SUMMARY TNI CHEMISTRY EXPERT COMMITTEE MEETING September 1, 2021

The Chemistry Expert Committee (CEC) met September 1, 2021, at 2:00 PM ET. The meeting was conducted using FreeConference and was recorded. The recording will be deleted upon completion of the meeting minutes. Dr. Tony Francis, CEC Vice Chair led the meeting.

Roll Call

Joseph Manzella, OCSD (lab)	Absent
Jay Armstrong, VA DGS (AB)	Absent
Nicole Cairns, NYS DOH (Lab)	Present
Paula Blaze, NJ DEP (AB)	Present
Eric Davis, Horizon (Other)	Absent
Deb Gaynor, Independent Consultant (Other)	Present
Shawn Kassner, Pace (Lab)	Absent
Max Patterson, UT DOH (AB)	Present
Charles Neslund, Eurofins (Lab)	Present
Calista Daigle, Quality Consulting (Other)	Present
Tony Francis, Saw Environmental (Other)- Vice Chair	Present
Ali Boren, State of Vermont (AB)	Present
Lee Wolf, Consultant (Other)	Present
Chad Stoike, ALS Global (Lab)	Present
Michelle Wade, A2LA Workplace Training (Other)- Chair	Absent
Robert Wyeth, Program Administrator	Present

With a quorum present the meeting continued.

Associate members present were Autumn Fetty, Kelvin Yuen, Carl Kircher, Ryan Lerch and Crystal Sheaf.

Agenda Approval

Tony presented the agenda (Attachment 1) as previously distributed and no comments and/or changes were proposed.

August Meeting Minutes

The August minutes were then reviewed. After a few minor editorial corrections, a motion by Deb and a second by Chuck, the minutes were unanimously approved.

A Copy of the final August CEC minutes were forwarded to William for posting. Copies of these minutes are embedded below.



Training Reminder

Expert Committee training has been revised and will be available for all committee members. Paul reported that a new platform has been selected for presentation of the training. The new platform was easily accessible and simple to use during Bob's review of the training presentation; if anyone has difficulty accessing this presentation, please advise both Paul Junio and Bob. This material is scheduled to be available very soon and notifications will be sent to all committee chairs on how to proceed. Upon completion of the training, Michelle should be notified, with a cc to Bob.

SIR Review

SIR 410

The SIR regards calibration requirements for Ion Specific Electrodes methods. SIR 390 to which the LASEC has not yet responded to the CEC is similar. The committee agreed to table a CEC response to SIR 410 awaiting LASEC comments on SIR 390.

No response has yet been received from the LASEC and the issue remains tabled by the CEC.

SIR 391

The committee reviewed the draft response provided by Michelle following the August meeting. The consensus of the committee was that the SIR at this point has been responded to appropriately and the latest communication from the LASEC is rather questions of "how to" which are basically irrelevant to the SIR process or the standard.

The committee did however respond to the questions as presented in the attached. This communication with the LASEC was approved by a unanimous vote of the committee following a motion Nicole and a second by Lee.



Michelle will submit this response to the LASEC along with the spreadsheet she referenced in the draft response, if at her discretion its inclusion is appropriate.

Notice of Intent (NOI)

Bob presented a revised draft of the notice of intent to establish or modify a standard. It was editorial changes and content (language) in the body of the NOI will also be addressed. Editorial changes from the August meeting were incorporated. One additional change was made to the NOI which was to clarify that this was not a new standard; the appropriate language from that section was entered elsewhere on the form. On a motion by Nicole and a second by Paula, this version (presented below) was unanimously approved by the committee and will be forwarded

to the CSDEC for their review and approval. Following said approval, the NOI will be posted on the website and appropriate notifications made.



Module 4 (EL V1M4) Review

Review of each section of V1M4 continued from the August meeting beginning with Section 1.7.1.2 regarding Continuing Calibration Verification.

Comments and issues were collected and presented for future consideration as noted in the attached.



Old/New Business

No new or old business not on the agenda was addressed.

The meeting adjourned at 3:30 PM ET having fulfilled the agenda. The next meeting of the Chemistry Expert Committee is scheduled October 6, 2021, at 2:00 PM ET

Attachment 1

Chemistry Expert Committee Meeting September 1, 2021; 2:00 PM ET Call in: (712) 832-8330, code: 822 174#

Agenda

Michelle Wade, Chair Tony Francis, Vice-Chair

- 1. Roll call
- 2. Approval/modifications of agenda
- 3. Review of August 2, 2021, committee minutes (from conference, if available)
- 4. Training reminder/update (still waiting for link)

5. SIR Review

- SIR 410 on hold until SIR 390 is resolved (essentially same question)
- SIR 391 request for additional information from LASEC
- 6. NOI vote
- 7. Module 4 (EL V1M4) review Continued (Start at 1.7.1.2 ... (CCV))
- 8. Old/New Business