

SUMMARY
TNI CHEMISTRY EXPERT COMMITTEE MEETING
November 4, 2020

The Chemistry Expert Committee (CEC) met by teleconference on Wednesday November 4, 2020 at 2:00 PM ET. The teleconference was recorded solely for the purpose of preparation of the minutes. The recording will be deleted immediately upon generation of the draft summary of the committee meeting. Chair Valerie Slaven led the meeting. Apparently, members of the committee did not receive announcements from FreeConference regarding the conference call. Bob will investigate and correct this issue.

Roll Call

Valerie Slaven, PDC (Lab) – Chair	Present
Jay Armstrong, VA DGS (AB)	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)	Absent
Colin Wright, Florida DEP (Lab)	Present
Calista Daigle, Quality Consulting (Other)	Present
Tony Francis, Saw Environmental (Other)	Absent
Ali Boren, State of Vermont (AB)	Present
Lee Wolf, Consultant (Other)	Present
Chad Stoike, ALS Global (Lab) – Vice Chair	Present
Michelle Wade, A2LA (Other)	Present
Robert Wyeth, Program Administrator	Present

The attached agenda (Attachment 1) was presented and accepted by the committee. A quorum was present and the meeting continued. Associate members present were Kelvin Yung, Joseph Manzella, Derick Sirico, Nicole Cairns, Mike Delaney, Karna Holquist and Chris Fuller.

October Meeting Minutes

The October 7, 2020 minutes were presented for review and approval. The October minutes are embedded in the agenda as Item 3. Chad Stoike corrected his status on the committee roster which is reflected in the revised spreadsheet presented under Committee Membership. Chad motioned acceptance which was seconded by Deb and approved unanimously. Minutes will be forwarded to William for posting.

Training Reminder

Bob reminded committee members of committee training on-line. He further advised that a new training program will be available for next year as CSDEC is currently addressing the issue. Records of training will be maintained in the future to assure training is completed.

Committee Membership

As TNI approaches the end of the calendar year, the Newsletter will present committee opening to all TNI members. To appropriately represent the availability of positions within the Chemistry Expert Committee, the committee roster was reviewed in detail. The following excel spreadsheet reflects the current and corrected position and intend of committee members.



Roster positions as
of 1.1.2021_rkw corre

The committee will subsequently have 2 full member positions open in 2021 as well as the need to elect a new Chair and Vice-Chair. Nicole Cairns, an active associate member, has applied to the committee. Three (3) other candidates have also applied; Kelvin Yuen, Mike Delaney and Terrell Maske. The Newsletter posting may provide more candidates. It is anticipated that during the December meeting the candidates will be presented and selections will be addressed. Membership and leadership of the committee will also be addressed in the December 2020 meeting. Bob again ask for volunteers to assume the Chair and Co-Chair positions for 2021. Interested parties should e-mail Bob and Valerie.

Status of AC/LASEC review of SIR 336 and 387

Following the October meeting the committee responses for SIRs 336 and 387 were submitted to the LASEC. No response has yet been received regarding these 2 SIRs.

Review of newly received SIRs 389, 390 and 391

SIR 389 was introduced to the committee by Valerie. The SIR is embedded in the Agenda as the first document in item 7. The committee debated the question raised in the SIR as well as the section referenced in Module 4 and developed their collective response. The following response was forwarded to the LASEC immediately following the meeting. The response to the LASEC provided below was motioned for approval by Deb and seconded by Michelle. The motion passed unanimously.



SIR389 from CEC
201104.docx

SIR 390 was introduced to the committee by Valerie. The SIR is embedded in the Agenda as the second document in item 7. The committee debated the question raised in the SIR as well as the section referenced in Module 4 and developed their collective response. The following response was forwarded to the LASEC immediately following the meeting. The response to the LASEC provided below was motioned for approval by Michelle and seconded by Lee. The motion passed unanimously.



SIR390toChemistry10
1520fromCEC 201104.

SIR 391 was introduced to the committee by Valerie. The SIR is embedded in the Agenda as the third document in item 7. The committee debated the question raised in the SIR as well as the section referenced in Module 4 and developed their collective response. The following response was forwarded to the LASEC immediately following the meeting. The response to the LASEC provided below was motioned for approval by Michelle and seconded by Paula. The motion passed unanimously.



SIR391toChemistry10
1520fromCEC201104.i

Continuing review of DOC language

No time was available for discussion of this topic and will be addressed in the December meeting.

Old/New Business

No time was available for discussion of Old/New business.

The meeting of the committee concluded at 3:40PM ET on a motion by Deb and a second by Calista. The motion to adjourn passed unanimously. The next scheduled conference call for the committee is Wednesday December 2, 2020 at 2:00 PM ET.

Attachment 1

Chemistry Expert Committee Meeting
November 4, 2020; 2:00 PM ET
Call in: (712) 832-8330, code: 822 174#

Agenda

Valerie Slaven, Chair
Chad Stoike, Vice-Chair

1. Roll call
2. Approval/modifications of agenda
3. Review of October 7, 2020 committee minutes



CEC.minutes.10.7.2020_Draft.docx

4. Training reminder
5. Committee Membership status
 - a. Committee Leadership
6. Status of AC/LASEC review of SIR 336 and 387
7. Review of newly received SIRs 389, 390 and 391



SIR 389 to Chemistry.docx



SIR390toChemistry101520.docx



SIR391toChemistry101520.docx

8. Continuing review of DOC language
 - a. Review of re-drafted language



New DOC language comments -NC 07.25

9. Old/New Business
 - a. Winter TNI meeting
 - b. Technical Manager input to QS
 - c. Notice of Intent to Modify EL V1M4