

California Industrial Hygiene Council
CIHC Board Teleconference
 April 30, 2020, 1:00 PM – 2:30 PM

ATTENDEES

Pamela Murcell/President, Sacramento Valley		Grace Rinck, Southern California
Joel Berman/Vice-President, Orange County		Jaime Steedman-Lyde, Southern California
Megan Canright, San Diego		Gloria Chan/Treasurer, San Diego
Cathy Barankin/Sac Advocacy		Howard Spielman, Orange County
Roxanne Fynboh, Sacramento Valley		Richard Hirsch, Northern California
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Pam)	Pam called the meeting to order at 1:04 PM	None
Treasurer Report (Gloria)	Gloria provided P&L and Bal Sheet for 2020 through April 29 th ; Sent reminder to the local sections for 2019 dues payments; Provided summary of 2020 March Summit revenue, expenses, and net.	None
Approval of Mar 11 th meeting minutes	Motion, Rich; 2 nd , Howard. Meeting minutes approved.	<u>Ed</u> to post January meeting minutes to website <u>Cathy and Pam</u> will regroup to revise bill report due to COVID-19 induced changes at the Legislature
2020 CIHC/SVS Summit (Pam/Cathy)	Debrief on the event; excellent program again; attendance down (about half of last year) due to COVID-19 concerns; 5 exhibitors.	
Communication Plan	<u>Pam</u> provided a summary of communications since last Board meeting; almost all have been related to COVID-19 outreach.	
2020 CIHC PDS Planning (Joel B/Gloria/Rich)	<ol style="list-style-type: none"> 1. Discussion regarding what to do with 2020 PDS; Rich will take the lead on exhibitors/sponsors; Gloria will follow-up with hotel to determine costs if cancelling 2020 event. 2. We have 2 volunteers for session arrangers (Chris L-D and Jaime S-L). 3. Program would need to be fleshed out by 8/1/2020. 	<u>Note: Pam</u> did a follow-up email with Board members on May 23 rd to weigh-in on 2020 PDS status. Majority was to cancel 2020 event and move forward with 2021 planning for in-person event.
Proposed CIHC Legislation Status (Cathy)	On hold until 2021; disrupted by COVID-19 restrictions at the Legislature; Assemblyman Rodriguez is interested in sponsoring the bill.	
Young Worker Safety Update (Cathy/Richard)	Continue to move forward to have a resolution in the CA Assembly designating May as “Young Worker Safety Month”. May 2020 planned social media schedule. Cathy and Diane Bush participated on AIHA Teen Worker Committee conference call; 2 videos are ready	<u>Cathy</u> will work with Assemblyman Medina on resolution. <u>Ed</u> will add this to Communication Plan

	for preview; Diane and Rich have both previewed the videos; AIHA soliciting feedback on the videos.	for an email blast.
Cal/OSHA Reg Updates (All)	<p>Cal/OSHA Advisory Committees – no meetings due to COVID-19 restrictions.</p> <p>Occupational Safety and Health Standards Board</p> <ol style="list-style-type: none"> 1. Pam provided debrief on Mar 19th and Apr 16th meetings; meetings being done by Webex (remote) until further notice. 2. Discussion regarding applicability of ATD standard; recommended to send a copy of the Cal/OSHA guidance (tri-fold document) to CIHC email list. 	
Newsletter	No March newsletter. Recommended to send out an email blast regarding May as Young Worker Safety Month.	
New Business (All)	<p>Participation on AIHA Government Relations Committee; Pam has been participating with monthly teleconferences since January; Howard and Cathy also participated on April teleconference, including a presentation from Cathy at AIHA's request.</p> <p>Discussion regarding respirators and exhalation valves (exhaled breath could be a source of virus). Some Board members have been receiving requests for guidance. Should CIHC provide guidance? Possibly an FYI about the issue.</p> <p>Discussion on whether anyone is working on procedures for employers to implement in light of re-opening businesses during COVID-19 impact.</p> <p>Discussion on information needed for an SD local section meeting on "what does CIHC do?".</p> <p>Howard commented on recent document from WorkSafe, "Dying at Work". This could be useful for Standards Board attention.</p>	<p>None</p> <p><u>Megan/Pam</u> craft some language.</p> <p><u>Megan/Cathy</u> will work on compiling info. <u>Howard</u> will provide a link to the document for the Board members.</p>
Adjournment	Meeting adjourned at 2:27 PM. Next Board meeting will be in late June by teleconference.	