

**Model Aquatic Health Code (MAHC)**  
**STEERING COMMITTEE**

MEETING MINUTES  
MARCH 11, 2009, 2:30–4:00 PM EDT

**Members Present:** Doug Sackett - Director, Chip Cleary, Tracynda Davis, Joe Hunsaker, Charles Otto, Michael Beach, Ted Ruff, Amanda Long – Assistant to the Director, and Lee Tate – Project Coordinator.

**Members Absent:** John Linn, Chuck Neuman, Steve Goode, and Bob Vincent.

1. **Meeting Minutes:** The Steering Committee (SC) approved the February 11 meeting minutes.
2. **Summit Call:** A conference call was held on March 5 between SC members and Technical Committee (TC) Chairpersons to initiate better communication and coordination among the TCs and between the SC and TCs. Similar calls will be held monthly.
3. **Guidelines for Technical Committees:** The SC discussed the “Guidelines for Technical Committees: Evaluating Data” document, which will provide TCs with guidance on the use of various data sources when drafting MAHC language. SC members were asked to comment on this document.
4. **Overview of Technical Committee (TC) Progress:**  
**Disinfection & Water Quality** – The TC is still discussing cyanuric acid concentrations, but is now ready to review bromine. A subcommittee is reviewing pH and ORP.

**Operator Training** – This TC is moving forward and will start to put their discussions on paper and develop draft code language.

**Contamination Burden** – The TC has nearly finished the generally accepted practices portion will soon have a rough draft to present to the SC.

**Facility Maintenance & Operation** – The TC has divided into working groups to consider various Strawman elements. In addition, several member changes were reported.

**Recirculation Systems & Filtration** – The TC has met and individual work assignments have been given to each TC member. There has been a lot of background preparation that has gone into establishing this TC; thus draft language should be able to be developed in a reasonable timeframe.

**Ventilation & Air Quality** – The TC is extremely well organized and assignments have been given to each member.

**Monitoring & Testing** – The proposed list of members is being finalized and should be available shortly for SC review.

**Regulatory Program Administration** – The membership list for this committee is currently being prepared by the TC chairperson and SC liaison.

**Lifeguarding/Bather Supervision** – Kathryn Scott of the University of California at Berkeley has accepted the position of Chairperson. A TC membership list will be developed shortly.

**Risk Management/Safety** – Amy Duck of Walt Disney World Company has been selected as chairperson. A TC membership list will be developed shortly.

**Hygiene Facilities TC and Facility Design & Construction TC**– Efforts are underway to determine a Chairperson for these TCs.

5. **Other Items:** The SC discussed a potential meeting around the time of the NEHA conference in June. The SC should start to consider potential agenda items.

All updates and TC information for the MAHC website should be posted today.

The call ended at 4:00 PM. The next conference call will be held on April 8 at 2:30 P.M. EDT.

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