

California Industrial Hygiene Council
CIHC Board Meeting
 Teleconference
 January 24, 2020, 9:30 AM – 11:00 AM

ATTENDEES

Pamela Murcell/President, Sacramento Valley	Grace Rinck/Southern California	
Joel Cohen//Northern CA	Jaime Steedman-Lyde/Southern California	
Laurel Davis/Northern California (Alternate)	Cathy Barankin/Sac Advocacy	
Joel Berman/Vice-President, Orange County	Ed Klinenberg/Secretary, Sacramento Valley	
	Gloria Chan/Treasurer, San Diego	
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Pam)	<u>Pam</u> called the meeting to order at 0933 PM	
Approval of Dec 4 th meeting minutes	One typo identified in draft meeting minutes. Approved with correction.	<u>Ed</u> to post December meeting minutes to website
Communication emails	<u>Ed</u> requested Board members to check their listing on the CIHC website.	<u>Laurel</u> recommended using the updated listing from 2019 PDS program
2019 Financial Report (Gloria)	<u>Gloria</u> reported the draft 2019 financial report. A negative cash flow for the year was indicated.	None
2019 PDS (Gloria, Pam)	<u>Gloria</u> reported \$129K in revenue and \$100K in expenses for the 2019 PDS. Only 37 attendees responded to the PDS survey request. Overall, Comments were very good. Attendees did not offer input on location. However, 13/16 vendors on their surveys said CIHC should consider a different NoCal location, and would like more time for attendee contact.	None_
Legislative Bill Report (Cathy) 1.	None; legislature just started 2020 session and have until Feb 28 th to introduce bills.	None
2020 March CIHC Board meeting and CIHC/SVS Summit (Pam/Cathy)	Program development and exhibitor contact is a bit behind. The Governor's Chief Deputy for Legal Affairs has accepted our invitation to provide an opening keynote address. Topic will be "Wildfire and PGE". Howard has agreed to speak on lead issues.	<u>Ed</u> to continue publicity for Summit even though program not completed. <u>Pam and Cathy</u> working on program. <u>Pam</u> working on exhibitors.
2020 CIHC PDS Pre-planning 2.	A contract has been signed for CIHC PDS at the Renaissance Long Beach Hotel, December 2-4, 2020. Discussion on PDS social event – which evening and where.	<u>Gloria</u> and <u>Joel B</u> continue to work on logistics.
Cal/OSHA Regulatory Reports (All)	No advisory committee meetings. Next HEAC meeting may be in March 2020.	None

	Cal/OSHA Advisory Committee meeting schedule for 2020 not yet published.	Note: Advisory Committee meeting scheduled for Mar 26 th ; <u>Joel C</u> will attend.
Young Worker Safety Update (Cathy/Richard)	Pam included Rich's comments/update in the attachments for this meeting.	Next Partnership meeting is March 12 th . <u>Cathy</u> will talk with Diane Bush re: May legislative resolution.
Newsletter (Laurel)	Plan on March newsletter to be published after Summit is complete.	<u>Laurel</u> will send out a reminder for articles in mid-Feb.
New Business (All)	<p>2020 grant proposal to AIHA needs to be submitted.</p> <p><u>Pam</u> reported the outcome of her meeting with Doug Parker. Key items included a discussion of the 8CCR5155(e) CIHC letter asking to clarify the employer's responsibility to have a person competent in industrial hygiene, adoption of a permanent wildfire smoke regulation, current staffing plans for industrial hygienists in Cal/OSHA, and an opportunity for CIHC to assist in the development of a Cal/OSHA control banding policy.</p> <p><u>Gloria</u> attended the January 16th CA OSH Standards Board meeting and reported WorkSafe and others spoke in favor of adopting the proposed 8CCR3203 changes to ensure employee access to the IIPP. The proposed changes to 8CCR3203 were adopted during the business meeting.</p> <p><u>Pam and Cathy</u> worked to revamp CIHC bill approach to cover young workers. <u>Cathy</u> provided to Leg Council for redraft.</p> <p>Brief discussion regarding succession planning; Cathy's contract ends Dec 2020.</p>	<p><u>Joel B</u> will prepare draft by Feb 14th. Note: Proposal sent to AIHA on Feb 12th.</p> <p><u>Ed</u> to attend the next CA OSH Standard Board meeting on February 20th in Sacramento. <u>Grace</u> to attend CA OSH Standards Board meeting Mar 19th meeting in Pasadena.</p>
Adjournment	Meeting adjourned at 10:33 AM Next Board meeting will be Mar 11 th , 9:30 AM, Building and Trades Council Bldg, Sacramento	