

SUMMARY

TNI CHEMISTRY EXPERT COMMITTEE MEETING

December 1, 2021

The Chemistry Expert Committee (CEC) met Wednesday December 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. 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)	Present
Eric Davis, Horizon (Other)	Present
Deb Gaynor, Independent Consultant (Other)	Present
Shawn Kassner, Pace (Lab)	Present
Max Patterson, UT DOH (AB)	Present
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 Ryan Lerch, Antoine Chamsi, Bettina Steinbock, Denise Johnson, Mike Delaney, Colin Wright, Carl Kircher, Autumn Fetty, David Smith, Kelvin Yuen, Arthur Denny, Durant Maske, Karna Holquist, and Farid Ramezanzadeh.

Agenda Approval

Michelle presented the agenda as previously distributed. A discussion of the Competency Task Activity was added to the agenda by Michelle and approved by the committee. The revised agenda is presented as Attachment 1.

November Meeting Minutes

The November 3rd minutes were previously distributed. After minor editorial changes, a motion to approve was presented by Shawn and seconded by Jay. The minutes were unanimously approved by the Committee. Copy of the final November CEC minutes will be forwarded to William for posting.



CEC Minutes
11.03.2021_Final.docx

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.

Competency Task Force Activity

Michelle updated the Committee on activities of the Competency Task Force and reported that they were moving towards a recommendation to use Option 3 from their previously provided report. The Competency Task Force will be presenting their recommendation at the Winter meeting in January. A copy of their revised Option 3 is attached as is a copy of the Task Force's PowerPoint to be used at this winter meeting.



Compensy task force
option3_210923v11--1



Competency Task
Force PP for Winter m

San Antonio January Conference

Michelle advised attendees that the CEC was scheduled to meet face-to-face (not virtual) in San Antonio on Wednesday, January 19, 2021, in the afternoon session (this is a change as the session was originally scheduled for a morning session).

SIR Review

- SIR 390
- SIR 391
- SIR 402
- SIR 410

The Committee continues to address a number of SIRs on M4. The LASEC has forwarded and/or returned SIR 390, 391, 402 and 410 for the group's further consideration. Committee discussion focused on ISE calibration requirements which is fundamentally the topic of these SIR except for 402. The Committee recognizes that the standard requires clarification relative to ISE calibration and attempted to again answer the specific questions of the LASEC and/or the SIR submitter(s). The revised SIR responses to issues of ISE in SIRs 390 and 391 are presented below.



SIR390 committee
approved response 1



SIR 391 to Chemistry
Response to LASEC re

These responses were unanimously approved by the Committee, following a motion by Shawn and a second by Nicole for SIR 390 and a motion by Max and a second by Joe for SIR 391. These responses were forwarded to Lynn on behalf of the LASEC. As SIR 410 is essentially the same as SIR 390, the response to this SIR will be on hold until a LASEC decision on SIR 390 is provided.

SIR 402 relates to data usability following a DL verification failure. While the Committee again realized that clarification is required in the language of M4, the following response to the SIR following a motion by Max and a second by Calista was unanimously approved to be submitted to Lynn on behalf on the LASEC.



SIR 402 committee
approved response 1

Module 4 (EL V1M4) Review

Review of each section of V1M4 continued during the conference call/meeting. Discussion began with 1.7.2.2 and continued up to section 1.7.2.3.1c). The January 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

It is anticipated that when review of M4 is complete in January or February, the Committee will begin the process of modifying the language of the module to address previous concerns/issues, clarify language and improve the usability of the document.

Old/New Business

No additional old/new business.

Bob did however remind Committee members of the requirement to address the necessary changes to the Committee roster for 2022. This issue will be addressed further in closed session during the January meeting.

The meeting was adjourned at 3:30 PM ET. The next meeting of the Chemistry Expert Committee is scheduled January 5, 2021, at 2:00 PM ET

Attachment 1

Chemistry Expert Committee Meeting
December 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 November Minutes
4. Training reminder/update
5. Competency Task Force Activity
6. San Antonio January Conference
7. SIR Review
 - SIR 410 – on hold until SIR 390 is resolved (essentially same question)
 - SIR 390 – continue vote
 - SIR 391 – continue vote
 - SIR 402 – continue vote
8. Module 4 (EL V1M4) review – Continued
9. Old/New Business