

**Florida Department of Health Research Review and Advisory Committee  
Division of Disease Control and Health Protection  
Bureau of Environmental Health - Onsite Sewage Programs Section**

Draft Minutes of the Meeting held at the Southwood Office Complex, Tallahassee, FL  
August 29, 2013

**In attendance:**

- **Committee Members and Alternates:**

- In person:**

- Carl Ludecke (vice-chairman, member, Home Building Industry)
    - Bill Melton (member, Consumer)
    - Eanix Poole (alternate, Consumer)

- Via teleconference:**

- Quentin (Bob) Beitel (alternate, Real Estate Profession)
    - Wayne (W.B.) Crotty (member, Septic Tank Industry)
    - Paul Davis (member, Division of Environmental Health)
    - Craig Diamond (member, Environmental Interest Group)
    - Bob Himschoot (alternate, Septic Tank Industry)
    - Jim Peters (alternate, Professional Engineer)
    - John Schert (member, State University System)
    - Clay Tappan (chairman, member, Professional Engineer)

- Absent members and alternates:**

- Taylor Brown (alternate, Division of Environmental Health)
    - Ed Dion (alternate, Home Building Industry)
    - John Dryden (alternate, State University System)
    - Nancy Gallinaro (alternate, Local Government)
    - Tom Higginbotham (alternate, Division of Environmental Health)
    - Geoff Luebkekmann (member, Restaurant Industry)
    - Tony Macaluso (alternate, Real Estate Profession)
    - Susan McKinley (alternate, Restaurant Industry)
    - David Richardson (member, Local Government)

- **Visitors:**

- In person:**

- Anthony Gaudio (Sustainable Tallahassee, Wakulla Springs Alliance)
    - Bruce Ritchie (Florida Current)

- Via teleconference:**

- Damann Anderson (Hazen and Sawyer)
    - Alice Berkley (Orange County Commissioner Brummer's office)
    - Melissa Brock
    - Daniel Dooley (DOH)
    - Rick Hicks (DEP)
    - Keith Lawhon (DOH)
    - Sarah Malone
    - Don Steel
    - Pam Tucker

- **Department of Health (DOH), Onsite Sewage Program Section:**

- In person:**

- Gerald Briggs, Environmental Administrator
    - Eberhard Roeder, Professional Engineer
    - Elke Ursin, Environmental Health Program Consultant



**Florida Department of Health  
Bureau of Environmental Health  
Onsite Sewage Programs  
Research Review and Advisory Committee Meeting**

**DATE AND TIME:** August 29, 2013 at 9:30 a.m. ET

**PLACE:** Florida Department of Health Southwood Complex  
4025 Esplanade Way, Room #110 F  
Tallahassee, FL 32399

**Or via conference call / web conference:**

Toll free call in number: 1-888-670-3525

Conference pass code: 8605907413

Website: [http://connectpro22543231.na5.acrobat.com/rrac\\_new/](http://connectpro22543231.na5.acrobat.com/rrac_new/)

This meeting is open to the public

**AGENDA:** DRAFT

9:30 – 9:35	Introductions and Housekeeping
9:35 – 9:40	Review of Minutes from December 11, 2012 Meeting
9:40 – 10:10	Brief update on Nitrogen Reduction Strategies Study and Discussion on Next Meeting Date and Discussion Topics
10:10 – 12:10	Discussion on Draft Final Report for EPA Non-Point Source Pollution Grant On The Performance and Management of Advanced Onsite Sewage Treatment and Disposal Systems in Florida
12:10 – 12:30	Updates on Other Projects
12:30 – 12:40	Research Program Fiscal Year 2013-2014 Budget
12:40 – 12:45	Other Business
12:45 – 12:50	Public Comment
12:50 – 1:00	Closing Comments, Next Meeting, and Adjournment

NOTE: Time slots are approximate and may be subject to change.