

## CIHC MEETING MINUTES

Cathedral Hill Hotel, San Francisco

Thursday, September 27, 2007.

Meeting called to order at 10:00 AM, Adjourned 3:35 PM

### ATTENDEES

Jaime Steedman-Lyde / Southern California	Ed Klinenburg / Sacramento
Jeffrey Jones / Northern California	Dagmar Fung, volunteer
Joel Cohen / Northern California	Joe Gotshall, Ashtead Technology
Chris Laszcz-Davis / Northern California	Cathy Barankin / SacAd
Howard Spielman / Orange County	Cathy's Son
Leo Vortuni / Orange County	

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Minutes	The minutes of the July 24 <sup>th</sup> meeting in Oakland were not available.	
Review Action Items	<p>Diacetyl Bills: Two bills would ban diacetyl as an added ingredient. CIHC intended to oppose both and a letter was drafted but not sent. Two pulmonary cases in the public were associated with diacetyl exposure. Opposition of what is becoming a broader public health issue was seen as not in CIHC's best interest. Chris offered to make some calls to see if a "good science" argument already existed. If nothing else, the argument could be useful for future legislation.</p> <p>AB 515 (Lieber) This has become a 2-year bill and is not active at the moment.</p> <p>PEL Process Advisory Committee</p> <p>Attend CalOSHA Advisory meetings to determine PELs for concrete cutting and diacetyl (butter flavoring)</p>	<p>Chris</p> <p>Howard</p> <p>Howard</p> <p>Not discussed</p>

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
<p>2007 Conference, San Francisco</p>	<p>Location – Cathedral Hill Hotel Date – December 3, 4, 5</p> <p>Program being finalized, online registration to be e-mail blasted to all members as soon as it is ready. (done 10/11/07)</p> <p>There was the usual discussion of moving some presentations to obtain a more logical flow.</p> <p>Speaker/Keynote gifts are unresolved. Jeff will ask Cathy for keynote ideas.</p> <p>Joel offered his staff to help with producing the program binder. Dave Whiting of Stanford also volunteered.</p> <p>Need to assemble a schedule of people to cover registration, esp. on the first day.</p> <p>Board Dinner Sunday Night, Place TBD, invite NCS President</p> <p>Conference Luncheon – Monday</p> <p>Board Meeting Monday Night</p> <p>Social Event – Tuesday Night, California Culinary Academy. Ashtead is sponsor</p> <p>There are four vendor spots committed. We have room for 15, plus breaks and keynote lunch sponsors</p>	<p>Jeff, Joel and Dagmar to spearhead Northern CA effort.</p> <p>Sylvia</p> <p>Joel</p> <p>Jeff and Dagmar</p> <p>Joel</p> <p>Jeff and Dagmar</p> <p>Cathy, Dagmar</p> <p>Dagmar</p> <p>Joe and Dagmar</p>
<p>Legislative Update</p>	<p>Cathy from Sacramento Advocacy provided the legislative update. The legislative year is nearly done; this is the accounting:</p> <p>41 bills remained on the watch list at the end of the session:</p> <p>a) 6 on Governor's desk b) 5 failed c) 25 will be two-year bills</p>	<p>AB114 – failed AB294 – Gov AB328 – Gov AB354 – Joel Watch AB371 – Denise Watch AB436 – Ann Watch AB507 – failed AB513 – failed AB514 – Chris &amp; Leo Watch AB515 – Howard &amp; Chris – Possible Oppose AB558 – failed</p>

	<p>Jeff drafted proposed legislation to include and define Industrial Hygienist in the Good Samaritan Bill protecting volunteers responding to disasters. While it was agreed that Safety Professionals and PEs would probably need to be included, these will be held as a bargaining chip</p> <p>Howard suggested legislation to defining IH and who can practice it</p> <p>The existing Keyword search list for identifying legislation was circulated for comment. Several ideas were proposed and it was decided that suggestions should be e-mailed to SacAd and the Board.</p>	<p>AB564 – Daphne Watch  AB613 – failed  AB644 – Leo – Possible Support  AB705 – Chris Watch  AB740 – enrolled, Ann &amp; Chris Watch  AB778 – Howard Watch  AB807 – Jackie Watch  AB909 – Daphne Watch  AB1045 – enrolled, Leo Watch  AB1127 – not assigned  AB1212 – Jackie Watch  AB1472 – Denise Watch  AB1565 – Chris Watch  AB1624 – Ed Watch  SB171 – Gov  SB329 – Denise Watch  SB355 – not assigned  SB356 – Leo Watch  SB456 – Chris &amp; Leo Watch  SB509 – Ann Watch  SB531 – Joel Watch  SB532 – Chris Watch  SB578 – Joel Watch  SB899 – Ed Watch  SB936 – Gov  SB 973 – Joel Watch</p> <p>Jeff will revise and forward to SacAd</p> <p>Howard will consider language</p> <p>All members</p>
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Treasurer's Report	<p>The report was given by Jeff.</p> <p>It was agreed to pay the leg service fee for next year now (it is billed by SacAd in advance), because we expect to continue with SacAd</p>	Jeff
CIHC Procedures Manual	<p>The Northern California Board wants CIHC to document how it accomplishes common tasks and communication. They offered their extensive Operations Manual as a model. It was agreed that in the near term, we would not take on anything so ambitious, but that some basic procedures would be worth documenting as a first effort. Chris volunteered to develop a model procedure to get us started. Howard and Jeff agreed to support her.</p>	Chris, Howard and Jeff
Future Next Meeting	Monday, December 3, 2007, 6:00 pm at Conference Site	All members