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California Industrial Hygiene Council
CIHC Board Meeting
Zoom Meeting
September 1, 2020, 12:00 PM – 1:30 PM

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ATTENDEES

Pamela Murcell/President, Sacramento Valley	Richard Hirsh, Northern CA
Howard Spielman, Orange County	Grace Rinck, Southern California
Jaime Steedman-Lyde, Southern California	Gloria Chan/Treasurer, San Diego
Joel Berman/Vice President, Orange County	Cathy Barankin, Sac Advocacy
Ed Klinenberg, Sacramento Valley	

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome (Pam)	**Call to order:** Meeting called to order at 12:03 PM.	None
2. Approval of Aug 3, 2020 Minutes (All)	Motion, Rich; 2nd, Joel. Meeting minutes approved without change.	Roxanne to post to website
3. Communication (Pam)	**Email Blasts** Continuing emails regarding Sept 15th webinar with John Howard, and including sponsor information,and providing the dates and location for 2021 PDS.	Roxanne will continue with implementation of communication plan
4. 2021 CIHC PDS Update (Gloria)	Hotel contract status – Contract signed and good to go for Dec 6-8th. Rate of $169/night for Sun through Tues.	None at this time

5. CIHC Webinars (All)	**a. Dates** Planned for Sept. 15th, Oct. 13th, Nov. 10th, Dec. 8th, Jan. 12th, Feb. 9th. Topics are set for Sept-Jan. **b. Topic for Feb 9th** Rich suggested Teen Safety **c. Registration to date** Sept, 33; Oct, 10 Latest sponsor – Yorke Engineering for Dec 8th **d. Advertising** Advertising – info has been provided to AIHA National. Cal-OSHA Reporter? Local sections?Gloria developed test webinar registration email and links - need to test. **e. Arrangers** Pam has been working with Chris L-D to implement the 2020 PDS Day 1 AM session and keynote as webinar presentations for Sept-Jan Rich for Feb? **f. Host and Platform** Gloria reported that the feedback on registration has been very easy.	Gloria will manage the Zoom account Rich will reach out to potential presenters Joel B will contact Cal-OSHA Reporter with our request Pam will provide info for local sections to distribute to their email lists Pam/Gloria will set up practice session for 9/15 webinar.
6. Young Worker Safety (Rich)	AIHA Teen Worker task group is now a committee; chair is Jennifer McLahan; Brian Ochs is AIHA Bd liaison; met on 8/26 and major action was to form a subcomm. on Mental Health impact due to COVID; they're planning a half-day PDC for 2021, Synergist article, and Safety Matters curriculum update. Next meeting scheduled for 9/30.	Rich will track.
7. Legislative Update (Cathy)	Cathy – 8/31 final day for the current legislative session; Gov has until 9/30 to take action on bills that reach his desk. this week is Legislative deadline for policy reviews. Will have good picture by end of week what will go to Governor's desk. Cathy – After the Nov 3rd election, Leg committees will decide on interim hearings prior to the new session convening in 2021.	Cathy will provide final bill report.

8. New Business (All)	**a.** **Standards Board meeting, Aug teleconference (Pam)** Update on Petition 583 being reviewed by the OSHSB and DOSH. Petition initiated by Worksafe and others. Requesting emergency action on COVID-19. **b.** **Advisory Committees** – none due to stay-at-home order **c.** **Petition 583 – refer to OSHSB website to review proposed decisions for OSHSB members; vote scheduled for Sept.** **d.** **Comments on Permanent Wildfire Smoke Protection regulation due 8/12 (Pam)** Pam provided copy of our comments that were submitted to Cal/OSHA on 8/11. **e.** **AIHA hosting a Public Policy Webinar on 9/29** Pam and Cathy participated with AIHA Gov Relations Comm chair (Monica Netherly) to prepare proposal for the webinar.	Pam following this issue and will continue to participate in teleconference meetings.
9. Next Meeting	Next Board meeting will tentatively be in about 2 months.	Ed to send out Doodle Poll.
10. Adjourn 1.	Meeting adjourned at 1:22 PM.	None
2.		