

**Model Aquatic Health Code (MAHC)**  
**STEERING COMMITTEE**

AUGUST 11, 2010 MINUTES

**Members Present:** Tracynda Davis, Colleen Maitoza, Charles Otto, Bob Vincent, Amanda Tarrier – Assistant to the Director, Laina Breazeale, MAHC Writer-editor, and Lee Tate – MAHC Project Coordinator.

**Members Absent:** Michael Beach, Chip Cleary, Chuck Neuman, Jim Dunn, John Linn, and Doug Sackett – Director.

**Steering Committee (SC) Meeting Discussion:**

The SC held a conference call on Wednesday, August 11 from 2:30 – 4 PM (EDT) to review and discuss the draft Disinfection and Water Quality Technical Committee (TC) module. A follow-up call was scheduled for August 17 at 2:30 PM EST to complete their review.

**Additional Activity:** The SC also discussed the October 5 meeting in Colorado. The committee will meet on Tuesday, October 5, from 8 AM till 5 PM. Since it appears there will be about two dozen MAHC- associated individuals (SC members, TC Chairperson's, and TC members) in attendance at the WHAC, a room will be arranged so that everyone can meet gather on Thursday evening, October 7, from 6 – 7 PM.

The Operator Training Module has been posted for public comment. CDC's partner organizations have been alerted by e-mail about availability. An announcement was sent out to a list of about 30,000 individuals, and NEHA is also sending announcement to their membership.

August 17, 2010 Minutes

**Members Present:** Michael Beach, John Linn, Colleen Maitoza, Charles Otto, Bob Vincent, Amanda Tarrier – Assistant to the Director, Laina Breazeale, MAHC Writer-editor, and Lee Tate – MAHC Project Coordinator.

**Members Absent:** Chip Cleary, Tracynda Davis, Jim Dunn, Chuck Neuman, and Doug Sackett – Director.

The SC continued their review of the Disinfection and Water Quality Technical Committee draft. Mr. Linn will consolidate the SC comments into a single document and pass them to the TC.

Conference call ended at 4:00 PM.

