

Model Aquatic Health Code (MAHC)

STEERING COMMITTEE

OCTOBER 14, 2009

Members Present: - Chip Cleary, Tracynda Davis, Jim Dunn, Colleen Maitoza, Charles Otto, Doug Sackett, Bob Vincent, and Lee Tate - MAHC Project Coordinator.

Members Absent: Michael Beach, John Linn, Chuck Neuman, and Amanda Long - Assistant to the Director.

1. **September 9, 2009 Meeting Minutes:** The Steering Committee (SC) approved the September 9 meeting minutes as corrected.

2. **SC Meeting Discussion:**

The SC will meet October 27th from 8:00 A.M. until 5:00 P.M. at the Atlanta Sheraton. Several Technical Committees (TCs) will have drafts ready for SC review. The SC meeting agenda should include a discussion of steps required to establish a MAHC mechanism similar to the food code congress. It should also outline a straw man model framework which can be used to explain the process to our constituents. Mr. Sackett will mention this framework during his presentation at the public health leader's meeting. Other potential agenda items are discussions of the preface; terminology used in the MAHC; water quality criteria for initial pool filling and make-up water; and categorization of pool types. The SC should re-examine the existing straw man to better define scopes of work and eliminate several TC overlaps. Additional agenda ideas should be sent to Ms. Long.

Several TCs will meet during the conference. Ms. Davis will arrange a meeting room for Thursday, October 29th at 5:00 P.M. Mr. Tate will poll all TC chairs to determine if other TCs would like to meet.

The Facility Design & Construction TC has still not been established. Mr. Sackett will discuss this TC with Mr. Linn and Mr. Nylander and determine how best to proceed.

The Facility Maintenance & Operation TC's draft is still out for review.

The Operator Training TC is very close to having a final product.

The Disinfection & Water Quality TC draft will not be ready for review before the end of October.

The Contamination Burden TC has a new TC Chairperson, Ellen Meyer. The TC has refocused its scope to consider chlorine demand and particulate loading.

The Recirculation Systems & Filtration TC subcommittee met recently in Florida and prepared an overall draft that was given to Dr. Amburgey and the TC members to use a basis for a final TC product.

The Regulatory Program Administration TC was sent to the SC for review. They are awaiting the SC comments.

The Ventilation & Air Quality TC recently had a subcommittee meeting in Wisconsin and is moving along quite well.

The Lifeguarding/Bather Supervision TC is progressing and hopes to have an initial draft by November 1.

The Risk Management/Safety TC is moving satisfactorily.

The Monitoring & Testing TC should have a draft finished in the next few days.

The Hygiene Facilities TC has made substantial progress and a draft will be ready by the end of the month.

Dr. Beach has submitted the MAHC web pages corrections to the web support technicians.

3. Action Items:

- a. SC members should send additional agenda items for the Atlanta meeting to Ms. Long.
- b. Ms. Davis is arranging meeting space for TCs that want to meet during the conference.
- c. Mr. Sackett will mention the potential MAHC follow up ideas in his presentation at the Environmental Leader's meeting.
- d. Mr. Tate will poll all TC chairs to determine if other TCs would like to meet.
- e. Mr. Tate will send SC members a copy of the straw man showing integration points.
- f. Mr. Sackett will discuss the Facility Design & Construction TC formation problems with Mr. Linn and Mr. Nylander.