

Operational Risk Committee

Tuesday, September 4, 2018

Conference Call Minutes

Agenda:

Discuss STSC video update, Adolph Kiefer Award Results, convention planning, officials meeting, and combination of 2019 LSC Safety/Risk Chair meeting with Zone Workshops, status of STSC revisions (Red Cross), and rule change (meet safety director).

1. Committee Members

- a. Attending: Committee members – George Sampson, John Kline, Starre Haney, Jennifer Ridge, Mike Seip, Lynne Shine, George Sampson, Mary Jo Swalley (Chair), Jade Mueller-Galbraith (Athlete Rep), Sandi Blumit (Risk Management), Connie Harvey (Red Cross), Mike Espino (YMCA), and George Ward (Staff Liaison); Guest – Joshua Rowland (Red Cross), Absent: Matt Keane (Athlete Rep) and Adam Z.

2. Convention

- a. Operational Risk Committee Business Meeting is Wednesday, 9/26, 8-8:50am
- b. Officials Committee Meeting is also Wednesday, 9/26 from 9am to 9:50am - Starre Haney and George Sampson or Mary Jo Swalley to present for 30 minutes and provide an update on concussion protocols and states where training is required of officials. Starre will put together a power point.
- c. Educational session:
 - i. Friday, 9/28, 8am-9:50am
 - ii. STSC Update by RC (60 minutes) – internet and speakers – Connie/Josh
 - iii. Safety/Risk Manual – will cover if time available
 1. Training for operational risk/safety chairs
 2. Guide for clubs
 - iv. Rule Change
 - v. Hammerhead Roundtable discussion – Mary Jo to lead – 30 minutes

3. Other Items/Closing

- a. Operational Risk/Safety Committee Workshop to be combined with Zone meetings
 - i. May 9-11 in Denver and May 17-19 in Chicago
 - ii. Budget permits those who can attend both to do so
 - iii. RMS will divide between Sandi and David
 - iv. Red Cross and YMCA invited to both
 - v. Develop Agenda during Business Meeting at Convention
- b. Committee voted to require concussion training for coaches in prior meetings.
- c. Sudden Cardiac Arrest education not being required. Consider implementation steps
- d. Joshua gave status of STSC, GW. Videos done.
- e. Nominations for Kiefer Award discussed
- f. Issues with American Lifeguard Association Training – take off list
- g. Discussion of Cerami Case and Settlement and future obligations
- h. Meet Safety Director requirement to be voted on
- i. Next meeting Monday, Sept. 3, 3pm EDT 2pm CDT, 1pm MDT, Noon Pacific.