – LOQ draft documents	Brooke Connor and Richard Burrows	bfconnor@usgs.gov Richard.Burrows@testamericainc.com	March 1				
AB survey on PT frequency	Judy Morgan	<u>imorgan@envsci.com</u>	March 1				
SLAG paper on CDoC	Len Schantz	len.schantz@cityofrochester.gov	March 1				

Website	Jerry Parr	jerry.parr@nelac-institute.org	March 1	
Re-alignment of TNI	Jerry, Judy D. and Steve Arms	steve arms@doh.state.fl.us jerry.parr@nelac-institute.org	March 1	
Article from EPA	Jerry Parr	jerry.parr@nelac-institute.org	March 1	
Training workshops	Jerry Parr	jerry.parr@nelac-institute.org	March 1	
Sidebar Topics	Assigned to	Email	Due Date for Draft	Status
Future meetings	Jerry Parr	jerry.parr@nelac-institute.org	March 1	

Judy will notify authors of assignments and due date.

4. Re-cap of Chicago Meeting

- EPA-TNI relations: EPA provided a response to TNI's letter requesting an MOU. The essence of the letter was that TNI had a number of issues to deal with before EPA would be comfortable entering into an MOU. The TNI Board will try to have a response to the issues identified in the letter by May to be presented to the EPA RS&T Directors who originated most of the concerns. The greatest concern expressed in the letter revolved around the relationship between the TNI Board and the NELAP Board. Ongoing discussion about re-alignment of TNI will hopefully address this issue.
- Outreach to non-NELAP states: TNI has one new accreditation body and two
 more potential ABs. The workshops coming up on the new standards will provide
 a good opportunity to reach out to the non-NELAP States. Jerry Parr indicated
 that one representative from each state in the region where the workshops will be
 held could be allowed to come for no fee. This would be a good opportunity to
 talk to them about TNI and becoming an AB. TNI could also do webinars at a
 later time for states that cannot attend.
 - It was also suggested that we contact state regulator associations for air, waste and water and ask for the opportunity to do presentations at their annual meetings. It was suggested that committee members try to contact non-NELAP states to see what issues might be preventing them from participating. Some states may be dealing with old issues that have been resolved. Judy Morgan and Susan Wyatt offered to draft a brochure for states which would be aimed at dispelling old issues. This will be on the agenda for discussion at the next meeting.
- Follow up surveys for assessments: The committee received suggestions at the Chicago meeting about sending follow up surveys to labs as a way of getting feedback on assessor consistency. The survey would go back to TNI rather than

the AB, which might encourage labs to be more candid in their response. TNI may need to develop an SOP for this and the TNI Board would need to approve. The Advocacy Committee will develop a proposal for presentation to the TNI Board. This will be on the agenda for the next meeting.

7. Next meeting

The next meeting will be March 4, 2010, at 12 Noon CDT. The agenda will include:

Discussion of new committee member to replace Carl Craig Follow up on TNI-EPA relations issue Outreach to non-NELAP States Follow up surveys on assessments

Attachment 1

#	LastName	FirstName	Stakeholder Group	Present	Term
1	Autry	Lara	Other	N	1
2	Coats	Kevin	Other	N	2
3	Conlon	Pat	Other	Y	3
4					
6	Bradley	Lynn	Other	Y	1
7	Duncan	Judy	AB	Y	1
8	Jackson	Kenneth	Other	N	2
9	Shields	Aurora	AB	Y	3
10	Wyatt	Susan	AB	N	1
11	Eaton	Andy	Lab	N	1
12	English	Zonetta	Lab	Y	2
13	Perry	Michael	Lab	N	3
14	Hogg	Paula	Lab	N	1
15	Ward	Gary	Lab	Y	2
16	Wichman	Michael	Lab	Y	3
17	Schantz	Leonard	Small Lab Advocate	Y	
18	Parr	Jerry	ED	Y	
19	Batterton	Carol	PA	Y	
		A	SSOCIATE MEMBERS		
	McCracken	Kirstin	Lab	Y	
	Morgan	Judy	Lab	Y	