

Model Aquatic Health Code (MAHC)
STEERING COMMITTEE

MAY 2010 MINUTES

CONFERENCE CALL MAY 5, 2010, 1:00–3:00 PM

Members Present: Michael Beach, Tracynda Davis, Colleen Maitoza, Charles Otto, Doug Sackett - Director, Laina Breazeale, MAHC Writer-editor, Amanda Long - Assistant to the Director, and Lee Tate - MAHC Project Coordinator.

Members Absent: Chip Cleary, Jim Dunn, Chuck Neuman, John Linn, and Bob Vincent.

Steering Committee (SC) Meeting Discussion:

The SC held a special call on Tuesday, May 5 from 1:30 - 3 PM (EDT) to discuss and finish the review of the draft Operator Training Technical Committee (TC) module. The SC also considered the public comments on the Policies and Management part of the Fecal, Vomit, and Blood Module. The next SC call will be the regular call on May 12.

CONFERENCE CALL MAY 12, 2010, 2:30–4:00 PM

Members Present: Michael Beach, Tracynda Davis, 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, Jim Dunn, John Linn, and Chuck Neuman.

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

The SC finished their review of the public comments on the Policies and Management part of the Fecal, Vomit, and Blood Module. The SC next reviewed the Regulatory Program Administration draft. The SC will meet again on May 17, 2010 at 1:30 PM EST to continue their module reviews.

CONFERENCE CALL MAY 17, 2010, 1:30 PM-3:30 PM

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

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

The SC reviewed draft material from the Facility Design & Construction TC. Next scheduled call will be May 24, 2010 at 1:30 PM EST.

CONFERENCE CALL MAY 24, 2010, 1:30–3:30 PM

Members Present: Michael Beach, Jim Dunn, Charles Otto, Doug Sackett - Director, Bob Vincent, Laina Breazeale, MAHC Writer-editor, Amanda Long - Assistant to the Director, and Lee Tate - MAHC Project Coordinator.

Members Absent: Chip Cleary, Tracynda Davis, John Linn, Colleen Maitoza, and Chuck Neuman.

The SC started their review of the Recirculation Systems & Filtration module. The next SC call will be on May 27 at 1:00 PM EST to continue this module's review.

CONFERENCE CALL MAY 27, 2010, 1:00–3:00 PM

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

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

The SC reviewed the Contamination Burden draft. The next scheduled SC call will be on June 9, 2010 at 2:30 PM EST.