

**SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
June 16, 2021**

The Committee met by teleconference on Wednesday, June 16, 2021, at 1:00 PM EDT. Chair Michelle McGowan led the meeting. The meeting was recorded for the sole purpose of preparation of a meeting summary by the Program Administrator and was deleted immediately after preparation of said minutes.

Roll call

Mike Carpinona, Vice-Chair, NJDEP (AB)	Present
Zonetta English, Louisville MSD (Lab)	Present
Myron Getman, NYSDOH (AB)	Present
Glen Green, Xcel Energy (Other)	Present
Dixie Marlin, Marlin Quality Management (Other)	Absent
Michelle McGowan, Chair, EMSL Analytical (Lab)	Present
Dan Shelby, EMLab P&K (Lab)	Absent
Maria Friedman, CA Water Board (AB)	Absent
Robert Hecker, NYSDOH (other; PTP)	Present
Robert Wyeth, Program Administrator	Present

Carl Kircher, an Associate member was also present for the call. A quorum was present, and the meeting proceeded.

Competency Task Force Report

Aaren Alger, a member of the Competency Task Force, presented a report from the Task Force regarding their proposal for resolution of the QS issue of definition of Technical Director/Manager. The report of the Task Force is presented below.



NewApproach2TDDr
aft052721.docx

The proposal from the Task Force was to retain language regarding guidance on competency of key management positions but to remove all references to specific education and/or experience criteria. The competency of these key management members of a laboratory would be at the discretion of the relevant AB. Aaron presented the “pros and cons” of the proposal and discussed the apparent AB position on the issue as well as reviewing the current regulatory requirements of some ABs. The ATEC members were generally in support of the recommended approach being proposed by the Competency Task Force.

Review of May 2021 Minutes

The May 2021 ATEC minutes, after a few minor editorial corrections were approved on a motion by Glenn and a second by Robert with a unanimous vote of committee members. The minutes will be forwarded to William for posting.

Training Reminder

The revised training program has been completed. Committee member will be required to attend one of the scheduled webinar presentations. The initial presentation was made and recorded on 3/31/2021. All committee members will be advised of the link on the TNI website for attendance. Committee members are to advise Michelle and Bob of when their training was completed and records of said attendance will be maintained in committee files.

Response to Comments

The Response to Comments (R2C) document developed by the committee is presented below. The committee in June began review of Paul Junio's comments. The required written response to Carl's and Paul's comments will be provided when all comments have been reviewed.

In July, the committee will need to return to the R2C form and conclude Carl's comments and continue to address the remainder of Paul's comments. In the R2C spreadsheet presented below, there are a number of yellow highlighted lines that will require additional discussion and decision making by the committee.



Response to
Comments EL-V1-M3_

New/Old Business

Bob reported that the ANSI BSR-8 form (the second of three steps in the ANSI approval process for a revised standard) had been submitted and accepted. This acceptance will trigger a 45-day public comment period. If any public comments are received the committee will have to address them as well.

As a final note Bob announced that Michael is resigning from the committee as he will be exiting the environmental testing community. The committee thanked Michael for his valued contributions to the committee's efforts. As Michael was also the Vice-Chair of the committee, Bob asked remaining members to consider assuming this position. With Michael's departure, committee balance will be maintained.

The meeting adjourned at 2:25 PM ET. The next meeting of the Asbestos Expert Committee is currently scheduled for Wednesday, July 21, 2021 at 1:00 PM ET.

Attachment 1

TNI Asbestos Testing Expert Committee (ATEC)

Conference Call

Committee Meeting

Wednesday, June 16, 2021, 1PM ET

Call in: 1-712-832-8330

Access code: 822 174

Michelle McGowan, Chair

Michael Carpinona, Vice Chair

AGENDA

- Roll call
- Review and Approve Agenda.
- Competency Task Force Report
- Review of May minutes
- Training reminder
- Response to comments



Copy of Response to
comments ELVM3 4-2

- Old/New Business

Next Meeting: July 21, 2021 @ 1PM ET