

Final
SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
December 15, 2021

The Committee met by teleconference on Wednesday, December 15, 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

Zonetta English, Louisville MSD (Lab)	Absent
Myron Getman, NYSDOH (AB)	Present
Glen Green, Xcel Energy (Other)	Absent
Dixie Marlin, Marlin Quality Management (Other)	Absent
Ryan Larum, NJDEP (AB)	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

A quorum was not present, and the meeting was adjourned after discussion of matters pertinent to the Committee. The agenda for the aborted meeting is presented as Attachment 1.

Review of October 2021 Minutes

The November ATEC minutes were distributed for review. In the absence of a Quorum and e-mail ballot to approve the November meeting minutes will be sought.

Training Reminder

Training is now available for all committee chairs and committee members through access using the following link: <https://vimeo.com/594937775/6178b42864>. All committee members are required to complete the training and associate's participation in the training is recommended. Upon completion of the training please advise Michelle via email of said completion and copy Bob.

Revised Draft Standard

The revised DS will be distributed prior to the meeting in San Antonio and will be the topic of the ATEC public meeting. A final vote following the meeting will then be taken.

New/Old Business

Regarding the 2022 roster, Michelle and Bob reviewed the roster and find that the roster consisting of all current active members will constitute the Committee for the 2022 roster and that balance will be maintained. Bob will solicit agreements by e-mail as/if necessary.

The meeting closed at 1:20 PM ET. The next meeting of the Asbestos Expert Committee is scheduled for 8:00 AM CT on Monday, January 18, 2021, during the TNI Winter meeting being held in San Antonio.

Attachment 1

TNI Asbestos Testing Expert Committee (ATEC)

Conference Call

Committee Meeting

Wednesday, December 15, 2021, 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 November minutes
- Training reminder (<https://vimeo.com/594937775/6178b42864>)
- Review and approve revised DS
- 2022 Committee Roster
- Old/New Business

Next Meeting: Tuesday January 18, 2021, during the TNI Winter meeting, at 8:00 AM CT