

DRAFT
A2LA Life Sciences Advisory Committee (LSAC) Meeting
The Sheraton Columbia Hotel
Columbia, MD

Saturday, April 4, 2009
8:00 am – 5:00 pm

1. Call to order (M. Miller)
2. Introductions / New members - LSAC Chair and Recording Secretary
3. Review and approval of agenda (M. Miller)
4. Last Meeting minutes - Review/Approve (M. Miller)
5. 2008 LSAC Officer balloting Nomination: Chairman's Report on outcome of Ad hoc nomination committee (M. Miller)
6. Report on Status of Task Group Assignments
 - a. Task group on revision of Veterinary Diagnostic Program requirements (M. Torres)
 - b. Task groups on definition and categorization of Scope subdisciplines
 1. Biological Scopes (D. Mettler)
 2. Chemical Scopes (M. Miller)
 - c. Task group on LSAC Reference Materials traceability policy: possible revision to address T1 and T9 and non- traceable Reference Materials (G. Rodrigues)
7. DISCUSSION: Life Science Reference Materials traceability databases (M. Moore)
8. DISCUSSION: Application of Equipment Calibration and Verification table (K. Stoub)
9. DISCUSSION: Environmental Programs Update (R. Querry)
10. DISCUSSION: Assessing labs for CPSC Lead testing Requirements; points to consider (T. Ouimet)

11. DISCUSSION: Assessing labs to flexible/technology-based Scopes; points to consider (M. Miller and D. Mettler)

12. DISCUSSION: Assessing GMP/GLP labs: Do we need different approaches? (P. Royal)
 - a. GMP Labs that routinely analyze by LC/MS: Can they be accredited by technology rather than by analyte?
 - b. Issues to consider with Measurement Uncertainty requirements for multi-end point studies using warm blooded animals performed under GLPs

12. DISCUSSION: Update on adoption/possible use of the NELAC Requirements for Field Sampling and Measurement Organizations? (M. Moore / B. Conner)

13. Next Meeting: Use of Virtual Meetings? (R. Brauninger)

14. Old/New Business

Adjournment