

## CIHC MEETING MINUTES

### Sacramento Advocacy, Sacramento

Thursday, March 8, 2007. Meeting called to order at 9:45 AM, Adjourned 3:05 PM

#### ATTENDEES

Judy Barrett Miller / SacAd	Denise Daggett / San Diego
Jeffrey Jones / Northern California	Ann Graham / San Diego
Joel Cohen / Northern California	Howard Spielman / Orange County
Dagmar Fung / Northern California	Leo Vortuni / Orange County
Rich Bohrer / Sacramento	Ed Klinenberg / Sacramento

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Minutes	The minutes of the Dec 4, 2006 meeting were read with minor corrections.	Howard Spielman / Orange County
Review Action Items	<p>Diacetyl Advisory Committee – Setting PEL - Council needs email invitation so the meetings will be attended.</p> <p>Howard passed out a draft position letter to oppose AB515. Further work will be done on the letter after speaking to the author, Leiber.</p> <p>Attend CalOSHA Advisory meetings to determine PELs for concrete cutting and diacetyl (butter flavoring)</p> <p>Attend Northern CA Board Meeting – completed. Northern CA was concerned regarding what members are getting for their money by supporting CIHC.</p>	<p>Leo Vortuni / Orange County</p> <p>Howard and Jeff</p> <p>Jeff</p> <p>Howard, Jeff and Joel attended and gave a history and direction for CIHC. They pointed out that the local section members often do not see the defensive methods used to defuse potential problems from proposed legislation.</p>
2007 Conference	<p>Planned for San Francisco</p> <p>Location – Cathedral Hill Hotel</p> <p>Date – December 3, 4, 5</p> <p>Speakers - Members</p>	<p>Jeff, Joel and Dagmar to spearhead Northern CA volunteers.</p>

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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>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 &amp; Leo Watch  AB515 – Howard &amp; Jeff – Possible Oppose  AB558 – Joel Watch  AB564 – Daphne Watch  AB613 – Rich Watch  AB644 – Leo – Possible Support  AB705 – Jeff Watch  AB740 – Ann &amp; Jeff Watch  AB778 – Howard Watch  AB807 – Jackie Watch  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 &amp; 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>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>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>	<p>Howard volunteered to attend process advisory committee for DOSH</p> <p>All members</p> <p>Denise Daggett</p>
Treasurer’s Discussion	The proposed budget for 2007 was presented along with the 2006 Conference budget details.	Jeff and Dagmar
Future Meeting Dates	<p>Thursday, May 31, 2007 in San Diego</p> <p><b>The meeting date has been changed to May 24 (?) in San Diego</b></p>	Denise to host