

California Industrial Hygiene Council
Meeting Minutes, The Westgate Hotel
Monday, December 8, 2008, 5:15 PM

ATTENDEES

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| Jaime Steedman-Lyde/ Southern California | Joel Cohen/Northern California |
| Jackie Luca / Southern California | Chris Laszcz-Davis/Northern California |
| Edward Klinenberg/Sacramento | Howard Spielman / Orange County |
| Denise Daggett / San Diego | Leo Vortouni / Orange County |
| Daphne Thaug/San Diego | Cathy Barankin/Sac Advocacy |
| Ann Graham/San Diego | Eric Brown/Southern California |
| Sarah Woodard, Guest | Joanne Myers, Guest |

| ITEM | ACTIVITY / DISCUSSION | ACTION ITEM MEMBER ASSIGNED |
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| Call to Order Review and Approval of Minutes from Oct 24 Conference Call | Jaime called the meeting to order at 5:55 PM. The October 24 conference call meeting minutes were approved and seconded. | <u>Denise</u> will finalize the minutes and submit then to Touti for posting. |
| Green Chemistry Initiative/Green Ribbon Science Panel | Chris briefly recapped the Green Chemistry Initiative and the path to the development of the Green Ribbon Science Panel. The IH profession has not been formally engaged on the Green Chemistry Initiative thus far and needs to be moving forward. It was agreed that Chris would be a good panel candidate for consideration. She will need to submit an application. Howard suggested that CIHC and AIHA send letters of endorsement emphasizing her national and international experience. Chris drafted an endorsement letter. Both CIHC and the national AIHA sent in endorsement letters. | <u>Chris</u> will submit the Green Ribbon Science Panel application. <u>Cathy</u> will edit the endorsement letter Chris prepared and will submit it by the January 9 th , 2009 deadline. |
| PEL Bill, 5155 Bill, and the Good Science Initiative | <u>PEL Bill and 5155 Bill:</u> Howard explained that the purpose of PEL Bill would be to codify how PELs are set and reviewed in the State of CA. He said that the purpose of the 5155 bill would be to identify CIH's as qualified to oversee monitoring for | <u>Howard</u> agreed to prepare the drafts of the two bills by early January. He will circulate them to the Board for comments. The reviewed drafts will be submitted to Sacramento Advocacy. <u>Cathy</u> will approach one or two legislators for sponsorship by February 1. |

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| | <p>compliance with the Cal/OSHA PELs and that analysis needs to be performed by a qualified laboratory.</p> <p><u>Good Science Initiative:</u> Ed asked for someone else on the Board to take the lead on this proposed bill. Cathy suggested that this be a third bill for CIHC to champion in June/July, and Jaime and the Board agreed. As a result of the delay, Ed is willing to continue to work on this possible bill.</p> | |
| <p>Remaining Legislative Issues</p> | <p>Cathy said that, due to the State budget problems, the legislators are back in session this month. There is a "Big 5" meeting planned with the Governor and the Senate and Assembly party leaders.</p> | |
| <p>2009 Officers</p> | <p>Jaime is retiring as President and leaving the Board. This means that the CIHC needs a President and Vice President. Howard said he would consider returning as President for one year with a strong Vice President. Chris would consider the position if she is not appointed to the Green Ribbon Science Panel. Denise and Joel will continue in 2009 as Secretary and Treasurer respectively.</p> <p>Daphne is going on hiatus from the Board in 2009, and Jeff King will join the Board as the second San Diego member. Ann will serve as the San Diego alternate member.</p> <p>Jackie said she liked the way that San Diego has usually had 2 members and an alternate. She mentioned that</p> | <p><u>Denise</u> will e-mail the 2009 roster to all Board members. <u>All</u> to revisit the option of having an alternate member for each local section (this being in addition to the existing two directors from each section).</p> |

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| | <p>it helps to share the responsibilities and that other local sections should consider the alternate member option. Jackie also said that she thought the Board member should be limited to two 3-year terms to ensure continuity but promote new Board members and fresh perspectives.</p> | |
| Mission/Vision Statement | <p>The mission/vision PowerPoint has been circulated at past meetings. Jaime asked that a date be set to finish this task. It was agreed that the Statement would be discussed during the January 20th conference call and wrapped up at the March 12 meeting.</p> | <p><u>Jackie</u> agreed to e-mail the latest version of the Mission/Vision Statement. <u>Board</u> members are asked to share the content with their Local Sections. Please ask your Local Sections to provide comments and/or approve the content prior to the conference call.</p> |
| Conference, 2008 and 2009 | <p>The Board discussed the possibility of holding the conference in Sacramento or San Francisco in 2009. The Board voted San Francisco as the location for the next conference. Dates considered are: Dec 2, 3, 4 or Dec 7, 8, 9. Northern California and Sacramento Board members will chair.</p> | <p>In January, <u>Jaime</u> will send out a "Save the Date" e-mail to the vendors and sponsors to assist with budgeting. Note: Since Dave Kahane has agreed to take on the exhibitors coordinating role for the Conference in 2010, this follow-up item now is his responsibility.</p> |
| Treasurers' Report | <p>Joel circulated the expenses/income statements through November 30th. CIHC is financially robust and needs to consider investing some of the organizational funds in accounts yielding higher interest.</p> | <p><u>Joel</u> will research what other interest bearing account options are available in the form of CDs or money market. <u>Joel</u> will e-mail the 2008 statement when available in January. <u>Board members</u> are instructed to give their receipts to Daneen for reimbursement.</p> |
| Review Action Items | No action items were | The next meeting will be |

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| Confirm Next Meeting | reviewed at this time. | Thursday, March 12, 2009, 9:30 AM, at the Sacramento Advocacy office. Please book a return flight after 5:00 PM. |
| Adjournment | Jaime adjourned at 7:20 PM. | |

Final