

SUMMARY

TNI CHEMISTRY EXPERT COMMITTEE MEETING

April 6, 2022

The Chemistry Expert Committee (CEC) met Wednesday April 6, 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

Joseph Manzella, OCSD (lab)	Present
Jay Armstrong, VA DGS (AB)	Present
Nicole Cairns, NYS DOH (Lab)	Absent
Paula Blaze, NJ DEP (AB)	Present
Shawn Kassner, Pace (Lab)	Absent
Max Patterson, UT DOH (AB)	Absent
Charles Neslund, Eurofins (Lab)	Absent
Calista Daigle, Pace (Lab)	Absent
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)	Absent
Michelle Wade, A2LA Workplace Training (Other) - Chair	Present
Robert Wyeth, Program Administrator	Present

With a quorum present, the meeting proceeded.

Associate members present were Antoine Chamsi, Denice Johnson, Mike Delaney, Autumn Fetty, Karl Yang, Durant Maske, Bettina Steinbock, Kelvin Yuen, Colin Wright, Fida Kased, Kyle Grogan, Karna Holquist., Amy Pollard, Hong Yu, Arthur Denny, and Brain Mercer

Agenda Approval

The agenda as previously distributed. The agenda is presented as Attachment 1. One change was made to the agenda. A closed session to finalize committee membership was added to the agenda.

March Meeting Minutes

The March minutes were previously distributed. After minor editorial corrections, a motion to approve was presented by Tony and seconded by Paula. The Committee unanimously approved the minutes. A copy of the final February CEC minutes will be forwarded to William for posting and are presented below.



CEC Minutes
3.02.2022_Final.docx

Renumber of Standard – Discussion from CSDP EC

SIR Review - SIR 410; Revisit after SIR 391 review

Michelle reported that no response had been received from the LASEC regarding SIR 390 and 391. Carl advised that these two items were now on the LASEC agenda. SIR 410 subsequently remains on hold pending resolution of SIR 390/391.

Module 4 (EL V1M4) Review – Workgroup Reports

**1.4 /1.5 Method Selection Method Validation LOD/LOQ
(Validation/Verification) – No Report**

1.6 Demonstration of Capability - Denice is in the process of setting up meetings of the work group.

1.7.1 Calibration – Michelle reported that the work group has met and has shared information with the committee and work will proceed. Nothing specific to report

1.7.2 Quality Control and 1.7.3 Data Acceptance /1.7.4 Sample Handling –

Old/New Business

No other Old/New business was presented.

Closed Session

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.

To maintain balance one Lab and one of either an AB or Other can be accepted for the CEC. Of the candidates available one Other candidate, Anand Mudambi was nominated and approved by the committee. Bob will communicate with Anand regarding his committee appointment. For the last position on the committee, Bob will prepare a slate of Lab candidates for consideration of the committee. An email ballot will be attempted to ascertain the final member of the 2022 CEC.

The meeting was adjourned at 3:20 PM ET. The next meeting of the Chemistry Expert Committee is scheduled May 4, 2022, at 2:00 PM ET.

Chemistry Expert Committee Meeting
April 6, 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 March Minutes
4. Renumber of Standard – Discussion from CSDEC
5. SIR Review
 - SIR 410 – revisit after SIR 391 review
6. Module 4 (EL V1M4) – Workgroups
7. Old/New Business
8. Closed Session – Finalize Committee Membership