

California Industrial Hygiene Council
CIHC Board Meeting
Zoom Meeting
June 22, 2022, 1:00 PM – 3:00 PM

ATTENDEES

Pamela Murcell, President/Sacramento Valley		Jaime Steedman-Lyde, Southern CA
Joel Berman, Orange County		Gloria Chan, Treasurer/San Diego
Patty Beach, Northern CA		Richard Hirsh, Northern CA
Susan Gulbrandsen, Southern CA		
ITEM		
ACTIVITY / DISCUSSION		ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome – Pam	Call to order: Pam called the meeting to order at 1:05 PM. Rich announced he is leaving Nektar at end of November.	
2. Minutes Approval – Pam	Draft minutes provided by email; May 10 th minutes approved as written. Motion: Rich, 2 nd Joel B, motion carried.	Pam to post minutes on website
3. Newsletter – Laurel & Sam	tabled	
4. Treasurer Report – Gloria	Q2 2022 & YTD reports provided by email; \$20K deposit paid to hotel for 2022 PDS, \$17K in exhibitor fees paid for 2022 PDS. Pam renewed CIHC website domain name. Video storage for CIHC events – Gloria will set up cloud storage in Google drive using CIHC gmail account with folders.	
5. 2022 PDS Planning – Gloria, Rich, Megan/Jaime	Logistics (Gloria) – social event at the hotel & we can choose location while onsite in Sept; Bd dinner on 12/4. Jaime provided an update on program; registration opens on Aug 1 st . All sessions have a session arranger. July 31 st deadline for final program. Rich provided an update on sponsors/exhibitors; Gloria confirmed who's paid; Pam having logos posted to website event page. Discussion regarding PDS evaluations. Presenter power point guidelines – general discussion. Session arrangers should communicate guidelines to speakers.	Gloria/Laurel to scope out options for Board dinner. Megan/Jaime will continue work on the PDS program. Rich will send out additional email solicitations. Gloria will handle sponsor registrations. Pam will post logos to the website. Gloria will look into Google option for evaluations. Jaime will provide guidelines for power presentations.
6. 2022 Legislative Bill Report – Ed	Updated bill report provided to Board via email. 29 bills are on the report; 20 are active. Discussion regarding AB1647, 2243, 1643, 2076, 2238, 257. No SB bills highlighted. A few bills to be removed based on inactive status.	Ed to prepare revised bill report based on meeting discussion. Ed/Susan follow up on heat stress bills. Rich will follow up on AB 257.

7. COVID ETS – Pam	No particular update – Pam tracking the news and potential Cal/OSHA announcement on next version of COVID regulations. This continues to be a hot topic at monthly Standards Board meetings.	<u>Pam</u> will continue to track and provide CIHC representation on this issue.
8. Cal/OSHA Advisory Committee – Pam	Next meeting is on July 14 th ; Joel Cohen not available; Joel B volunteered to represent CIHC at the upcoming meeting on 7/14/2022.	<u>Joel B</u> will attend the Cal/OSHA Advisory Committee meeting on behalf of CIHC.
9. New Buisness – All	Rich announced that Diane Bush has retired. Also, Barbara Materna will be retiring end of September.	
10. Next Meeting and Adjourn – Pam	Next board zoom meeting in late July; date and time TBD via Doodle poll. In-person meeting in September at the Oakland Marriott. Meeting adjourned at 2:59 PM	<u>Ed</u> will send out Doodle poll.