

California Industrial Hygiene Council
 In-Person Meeting
 770 L Street, 9th Floor Board Room, Sacramento
 March 10, 2016, 9:30 AM – 3:00 PM

ATTENDEES

Pamela Murcell, Vice-President/Sacramento Valley	Ann Graham/San Diego
Ed Klinenberg, President/Sacramento Valley	Megan Canright, Secretary/San Diego
Howard Spielman/Orange County	Richard Hirsh/Northern CA Alternate
Joel Berman/Orange County	Nola Kennedy/Southern CA
Joel Cohen, Treasurer/Northern CA	Cathy Barankin/Sac Advocacy
Chris Laszcz-Davis/Northern CA	Ann Graham/San Diego Alternate
Gus Ballis/Sacramento Alternate	

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Ed)	<p>Call to order: <u>Ed</u> called the meeting to order at 9:47AM</p> <p>Minutes from Feb 2016 meeting were approved. Minutes have been posted to the CIHC website.</p>	None
CIHC Board Membership (Ed)	<p><u>Ed</u> reviewed new membership updates.</p> <p><u>Megan</u> is working with Touti to update website with new membership.</p> <p><u>Grace Rinck</u> (Aurora Industrial) - new full member for Southern California section. Michael Sullivan has stepped down.</p>	<u>Megan</u> to post new membership to the CIHC website. Update CIHC letterhead.
Legislative Process Review (Cathy)	<p><u>Cathy</u> reviewed the legislative process for initiation of Bills.</p> <ul style="list-style-type: none"> • New Bills are not heard until April time frame due to Spring recess • Best time to promote Bill is before it goes to its first hearing <p>California website has summary of process available for public review.</p> <ul style="list-style-type: none"> • Member of Legislature must agree to author the bill • Member sends bill idea to Legislative Counsel's Office to draft language • Draft Bill is reviewed by the Member • Senate Author → Bill goes to Senate Desk • Assemblyman Author → Bill goes to Assembly Desk • Number is assigned and the 	<p><u>Cathy</u> to assign new Bills to Board members</p> <p><u>Board</u> members to read legislation as it comes in, watch status, provide recommendations</p>

	<p>Bill is read in session</p> <p>Senate 40 members Assembly 80 members</p> <p>Every Senate District has 2 seats, 4 years each (total of 12 years)</p> <p>2 year Bill</p> <ul style="list-style-type: none"> • Sessions are 2 years • If problem or issue with the Bill to address, it can be held, to wait for second half of session • Bill carried over from second part of session the first year to the first part of session second year • Spot Bill: a spot for Bill submission is held using and "intent" statement; language is added later once authorship is obtained (either new Bill or existing proposed Bill) • Legislator's have limited number of Bills they can carry – gets lower every year 	
<p>Proposed CIHC Bills Update (Cathy)</p>	<p><u>Proposed CIHC sponsored Legislation Update:</u></p> <p><u>CIHC Bill</u></p> <p>Theme: protect current workers on the job with "competent person" (CIH) oversight and involvement in Safety Programs</p> <p>Notes:</p> <ul style="list-style-type: none"> • Rich Gordon's Office may decide to take on the Bill: Staffer indicates a spot may be available • May be able to incorporate with the NIOSH/AIHA Safety First Bill <p><u>NIOSH/AIHA Safety First Initiative (Chris)</u></p> <p>Theme: provide next generation of workers with knowledge on how to be safe on the job</p>	<p><u>Cathy</u> will provide current language for CIHC Bill to board</p>

	<p>Notes:</p> <ul style="list-style-type: none"> • Written materials, training videos have been generated • Several Offices are still considering sponsoring • Idea to contact and engage rotary groups for leadership and support • Cathy suggests meeting with State Superintendent of Public Instruction to engage Department of Education • Work with Department of Education <p>**Idea is combine both bills to include protection of all workers along with the younger upcoming work force in one Bill</p>	<p><u>Cathy</u> will arrange meeting with Superintendent</p> <p><u>Cathy</u> to continue to follow up with placing combined bill language into Safety First Initiative Bill</p>
<p>Legislative/Regulatory Update (All)</p>	<p><u>Legislative Update:</u></p> <p><u>Ed</u> reviewed Board duties relative to Bill watching.</p> <p>Bills will be assigned to <u>Board Members</u> to monitor.</p> <p>Monitor Duties:</p> <ul style="list-style-type: none"> • Assigned bill to watch • Subscribe to Bill updates • Monitor will notify Board when any issues arise that need to be discussed by Board • Support, Watch, or Oppose status is internally assigned for Board purposes • Letters may be generated to update the Bill author (Legislative Member) indicating CIHC status <p>New Bills</p> <ul style="list-style-type: none"> • AB 1776 (Joel B): Possible Support • AB1790 (Chris, Nola): Watch • AB1904 (Grace): Watch • AB1905 (Grace): Watch • AB1937 (Chris, Nola): Watch • AB1973 (Chris, Nola): Watch 	<p><u>Megan</u> to send <u>Pam</u> updated Bill spreadsheet for review/edit.</p>

<p>Communications Update (Megan)</p>	<p><u>2016 Communication Plan:</u></p> <p><u>Newsletter for March 2016</u></p> <ul style="list-style-type: none"> • Nola states letter is in final editing stage • Will be sent out in next week <p><u>Newsletter for June 2016:</u></p> <ul style="list-style-type: none"> • Hygienist Highlight • AIHce review • NIOSH/AIHA Safety Initiative Review • AIHA update <p><u>March Blast</u></p> <ul style="list-style-type: none"> • Legislative update from 3/10 meeting • Conference save the date <p><u>April Blast</u></p> <ul style="list-style-type: none"> • Highlight of NorCal Section 	<p><u>Megan</u> to send out March 2016 newsletter when finalized</p> <p><u>Cathy</u> to generate Legislative update from today's meeting; <u>Megan</u> to blast to CIHC membership</p> <p><u>Megan</u> contact Jyoti/Steve Derman for NorCal section update</p> <p><u>Megan</u> to change next newsletter from May to June (for after conference);</p> <p><u>Pam</u> to coordinate newsletter for June; <u>Megan</u> to coordinate Hygienist Highlight;</p>
<p>Financials (Joel C)</p>	<p><u>2013/2014 Tax Return Filing</u></p> <ul style="list-style-type: none"> • IRS will be refunding our penalties from 2013/2014 already paid <p><u>2015 Tax Return Filing Status</u></p> <ul style="list-style-type: none"> • Return paperwork was sent to <u>Ed</u> for review • Return has been filed by <u>Joel C</u> <p><u>Local Section Dues Contributions</u></p> <ul style="list-style-type: none"> • Sacramento Section – current paid through 2016 • Northern California – paid 2015, evaluate 2012, 2014 • San Diego Section – current through 2015 • Southern California – 2011 still outstanding • Orange County – no response <p>Aggregate Local Section membership: ~9,000-9,500</p> <ul style="list-style-type: none"> • Membership appears to be declining according to dues <p><u>Financial Summary</u></p> <ul style="list-style-type: none"> • Profit & Loss Summary reviewed by Joel C • Total income 2015 <ul style="list-style-type: none"> ○ \$133,088.31 • Total Expenses 2015 	<p><u>Joel B</u> and <u>Howard</u> to assist with contacting the OC Local Section Board</p>

	<ul style="list-style-type: none"> ○ ● Net income 2015: <ul style="list-style-type: none"> ○ -\$34,166.02 ● Yearly deficit: ~\$4,500/year (needs to be recovered) ● Discussion regarding ideas for recovering loss <ul style="list-style-type: none"> ○ Sponsorship? ○ Conference expenses? ○ Dues increase? ○ CIHC conference discounts for local/national membership? <p>CIHC Expense Reimbursement</p> <ul style="list-style-type: none"> ● IRS mileage reimbursement is \$0.54/mile 	<p><u>Nola</u> and <u>Megan</u> will volunteer to check local section membership at registration regarding potential discount</p> <p><u>Board</u> members submit expense reports to <u>Joel C</u> ASAP</p>
<p>2016 Conference Planning</p>	<p>Conference Naming</p> <ul style="list-style-type: none"> ● Federal employees cannot attend “conferences” ● Rename to “26th Annual CIHC Professional Development Seminar” <p>Proposed Conference Sessions:</p> <ul style="list-style-type: none"> ● Wed AM: Regulatory Updates ● Wed PM: Litigation RT ● Thurs AM: IH Technology ● Thurs PM: Non-Traditional Practice ● Friday AM: IH in Construction ● Friday PM: Case Studies <p>2017 Conference location</p> <ul style="list-style-type: none"> ● Alternate location for Northern CA <p>Conference Registraton Discounts</p> <ul style="list-style-type: none"> ● <p>Vendors</p> <ul style="list-style-type: none"> ● Conference Bag “sponsor” ● 	<p><u>Megan</u> to update email blast with correct nomenclature</p> <p><u>Megan</u> to draft vendor sponsorship plan for next teleconference</p> <p><u>Megan</u> to query vendors regarding conference bag sponsorship</p>
<p>Regulatory Updates (All)</p>	<p><u>Adult Film Industry PPE (Joel B):</u></p> <ul style="list-style-type: none"> ● Mandatory condom use was rejected ● Deemed “engineering control” not PPE <p><u>Musculoskeletal Injury Prevention Plan (Ed)</u></p>	

	<ul style="list-style-type: none"> • Plan is to expand IIPP to include ergonomic risk assessment • Include competent person and qualified professional as required for assessments • No word back from Cal/OSHA regarding response • March 15 – comments close • Standards Board Hearing by June <p><u>Lead in Construction (Howard)</u></p> <ul style="list-style-type: none"> • Waiting for DOSH recommendation to Board • §5155 language for “competent person” performing negative exposure assessment added to the standard • Objection may need to be drafted by CIHC Board • <p><u>CIH Abbreviated Course for Lead Certification (Howard)</u></p> <ul style="list-style-type: none"> • Email from CA Dept of Public Health reviewed by Board • Draft regulation to be released in the Fall • 30-45 Days for public comment <p><u>Worker’s Compensation Office of Self Insurance</u></p> <ul style="list-style-type: none"> • EXP Mod > 2, and self-insured, required to have IIPP reviewed by CSP or CIH • Board opposes change to allow for self-certification of IIPP • At least periodic self-certification • High risk industries: must have at least review/oversight <p><u>Rule Making for Several Chemicals:</u></p> <ul style="list-style-type: none"> • Reviewed HEAC and FAC updates for several compounds 	
CIHC Strategic Plan (Ed)	<p><u>CIHC Strategic Plan</u></p> <ul style="list-style-type: none"> • Volunteers to help draft plan: Nola, Ed, Howard, Rich 	<u>Ed</u> to arrange for meeting to kick off plan generation

Other Updates (All)	<p><u>Cal/OSHA Advisory Committee</u></p> <ul style="list-style-type: none"> Chris attended committee meeting <p><u>CA Occupational Safety & Health</u></p> <ul style="list-style-type: none"> Volunteers assigned to various topics <p><u>OEHHA</u></p> <ul style="list-style-type: none"> Prop 65 signage proposed requirements reviewed CIHC needs to be involved 	None
New Business (All)	<p><u>New Business</u></p> <p><u>Women Recognized in IH</u></p> <ul style="list-style-type: none"> Board to consider recommendations for CA IHs for national awards 	<p><u>Nola</u> to compile list of national AIHA awards and circulate to Board</p> <p><u>Megan</u> to add awards to communication plan</p>
Adjournment	<p><u>Ed</u> adjourned the meeting at 3: PM.</p>	<p><u>Next conference call (May):</u> Friday, May 6, 2016 10:00AM-11:30AM</p> <p><u>Next in-person meeting (September):</u> Thursday, September 8, 2016 or Friday, September 9, 2016 9:30AM-3:30PM Solamar Hotel, San Diego</p>