Summary of Advocacy Committee Meeting February 5, 2020

1. Call to order

Steve Arms called the meeting to order at 8:00 am, February 5, 2020, in Newport Beach, CA. Attendance is recorded in Attachment 1.

2. Approval of Minutes

Minutes were not considered at this meeting.

3. Strategic Initiatives

Steve Arms opened the meeting by introducing the committee members and reviewing the responsibilities of the Advocacy Committee. Carol Batterton then reviewed the proposed TNI strategic plan and the objectives that would be assigned to the Advocacy committee. The committee asked for feedback on Strategy 4, Goal 4.3, specifically on the approach should TNI take.

Goal 4.3 Explore the feasibility of establishing a mentoring program for laboratories Objective: Explore and make recommendations on developing a mentoring program which considers various approaches such as one on one, conference calls, webinars and electronic bulletin boards *

Comments on this objective included:

- A message board is good, if the information needed is not time sensitive. It allows the requestor to be anonymous.
- Fixed timed conference calls may not work well for small labs.
- TNI should survey the lab community to see what they think is needed.
- Podcasts recording a conversation between individuals could be helpful.
- One on one mentoring is helpful so mentee lab can just pick up the phone and call someone. Works well when a quick response is needed.
- 4. Case Studies on Non-conformances to Module 2 Sections 4 and 5

Jerry presented this topic and reviewed the case studies that he had assembled prior to this meeting. The case studies demonstrated consequences and impact of non-conformances with the quality management requirements of the TNI standard. As he went through each section, he asked the audience to offer other case studies. The following people offered additional case studies:

Jerry will be following up with these individuals to ask them to put their examples in writing.

7. Next Meeting

The next meeting will March 5, 2020, at 12 Noon Central time. Planning for the next newsletter will be considered at that meeting.

Attachment 1

Name	(Continue on Committee?) Stakeholder Group	Present/Absent
1. Lara Ph	elps Yes	EPA (Other)	Absent
2. Steve A	rms Yes	Other	Present
3. Lynn Br	adley Yes	Other	Present onsite
4 Martina	McGarvey Yes	AB	Present
5. Stacie 0	Crandall Yes	Lab	Absent
6. Zonetta	English Yes	Lab	Present
7. Marlene	Moore Yes	Other and NEFAP	Present onsite
8. Janice	Villey ???	Federal	Absent
9. Trinity C)'Neal Yes	Lab	Present
10. Robin C	cook Yes	Lab	Present
11. Sharon	Mertens Yes	Lab	Absent
12. Teresa	Coins Yes	Lab	Absent
13. Josh W	yeth Yes	PT provider	Present
Associ	ate Members		
Kirstin [Daigle	Lab	Absent
Judy M	organ	Lab	Absent
JoAnn I	Boyd	Lab and FAC	Absent
Celeste	Crowley	AB	Absent
Keith C	napman Yes	Other	Absent
Andrea	Teal	TNI Ambassador	Absent
Devon I	Morgan	TNI Ambassador	Absent
Bob Pu	lano	TNI Ambassador	Absent
Lee Wo	lf Yes	TNI Ambassador	Present
Paul Ju	nio Yes	TNI Ambassador	Present
Lily Sar	chez	TNI Ambassador	Absent
Silky La	bie	Other	Absent
Elizabe	h Turner	Lab	Absent
Stephar	nie Drier	AB	Present
Erin Co	nsuego	Lab	Absent
Staff			
Jerry Pa	arr	TNI ED	Present
Carol B		TNI PA	Present