

CIHC MEETING MINUTES

Wednesday, March 22, 2006

Meeting called to order at 9:55 A.M., Adjourned at 3:05 P.M.

Sacramento Advocacy

ATTENDEES

Jeffery Jones / Northern California via phone	Denise Daggett / San Diego
Ed Klinenberg / Sacramento	Daphne Thaug / San Diego
Joanne Myers / Sacramento	Howard Spielman / Orange County
Jackie Luca / Southern California	Leo Vortuni / Orange County
Jaime Steedman-Lyde / Southern California	Judy Miller / Sac Advocacy

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
2005 Bill Review	The two year bills were reviewed. The Board considered a possible support position for AB 289 if it was amended to include IH.	<u>Sac Advocacy</u> : to check and see who was following SB 752 and 849
2006 New Bills	Judy reviewed sixty 2006 bills with the Board. Members agreed to track 32 bills.	<u>All</u> : See attached bill assignments at the end of the minutes.
Request for CIHC assistance with Cal-OSHA pay disparity for IHs	Judy received a call and materials (provided as handouts) from an IH regarding plans underway provide pay increases to Cal-OSHA Safety Engineers, with no comparable increase for IHs. The board agreed this issue pertains to limiting the profession, and we need to provide support.	<u>Jaime and Judy</u> agreed to prepare a letter draft to Len Welch and other expressing our concerns. <u>Judy</u> offered to discuss this issue with Steve Smith and ask his advice to whom to address our letter. <u>Howard</u> suggested looking at Safety Engineer and IH inspector job descriptions. <u>Denise</u> recalled a salary survey in Industrial Safety & Hygiene News addressing IHs and safety engineers. She will locate materials and provide to Howard and Jamie.
Aaron's e-mail request	Aaron's e-mail to Jaime (Feb 6, 06, Possible CA amendments) was discussed. The content addressed the possibility of adding	<u>Jaime</u> will e-mail Aaron letting him we want to look at the definitions

	<p>the CAIH and CHP to the business and professions code. Some members of the Board expressed concern that the CAIH may confuse the already difficult identity issue of industrial hygiene by the public and in State government. Regarding the issue of assisting the CHPs to obtain professional recognition and title protection, the Board felt that the HP professional organization in CA needs to be part of this effort.</p>	<p>and determine the best approach to this and other issues. She will also inquire about CHP contacts in CA. Board members agreed to contact CHPs in their area asking for a point of contact name and if they were aware of this potential development: <u>Howard</u>: Southern CA <u>Ed</u>: Northern CA <u>Denise</u>: San Diego</p>
Minutes	<p>The minutes of the December 5, 2005 meeting in San Francisco were circulated and reviewed. Howard provided a clarification to Ann. Jamie mentioned that she attended the Dec 5 meeting, but her name does not appear on the attendee list.</p>	<p><u>Jaime</u> will notify Ann to add her to the attendee list. <u>Ann</u> will make revisions (Howard's and Jamie's) and will issue the minutes via e-mail for final approval.</p>
Cell phone list	<p>Jamie circulated a sheet for all to note their cell phone numbers.</p>	<p><u>Jaime</u> will issue the cell phone list to the Board members via e-mail.</p>
Review Action Items	<p>Jackie inquired if anyone could remember discussing an item regarding "Follow up with AIHA regarding links to CIHC" from a previous agenda. The consensus was that this item pertained to a link on the CIHC website to AIHA.</p>	<p>N/A</p>
Treasurers' Report (via conference call with Jeff)	<p>Jeff said that events! sent him an accounting spreadsheet today, 3/22/06 that indicated a breakeven outcome on the Dec 2005 conference. Jeff mentioned that there may have been some confusion over payments, and there could be a small profit. While reviewing the 1/1/05 – 1/1/06 Income/Expense accounting spreadsheet, Leo asked if Orange County had paid for 2005. Jeff said he had no record. Leo said he would ask that the check be sent directly to Jeff. There was a discussion about budgets and income of the Council. Howard said that the organizations needs about \$30K to cover the conference, Sac Av, and other miscellaneous expenses. Jaime figured that CIHC makes about \$18K from the local section pledges and contribution from National AIHA. Jackie and Jamie inquired if</p>	<p>After a review, <u>Jeff/Dagmar</u> will send out the Events accounting of the 2005 conference. <u>Jeff/Dagmar</u> will check on 2005 payments for Orange County, Sacramento, and Northern CA. <u>Jeff/Dagmar</u> will send out 2006 letters for section contributions. <u>Jeff/Dagmar</u> will prepare aa account balance trend over time, 2004, 2005, and projection for 2006.</p>

	<p>Jeff had any comparison data from the 2004 budget/conference to 2005.</p>	<p><u>Jaime</u> will e-mail Jeff an estimated budget spreadsheet she used in previous years.</p>
<p>2006 Conference Planning</p>	<p>Location/Dates: Daphne said that the hotel has been selected and signatures are pending on the contract. The hotel is the Holiday Inn on the Bay. The costs will be significantly lower. The ballroom will hold up to 125 classroom style. Regarding sleeping room guarantee, Daphne suggested we go with 30 rooms per night. There is no penalty for adding rooms, but if the block is sold, later registrants may have to pay a higher rate. The negotiated rate is \$139 per night. Howard suggested Daphne and Ann ask about comp rooms or a number of room upgrades. Howard suggested that Daphne talk to Judy about the room block history at the Westgate. Meals would be continental breakfast for 3 days and one luncheon. We would cut down on break treats unless we can get a vendor/company to sponsor.</p> <p>Logistics: We will not be using a conference planner due to concerns over costs. Daphne said that this change will require all the board members to assist with planning tasks (see Task List below for more).</p> <p>Registration: A decision was made to increase the registration fee by \$50 from \$395 for early registration to \$445. Non members and late registrants would pay \$545. In the 15 year history of the conference, there has been no increase. The Board discussed how registration would occur. Daphne said we could use electronic registration through "Pay Pal". Jaime mentioned that we could look into events! providing the registration piece.</p> <p>Session Content: Daphne asked that members of the Board take a ½ day of the conference to plan, act as moderator, and liaison with the speaker. It would be the moderator's responsibility to send a confirmation letter, receive the PowerPoint, and provide handout materials.</p>	<p>Conference dates: December 4, 5, 6. <u>Daphne and Ann</u> to meet with the Holiday Inn next week to sign the contract.</p> <p><u>Jamie</u> will contact Sharon at events! and ask her for the 2005 conference materials (electronic and hardcopy). She will also ask Sharon for a bid on the registration piece alone. <u>Jamie</u> will forward the events! materials to Daphne.</p> <p><u>Howard:</u> Mon AM <u>Denise:</u> Mon PM <u>Leo:</u> Tues AM <u>Jackie:</u> Tues PM <u>Jaime:</u> Wed AM <u>Ann/Daphne:</u> Wed PM <u>Howard:</u> Invitation to John Howard for lunchtime keynote speaker</p>

	<p>Task List: Daphne went through the conference task list provided by Jaime and Jackie. She made assignments to Board members and the San Diego Local Section. She asked if the Board would consider using contractors judiciously for some of the tasks. The Board agreed for maintaining electronic e-mails, some design and organization efforts. Daphne said the San Diego Local Section would provide most of the administrative support for the conference planning and logistics.</p>	<p><u>Daphne</u> will complete the Task List and circulate to the Board via e-mail.</p>
Standards Board	<p>CIHC has been asked to provide “good science” advice to the Standards Board, especially regarding sensitizers and California PELs. Howard attended the Nov 17 meeting. Howard to work with Judy to provide an email to the local sections.</p>	<p>E-mail sent to the Board for discussion and for distribution to Local Sections.</p>
Future Meeting Date	<p>Jaime suggested that we meet on Thursday, May 4th in San Diego and have a breakfast meeting at the Holiday Inn.</p>	<p>Tentative Date: Thursday, May 4 Where: San Diego <u>Daphne</u> to look into planning a breakfast meeting at the hotel.</p>

Bill Number and Title	Responsible to track
AB 2056: Exposure to Communicable Diseases	Leo
AB 2078: Pesticides	Jaime
AB 2140: Safety Elements	Jackie
AB 2224: Critical Incident Planning/Mapping	Jeff
AB 2276: Ozone: Indoor Air Cleaning Devices	Howard
AB 2277: Workplace Postings	Jackie
AB 2287: Workers' Comp: Acupuncture	Daphne
AB 2335: Medical Waste	Ed
AB 2359: Radiation Technology	Jackie
AB 2394: Agriculture Waste	Joanne
AB 2516: PBDEs	Jeff
AB 2548: Workers' Comp	Daphne
AB 2584: Emergency & Disaster Response Exercises	Denise
AB 2587: Contaminated Property: Meth	Jamie
AB 2655: Construction Defects: Waterproofing	Dave
AB 2703: H&S Licensing Requirements	Leo
AB 2824: Air Pollution Mapping: Schools	Jaime
AB 2825: School Sites: Hazardous Emissions	Jaime
AB 2826: School Facilities: Site Contamination	Jaime
AB 2834: School Facilities: Contamination: Phase I	Jaime
AB 2861: Lead abatement	Howard
AB 2865: School Safety	Howard
AB 3018: Air Pollution: Indoor	Howard/Jeff

AB 3026: Workers' Comp: Injury Reports	Denise
AB 3043: Construction Defects: Prelitigation	Dave
SB 1171: CEQA and Private Employment	Ann
SB 1229: Pesticides: NOI Pilot Program	Joanne/Howard
SB 1379: Biomonitoring	Leo
SB 1478: Toxic Chemicals	Jackie
SB 1624: Asbestos: Bldg Permits	Dave
SB 1720: Armed Forces: Uranium Screening	Ed
SB 1783: Workers' Comp	Howard