

**SUMMARY OF THE
TNI LABORATORY PROFICIENCY TESTING EXPERT COMMITTEE MEETING**

OCTOBER 16, 2015

The Committee met by teleconference on Friday, October 16, 2015, at 11:00 am EST. Chair Shawn Kassner led the meeting.

This was a closed meeting of Committee Members only to consider applicants for Committee Membership.

1 – Roll call

Fred Anderson, Advanced Analytical Solutions (Other)	Present
Kareen Baker, Independent (Other)	Present
Nicole Cairns, NYSDOH (Other)	Present
Rachel Ellis, NJ DEP (AB)	Present
Scott Hoatson, Oregon DEQ (AB)	Present
Shawn Kassner, Phenova (Chair; Other)	Present
Stacie Metzler, Hampton Roads San. Distr. (Lab)	Present
Mitzi Miller, Dade Moeller Assocs. (Other)	Present
Judy Morgan, Pace (Lab)	Present
Joe Pardue, P2S (Vice-Chair; Other)	Present
Jim Todaro, Alpha Analytical (Lab)	Absent
Lisa Touet, MA DEP (AB)	Present
Ken Jackson, Program Administrator	Present

2 – Consideration of Applicants

It was moved by Scott and seconded by Stacie to appoint Craig Huff and Tim Miller as Committee Members representing PT Providers.

It was moved by Fred and seconded by Judy to appoint Pat Garrity as a Committee Member representing Accreditation Bodies. All were in favor.

It was moved by Nicole and seconded by Mitzi to appoint Donna Ruokonen as a Committee Member representing Laboratories. All were in favor.

Adjournment

The meeting was adjourned at 11:30 am EDT.