

**SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
July 21, 2021**

The Committee met by teleconference on Wednesday, July 21, 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

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

A quorum was present, and the meeting proceeded. With the addition of discussion of a new vice-chair for the committee the agenda was approved.

Review of June 2021 Minutes

The June 2021 ATEC minutes, after a few minor editorial corrections were approved on a motion by Myron 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

In July, the committee returned to the R2C form and concluded with responses to all comments received. Bob will develop a draft of the R2C form and distribute to all committee members and to both Paul and Carl as required by SOP 2-100. Some comments will necessitate further interpretation and evaluation by the committee which will commence in August prior to final approval by the committee and subsequent posting on the website.

New/Old Business

On the matter of Michael's resignation from the committee and his role of Vice Chair, Myron volunteered to assume the role. A motion by Zonetta, seconded by Dan and passed unanimously by the committee elected Myron as Vice Chair of the ATEC.

The meeting adjourned at 1:51 PM ET. The next meeting of the Asbestos Expert Committee is currently scheduled for Wednesday, August 18, 2021, at 1:00 PM ET.

Attachment 1

TNI Asbestos Testing Expert Committee (ATEC)

Conference Call

Committee Meeting

Wednesday, July 21, 2021, 1PM ET

Call in: 1-712-832-8330

Access code: 822 174#

Michelle McGowan, Chair

AGENDA

- Roll call
- Review and approve Agenda.
- Review of June minutes
- Training reminder
- Response to comments



Response to
Comments EL-V1-M3_

- Old/New Business
 - Vice Chair position

Next Meeting: August 18, 2021 @ 1PM ET