

Model Aquatic Health Code (MAHC)
STEERING COMMITTEE

APRIL 2010 MINUTES

CONFERENCE CALL APRIL 6, 2010, 2:30–4:00 PM

Members Present: Michael Beach, Colleen Maitoza, Charles Otto, Doug Sackett - Director, Bob Vincent, Amanda Long - Assistant to the Director, and Lee Tate - MAHC Project Coordinator.

Members Absent: Chip Cleary, Tracynda Davis, Chuck Neuman, Jim Dunn, and John Linn.

Steering Committee (SC) Meeting Discussion:

The SC held a special call on Tuesday, April 6 from 2:30 - 4 PM (EDT) to review and discuss the draft Regulatory Program Administration Technical Committee (TC) module.

CONFERENCE CALL APRIL 20, 2010, 2:30–4:00 PM

Members Present: Michael Beach, Chip Cleary, Tracynda Davis, John Linn, Colleen Maitoza, Doug Sackett - Director, Bob Vincent, Amanda Long - Assistant to the Director, and Lee Tate - MAHC Project Coordinator.

Members Absent: Chuck Neuman, Charles Otto, and Jim Dunn.

March Meeting Minutes: The Steering Committee (SC) approved the March meeting minutes.

The SC reviewed additional SC comments for the Disinfection & Water Quality and Hygiene Facilities TC modules. The SC will meet again on April 26, 2010 at 11:00 AM EST to continue their review of the modules.

CONFERENCE CALL APRIL 26, 2010, 11:00 AM-1:00 PM

Members Present: Michael Beach, Tracynda Davis, Doug Sackett - Director, Bob Vincent, Amanda Long - Assistant to the Director, and Lee Tate - MAHC Project Coordinator.

Members Absent: Chip Cleary, Jim Dunn, John Linn, Colleen Maitoza, Chuck Neuman, and Charles Otto.

The SC finished their review of additional SC comments for the Disinfection & Water Quality and Hygiene Facilities modules.

CONFERENCE CALL APRIL 27, 2010, 2:30–4:00 PM

Members Present: Michael Beach, Tracynda Davis, Charles Otto, Doug Sackett - Director, Amanda Long - Assistant to the Director, Bob Vincent, and Lee Tate - MAHC Project Coordinator.

Members Absent: Chip Cleary, Jim Dunn, John Linn, Colleen Maitoza, and Chuck Neuman.

The SC completed their review of the Operator Training TC module. This module will undergo a final edit for format and will then be posted on the MAHC website for public comment.

An additional SC conference call was scheduled for May 5, 2010 from 1:00 – 3:00 PM EST to review the public comments on the modules previously posted on the MAHC website.