Summary of Advocacy Committee Meeting November 3, 2016

1. Call to order

Lara Phelps, substituting for Steve Arms, called the meeting to order at 12:00 Noon CDT, November 3, 2016. Attendance is recorded in Attachment 1.

2. Approval of minutes

Minutes from September and October were reviewed. However, there was not a quorum to approve minutes.

3. Newsletter

All newsletter articles have been received and forwarded to Jan except the member profile. Robin has contacted Stephanie and that article will be in shortly.

4. Small lab session at Houston meeting

For the small lab session in Houston, Jerry suggested that take the top 5 (or 10) issues identified by CA ELTAC, find a very qualified lab assessor that can speak to this issue (e.g., Marlene Moore, Mike Shepherd, Michelle Wade, Jack Farrell, Tom McAninch) as it relates to small labs, and have this person lead a group discussion on why the language does apply, and the solutions many small labs have found, and then discuss whether or not this is an unreasonable requirement. The session could also focus on small labs' misunderstandings of the requirements and how other labs have found ways to comply. We can also find 1 or 2 small labs to describe how accreditation worked through their eyes.

The session will need to be recorded or re-done at some point in the future for CA labs. Jerry indicated that TNI doesn't have a good system for real time recording in a setting like this. We will need to find another way to make the information available to CA labs. **Note**: Following the meeting, Jerry proposed that we transcribe the session in the Houston meeting, and make it available to both the Expert Panel and California ELAP by Wednesday, January 25.

5. California Update

Lara reported that the CA program staff gave a quarterly update to the Expert Panel on October 31. The Expert Panel will go back on January 31, 2017, for the one year review. Key points to the update included:

- The Water Board has endorsed the use of the TNI Standard, but it will be modified. The primary issue is PTs. CA will consider revisions to sections of the TNI standard deemed to have the "worst cost benefit"
- There are still CA staff vacancies to be filled.

- There is a contract for assessor training under development. It will include a "train the trainer" component. CA staff hope to have this contract in place by January 31.
- Rule adoption is projected to be sometime in early 2018.

6. FSEA meeting and other

Robin reported that the FSEA meeting went well and was well attended. She stated that some of the presenters in the standards workshop felt rushed and that the workshop could easily be extended to a full day.

Paul Junio reported that there appears to be misconceptions at the WI DNR about what TNI can and cannot do. He asked if we had a presentation along these lines that we can share. He will check with Jerry.

7. Next meeting

The next meeting of the Advocacy Committee will be on Thursday, December 1, at 12 Noon Central time.

	Name Stakeholder Group		Present/Absent	
1.	Lara Phelps	EPA (Other)	Present	
2.	Steve Arms	Other	Absent	
3.	Lynn Bradley	Other	Present	
4.	Stephanie Drier	Lab	Absent	
5.	Martina McGarvey	AB	Absent	
6.	Stacie Metzler	Lab	Present	
7.	Zonetta English	Lab	Lab Present	
8.	Marlene Moore	Other and NEFAP	Present	
9.	Elizabeth Turner	Small Lab Advocate	Absent	
10.	Gary Ward	AB	Absent	
11.	Janice Willey	Federal	Absent	
12.	Trinity O'Neal	Lab	Present	
13.	Robin Cook	Lab	Present	
14.	Sharon Mertens	Lab	Absent	
	Associate Members			
	Kirstin Daigle	Lab	Absent	
	Judy Morgan	Lab	Absent	
	Aurora Shields	Lab	Absent	
	JoAnn Boyd	Lab and FAC	Absent	
	Judy Duncan	Other	Absent	
	Kenneth Jackson	Other	Absent	
	Keith Chapman	Other	Absent	
	Teresa Coins	TNI Ambassador	Absent	

Attachment 1

Andrea Teal	TNI Ambassador	Absent
Devon Morgan	TNI Ambassador Absent	
Bob Pullano	TNI Ambassador	Absent
Lee Wolf	TNI Ambassador	Absent
Paul Junio	TNI Ambassador	Present
Staff		
Jerry Parr	TNI ED	Present
Carol Batterton	TNI PA	Present

Attachment 2

Regional Meetings

Event	Date	TNI Speaker
AIHA, Falls Church, Virginia	March 17, 2016	Marlene Moore
Contact: Cheryl Morton		
Texas Water, Fort Worth, Texas	April 22, 2016	Jerry Parr and Carol Batterton
Contact: Elizabeth Turner		
Kansas Laboratory Education	May 3, 2016	Robin Cook
Association, Manhattan, Kansas		
Contact:		
TCEQ Trade Fair, Austin, Texas	May 3-4, 2016	Jerry Parr
Contact:		
Oregon Environmental Laboratory	May 11, 2016	Jerry Parr
Association, Salem, Oregon		
Contact: Michigan WEA Lab Practices	May 18, 2016	Monitor for possible
Seminar, East Lansing Michigan	Way 10, 2010	participation next year
Contact:		participation next year
Florida Society of Environmental	May 25-27, 2016	Steve Arms
Analysts, Sand Key, Florida	may 20 21, 2010	
Contact: Suzanne R.?		
NYAAEL/PaAAEL 2015	July 17-19, 2016	Martina McGarvey
Environmental Laboratory		
Convention, State College, PA		
Contact:		
VA AWWA/VWEA Lab Practices	July 25-26, 2016	Stacie Metzler
Conference, Charlottesville, VA		
Contact: Peter DeLisle		NA - nite n/a - nto -t
Georgia Association of Water	Fall Meeting	Monitor/contact
Professionals (WEF MA) Contact: Jeff Fulton		
ASDWA, Milwaukee, WI	October 17-20, 2016	Exhibit
Quality meeting ? Athens, GA	October 22, 2016	Jerry Parr
FSEA	October 26-28	Jerry Parr, workshop
Laboratory Section of ORWEF School	March 2017	Monitor/contact
Contact: Kristin Thomas and Chuck		
Lytle		