

Priority Action Report Seized Drugs Subcommittee

SAC Chemistry/Instrumental Analysis
Sandra E. Rodriguez-Cruz, Ph.D. – Chair
February 14, 2017







Subcommittee Leadership

Position	Name	Organization	Term	Email
Chair	Sandra E. Rodriguez-Cruz, Ph.D.	Drug Enforcement Administration	5	Sandra.E.Rodriguez-Cruz @usdoj.gov
Vice Chair	David K. Gouldthorpe	Las Vegas Metropolitan Police Department Forensic Laboratory	3	d13317g@lvmpd.com
Executive Secretary	Agnes D. Winokur	Drug Enforcement Administration	5	Agnes.D.Winokur@usdoj.gov





Subcommittee Members



#	Name	Organization	Term	Email
4	Jason Bory	US Customs and Border Protection	4	jason.bory@dhs.gov
5	Thomas A. Brettell, Ph.D.	Cedar Crest College	3	Tabrette@cedarcrest.edu
6	Claire M. Dragovich	DuPage County Forensic Science Center	4	claire.dragovich@dupagesheriff.org
7	Thomas J. Gluodenis Jr., Ph.D.	Agilent Technologies	3	tom_gluodenis@agilent.com
8	Glen P. Jackson, Ph.D.	West Virginia University	3	glen.jackson@mail.wvu.edu
9	David J. Koppenhaver	Virginia Department of Forensic Science	3	david.koppenhaver@dfs.virginia.gov
10	Elzbieta "Ella" Kubicz , Ph.D.	Wyoming State Crime Laboratory	4	ella.kubicz@wyo.gov
11	Benny J. Lum	Broward County Sheriff's Office Crime Laboratory	4	benny_lum@sheriff.org
12	Gina Nano	University of Massachusetts Medical School, Drugs of Abuse Laboratory	3	gina.nano@umassmed.edu

Subcommittee Members



#	Name	Organization	Term	Email
13	Jason Nawyn	US Defense Forensic Science Center	3	jason.r.nawyn.civ@mail.mil
14	Liqiang Ni, Ph.D.	University of Central Florida	2	Liqiang.Ni@ucf.edu
15	Tiffany A. Ribadeneyra	Nassau County Office of the Medical Examiner	3	tribadeneyra@nassaucountyny.gov
16	Charlene Rittenbach	North Dakota Office of Attorney General Crime Laboratory	3	crittenbach@nd.gov
17	Sandra B. Sachs, Ph.D.	Oakland Police Department Criminalistics Laboratory	5	ssachs@oaklandnet.com
18	Amanda Shanbaum	Illinois State Police	3	Amanda_Shanbaum@isp.state.il.us
19	Annie Smith	Kentucky State Police	3	annm.smith@ky.gov
20	Ruth Smith, Ph.D.	Michigan State University	2	rwaddellsmith@gmail.com





Affiliates



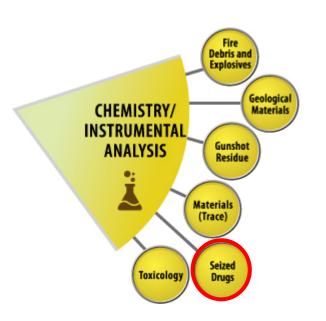
#	Name	Organization	Email
1	Christian C. Matchett	US Defense Forensic Science Center	christian.c.matchett2.civ@mail.mil
2	Richard A. Paulas	Illinois State Police	rapaulas@gmail.com
3	Garth Glassburg	Northeastern Illinois Regional Crime Laboratory	gglassburg@nircl.org







Discipline Description



The Seized Drugs Subcommittee will focus on standards and guidelines related to the examination of evidence to identify drugs and related substances.







Summary of Priority Projects

Priority	Working Title of Document
1	E2548-11 Standard Guide for Sampling Seized Drugs for Qualitative and Quantitative Analysis
2	E2327-15 Standard Practice for Quality Assurance of Laboratories Performing Seized-Drug Analysis
3	E2882-12 Standard Guide for Analysis of Clandestine Drug Laboratory Evidence



Standards/Guidelines Development Priority 1 Document



Document Title: <u>E2548-11</u> Standard Guide for Sampling Seized Drugs for Qualitative and Quantitative Analysis

Scope: Covers minimum considerations regarding the sampling of seized-drug evidence prior to analysis

Rationale: By developing sampling strategies and implementing appropriate sampling schemes, laboratories will minimize the number of units requiring analysis while at the same time ensuring that all relevant legal and scientific requirements are met.

Issues/Concerns: - Incorrect application of sampling approaches

- Incorrect population inferences







Standards/Guidelines Development Priority 1 Document

Key Components of Standard:

- Establishes minimum criteria for laboratory sampling procedures
- Discusses different sampling issues:
 - Statistical vs non-statistical
 - Statutory limits and jurisdictions
 - Population inferences





Priority 1: Sampling Seized Drugs

Task Group/Subcommittee Action Plan

Planned Actions	OSAC Process Stage	Assignee	Estimated Completion Date
Public appeals process	RA-1800	ECOD	Spring 2017
Registry forms & approval to QIC	RA-2000	FSSB	
OSAC Registry of Approved Standards	RA-2100	QIC	





^{*} A revised version of this document (E2548-16) is available from SDO

Standards/Guidelines Development Priority 2 Document



Document Title: **E2327-15** Standard Practice for Quality Assurance

of Laboratories Performing Seized-Drug Analysis

Scope: Covers quality assurance issues in forensic laboratories

performing drug analysis

Objective: To be used by forensic analysts and supported by

laboratory management

Goal: To provide a framework of quality in the processing of drug

evidence

Task Group Name: Quality Assurance (QA)

Technical Contact: Tiffany Ribadeneyra

Technical Contact Information: tribadeneyra@nassaucountyny.gov

Date of Last Task Group Meeting: January 2016







Standards/Guidelines Development Priority 2 Document

Key Components of Standard:

- Evidence handling
- Analytical procedures
- Report writing
- Method validation
- Documentation
- Proficiency testing
- Audits
- Health and safety





Priority 2: Quality Assurance

Task Group/Subcommittee Action Plan

Planned Actions	OSAC Process Stage	Assignee	Estimated Completion Date	
SAC Review & Vote	RA-200/300			
Notice of Intent & Public Comment Period	RA-400/500	SAC	Spring 2017	
RC Review & Comments	RA-600	RC		
Comments Adjudication	RA-700	Seized Drugs	Summer 2017	





Standards/Guidelines Development Priority 3 Document



Document Title: <u>E2882-12</u> Standard Guide for Analysis of

Clandestine Drug Laboratory Evidence

Scope: Provides guidance on the chemical analysis of items and

samples related to suspected clandestine laboratories

Objective: To ensure selected analytical schemes are fit for purpose

and provide reliable results

Issues: - Understanding of clandestine synthetic routes

- CL analysis may require non-routine approaches

Task Group Name: Clandestine Lab Analysis

Technical Contact: Christian Matchett (affiliate)

Technical Contact Information: christian.c.matchett2.civ@mail.mil

Date of Last Task Group Meeting: January 2017







Standards/Guidelines Development Priority 3 Document

Key Components of Standard:

- Terminology
- Safety issues
- Sampling of CL evidence
- Analysis
- Yield and capacity calculations
- Conclusions and reporting
- Training





Priority 3: Clan Lab Analysis

Task Group/Subcommittee Action Plan

Planned Actions	OSAC Process Stage	Assignee	Estimated Completion Date	
SAC Review & Vote	RA-200/300			
Notice of Intent & Public Comment Period	od RA-400/500		Spring/Summer 2017	
RC Review & Comments	RA-600	RC		
Comments Adjudication	RA-700	Seized Drugs	Summer 2017	





Summary of Standards/Guidelines Priority Actions



Priority	Working Title of Document
1	E2548-11 Standard Guide for Sampling Seized Drugs for Qualitative and Quantitative Analysis
2	E2327-15 Standard Practice for Quality Assurance of Laboratories Performing Seized-Drug Analysis
3	E2882-12 Standard Guide for Analysis of Clandestine Drug Laboratory Evidence



Standards/Guidelines Reviewed For Technical Merit



Title	Developing Organization	Status*	OSAC Process Stage
E2764-11: Standard Practice for Uncertainty Assessment in the Context of Seized-Drug Analysis	ASTM	SDO revision	
E1968-11: Standard Guide for Microcrystal Testing in Forensic Analysis of Cocaine	ASTM	SDO revision	
E1969-11: Standard Guide for Microcrystal Testing in Forensic Analysis of Methamphetamine and Amphetamine	ASTM	Evaluation	
E2125-11: Standard Guide for Microcrystal Testing in Forensic Analysis of Phencyclidine and Its Analogues	ASTM	Evaluation	





Research & Development Needs Identified



- Acceptance Criteria for Instrumental Data related to Qualitative Seized Drug Analysis
 - Goal: To develop interpretation strategies that allow consistent conclusions to be drawn from qualitative instrumental data.
- Error rates in Qualitative Methods of Analysis
 - Goal: To quantitatively evaluate error rates associated with individual qualitative methods of analysis, as well as with analytical schemes that combine multiple methods of analysis.





Current Working Item(s)



- Standard Guide for the Interpretation of GC-MS Data of Seized Drugs
 - Subcommittee project
 - First draft: David Gouldthorpe, Tom Brettell, Glen Jackson, and David Koppenhaver
 - Future individual task groups to address specifics
- State of the Discipline Documents
 - Task group: Claire Dragovich, Jason Bory, Gina Nano, Jason Nawyn, Annie Smith, and Ruth Smith





Additional Items of Interest



- Seized Drugs Representatives to SAC Interdisciplinary Groups:
 - Terminology
 - Proficiency Testing
 - Education/Training
 - Quality Assurance





Seized Drugs









Priority Action Report Seized Drugs Subcommittee

SAC Chemistry/Instrumental Analysis
Sandra E. Rodriguez-Cruz, Ph.D. - Chair
February 14, 2017



