

Model Aquatic Health Code (MAHC)
STEERING COMMITTEE

CONFERENCE CALL MINUTES
JULY 14, 2010 2:30–4:00 PM

Members Present: Tracynda Davis, John Linn, Colleen Maitoza, Doug Sackett - Director, Charles Otto, Bob Vincent, Laina Breazeale, MAHC Writer-editor, and Lee Tate - MAHC Project Coordinator.

Members Absent: Michael Beach, Chip Cleary, Jim Dunn, Chuck Neuman, and Amanda Long - Assistant to the Director.

1. **June 2010 Meeting Minutes:** The Steering Committee (SC) approved the June 2010 meeting minutes.

2. **SC Meeting Discussion:**

The SC reviewed and discussed a draft from the Lifeguarding/Bather Supervision Technical Committee (TC). Mr. Tate will send SC comments and questions back to the TC.

Facility Maintenance & Operation - The Facility Maintenance & Operation TC has addressed earlier SC comments. This revision was sent to Mr. Tate, who is working with TC Chairperson Michael Beatty on additional changes before the revised module is presented to the SC.

Regulatory Program Administration – A draft from this TC should be available in August.

Monitoring & Testing – SC comments on that draft have been returned to the TC to address. Hopefully, the TC can accomplish this task in the near future.

Facility Design – This TC continues to meet regularly and make substantial progress.

Operator Training – The Operator Training module is undergoing final editing and will be posted shortly on the web for public comment.

Other Modules Ready for Posting – The final Fecal, Blood, and Vomit Module is also ready for web posting.

3. **Action Items:** The next SC conference call will be on August 11, 2010 at 2:30 PM EST to consider MAHC Definitions.

The call adjourned at 4 PM.