

California Industrial Hygiene Council  
**CIHC Board Meeting**  
 January 16, 2024 via Zoom  
 (3:00 pm – 4:30 pm)

**ATTENDEES**

Pamela Murcell, President/Sacramento Valley Roxanne Fynboh, Secretary/Sacramento Valley (Alternate) Ed Klinenberg/Sacramento Valley		Gloria Chan, Treasurer/San Diego Megan Canright, Co-VP/San Diego Karen Santo-Pietro/San Diego (Alternate)
Howard Spielman/Orange County Joel Berman/Orange County (Alternate) Sam Celly/Orange County		Susan Gulbrandsen/Southern CA Jamie Steedman-Lyde, Co-VP/Southern CA
Patty Beach/Northern CA Diana Peroni/Northern CA (Alternate) Laurel Davis/Northern CA		Cathy Barankin/Sacramento Advocacy
<b>ITEM</b>	<b>ACTIVITY / DISCUSSION</b>	<b>ACTION ITEM MEMBER ASSIGNED</b>
1. Call to Order and Welcome – Pam	Call to order: Pam called the meeting to order at 3:04 PM. Karen announced that she is stepping down as SD alternate; she has stepped back in as SD local section president for 2024.	
2. Minutes Approval – Pam	Draft minutes provided by email; Nov 28, 2023 minutes approved as written. Megan moved to approve, Patty 2 <sup>nd</sup> .	<u>Pam</u> to post minutes on website.
3. Treasurer Report – Gloria	Gloria provided 2023 financial statements (P&L and Balance sheet) for review. Also, summarized 2023 PDS revenue and expenses (approx. \$101K and \$65K, respectively). 2023 tax form (when available) and 2023 P&L and balance sheet can be shared with local sections.	<u>Gloria</u> will prepare 2023 tax filing.
4. 2023 PDS Feedback – Laurel, Susan	a. 243 responses total over the 3 days (paper and electronic); paper responses 13 for general evaluation, and approx. 40 for each of the 3 days.  b. General discussion on potential changes for 2024 PDS – reorganize the evaluation topics; call for speakers; have a couple of speakers on stand-by in the event a scheduled speaker(s) not available last minute.	<u>Laurel</u> will compile eval #'s and comments by speaker and will capture suggested future topics.
5. 2024 PDS dates and location (All)	General discussion on possible dates for 2024 PDS and Bay Area locations. Preferred dates are Tu-Th, Dec 3-5, or Wed-Fri, Dec 4-6. Returning to SoCal is not off the table.	<u>Gloria with assistance from NC reps</u> will research locations.

<p>6. Legislative Advocate Activities – Cathy</p>	<p>Legislature is in week 2 of the second year of 2-year session. Feb 16<sup>th</sup> is the deadline for bill introduction. The process is author to policy comm (at least), possibly fiscal comm, to floor, then to other house; reconsideration of 2-year bills (carry over bills). CIHC initial review in late Feb in preparation for CIHC Board meeting in March.</p> <p>Cathy's monthly reports for Nov-Dec 2023 were forwarded to CIHC Bd by email prior to this meeting.</p> <p>Pam is assisting with language for a CIHC bill on CIH designation for exposure assessments (based on 2015 draft). Cathy has spoken with Franklin Porter (staffer) for Woods and Holder.</p>	<p><u>All</u> to review reports and share with local sections.</p> <p><u>Cathy</u> will provide monthly reports for Jan-Feb prior to next CIHC Board meeting. <u>Cathy</u> will continue to work on finding a legislative member to carry CIHC's bill.</p>
<p>7. Cal/OSHA general update – Pam, All</p>	<ul style="list-style-type: none"> <li>a. Nov. 30<sup>th</sup> Cal/OSHA Advisory Committee meeting – Joel Cohen attended for CIHC.</li> <li>b. Brief discussion on status of Silica ETS, new Indoor Heat Illness Prevention reg, and proposed revisions to lead regulations.</li> <li>c. Cal/OSHA released a notice about updates to COVID-19 procedures. CIHC sent out as an email blast.</li> <li>d. Cal/OSHA Chief Jeff Killip has resigned; last day is Jan 19<sup>th</sup>.</li> </ul>	
<p>8. Local Section Activity – Pam, All</p>	<p>Report from each local section CIHC reps on recent involvement with their local sections and any upcoming activity.</p> <p>Need to update president and treasurer contact information for each local section to capture any changes for the calendar year.</p> <p>Discussion regarding local section struggles with declining membership and volunteers for local section boards. What does it take to re-engage? Immediate resolution to have a CIHC task force to flesh out ideas.</p>	<p><u>CIHC Reps</u> to continue involvement with their local sections.</p> <p><u>CIHC Reps</u> provide email to Gloria, Pam and Megan with local section contact info.</p> <p><u>Howard and Jaime</u> will be a task force on this issue and report back with ideas for CIHC consideration.</p>
<p>9. Next Meeting and Adjourn – Pam</p>	<p>Next meeting will be Tuesday, March 12, 2024, in-person in Sacramento at the Sutter Club, 9:30 AM - 3:30 PM. Meeting adjourned at 4:46 PM.</p>	