

TNI Micro FoPT Subcommittee notes from April call 04/14/14

11:00 – 11:24 AM EDT

Subcommittee members present on call: Susan Butts - Chair (SCDHEC), Jennifer Best (EPA), Mike Blades (ERA), Andy Lincoff (EPA), Jeff Lowry (Phenova), Pasty Root (IDEXX), Carol Haines (EPA), Stacie Metzler (Hampton Roads Sanitation District– VA)

Patsy Root moved to approve the minutes of the January call.

Seconded by Mike Blades.

Passed with no “nays” or abstentions.

Stacie Metzler moved to approve the minutes of the March call.

Seconded by Jennifer Best.

Passed with no “nays” and one abstention because the voter was not present on the March call.

Susan Butts called for discussion regarding the document she drafted which summarizes the findings of the Microbiology FoPT Subcommittee. The final document will be forwarded to the PT Executive Committee.

Jennifer Best suggested that the number of PT providers queried (5) be listed instead of the word “all” (first sentence, paragraph 4) which would establish the context of the three responses received.

Jeff Lowry moved that the Subcommittee accept the draft proposal for submission to the PT Executive Committee once Jennifer Best’s suggestion was incorporated. Andy Lincoff seconded. A voice roll call vote was taken with all members present voting “yea”. The balance of the Subcommittee will be invited to vote on the proposal via email. Voting will terminate 48 hours from the time listed on the outgoing email.

The Committee thanked Susan Butts for not only her excellent job preparing the draft but also her dedication to and leadership of the Subcommittee.

Stacie Metzler invited members of the Subcommittee to join Thursday’s conference call of the PT Executive Committee. Susan will send contact information for Ilona if anyone wants to join the call as an associate member.

Update on 4/17/14: E-mail request for vote was sent out to remaining 7 members not on the call. Votes were requested before COB Wednesday 4/16/14. Two more “Yea” votes were received making the total count of 10 “Yeas” out of 10 votes. There are 15 Subcommittee members, so motion passes by majority to approve the recommendation.