

Model Aquatic Health Code (MAHC)
STEERING COMMITTEE

SEPTEMBER 8, 2010 MINUTES

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

Members Absent: Chip Cleary, Tracynda Davis, Chuck Neuman, Jim Dunn, John Linn, and Bob Vincent, and Laina Breazeale, MAHC Writer-editor.

Steering Committee (SC) Meeting Discussion:

The SC held a conference call on Wednesday, September 8 from 2:30 - 4 PM (EDT). The SC discussed the future directions survey questionnaire that has been sent out by Dr. Emily Piercefield, a Preventive Medicine Resident working with Michael Beach. This is a project to assess where we've been, where we are going, and help us develop strategic planning options for moving ahead. As soon as the forms are returned, they will be tabulated for presentation at the World Aquatic Health Conference.

The SC also discussed the October 5 meeting in Colorado. The committee will meet from 8 AM - 5 PM. A conference telephone line will be provided for conference call in for any SC members unable to travel to the conference. The TC draft modules that will be available for the October 5 meeting were briefly discussed.

Questions from the contamination burden technical committee were addressed and feedback will be provided to that committee.

An additional conference call was scheduled for September 10 from 10:00 AM to 11:30 AM EST to consider the latest drafts from the Disinfection and Water Quality Technical Committee.

The conference call ended at 3:20 PM.

September 10, 2010 Minutes

Members Present: Tracynda Davis, Jim Dunn, John Linn, Colleen Maitoza, Charles Otto, Doug Sackett – Director, Laina Breazeale, MAHC Writer-editor, Amanda Tarrier - Assistant to the Director, and Lee Tate - MAHC Project Coordinator.

Members Absent: Michael Beach, Chip Cleary, Chuck Neuman, and Bob Vincent.

The SC started reviewing the Disinfection and Water Quality Technical Committee draft, but had to adjourn at 11:30 AM before completion. Another conference call was scheduled for September 15 from 1:00 PM – 2:30 PM EST.

September 15, 2010 Minutes

Members Present: Tracynda Davis, John Linn, Colleen Maitoza, Doug Sackett – Director, Amanda Tarrier - Assistant to the Director, and Lee Tate - MAHC Project Coordinator.

Members Absent: Michael Beach, Chip Cleary, Jim Dunn, Chuck Neuman, Charles Otto, Bob Vincent, Laina Breazeale, MAHC Writer-editor.

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 send them to the TC.

The next meeting will be an in-person meeting on October 5th in Colorado Springs during the World Aquatic Health Conference.

Conference call ended at 12:30 PM.