

**SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
February 16, 2022**

The Committee met by teleconference on Wednesday, February 16, 2022, 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

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

A quorum was present, and the meeting proceeded.

Review and Approval of Agenda

The agenda, presented as Attachment 1, was approved by the Committee.

Review of December 2021 Minutes

The December 2021 ATEC minutes were distributed for review. A motion to approve was made by Maria and seconded by Robert. The minutes were approved unanimously and will be forwarded to William for posting.

Review of ATEC Meeting in January

Bob reviewed the Summary of the ATEC Meeting (presented below) held January 18, 2022, during the TNI Winter Meeting in San Antonio. The Committee thanked Paul Junio, CSDP EC Chair, for hosting the meeting in the absence of Committee leadership. The PowerPoint presentation utilized during the meeting is also presented below.



Summary of ATEC
Public Meeting 1.18.21



AsbestosMeeting
1.18.2022.pptx

The majority of the January meeting was review of the previously published R2C document and the presentation of the Revised DS for public comments.

Training Reminder

Training is now available for all committee chairs and committee members through access using the following link: <https://vimeo.com/594937775/6178b42864>. Two Committee members have yet to

complete the training but committed to do so and to advise Michelle via email of said completion and copy Bob.

Additional Comments from Winter Meeting

During the review of the R2C, three additional comments were received and were addressed by the Committee during the February meeting. Two of these comments were regarding consistent use of the definition of timing requirements presented in the Revised DS. The final comment referenced language on the need to recalibrate equipment after periods of non-use (>6 months). On a motion by Myron and a second by Maria, the Committee unanimously approved the correction of the comments regarding timing requirements and voted the third comment as non-persuasive. They felt the language in the Revised DS was adequate and need not be modified.

Review of Additional Revision of Revised DS

The edited Revision of the DS was then reviewed, and Bob committed to making the changes referenced above and to re-circulate the Revised DS for Committee review. This “final” version of the Revised DS will be circulated to all Committee members for a vote to approve during the March meeting. Bob reminded members that all Committee members must cast a vote on the Revised DS. Following the approval of the Revised DS, the Module will again be published and opened for any additional public comment.

2022 Committee Roster

Old Business

Regarding the 2022 roster, the Committee membership will remain as was seen in 2021 with the exception of the retirement of Dixie Marlin from the Committee. Michelle and Myron were nominated to retain their positions of Chair and Vice-Chair, respectively. On a motion by Maria and a second by Robert, both were elected, with an abstention by Myron, to serve for 2022.

New Business

Michelle suggested that a potential future activity of the Committee, following completion of the Standard, may be to develop a checklist of ATEC requirements for laboratory use.

The meeting closed at 1:30 PM ET. The next meeting of the Asbestos Expert Committee is scheduled for March 16, 2022 at 1:00 PM ET.

Attachment 1

TNI Asbestos Testing Expert Committee (ATEC)

Conference Call

Committee Meeting

Wednesday, February 16, 2022, 1PM ET

Call in: 1-712-832-8330

Access code: 822 174#

Michelle McGowan, Chair

Myron Getman, Vice-Chair

AGENDA

- Roll call
- Review and approve Agenda.
- Review of December minutes
- Review of ATEC Meeting in January; TNI Winter Meeting
- Training reminder (<https://vimeo.com/594937775/6178b42864>)
- Review additional comments from Winter Meeting
- Review for possible additional revision of the revised DS
- 2022 Committee Roster
- Old/New Business

Next Meeting: March 16, 2022, 1:00 PM ET