

SUMMARY

TNI CHEMISTRY EXPERT COMMITTEE MEETING

November 3, 2021

The Chemistry Expert Committee (CEC) met Wednesday November 3, 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. Michelle Wade, CEC Chair led the meeting.

Roll Call Present

Joseph Manzella, OCSD (lab)	Present
Jay Armstrong, VA DGS (AB)	Present
Nicole Cairns, NYS DOH (Lab)	Present
Paula Blaze, NJ DEP (AB)	Absent
Eric Davis, Horizon (Other)	Present
Deb Gaynor, Independent Consultant (Other)	Present
Shawn Kassner, Pace (Lab)	Present
Max Patterson, UT DOH (AB)	Absent
Charles Neslund, Eurofins (Lab)	Absent
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	Present
Robert Wyeth, Program Administrator	Present

With a quorum present, the meeting proceeded.

Associate members present were Kelvin Yuen, Ryan Lerch, Antoine Chamsi, Amy Pollard, Karna Holquist, Durant Maske, Colin Wright, Crystal Sheaff and Farid Ramezanzadeh.

Agenda Approval

Michelle presented the agenda (Attachment 1) as previously distributed. No changes were suggested, and the agenda was approved.

October Meeting Minutes

The October minutes were previously distributed. A motion to approve was presented by Nicole and seconded by Joseph. The minutes were unanimously approved with one abstention by Deb. A Copy of the final October CEC minutes will be forwarded to William for posting.

Training Reminder

Expert Committee training is available via the following link: <https://vimeo.com/594937775/6178b42864>. This training is required for all expert committee members and is recommended for all expert committee associates. Upon completion of the training, Michelle should be notified, with a cc to Bob.

San Antonio January Conference (Times)

Michelle advised attendees that the CEC was scheduled to meet face-to-face (not virtual) in San Antonio on Wednesday, January 19, 2022, in the morning session.

A request for more detailed information was made and Bob will attempt to provide information to the CEC membership.

SIR Review

- SIR 410 – on hold until SIR 390 is resolved (essentially same question)
- SIR 390 – sent back from AC
- SIR 391??? – LASEC's questions answered
- SIR 402 – sent back from AC

Committee discussion focused on SIR 390 (ISE calibration requirements) and the related SIR 410. Comments ranged from “previous response was appropriate”, “questions are issues for AB’s to resolve”, “Standard is not a How-To document”, and other remarks.

The conclusion of the committee was to request the SIR Subcommittee to prepare an additional response (hopefully final response) to the AC reflecting the concerns and comments of the committee. A draft response will be circulated by e-mail for committee consideration and potential balloting. This activity was agreed to be completed in an expeditious manner.

Review of Cathy Westerman comments of NOI for V1M4



VELAP V1M4 - intent
to revise - comments

Michelle reviewed Cathy Westerman’s comments with the committee. A response to Cathy’s comments was also provided by Michelle assuring her that her concerns would be addressed in the committees’ modifications of Module 4.

Module 4 (EL V1M4) Review

Review of each section of V1M4 continued during the short period of time remaining in the conference call/meeting. Discussion began with 1.7.1.2f) and continued to 1.7.2.2. The December November meeting will continue the review process consistent with SOP 2-100. A copy of the review/comments to date from the Committee are embedded in the document presented below.



V1M4 CEC
Comments and Edits

Old/New Business

No additional old/new business.

The meeting was adjourned at 3:35PM ET. The next meeting of the Chemistry Expert Committee is scheduled December 1, 2021, at 2:00 PM ET

Attachment 1

Chemistry Expert Committee Meeting
November 3, 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 October Minutes
4. Training reminder/update
5. San Antonio January Conference (Times)
6. SIR Review
 - SIR 410 – on hold until SIR 390 is resolved (essentially same question)
 - SIR 390 – sent back from AC
 - SIR 391??? – LASEC's questions answered
 - SIR 402 – sent back from AC
7. Review of Cathy Westerman comments of NOI for V1M4
8. Module 4 (EL V1M4) review – Continued
9. Old/New Business
- 10.