

CIHC MEETING MINUTES

Holiday Inn on the Bay, San Diego

Monday, December 4, 2006. Meeting called to order at 6:15 PM, Adjourned 8:15 PM

ATTENDEES

Judy Barrett Miller / SacAd	Denise Daggett / San Diego
Jeffrey Jones / Northern California	Ann Graham / San Diego
Joel Cohen / Northern California	Daphne Thaug / San Diego
Jackie Luca / Southern California	Howard Spielman / Orange County
Jaime Steedman-Lyde / Southern CA	Leo Vortuni / Orange County
	Ed Klinenberg / Sacramento
Harry Beaulieu	Sylvia Fontes / Sacramento President
Dagmar Fung , Northern CA	Steve Smith / Sacramento

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Minutes	The minutes of the Oct 2006 meeting were read with minor corrections. Welcome to guests.	None Jaime
Review Action Items	Northern CA Local Section Letter expressed concern over money spent with very little action from their prospective. Diacetyl Advisory Committee – Setting PEL - Council needs email invitation so the meetings will be attended. Jaime wrote the letter of support for Cal/OSHA Industrial Hygienists increase in pay.	Howard, Cathy and Jeff to meet with the Northern CA board. Jaime to contact Len Welsh.
2007 Conference	Planned for San Francisco Location and Time Speakers	Jeff, Joel and Dagmar to spearhead Northern CA volunteers. Decided by email. Board members
2006 Conference Update	The 15 th Annual Conference is under way for December 4-6, 2006 at the Holiday Inn on the Bay in San Diego, CA. John Howard had to cancel at the last minute. Kristin to handle the AV for the conference.	Daphne, Dagmar, Denise, Ann, Kristin, and Bob James did the primary logistics planning.

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Legislative Update	<p>Judy from Sacramento Advocacy provided the legislative update. The new bills will be written primarily from Jan – March 2007.</p> <p>Discussion of including and defining Industrial Hygienist in the Good Samaritan Bill protecting volunteers in disasters.</p> <p>Discussion regarding who is qualified to set up a monitoring plan is not defined in 5155 – take proactive approach.</p> <p>Council membership to send letters to new members of the legislation as introduction and volunteer for “good science” in matters regarding occupational health issues.</p> <p>Patti Krebs extended an invitation to the council to attend “Green Chemistry” meetings. Will ask the Northern CA board to send an email asking for volunteers.</p>	
Treasurer’s Discussion	Problems with credit card payments for the conference. Looks promising that CIHC will make money for this conference since much of the work was volunteer.	Jeff and Dagmar
Future Meeting Dates	Thursday, March 8, 2007 in Sacramento.	SacAd to host - Judy