

Model Aquatic Health Code (MAHC)
STEERING COMMITTEE

CONFERENCE CALL MINUTES
SEPTEMBER 9 2009, 2:30–4:00 PM

Members Present: - Tracynda Davis, Jim Dunn, John Linn, Amanda Long - Assistant to the Director, and Lee Tate - MAHC Project Coordinator.

Members Absent: Michael Beach, Chuck Neuman, Charles Otto, Doug Sackett, Chip Cleary, Colleen Maitoza, and Bob Vincent.

1. **August 12, 2009 Meeting Minutes:** The Steering Committee (SC) approved the August 12, 2009 meeting minutes.

2. **SC Meeting Discussion:**

The October SC meeting was briefly discussed. Members were asked to submit agenda items before the next conference call on October 14. There was a suggestion for a follow up on our discussion at the last Atlanta SC meeting concerning establishment for the MAHC of a program similar to the food code congress. Several technical committee (TC) drafts will be ready for review before the October 27 meeting.

The review time for Facility Maintenance & Operation TC's draft was extended. The earlier draft referenced other codes. Proprietary reference material that must be purchased in order to adopt MAHC language cannot be used.

The Operator Training TC has been addressing SC comments and hopes to have a final product in the next two to four weeks.

The Disinfection & Water Quality TC is moving well and hopes to have a draft ready for SC review by the end of October.

The Contamination Burden TC has refocused its scope. The new focus is on chlorine demand and particulate loading.

Mr. Neuman reported Recirculation Systems & Filtration TC subcommittee met in Florida and prepared an overall draft, which will be given to the entire committee to use as a basis for a final TC product. A draft product is expected by the end of October.

The Regulatory Program Administration TC is addressing earlier SC comments and should have a final draft before the end of October.

The Ventilation & Air Quality TC has set a subcommittee meeting in Wisconsin to refine best practices items. Overall, this TC is moving well.

The Lifeguarding/Bather Supervision TC is also doing well. The TC has divided into subgroups and anticipates a draft by the end of October.

The Risk Management/Safety TC is moving well. They also anticipate draft completion by the end of October.

The Monitoring & Testing TC continues at a satisfactory pace.

The Hygiene Facilities TC has made substantial progress. Although this TC was one of the last formed, a draft should be available for SC review before the end of October.

The initial list of proposed individuals for the Facility Design & Construction TC all have design or construction backgrounds. We must get representation from academia and the health field. Members should send in any recommendations for additional members.

3. Action Items:

- a. Send further information to the SC on the October 27 Atlanta meeting.
- b. Send SC members another copy of the Facility Maintenance & Operation draft for their review.
- c. Remind TCs that proprietary code references cannot be used in MAHC development.
- d. Send out the new Contamination Burden Scope of Work to SC members for comment.
- e. SC members need to forward potential Facility Design & Construction membership names from academia and the public health fields.
- f. Submit MAHC web page updates/corrections/additions.

The call adjourned at 4 PM.