Laboratory Accreditation System Executive Committee SIR Subcommittee Meeting Minutes October 15, 2020 1:30 pm Eastern

1) Welcome and Introductions

Maria welcomed everyone to the meeting. Attendance is recorded in Attachment A; there was not a quorum present. The minutes of the September 17 meeting were approved by acclamation (no comments received).

2) SIR 387

This SIR response was received from the Chemistry Expert Committee on October 7.

Silky sent her thoughts on the response (acceptable) by email prior to the meeting, and the participants present found the response acceptable. Discussion mentioned a bit of discomfort with the "sweeping generalization" of the response but all admitted that they had no better option to offer.

Maria directed that an email vote be conducted, with the vote remaining open for one week. Later that day, Silky moved that the response be accepted, and Harold seconded the motion on October 20. The response was accepted with three subcommittee members not voting.

The approved SIR will be posted to the AC voting site.

3) Next Meeting

The next scheduled SIR Subcommittee meeting will be on Thursday, November 19, 2020, immediately after the adjournment of the rescheduled LASEC meeting on that day, at 1:30 pm Eastern. If the meeting is not needed, a cancellation notice will be sent at the beginning of that week.

Attachment A

PARTICIPANTS - SIR SUBCOMMITTEE OF LASEC

	NAME	EMAIL	LASEC Term end date	INTEREST	AFFILIATION	S/H CATEGORY	PRESENT
1	Maria Friedman, Chair	qamfriedman@gmail.com	1/23 (first term)	SIRs	CA ELAP	Non-NELAP AB	Yes
2	Judy Morgan	<u>Judy.Morgan@pacelabs.com</u>	Associate	SIRs	Pace Analytical	Lab/FSMO	No
3	Carl Kircher	carl.kircher@doh.state.fl.us	Associate	SIRs	FL DOH	NELAP AB	No
4	Silky Labie	elcatllc@centurylink.net	1/21 (first term)	SIRs	ELCAT	Other	No
5	Harold Longbaugh	harold.longbaugh@houstontx.gov	1/20 (first term)	SIRs	Houston Lab	Lab	Yes
6	Gale Warren	gigwarren@gmail.com	Associate	SIRs	Retired (NY DOH)	Other	No
Program Admin. <u>Lynn.bradley@nelac-institute.o</u> Lynn Bradley		Lynn.bradley@nelac-institute.org					Yes