

SUMMARY

TNI CHEMISTRY EXPERT COMMITTEE MEETING

February 2, 2022

The Chemistry Expert Committee (CEC) met Wednesday February 2, 2022, at 2:00 PM ET. The meeting was conducted using FreeConference and was recorded. Webex was also used for document sharing. The recording will be deleted upon completion of the meeting minutes. Michelle Wade, 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
Shawn Kassner, Pace (Lab)	Present
Max Patterson, UT DOH (AB)	Absent
Charles Neslund, Eurofins (Lab)	Present
Calista Daigle, Quality Consulting (Other)	Present
Tony Francis, Saw Environmental (Other)- Vice Chair	Absent
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, Denise Johnson, Mike Delaney, Autumn Fetty, David Smith, Karl Yang, Arthur Denny, Terrell Maske, Bettina Steinbock, Carl Kircher, Farid Ramezanzadeh, Debbie Bond, Amy Pollard, Kelvin Yuen, Crystal Sheaff, Colin Wright, Derek Sirico, Fida Kased, Nevein Narouz, Nicole Van Aken and Karna Holquist.

Agenda Approval

The agenda as previously distributed. The agenda is presented as Attachment 1. No changes or additions were proposed to the agenda.

January Meeting Minutes

The January minutes were previously distributed. After minor editorial corrections, a motion to approve was presented by Chuck and seconded by Calista. The minutes were unanimously approved by the Committee with an abstention by Michelle. A copy of the final January CEC minutes will be forwarded to William for posting and are presented below.



CEC Minutes
1.05.2022_final.docx

Training Reminder

All CEC members have completed the required training.

Summary of CEC Public meeting at TNI Winter Meeting

Michelle reviewed the general contents of the public meeting as led by Dr. Tony Francis, the Vice-Chair of the CEC. The following presents the Program Administrator's review of the recording of the CEC public meeting held in San Antonio on January 19, 2022. This summary is a draft document yet to be fully reviewed by Dr. Francis and Michelle.



Summary of CEC
Public Meeting 1.19.2022

SIR Review

- SIR 390
- SIR 391
- SIR 410

The Committee continues to address a number of SIRs on M4. The LASEC suggested language to resolve these SIRs. However, their suggestion was unacceptable to the committee. As the Standard is not a "how to" document, the committee believes that other suggestions and comments of the LASEC are not relevant. The committee does however understand, as stated previously, that clarification of this issue needs to be addressed in the proposed modifications to M4.

After continued discussion on these 3 SIRs the committee finalized their responses to SIR 390 and SIR 391 while continuing to hold off SIR 410 awaiting the LASEC/AB acceptance of SIR 390 and SIR 391. A motion to approve the response to SIR 390 was made by Shawn and seconded by Calista. The motion passed unanimously. A motion to approve the response to SIR 391 was made by Shawn and seconded by Lee. The motion passed unanimously.

The SIR responses are presented below will be submitted to the LASEC by Michelle



SIR390 Chemistry
Response to LASEC 0:



SIR 391 Chemistry
Response to LASEC 0:

Module 4 (EL V1M4) Review

Michelle reviewed the comments collected from the public meeting. The public meeting while beginning with section 1.7.2.3.1c), proceeded to end of M4. Tony also led the presentation and discussion of all the committee's comments prior to 1.7.2.3.1.c). A copy of the review/comments

to date from the Committee, including public comments received, are embedded in the document presented below.



V1M4 02 02 2022
CEC further discussior

The Committee will now begin the process of modifying the language of the module to address previous concerns/issues, clarify language and improve the usability of the document as well ensuring the incorporation and/or consideration of comments received during and prior to the public meeting.

Old/New Business

No other Old/New business was presented.

The committee then went in to closed session. Associate members were asked to exit the call. Two vacancies now exist on the CEC following Deb Gaynor's retirement and Eric Davis rotating off the committee. The CEC wishes to express its gratitude to both Deb and Eric for their valuable contribution to CEC activities.

Michelle discussed the vacancies and advised the committee that with the exception of two new members from the lab interest category, no limitations need be considered relative to maintenance of balance in considering potential candidates. Michelle will reach out to all Associates as to interest in full membership and subsequent consideration. Additionally, a "short list" based principally on degree of participation of individual Associates was prepared. Bob will attempt to obtain Resumes from the "short list" individuals. Resumes from other interested parties resulting from Michelle's request will also be collected. Resumes will be distributed to committee members for consideration during the March 2022 CEC conference call.

The meeting was adjourned at 3:30 PM ET. The next meeting of the Chemistry Expert Committee is scheduled March 2, 2022, at 2:00 PM ET.

Attachment 1

Chemistry Expert Committee Meeting
February 2, 2022; 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 January Minutes
4. Training Reminder
5. Summary of CEC Public meeting at TNI Winter Meeting
6. SIR Review
 - SIR 390 – LASEC comment review and vote
 - SIR 391 – LASEC comment review and vote
 - SIR 410 – revisit after SIR 391 review
7. Module 4 (EL V1M4) review – Continued
8. Old/New Business
9. Closed Session – Voting for membership
10. Committee Roster and Leadership for 2022
11. Old/New Business