

*A2LA Medical Technical Advisory Committee Meeting*

**The Sheraton Columbia Hotel  
Columbia, MD  
Saturday, April 04, 2008  
(08:00 AM– 3:00 PM)**

**Agenda**

1. Call to order (G Riley)
2. Approval of minutes from teleconference of December 11, 2008 (Addendum 1)
3. OLD BUSINESS
  - a. REPORT - Nomination of Officers (G. Riley)
    - i. Additional nominations from the floor
    - ii. Review of voting from Bylaws
    - iii. Voting
  - b. DISCUSSION - The A2LA Accreditation Program for Medical Laboratories (Addendum 2)
    - i. Current status – (R. Minnick)
    - ii. Next steps - (R. Minnick)
  - c. STATUS UPDATE: Additional direction for assessing Annex B C312 – Specific Checklist: ISO 15189 Annex B Requirements for Protection of Laboratory Information Systems (Greg Gogates)(Addendum 3)
  - d. STATUS UPDATE: PT Task Group (Elizabeth Shanklin-Selby)
  - e. OTHER OLD BUSINESS
4. NEW BUSINESS
  - a. POC Testing
  - b. CLSI Report (R. Minnick)
  - c. TC 212 Report (R. Minnick)
5. NEXT MEETING
6. ADJOURNMENT

(Lunch is from 12:00 p.m. to 1:00 p.m. / Breaks are scheduled for 10:00a.m. and 3:00p.m.)