

CIHC MEETING MINUTES

Scripps, San Diego

Thursday, May 24, 2007. Meeting called to order at 10:10 AM, Adjourned 3:15 PM

ATTENDEES

Jaime Steedman-Lyde / Los Angeles	Daphne Thaug / San Diego
Judy Barrett Miller / SacAd	Denise Daggett / San Diego
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
Sylvia Fontes / Sacramento	Jackie Luca / Los Angeles

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Minutes	The minutes of the March 8, 2007 were read with several corrections from Jeff Jones.	
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. Jeff will edit the letter to reflect comments CIHC made last session. It was determined that a meeting with Lieber was not necessary.</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>Attend Labor and Employment Committee meeting for AB515</p>	<p>Leo Vortuni / Orange County</p> <p>Howard and Jeff</p> <p>Jeff</p> <p>Jeff and Joel</p> <p>Howard, Jeff and Joel attended and gave a history and direction for CIHC. They pointed out that the local section members may not realize the defensive approach used to defuse potential problems in proposed legislation. It was not clear that the NCS has tabled their concerns.</p> <p>Judy and Howard</p>

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2007 Conference	Planned for San Francisco Location – Cathedral Hill Hotel Date – December 3, 4, 5 Speakers - Members	Jeff, Joel and Dagmar to spearhead Northern CA volunteers.
Legislative Update	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. CIHC closely reviewed 57 of the bills. Note that AB 2276 from last year - the air cleaners bill – ozone emitters – passed.	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 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>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>Bill number?</p> <p>Howard volunteered to attend process advisory committee for DOSH</p> <p>All members</p> <p>Denise Daggett</p>
Treasurer’s Report	The report was given by Jeff.	Jeff
Future Meeting Dates	<p>Two phone conferences were not successful because neither had a quorum. Topics attempted were the Diacetyl Ban, Title 17 changes, AB515 is still moving, Cal/OSHA CIH issues, legislation for 2008, and the 2007 conference.</p> <p>ONSITE FACE TO FACE MEETING - Tuesday, July 24, 2007 in Oakland</p>	Jeff to host