

**SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
October 16, 2019**

The Committee met by teleconference on Wednesday, October 16, 2019 at 1:00 PM EDT. Chair Myron Getman led the meeting.

1 – Roll call

Mike Carpinona, NJDEP (AB)	Present
Zonetta English, Louisville Jefferson County (Lab)	Absent
Myron Getman, Chair, NY State DOH (AB)	Present
Glen Green, Vice-Chair, Xcel Energy (Other)	Present
Dixie Marlin, Marlin Quality Management(Other)	Absent
Michelle McGowan, EMSL Analytical (Lab)	Absent
Dan Shelby, EMLab P&K (Lab)	Absent
Carl Kircher, FLDOH, Associate Committee Member	Absent
Robert Wyeth, Program Administrator	Absent

A quorum was not present; the meeting/conference call was aborted. The anticipated agenda is presented as Attachment 1.

2. – Minutes from September 18, 2019 Conference Call

The minutes from the September meeting will be distributed with a request for an e-mail ballot to approve these minutes. Upon receipt of ballots that signify approval, said minutes will be forwarded to William for posting.

The next meeting of the Asbestos Expert Committee is scheduled for Wednesday November 20, 2019 at 1:00 PM ET.

ATTACHMENT 1

TNI Asbestos Testing Expert Committee (ATEC)

Conference Call

Committee Meeting

Wednesday, October 16, 2019; 1PM EST

Call in: 1-712-832-8330

Access code: 822 174

Myron Getman, Chair

Glen Green, Vice Chair

AGENDA

Roll call

Review and approve September minutes

Review and approve Agenda

Training reminder

- <http://nelac-institute.org/eds/download/ChairTraining.php>

Thanks to Glen for Chairing last month

Committee Terms (see spreadsheet)

Old Business

- V1M2/QMP update – Bob

New Business

- Draft Revision Review 4-19.xls (*based entirely upon spreadsheet, if sections or topics were not included, raise them in their relevant section*)
 - 7.5.1
 - 7.5.2
 - 7.5.3
- 7.2.4.1.1 b) – AHERA field blanks – Mike
- Next steps

Next Meeting: November 20, 2019 @ 1pm