

California Industrial Hygiene Council  
**CIHC Board Meeting**  
 July 13, 2023 via Zoom  
 (9:00 am – 11:00 am)

**ATTENDEES**

Pamela Murcell, President/Sacramento Valley Roxanne Fynboh/Sacramento Valley Ed Klinenberg/Sacramento Valley		Megan Canright, Co-VP/San Diego Gloria Chan, Treasurer/San Diego Karen Santo-Pietro/San Diego
Howard Spielman/Orange County Joel Berman/Orange County Sam Celly/Orange County		Susan Gulbrandsen/Southern CA Jamie Steedman-Lyde/Co-VP, Southern CA
Patty Beach/Northern CA Laurel Davis/Northern CA		
<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 9:03 AM. Karen Santo-Pietro introduced herself. Karen is the alternate member from SD and is past President of SD local section.	
2. Minutes Approval – Pam	Draft minutes provided by email; May 5 <sup>th</sup> , 2023 minutes approved as written. Laurel moved to approve, Patty 2 <sup>nd</sup> .	<u>Pam</u> to post minutes on website.
3. Treasurer Report – Gloria	Gloria presented the financials through 2 <sup>nd</sup> QTR. Still looking into an interest-bearing account instead of B of A. OC dues for 2022 are not paid. Some exhibitor fees paid for 2023 PDS. 2023 PDS deposit put down for hotel. 2022 taxes filed.	<u>Gloria</u> will continue to look into interest bearing account.
4. 2023 PDS Planning – Jamie/Megan/Gloria/Patty	Contract signed with the Westin for Sept. Board Meeting. No social meeting spot selected yet. Registration goes live on August 1 <sup>st</sup> . Need full agenda by then. Discussion re: session arrangers. Most arranger slots filled. See updated draft agenda online. Pam to do welcome. Chris Laszcz-Davis has first session –Cal/OSHA and CDPH updates, etc.; emergency response session (Pam to reach out to arranger for session); Bio-releases (Sam Celly to follow-up on speaker). Discussion on sponsors and exhibitors – Four exhibitors have signed on – 1 fully paid. Logos go to Pam for posting on site. Event communication – NC sends a weekly calendar with PDS included; need to have AIHA post. Presenter powerpoint templates are ready.	<u>Gloria</u> to look into venue for social event.  <u>Megan/Jamie</u> to do agenda.  <u>Patty</u> to continue to follow-up with prospects.
5. Bill Report – Ed/Pam/All	General discussion: AB249 – letter sent and Howard and Cathy met with staff – will change position to “support” since changes were made. AB700 – provided letter of support. AB685 – provided letter to support if amended. AB 735 – letter went out. AB 800 – letter sent to support if amended. It is now in the Senate.	<u>Pam</u> to send 7/17 bill update to webmaster and set-up links to standards board and legislative comments. <u>Ed</u> to update bill report on July 17 <sup>th</sup> .

6. Legislative Advocate Activities Report - Pam	Review Cathy Barankin activities report on our own for May and June.	<u>All</u> to review reports.
7. News article for email blast - Pam	Two ideas – CIHC bill activity report; CIHC activity and comments on lead and indoor heat illness prevention proposed regulations.	Jaime – task group meeting re: email news blasts <u>Pam</u> – content for email news blast.
8. Cal/OSHA update - Pam	No scheduled advisory committee meetings. Joel Cohen to attend July 27 <sup>th</sup> Cal/OSHA Advisory Committee meeting. Standards Board July 20 <sup>th</sup> (Sac) and August 17 <sup>th</sup> (San Diego): No actions required by CIHC – may supply response to Board that they did not respond to comments provided during public comment period on proposed lead regulations. Proposed regulations – lead and heat illness – status. 45-day comment period ended. Cal/OSHA Standards Board received comments from CIHC regarding both regulations. Now they are obligated to respond to all comments. Lead standard up for an additional 15-day comment period (ended April 30 <sup>th</sup> ). Standards Board is receiving comments regarding changes from previous period (the initial 45-day comment period). Cal/OSHA has one year to complete rulemaking process (by March 2024). Standards Board must vote in February.	<u>Pam</u> to send letter to Board indicating we look forward to response to our comments.
9. Local Section Business – Pam, All	Discussion regarding OC local section and their Board’s unilateral vote to reduce dues paid to CIHC. The OC Board voted earlier in May (based on a motion by one of their Board members) to reduce their payment to CIHC based on \$20/local section member instead of \$25/local section member as required based on original agreement when CIHC was founded. There was no input from the OC local section members at large. Discussion about meeting with OC Pres-elect and OC Board to discuss a resolution. Need to decide course of action. CIHC needs to be in direct communication with local section members because the OC dues action affects all CIHC local sections.	<u>Sam and Howard</u> to schedule discussion with OC Pres-elect, and follow up at next OC Board meeting. <u>Pam</u> to provide a draft response to Howard and Sam for their use in following up with OC Board. <u>All</u> – Need to decide course of action for CIHC relevant to OC.
10. New Business - All	Mark Ames/AIHA – showing more activity for government relations. They have requested each local section to be involved in a state-by-state team; AIHA using a service to track bills. They are soliciting volunteers for each state. There may be about 12 from CA. There will be a State-specific email bill report every Thursday regarding bills that AIHA has identified to follow. The rest of New Business items were tabled for next meeting.	
11. Next Meeting and Adjourn – Pam	Next meeting is Sept 22nd in-person in Long Beach at the Westin, 9:00-3:30. Meeting adjourned at 10:58	