

California Industrial Hygiene Council
CIHC Board Meeting
 November 6th, 2023 via Zoom
 (12:30 pm – 2:00 pm)

ATTENDEES

Pamela Murcell, President/Sacramento Valley Roxanne Fynboh, Secretary/Sacramento Valley (Alternate) Ed Klinenberg/Sacramento Valley		Gloria Chan, Treasurer/San Diego
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)		Not Present: Laurel Davis / Northern CA Megan Canright, Co-VP/San Diego Karen Santo-Pietro/San Diego (Alternate)
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome – Pam	Call to order: Pam called the meeting to order at 12:35 PM. Diana introduction since her appointment as the new NoCal representative (alternate) due to Rich Hirsh's retirement.	
2. Minutes Approval – Pam	Draft minutes provided by email; Sept 22 nd , 2023 minutes approved as written. Howard moved to approve, Sam 2 nd .	Pam to post minutes on website.
3. Treasurer Report – Gloria	Gloria indicated there are currently 85 in-person attendees and 22 on zoom plus 18 exhibitors. AV contract signed (cost is approx. 28K), includes technician to run Zoom for virtual attendance.	<u>Session Arrangers</u> – AV coordination onsite.

<p>4. 2023 PDS Planning – Jamie, Gloria, Patty</p>	<p>a. 92% of hotel rooms booked (minimum required met). Social event on 11/29 at Congregation Ale House at 201 E. Broadway. SKC and Yorke are sponsors. Board Dinner at L’ Opera on Monday night. Gloria needs count for dinner; 3 menu choices.</p> <p>b. Decision to extend early bird registration to Nov 13th. There is one known virtual presenter. There will be one panel discussion.</p> <p>c. 18 Exhibitors so far – 16 are paid; 2 are gratis.</p> <p>d. Event communication – Email blast regarding extension of early bird registration and shortage of hotel rooms left.</p> <p>e. All CIHC Board Members on-site to assist with PDS. Jamie and Megan to MC. Gloria to do registration. Session arrangers to do AV coordination. Need “microphone runners” for Q&A. Howard suggested getting a bell or something from hotel to bring attendees back in session after breaks.</p> <p>f. PDS attendee evaluation – get Google link on-line plus paper evaluations on-site.</p> <p>g. E-program – materials to Laurel for use in e-program.</p> <p>h. Website coordination and REHS credits</p>	<p><u>Pam</u> to print out drink tickets for social event.</p> <p><u>All</u> to RSVP for Board Dinner; an email will be sent.</p> <p><u>Gloria</u> will final details for Social and Dinner.</p> <p><u>Gloria</u> to set up panel discussion arrangements with hotel.</p> <p><u>Gloria</u> to email welcome and info. to attendees before Thanksgiving.</p> <p><u>Roxanne</u> to do email blast on early bird extension.</p> <p>Volunteers so far for microphone: Sam, Susan, Joel, and Ed.</p> <p>All Board to help bring attendees back to session.</p> <p><u>Laurel</u> to set up Google link for evaluations.</p> <p><u>Jamie</u> will bring on-site evaluation forms and <u>Susan</u> will enter the results for paper evaluations.</p> <p><u>Pam, Megan, Jaime, Gloria, Patty</u> will provide files and updated documents.</p> <p><u>Pam</u> will make contacts.</p>
<p>5. Legislative Advocate Activities – Pam</p>	<p>Cathy’s monthly reports will be forwarded to CIHC Bd. Pam is assisting with Pb legislation and others. The CA Legislature is out of session until January when the second year of the current Legislature will start.</p>	<p><u>Pam</u> to send monthly reports and assist Cathy.</p> <p><u>All</u> to review reports.</p>

<p>6. Cal/OSHA general update – Pam, All</p>	<p>a. No Cal/OSHA advisory committee scheduled other than one for firefighter PPE.</p> <p>b. Nov. 30th meeting – unsure whether that will occur since there has been no communication from Cal/OSHA. Joel Cohen attends for CIHC.</p> <p>c. Standards Board Oct 19th meeting -- Susan attended on behalf of CIHC; her report summary – re: proposed lead standard changes, lots of negative comments regarding basis for PELs, costs, etc.; Some comments on Workplace Violence recently passed bill and impact on pending proposed standard. Next Standards Board meeting on Nov 16th and final for the year on Dec 21st (silica ETS will be on agenda for Standards Bd vote).</p> <p>d. Proposed Regulations – changes to lead regulations, new indoor heat illness reg, and updates to general industry silica reg through the ETS process. Health standards are formulated by DOSH and Safety by Standards Board staff. Some concern from Standards Board regarding the complexity of the proposed changes to lead standard. Discussion (lead by Howard) regarding need for CIH role to be stated in the proposed lead regs and also general lack of effectiveness of the Cal/OSHA program. Howard provided his personal comments to Standards Board and FYI copy to CIHC Bd; he spoke to Nola Kennedy (Stds Bd member) at the JTS and had a phone call with Chris L-D (Stds Bd member); concern that lack of quality control and CIH oversight is dis-service to employees and employers CIHC Bd decided that Pam should follow-up with the Standards Board with comments re: CIH role and data quality control in the proposed lead regs; tabled further discussion/decision on path forward re: effectiveness of Cal/OSHA program.</p>	<p><u>Joel Cohen</u> will attend on behalf of CIHC.</p> <p><u>Pam</u> to attend Nov and Dec Standards Board meetings on behalf of CIHC.</p> <p><u>Howard</u> will draft a letter and send to <u>CIHC Bd</u> for comments; <u>Pam</u> will finalize written comments and will provide to the Standards Board and will provide as verbal comments at the Nov Stds Bd meeting.</p>
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<p>7. Local Section Business – Pam, All</p>	<p>Discussion regarding OC Local Section and dues reduction and communication to all CA Local Sections. Pam, Megan and Jamie to request time at local section meetings and board meetings (except OC) to communicate CIHC activities and solicit input. Sam and Howard to meet with OC Local Section Board and discuss issues at their next meeting on Nov 8th. All CIHC reps to provide info at CA local section Board meetings and member meetings regarding CIHC activities.</p> <p>Footnote: On Nov 8th, the OC local section Board voted to restore their CIHC contribution to \$25/local section member and to pay outstanding dues for 2022.</p>	<p><u>Pam, Megan, and Jaimie</u> to request time from local section Boards to talk with them regarding CIHC activities and solicit feedback.</p> <p>Sam and Howard will follow-up with OC Local Section Bd on Nov 8th</p> <p>All CIHC Reps to discuss CIHC activities with their local section Board and members at their respective meetings.</p>
<p>8. Next Meeting and Adjourn – Pam</p>	<p>Next meeting is Tuesday November 28th, in-person in Long Beach at the Westin, 5:30-6:30. Meeting adjourned at 2:36 PM.</p>	