

Model Aquatic Health Code (MAHC)
STEERING COMMITTEE

OCTOBER 5, 2010 MINUTES

Members Present: Michael Beach, Tracynda Davis, Jim Dunn, John Linn, Colleen Maitoza, Charles Otto, Doug Sackett – Director, Amanda Tarrier - Assistant to the Director, and Lee Tate - MAHC Project Coordinator. Bob Vincent, and Laina Breazeale, MAHC Writer-editor joined by conference call-in by Dr. Emily Piercefield (a Preventive Medicine Resident working with Michael Beach), and Rob Blake, CDC.

Members Absent: Chip Cleary and Chuck Neuman.

Dr. Piercefield presented the results of the MAHC Future Directions Survey. The survey presentation will be sent to each SC member and all of the TC Chairpersons. A discussion of the survey findings and how the MAHC will move forward followed. Discussions on future co-operative activities with other organizations, such as ICC, followed.

The SC then reviewed the Hygiene module. Comments will be transmitted back to the TC for response after further editing. A discussion of the Disinfection & Water Quality module then followed. The SC then started on the Facility Maintenance and Operation module, but due to time constraints, this module will be considered and subsequent conference calls.

The meeting adjourned at 4:30 PM.

OCTOBER 13, 2010 MINUTES

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

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

The Facility Maintenance and Operation module was worked on. Since in-person meetings have proven to be more productive than conference calls, the SC decided to hold a three-day meeting in Atlanta December 7-9. The remainder of the call was spent in discussing plans for that meeting the meantime. However, telephone conference calls will be continued prior to the December meeting.

The meeting was adjourned at 3:15 PM.