

## **Summary of the TNI NELAP Board Meeting August 12, 2009**

### 1. Roll call

The NELAP Board met at 12:00 PM CST on August 12, 2009, at the Environmental Measurement Symposium in San Antonio, TX. Dan Hickman chaired the meeting. Those members in attendance are listed in Attachment 1. In addition to those indicated, Cathy Westerman from Virginia DCLS and Susan Wyatt from the MN DoH joined the call.

### 2. Chair Election

Dan Hickman announced at the 8-3-09 meeting that he was retiring on September 30. He requested nominations for a new chair. Carl Kircher moved that Aaren Alger be elected chair and Steve Stubbs vice chair by acclamation. Louis Wales seconded. All members present voted in favor. The new terms will start October 1, 2009.

Brian Boling will replace Dan as the OR representative to the NELAP Board.

### 3. Standards Adoption

Dan requested discussion on standards adoption. He stated that he did not want to open the vote until members had a chance to discuss all the issues that had come up at the meeting. Dan also explained that a veto vote could not be cast unless state statute expressly prohibited the requirement to be adopted. The fact that a requirement was hard to do was not cause for veto.

Several states had concerns about the status of experimental PTs. There seemed to be some confusion about whether or not the PT Board intended to continue with experimental PTs. Carl Kircher explained that the PT Board plans to conduct a systematic re-evaluation of the current experimental PT tables and make a decision whether to move the analyte to the regular FoPT tables or to drop it. Several members indicated it would be a good idea to have a statement of intent from the PT Board. This was not a veto issue for any member present.

With regard to the PT reporting limits issue and conflict with SDWA primacy requirements (V3 10.3.1), it was suggested that this issue could be resolved by adopting the standard and then immediately filing a standard interpretation request to clarify that this section did not supersede primacy requirements.

There will also need to be another meeting with ANSI and ASTM to confirm that the checklists and deficiency letters can contain the ISO version of the standards as long as the lab has a legal copy of the TNI standard.

Dan requested a show of hands as to which ABs could adopt the standards today. All present indicated that they were ready to adopt the new standards. Dan will plan to open the vote at the next meeting.

#### 8. Next meeting

The NELAP Board will meet Monday, August 24, 2009 at 12:30 CST. Agenda items will include:

Review and approval of minutes

Vote on new TNI standards

Update on renewals

QAO report

## Attachment 1

STATE	REPRESENTATIVE	PRESENT
CA	George Kulasingam T: (510) 620-3155 F: (510) 620-3165 E: <a href="mailto:gkulasin@dhs.ca.gov">gkulasin@dhs.ca.gov</a>	No
	Alternate: Jane Jensen <a href="mailto:jjensen@dhs.ca.gov">jjensen@dhs.ca.gov</a>	
FL	Stephen Arms T: (904) 791-1502 F: (904) 791-1591 E: <a href="mailto:steve_arms@doh.state.fl.us">steve_arms@doh.state.fl.us</a>	
	Alternate: Carl Kircher <a href="mailto:carl_kircher@doh.state.fl.us">carl_kircher@doh.state.fl.us</a>	Yes
IL	Scott Siders T: (217) 785-5163 F: (217) 524-6169 E: <a href="mailto:scott.siders@illinois.gov">scott.siders@illinois.gov</a>	No
	Alternate: TBA	
KS	Dennis L. Dobson 785-291-3162 <a href="mailto:ddobson@kdhe.state.ks.us">ddobson@kdhe.state.ks.us</a> F: (785) 296-1638	Yes
	Alternate: Michelle Probasco <a href="mailto:mprobasco@kdheks.gov">mprobasco@kdheks.gov</a>	
LA DEQ	Paul Bergeron T: 225-219-3247 F: 225-219-3310 E: <a href="mailto:Paul.Bergeron@la.gov">Paul.Bergeron@la.gov</a>	Yes
	Altérnate: Cindy Gagnon E: <a href="mailto:Cindy.Gagnon@la.gov">Cindy.Gagnon@la.gov</a>	
LA DHH	Louis Wales T: (225) 342-8491 F: (225) 342-7494 E: <a href="mailto:lwales@dhh.la.gov">lwales@dhh.la.gov</a>	Yes

	Alternate: Ginger Hutto <a href="mailto:ghutto@dhh.la.gov">ghutto@dhh.la.gov</a>	
NH	Bill Hall T: (603) 271-2998 F: (603) 271-5171 E: <a href="mailto:whall@des.state.nh.us">whall@des.state.nh.us</a>	No
	Alternate: Jeanne Chwasciak <a href="mailto:jcchwasciak@des.state.nh.us">jcchwasciak@des.state.nh.us</a>	
NJ	Joe Aiello T: (609) 633-3840 F: (609) 777-1774 <a href="mailto:joseph.aiello@dep.state.nj.us">joseph.aiello@dep.state.nj.us</a>	No
	Alternate : TBD	
NY	Stephanie Ostrowski T: (518) 485-5570 F: (518) 485-5568	
	Alternate: Dan Dickinson <a href="mailto:dmd15@health.state.ny.us">dmd15@health.state.ny.us</a>	Yes
OR	Dan Hickman T: (503) 229-5983 F: (503) 229-6924 E: <a href="mailto:hickman.dan@deq.state.or.us">hickman.dan@deq.state.or.us</a>	Yes
	Alternate: Raeann Haynes <a href="mailto:haynes.raeann@deq.state.or.us">haynes.raeann@deq.state.or.us</a>	
PA	Aaren Alger T: (717) 346-8212 F: (717) 346-8590 E: <a href="mailto:aaalger@state.pa.us">aaalger@state.pa.us</a>	Yes
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TX	Stephen Stubbs T: (512) 239-3343 F: (512) 239-4760 E: <a href="mailto:sstubbs@tceq.state.tx.us">sstubbs@tceq.state.tx.us</a>	Yes

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UT	David Mendenhall T: (801) 584-8470 F: (801) 584-8501 E: <a href="mailto:davidmendenhall@utah.gov">davidmendenhall@utah.gov</a>	No
	Alternate: Kristin Brown <a href="mailto:kristinbrown@utah.gov">kristinbrown@utah.gov</a>	
	Program Administrator: Carol Batterton T: 830-990-1029 or 512-924-2102 E: <a href="mailto:carbat@beecreek.net">carbat@beecreek.net</a>	Yes
	Evaluation Coordinator: Lynn Bradley T: 202-565-2575 E: <a href="mailto:Bradley.lynn@epa.gov">Bradley.lynn@epa.gov</a>	No
	Quality Assurance Officer Paul Ellingson T: 801-201-8166 E: <a href="mailto:altasnow@gmail.com">altasnow@gmail.com</a>	No