

California Industrial Hygiene Council
 Conference Call Meeting
 July 17, 2008, 10:00 AM – Noon

ATTENDEES

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| Jaime Steedman-Lyde / Southern California | Howard Spielman / Orange County |
| Mark Cameron/Sacramento Valley | Leo Vortouni / Orange County |
| Chris Laszcz-Davis/Northern California | Denise Daggett / San Diego |
| Joel Cohen/Northern California | Daphne Thaug, San Diego |
| Cathy Barankin/Sac Advocacy | Ann Graham, San Diego |

| ITEM | ACTIVITY / DISCUSSION | ACTION ITEM MEMBER ASSIGNED |
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| Call to Order | The conference call was called to order at 10:05 AM by Jaime. | |
| Half Day Updates from Moderators | <p>Jaime e-mailed the Moderator Responsibilities schedule earlier today. She asked the moderators to look at the deadline dates.</p> <p>Dec 9 Monday AM: Howard Aaron Tripler, John Howard, Barbara Materna, Maureen Gorsun, Len Walsh are confirmed. Cathy suggested Senator Lowenthal (CO bill sponsor) as a speaker and recipient of an award for passage of the bill.</p> <p>Monday PM: Leo Bioterrorism speaker confirmed. Mark will talk to Corey Yep about speaking on developing Meth Standard. Mark confirmed that Nick Vent will speak on what an IH should know about Meth lab clean-ups. Possibly need another speaker.</p> <p>Dec 10 Tuesday AM: Chris: Global Climate Change & Renewable Energy Alternatives Chris has her speakers confirmed, with the exception of one speaker on the regulatory drivers for global climate change. Speakers include--Dr. George Luber, Dr. Soroosh Sorooshian and Dr. Don Lucas. She has e-mailed Jackie and has sent confirmation letters.</p> | <p><u>All Moderators</u>: Please send your speaker names and topics to Jackie as soon as possible if you have not already done so. <u>Jaime or Jackie</u> will prepare a speaker spreadsheet. <u>Jaime</u> will send out the sample Confirmation Letter for Moderators to use. <u>All Moderators</u>: Please send out written confirmation letters in July if you have not already done so.</p> <p><u>Leo</u> to contact <u>Ann</u> for a nano speaker. Perhaps Senator Lowenthal may take part of the afternoon session to speak and receive an award.</p> |

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| | <p>Tuesday PM: Jackie: Where Do You Want to be With Your Sustainability (Going Green) Program? No report, Jackie was not on the call.</p> <p>Tuesday Evening event: Bay cruise? Another possibility: wine tasting Happy Hour at The San Diego Wine and Culinary Center</p> <p>Dec 11 Wednesday AM: Chris: The Exposure Limit Crisis Confirmed: Larry Gibbs, ACGIH Dr. Michael Wilson, UC Berkeley Steve Smith, Ca/OSHA Susan Ripple, Dow Chemical Sara Hoover, Cal-EPA OEHHA</p> <p>Wed PM – Joel: Accident Investigation David Dinell – job site fatalities investigations OSHA person – still looking Chief of Police City of San Diego</p> | |
| Conference Update - Location | Howard said the contract with the Westgate is confirmed; the deposit is due in September. Howard is in negotiations with the hotel to serve as the location for our September 9 th Board Meeting. | <u>Howard</u> will forward hotel information to Jackie for registration materials. |
| On-Line Registration | Joel circulated via e-mail a proposal for a company to provide on-line registration. The costs range from \$1500 to a percentage of the registration. Jaime expressed concerns over containing costs. Joel agreed his office would take on the registration responsibilities for one year. | <u>Joel</u> will talk to Dagmar regarding the card-reader. He needs to obtain the reader form her. |
| Schedule Conference Call for Conference Committee | | <u>Jaime</u> will work on scheduling a call with Jackie, Howard, and Leo. |
| Changes to 5155 | Joel sent an e-mail on this topic on July 11 to the Board. Ca/OSHA is proposing changes to 5155, Airborne Contaminants Standard. The changes include the addition of skin and respiratory system sensitization notations to Table AC-1 and require medical surveillance under certain circumstances, which would include completion of a questionnaire by the affected employee and review by a physician. Joel mentioned that Ca/OSHA is asking for comments by July 31. | <u>All Board Members</u> are asked to review the proposed standard changes and provide comments to Jaime and Howard by July 23. <u>Jaime and Howard</u> will draft a letter combining the comments for circulation. |
| Airborne Infectious Disease | Chris provided a brief summary indicating that Ca/OSHA issued a seemingly sudden proposed standard to address control of airborne infectious diseases and diseases that can be | <u>Chris and Denise</u> will take the lead in tracking the developments. <u>Cathy</u> will call Steve Smith |

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| | contracted from animals (zoonotic). She is aware of a group of biosafety experts meeting during the week of July 28 to review the proposed standard and the implications. Chris will attend. The biosafety group may ask CIHC for a comments letter and appear at the August 21 Standards Board meeting. | to see if he can clarify the genesis of this proposed standard. |
| Strategic Planning | This topic needs more time than the conference call permits. Carried over to the September 9 th Board Meeting. Chris suggested that we discuss the planning goals with our Local Sections prior to the Sept. 9 meeting. Jaime mentioned that Jackie is developing a questionnaire for this purpose. | <u>Jaime</u> will block 2 hours on the September 9 th agenda to discuss this topic. <u>Jackie</u> will send out the questionnaire to the Board Members the first week in August. |
| AB 515 Occupational Safety and Health (PELs) | Cathy said this bill sitting in suspense. She said that she needs to see the Analysis to determine the final fate. A hearing is scheduled for August 4 th , and this bill may come out of suspense on August 6 th . | <u>Cathy</u> will continue to let us know if there is any additional movement on AB 515. |
| AB 2796 Status of Good Samaritan Bill | AB 2796 (Nava): Cathy said this bill will be heard by the Senate Appropriations Committee on August 4 th . If it passes Appropriations, the bill would go to the Senate for reconciliation, then the Governor for signature. She is optimistic about this bill's chances. | <u>Cathy</u> will keep in touch with the sponsor and let the Board know if she needs additional assistance. |
| SB 1386 Carbon Monoxide | Cathy is optimistic about the fate of this bill too. Once final, the bill must return to the Assembly for concurrence, then on to the Governor. | <u>Cathy</u> will keep in touch with the sponsor and let the Board know if she needs additional assistance. |
| Review/Approve Minutes from May 2008 Review of open action Items | Motion was passed to approve the May 15, 2008 meeting minutes. Action Items: Denise will produce two documents: 1. Operating Procedure with by-laws (with minor addition of Sacramento Valley) 2. Amended By-Laws that can be circulated to the local section Boards. Denise will e-mail both documents to Touti for posting on the CIHC website. Good Science Initiative. Howard has not received any draft wording for the proposed bill from Ed. Jackie mentioned that she was missing the No Cal Local Section's e-mail list. Chris said she has e-mailed it to Jackie awhile ago. Jaime will locate the Ca/OSHA IH support draft letter and circulate it to the Board Members for consideration and submission. | <u>Denise</u> will e-mail final minutes to Touti for posting on the website. <u>Denise</u> will complete this task soon. <u>Chris</u> offered to look through her e-mail messages and will resend the NCS AIHA distribution list to Jackie. <u>Jaime</u> will complete this task. |
| Treasurers' Report | Joel e-mailed the month-end statements to the Board on July 1. There is no additional action required at this time. | <u>Joel</u> will continue to provide statements monthly. |

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| Next Conference Call and Meeting | <p>Next meeting: September 9, 9:45 am, at the Westgate Hotel in San Diego. There is no longer a “complimentary” Westgate shuttle that picks up at the airport and train station. Ann offered to pick up arrivals.</p> <p>Tentative October 24 meeting in Oakland. May be rescheduled as a conference call.</p> | <p><u>Chris</u> will ask Jeff Jones if he can still reserve a room for us at the Oakland Airport.</p> |
| Adjournment | The meeting was adjourned at 11:40 AM. | |