Summary of the Laboratory Accreditation Body Expert Committee Meeting Tuesday, October 19, 2021 1:00 pm Eastern

1. Welcome and Roll Call

The Chair, Carl Kircher, opened the meeting. Attendance is recorded in Attachment 1; no quorum was present. The meeting agenda (Attachment 2) was approved by acclamation as presented. The minutes of September 21 were approved by acclamation.

2. Informal Discussion in the Absence of a Quorum

Each committee has been asked to submit the agenda for its conference session by the end of October, so this item was settled among participants as follows:

- Welcome and Roll Call
- Approval of Agenda
- Approval of Minutes
- Announcement to Recruit New Committee Members
- Discuss Comments on Draft Standard
- New Business
- Adjourn

If there is not a quorum for the conference session, the comments already resolved can be discussed.

Following that, Carl reviewed and discussed the outstanding comments yet to be addressed, then announced the rescheduled meeting date and ended the teleconference.

Next Meeting

Due to the looming end of terms for half of the committee, Carl called for a rescheduling of this meeting on <u>Tuesday</u>, <u>October 26</u>, <u>2021</u>, <u>at 1:00 pm Eastern</u>, in hopes of attaining a quorum and being able to continue reviewing comments. The same agenda and documents were distributed for the meeting.

The next regularly scheduled meeting will be on **November 16, 2021, at 1:00 pm Eastern**, and the agenda and any documents will be distributed before the meeting.

Attachment 1

LAB Expert Committee Roster

Name/Email	Term ends	Affiliation	Present?
Aaren Alger Aaren.s.alger@gmail.com	1/30/2023	Other – Alger Consulting & Training	No
Socorro Baldonado sbaldonado@mwdh2o.com	1/30/2023 (1 st term)	Lab – Metropolitan Water District, La Verne, CA	Yes
William Batschelet wbatsche@aol.com	1/30/2022 (2 nd term)	Other – Retired from US EPA R8	No
Nilda Cox nildacox@eurofinsus.com	1/30/2022 (1 st term)	Lab – Eurofins Eaton Analytical LLC	Yes
Catherine Katsikis catherinekatsikis@gmail.com	1/30/2022 (2 nd term)	Other – Laboratory Data Consultants	No
Carl Kircher, Chair carl kircher@flhealth.gov	1/30/2022 (3 rd term, extended)	AB – Florida Department of Health	Yes
Marlene Moore mmoore@advancedsys.com	1/30/2022 (2 nd term)	Other – Advanced Systems, Inc., Newark, DE	Yes
Michael Perry michael.perry@lvvwd.com	1/30/2023 (1 st term)	Lab – Southern Nevada Water Authority	Yes
Zaneta Popovska zpopovska@anab.org	1/30/2022 (1st term)	AB – ANAB	No
Alia Rauf arauf@utah.gov	1/30/2024 (2nd term)	AB – Utah Department of Health	No
Mei Beth Shepherd, Vice Chair mbshep@sheptechserv.com	1/30/2022 (2 nd term)	Other – Shepherd Technical Services	No
Nicholas Slawson nslawson@a2la.org	1/30/2022 (1st term)	AB – A2LA	No
Program Administrator: Lynn Bradley Lynn.Bradley@nelac-institute.org	N/A		Yes
Associate Members:		1	
Yumi Creason ycreason@pa.gov		AB – Pennsylvania	Yes
Scott Haas shaas@etilab.com		Lab – Environmental Testing, Inc., and Chair, FAC	No
Sviatlana Haubner Sviatlana.Haubner@cincinnati-oh.gov		LAB – Cincinnati Metropolitan Sewer District	No
Paul Junio paulj@nlslab.com		LAB – Northern Lake Services	No
Bill Ray bill_ray@williamrayllc.com		Other – William Ray Consulting, LLC	No
Aurora Shields <u>Aurora.Shields@kcmo.org</u>		Lab – KC Water	No
Ilona Taunton <u>Ilona.taunton@nelac-institute.org</u>		Other – TNI Program Administrator	No