

**Laboratory Accreditation System Executive Committee Meeting Minutes**  
**Thursday, March 18, 2021 1:30 pm Eastern**

1) Welcome and Introductions

Maria welcomed everyone to the meeting. Attendance is recorded in Attachment A. Minutes of February 18 were approved unanimously.

Maria noted that Scott Siders has resigned his committee membership but requests to remain as an associate member.

2) Committee Charter

A draft revision of the LASEC Charter was distributed with the meeting reminder. There is no need for changes except to the Decision Making section, but we must await Policy Committee's determination of how to address this in light of the new TNI Voting SOP 1-102.

3) V2M1 Revision

Maria noted that the comment period for this module closes on March 30. The current Draft Standard combined the TNI language from modules V2M1 and V2M3 of the 2016 TNI Standard and updated to the 2017 revision of ISO/IEC 17011. She reminded committee members that LASEC will need to formulate a recommendation to the NELAP AC, once the V2M1 revision is finalized. Lynn noted that it's highly likely to need one more round of comments before becoming final.

4) Updates from Conference – Assessment Forum

At the February meeting, the Assessment Forum had no one present to report, but Maria committed to watching the video and promised to report at the March meeting. She did watch the video. This session focused on emerging contaminants, with four speakers:

- Janice Willey talked about joint accreditation for PFAS/PFOS methods,
- Mitzi Miller discussed emerging contaminants more broadly,
- Patsy Root addressed wastewater testing for COVID-19 epidemiology,
- Scott Coffin and Charles Wong explored accreditation for microplastics testing in California, and
- Christine Sotelo and Jacob Oaxaca discussed new frontiers in accreditation and what are the drivers for accreditation.

4) Revised SIR Management SOP 3-105

The changes requested at the February meeting were included in the Revision 5.2 draft to address an expert committee's challenge that a SIR sent for interpretation ought not to be a valid SIR (§5.5.6 – 5.5.8), and a reference was added to the SIR voting approval needing a 2/3 majority vote by the SIR Subcommittee, as this is now part of the TNI Voting SOP 1-102. Louise moved and Mike seconded that the draft be approved, and the vote was unanimous. A track-changes version with all edits since the previous Policy Committee review of Revision 5.0, plus a clean version of SOP 3-105 Revision 5.2, will be sent to Policy for review.

5) Policy Committee Requested Changes to Implementation Guidance SOP 3-114

Lynn distributed a draft with the revisions requested by Policy from its review of the original document as approved in May 2020. Participants noted that several references to “document” were overlooked in making those revisions, and requested that those be fixed and the draft revised SOP 3-114 be returned for approval at the April meeting.

6) New Business

There was no new business. Maria noted that Kasey Raley’s application for voting membership will be addressed at the April meeting.

Stacie moved and Aaren seconded that the meeting be adjourned.

7) Next Meeting

The next teleconference meeting will be **Thursday, April 22 March 18, 2021, at 1:30 pm Eastern time**. This is a return to the normal fourth Thursday meeting time. An agenda and documents will be provided prior to the meeting.

**Attachment A TNI LABORATORY ACCREDITATION SYSTEMS EXECUTIVE COMMITTEE ROSTER**

	NAME	EMAIL	Term End Date	INTEREST	AFFILIATION	S/H CATEGORY	PRESENT
1	Maria Friedman, Chair-Elect	<a href="mailto:gamfriedman@gmail.com">gamfriedman@gmail.com</a>	1/23 (first term)	SIRs	CA ELAP	AB	Yes
2	Dorothy Love, Vice Chair	<a href="mailto:dorothylove@eurofinsus.com">dorothylove@eurofinsus.com</a>	1/22 (2nd term)	Mentor Session	Eurofins Environmental	Lab	Yes
3	Aaren Alger	<a href="mailto:Aaren.s.alger@gmail.com">Aaren.s.alger@gmail.com</a>	1/23 (first term)		Alger Consulting & Training	Other	Yes
4	David Caldwell	<a href="mailto:david.caldwell@deq.ok.gov">david.caldwell@deq.ok.gov</a>	1/23 (first term)	Assmt. Forum, SIRs	OK DEQ	NELAP AB	No
5	Sumy Cherukara	<a href="mailto:Cherukara.sumy@epa.gov">Cherukara.sumy@epa.gov</a>	1/23 (2nd term)		EPA R2	Other	No
6	Stacie Crandall	<a href="mailto:scrandall@hrsd.com">scrandall@hrsd.com</a>	1/24 (first term)		Hampton Roads Sanitation Distr.	Lab	Yes
7	Mike Delaney	<a href="mailto:mike@mikedelaney.org">mike@mikedelaney.org</a>	1/23 (first term)		Retired (MWRA)	Other	Yes
8	Jack Farrell	<a href="mailto:aex@ix.netcom.com">aex@ix.netcom.com</a>	1/22 (first term)	Mentor Session	Analytical Excellence	Other	No
9	Silky Labie	<a href="mailto:elcatllc@centurylink.net">elcatllc@centurylink.net</a>	1/21 (first term)	SIRs	ELCAT	Other	Yes
10	Bill Hall	<a href="mailto:George.Hall@des.nh.gov">George.Hall@des.nh.gov</a>	1/22 (first term)		NH ELAP	NELAP AB	No
11	Harold Longbaugh	<a href="mailto:harold.longbaugh@houston.tx.gov">harold.longbaugh@houston.tx.gov</a>	1/23 (2nd term)	SIRs	Houston Lab	Lab	Yes
12	Louise McGinley	<a href="mailto:louise.mcginley@tceq.texas.gov">louise.mcginley@tceq.texas.gov</a>	1/22 (first term)	SIRs	TCEQ	NELAP AB	Yes
13	Michele Potter	<a href="mailto:michele.potter@dep.nj.gov">michele.potter@dep.nj.gov</a>	1/21 (first term)		NJ DEP	NELAP AB	No

**Associate Members**

	Debbie Bond	<a href="mailto:DBOND@southernco.com">DBOND@southernco.com</a>			Alabama Power	Lab	Yes
	Myron Gunsalus	<a href="mailto:ngunsalus@kdheks.gov">ngunsalus@kdheks.gov</a>			KS Lab Director	NELAP AB	No
	Adam Kinion	<a href="mailto:info@radellc.org">info@radellc.org</a>			RADE LLC	Lab	No
	Carl Kircher	<a href="mailto:carl.kircher@doh.state.fl.us">carl.kircher@doh.state.fl.us</a>		SIRs	FL DOH	NELAP AB	No
	Mitzi Miller	<a href="mailto:mitzi.miller@moellerinc.com">mitzi.miller@moellerinc.com</a>		Mentor Session & Assmt Forum	Dade Moeller	Other	No
	Judy Morgan	<a href="mailto:Judy.Morgan@pacelabs.com">Judy.Morgan@pacelabs.com</a>		SIRs, Assessment Forum	Pace Analytical	Lab/FSMO	No
	Kasey Raley	<a href="mailto:kasey.raleigh@pacelabs.com">kasey.raleigh@pacelabs.com</a>			Pace Analytical	Lab	Yes
	William Ray	<a href="mailto:Bill_Ray@williamrayllc.com">Bill_Ray@williamrayllc.com</a>			Wm Ray Consultants	Other	No
	Mohan Sabaratnam	<a href="mailto:msabaratnam@iasonline.org">msabaratnam@iasonline.org</a>			IAS	AB (non-gov.)	No
	Scott Siders	<a href="mailto:siders6six@yahoo.com">siders6six@yahoo.com</a>		Mentor Session	Retired	Other	No
	Nick Straccione	<a href="mailto:nstraccione@emsl.com">nstraccione@emsl.com</a>		Mentor Session	EMSL	Lab	Yes
	Katie Strothman	<a href="mailto:katie@sanderslabs.net">katie@sanderslabs.net</a>			Sanders Labs	Lab	No
	Program Admin. Lynn Bradley	<a href="mailto:Lynn.bradley@nelac-institute.org">Lynn.bradley@nelac-institute.org</a>					Yes

