

CIHC MEETING MINUTES

Oakland Airport, Oakland

Tuesday, July 24, 2007. Meeting called to order at 10:35 AM, Adjourned 3:35 PM

ATTENDEES

Jaime Steedman-Lyde / Los Angeles	Daphne Thaug / San Diego
Judy Barrett Miller / SacAd	
Jeffrey Jones / Northern California	Ann Graham / San Diego
Joel Cohen / Northern California	Howard Spielman / Orange County
Chris Laszcz-Davis / Northern California	Leo Vortuni / Orange County
Cathy Barankin / SacAd	Jackie Luca / Los Angeles

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Minutes	The minutes of the May 24, 2007 were read with minor corrections .	
Review Action Items	<p>Diacetyl Advisory Committee – Setting PEL – Leo attended the Cal/OSHA Advisory committee. 28 chemicals are on the list for new “health based standards”.</p> <p>We watched the video of Howard Spielman attending the first committee meeting (Assembly Labor Committee) regarding AB 515.</p> <p>AB 515 The bill is on the agenda for Aug 20.</p> <p>Attend CalOSHA Advisory meetings to determine PELs for concrete cutting and diacetyl (butter flavoring)</p>	<p>Leo Vortuni / Orange County</p> <p>The video will be played at the CIHC conference.</p> <p>Judy to track and sent out legislative alert if needed.</p> <p>Leo, Jeff and Joel</p>

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
2007 Conference	<p>Planned for San Francisco</p> <p>Location – Cathedral Hill Hotel Date – December 3, 4, 5 Speakers – Members</p> <p>Conference Program</p> <p>Hotel and Finances</p> <p>Board Dinner Sunday Night Place TBD</p> <p>Conference Luncheon – Monday</p> <p>Board Meeting Monday Night</p> <p>Social Event – Tuesday Night</p> <p>The vendor leader for the conference, Joe Gotshall from Ashtead Technology Rentals gave a short talk to the board. There are 15 secure vendor sites at the hotel.</p>	<p>Jeff, Joel and Dagmar to spearhead Northern CA volunteers.</p> <p>Joel</p> <p>Jeff and Dagmar</p> <p>Members to host Aaron Trippler Jon Howard Speaker</p> <p>All members</p> <p>Jeff and Dagmar</p> <p>Joe Gotshall</p>
Legislative Update	<p>Judy from Sacramento Advocacy provided the legislative update. Most new bills are written primarily from Jan – March 2007. 3,000 bills were scanned for key words that might affect Industrial Hygiene.</p> <p>CIHC closely reviewed 57 of the bills.</p> <p>Note that AB 2276 from last year - the air cleaners bill – ozone emitters – passed.</p> <p>AB 32 – Global Warming, passed</p>	<p>AB114 – Jackie Watch AB294 – Ann Watch AB328 – Jeff Watch AB354 – Howard Watch AB371 – Denise Watch AB436 – Ann Watch AB507 – Jackie Watch AB513 – Jeff Watch AB514 – Jeff & Leo Watch AB515 – Howard & Jeff – Possible Oppose AB558 – Joel Watch AB564 – Daphne Watch AB613 – Rich Watch AB644 – Leo – Possible Support AB705 – Jeff Watch AB740 – Ann & Jeff Watch AB778 – Howard Watch AB807 – Jackie Watch</p>

	<p>Discussion of including and defining Industrial Hygienist in the Good Samaritan Bill protecting volunteers in disasters.</p> <p>Discussion that 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>AB909 – Daphne Watch AB1045 – Leo Watch AB1127 – Rich Watch AB1212 – Jackie Watch AB1472 – Denise Watch AB1565 – Jeff Watch AB1624 – Ed Watch SB171 – Denise Watch SB329 – Denise Watch SB355 – Rich Watch SB356 – Leo Watch SB456 – Jeff & Leo Watch SB509 – Ann Watch SB531 – Joel Watch SB532 – Jeff Watch SB578 – Joel Watch SB899 – Ed Watch SB936 – Jackie Watch SB 973 – Joel Watch</p> <p>New Bill for 2008</p> <p>Howard volunteered to attend process advisory committee for DOSH</p> <p>All members</p>
Treasurer's Report	The report was given by Jeff.	Jeff
Future Meeting Dates	<p>Monday, September 17, 2007 in San Francisco to view Conference Site</p> <p>Rescheduled for September 27</p>	Jeff and Joel to host