

California Industrial Hygiene Council  
 Board Meeting  
 Northrop Grumman, El Segundo, CA  
 May 21, 2009, 9:30 AM – 4:00 PM  
 ATTENDEES

Howard Spielman, President/Orange County	Ronald Hutton,/Orange County
Jackie Luca/Southern CA	Chris Laszcz-Davis, Vice-President/Northern CA
Eric Brown/Southern CA	Joel Cohen, Treasurer/Northern CA
Mark Cameron/Sacramento Valley	Ed Klinenberg/Sacramento Valley
Denise Daggett, Secretary/San Diego	Cathy Barankin/Sacramento Advocacy
Jeff King/ San Diego	Jaime Steedman-Lyde/Southern California

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Administrative Actions (Howard)	<p><u>Call to order:</u> Howard called the meeting to order at 9:30 AM.</p> <p><u>Minutes:</u> The minutes for the March 12, 2009 Board meeting were approved by a verbal majority.</p> <p><u>Roster:</u> Denise circulated the Board roster for the members to update contact information, as applicable.</p>	<p><u>Denise</u> will submit the approved minutes and updated roster to Touti for posting on the CIHC website.</p>
Review of Open Action Items (All)	<p><b>COMPLETE:</b></p> <ul style="list-style-type: none"> <li>• Minutes and Roster: Denise finalized and sent the Dec 8, 08 and Feb 3, 09 minutes as well as the updated roster to Touti for posting on the website.</li> <li>• Workplace Exposure Monitoring/Advisory Committee Bill: Howard spoke to Aaron and other states have not tried to define a competent person in terms of workplace monitoring exposure.</li> <li>• Green Chemistry               <ul style="list-style-type: none"> <li>✓ DTSC Letter issued</li> <li>✓ Educate local sections – Challenge Ahead document issued.</li> </ul> </li> <li>• Treasurers' Report: Joel checked the CIHC website and identified "lobbying" and discussed the issue with Howard and Denise. Edits made to remove the word "lobby or lobbying".</li> <li>• 09 Conference:               <ul style="list-style-type: none"> <li>✓ Hotel Nikko: Joel has finalized and signed the contract for the 2009 conference.</li> <li>✓ Jackie shared communications information with Sylvia.</li> <li>✓ Howard obtained the 08 conference critiques from Jaime. Chris summarized data and circulated to the Board Members before this meeting.</li> </ul> </li> <li>• CIHC Website: Denise shared Touti's contact information with Chris. Chris arranged a conference call with Touti.</li> </ul>	

	<p><b>PENDING:</b></p> <ul style="list-style-type: none"> <li>• Workplace Exposure Monitoring/Advisory Committee Bill: Howard will work on the redraft of the Leg Council text when a vehicle for amendment is identified. Mission/Vision Statement: to be finalized at this meeting</li> <li>• Green Chemistry       <ol style="list-style-type: none"> <li>1. Synergist and ISHN article – summary article will be written and submitted to both periodicals after second round of comments to DTSC are submitted.</li> <li>2. ASSE article – Chris tried to make contact; she will follow-up.</li> </ol> </li> <li>• Fire Retardant dilemma – ongoing topic, no current update.</li> <li>• 09 Conference       <ul style="list-style-type: none"> <li>➢ Joel continues to gather cost information for PayPal and other credit card services.</li> <li>➢ Master Planning list: updates are ongoing.</li> <li>➢ Moderators: continue to contact and invite speakers.</li> </ul> </li> </ul>	
<p>Mission/Vision Statement, Final (Jackie)</p>	<p>Jackie received and incorporated comments from some of the Board members. The 2009 – 2010 Action Plan has been expanded to four slides: 1) Legislative/Regulatory, 2) Administrative/Other, 3) Outreach &amp; Emerging Issues, and 4) Professional Development.</p> <p>Howard asked the question: what are we going to do with this material? The Board agreed that the final version of the PowerPoint™ presentation will be posted on the CIHC website and the content will be presented to the local sections soon. Howard said that the latest financial information and budget may be helpful for Board Members to have when the Mission/Vision Statement is presented.</p>	<p><u>Jackie</u> will send the final version to the Board.</p> <p><u>Chris</u> will ask Touti to post the presentation on the CIHC website, and the <u>Board Members</u> will approach their local section boards and present the content to them and/or to the local section membership at an upcoming meeting. <u>Joel</u> agreed to e-mail the June 30 financial statement and current budget to Board Members.</p>
<p>Website Status (Chris)</p>	<p>Chris outlined all the changes she and Touti had made to the CIHC website. She noticed that two website were running, Sac Ad and ours, which was confusing. This issue has been resolved.</p> <p>The content of the seven website buttons has been reviewed and improved:</p> <ol style="list-style-type: none"> <li>1. HOME: Links to AIHA, IOHA, ACGIH and the DOSH and Cal-EPA reg have been added. Sac Ad provided a link to state representatives</li> </ol>	

	<p>(Senate and Assembly), legislative reports, Link to their site. All five local section home page links have been posted and now current.</p> <p>2. OVERVIEW: Strategic Plan has been posted.</p> <p>3. BY LAWS: No changes</p> <p>4. BOARD MEMBERS: Director information has been updated.</p> <p>5. ARCHIVES: 07 and 08 minutes have been posted</p> <p>6. CIHC CONFERENCE 09: Location, dates, theme information and general topic outline have been added. Exhibitor/Consultant Sponsorship Opportunities brochure has been posted.</p> <p>7. UPDATES: Position letters and other useful materials have been posted.</p>	<p>There are some older position letters that <u>Cathy</u> is looking for. She will forward them to Chris and Touti for posting.</p>
<p>Treasurers' Report (Joel)</p>	<p>Joel circulated the May 19, 2009 statement which covered the CIHC finances from January 1 to April 30.</p> <p>Accounts: One of our two CDs is at the end of the term in June. Joel switched the conference account to a small business account to avoid fees if the balance is maintained above \$1000.</p> <p>Ron asked for a comparison of some financial metrics from year to year. Jackie suggested that due to the conference occurring in December, it is perhaps best to consider looking at the data after the conference expenses have been reconciled. The Board agrees that a mid-year to mid-year comparison might be best.</p>	<p><u>Joel</u> will circulate the June 30 financial statements to Board members prior to the July 22 conference call.</p> <p><u>Joel</u> will prepare mid-year comparisons for the past 2 years. This information will be reviewed at the next Board meeting.</p>
<p>Conference Status (Chris and Joel)</p>	<p>Joel and Chris provided an update on the following:</p> <p><u>Hotel Nikko</u>: Hotel has been secured. The room rate will be \$179 (same as the Westgate last year), 10% discount on audiovisual and food. There is no charge for the meeting rooms.</p> <p><u>Tuesday Evening Social Network Event</u>: The Sir Francis Drake Hotel, within easy walking distance of the Hotel Nikko, is being looked at as the site for the Tuesday evening cocktail or wine and substantial appetizer hour. Other options, including outside caterers, are being pursued.</p> <p><u>Sunday Board Dinner</u>: Looking at restaurants on Belton Way, many nice choices.</p> <p><u>Exhibitors</u>: Dave Kahane prepared the Exhibitor/Consultant Sponsorship Opportunities brochure and is taking 200 copies to AIHCE. The focus will be on</p>	<p><u>Chris</u> asked that the So CA, Orange County, Sacramento Valley local sections send local exhibitor contact information to Dave Kahane</p>

	<p>sponsors for the luncheon, conference breaks, and social event. The costs to sponsor are the same as last year.</p> <p><u>Communications:</u> Sylvia and Jackie are working on the Save the Date card. The e-card will be circulated in June.</p> <p><u>Going Green:</u> No notebooks this year. Touti can set up a spot on the website where attendees can access the materials ahead of time and print what is pertinent.</p> <p><u>Raffle:</u> To help improve retention of the attendees on Wednesday afternoon, Jackie suggested that we consider a raffle of a free conference registration for 2010 or a substantial dollar amount off.</p> <p><u>Badges and Certificates:</u> Jaime has leftover badge holders and blank certificates from the 2008 conference. She will box up these materials and ship them to whomever is going to take on these printing tasks.</p> <p><u>Gifts:</u> Jaime said that she had leftover flash drives and laser pointers from the 2008 conference. It was agreed these items should be used for the 2009 conference.</p> <p><u>Agenda and Moderator Reports:</u> AM - Monday, December 14 – Howard <u>Government/Regulatory Update</u></p> <ul style="list-style-type: none"> <li>• Howard: Welcome and CIHC Update</li> <li>• Cathy: CA Legislative Update</li> <li>• Aaron Trippler: Fed Legislative and Regulatory Update</li> <li>• TBD: Cal-OSHA Update</li> <li>• Exhibits, 30 minutes</li> <li>• Larry Gibbs: Science Based OELs</li> <li>• Barbara Materna: Dept of Health Update</li> <li>• Luncheon: John Howard, Keynote</li> </ul> <p>PM – Monday, December 14 – Chris <u>Government/Regulatory Issues, Part 2</u></p> <ul style="list-style-type: none"> <li>• Judi Freyman: Futuristic Look at Market Drivers and EH&amp;S</li> <li>• TBD: Green Chemistry Initiative</li> <li>• Exhibits, 30 minutes</li> <li>• TBD: Nanotechnology Update</li> <li>• TBD: Risk Assessment or other topic?</li> </ul> <p>AM, Tuesday, December 15 – Jeff <u>International – Emerging Issues</u> Ideas: Explosive dust, comparison between US and EU EH&amp;S, Maquiladoras, pandemic/swine flu, corporate travel.</p>	<p>(<a href="mailto:dk@forensica.com">dk@forensica.com</a>) and cc: her.</p> <p>Chris and Jamie will go over the gifts we have and determine those we need via e-mail.</p> <p><u>All Moderators:</u> Send any updated speaker confirmations to Chris.</p> <p>Cal-OSHA speaker: Howard sent a request to Len Welsh. Response pending. <u>Cathy</u> offered to try to line up Jordon Barab as an opening keynote speaker. He has agreed to attend tentatively.</p> <p>Green Chem speaker: <u>Chris</u> is in touch with Mazier Movassaghi, DTSC. Response pending. Nanotechnology speaker: <u>Chris</u> is in touch with Charles Geraci, NIOSH. Risk Assessment speaker: <u>Ron</u> has an idea for a speaker and will e-mail contact information to Chris.</p> <p><u>Jeff</u> is in the process of lining up his speakers. He will approach Zach Mansdorf and Dr. Michael Fischman. Chris offered to contact</p>
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	<p>PM, Tuesday, December 15, Leo and Denise <u>Biotech/Pharmaceuticals</u></p> <ul style="list-style-type: none"> <li>• Michael Whaley: Pharmaceuticals in the Environment</li> <li>• John Farris: Control Banding</li> <li>• Exhibitors</li> <li>• Patricia Beach: topic not confirmed</li> <li>• TBD</li> </ul> <p>AM, Wednesday, December 16, Eric <u>Energy Related Issues</u></p> <ul style="list-style-type: none"> <li>• Jack Sahl: EH&amp;S Challenges in the Green Economy</li> <li>• Karen Nardi: Greenhouse Gas Emissions</li> <li>• Michael Andrew: LEED and the IH</li> <li>• TBD: Renewable energy, panel discussion?</li> </ul> <p>PM, Wednesday, December 16, Mark <u>Public Service/Life Safety</u></p> <ul style="list-style-type: none"> <li>• David Durst: Indoor Marijuana Grows</li> <li>• Mark Cameron: CSI for Real: IH at Crime Lab</li> <li>• Hugh Hoagland: Arc Flash</li> <li>• TBD: Last speaker slot open</li> </ul>	<p>Susan Ripple, Dow Chemical, to address the topic of REACH.</p> <p><u>Leo and Denise</u> will firm up their speakers and topics. Ron suggested Bob Ku with Cal-OSHA as a possible speaker on OELs and Pharma. He will share contact information with Denise or Leo.</p> <p><u>Eric</u> will firm up his last slot of the morning. Chris offered to make a contact for the final topic of the morning.</p> <p><u>Mark</u> will firm up his speakers and topics.</p>
<p>Legislative Report/Bill Status (Cathy)</p>	<p>Cathy reported that currently the focus in Sacramento is the budget: \$24 billion deficit. This translates into a large number of bills being stopped in appropriations or suspended. All suspended bills become 2 year bills. Authors are encouraged to come up with means to fund their bills. Cathy directed the Board to the legislative calendar for key dates to keep in mind during the bill tracking process.</p> <p>Cathy provided an update on the 51 bills we are tracking. Please refer to the table at the end of the minutes for the bill status as of May 20, 2009. Bills marked with (A) may be amendable to include some of the legislation that CIHC would like to promote this year or next.</p>	<p><u>All Board Members</u> will continue to track their active bills.</p>
<p>OSHA Asst Secretary of Labor Status</p>	<p>Howard spoke to John Howard and he suggested that David Michaels, Ph.D. will likely be the nominee for Assistant Secretary of Labor. Dr. Michaels is at George Washington University and was Assistant Secretary of Energy for Environmental Safety and Health during the Clinton administration (1998 – 2001). Dr. Michaels wrote <u>Doubt Is Their</u></p>	

	<p><u>Product</u>. Howard obtained a copy and was passed around the table at the meeting.</p>	
Green Chemistry (Chris and the team)	<p>Chris provided background information including the fact that CIHC got involved approximately one and a half years ago. After arranging meetings, attending workshops, and discussions, the leaders in the state are preliminarily beginning to understand who CIHC is and what our organization has to offer.</p> <p>The Green Ribbon Science Panel is using their wiki, comments received and other sources of materials to develop new regulatory text. Judi Freyman from ORC and the Green Chemistry Alliance is also developing recommended regulatory text. Chris prepared a letter to DTSC (Green Chemistry Initiative, dated April 14, 2009) from CIHC. She suggested that a letter writing campaign to DTSC from our local section constituencies would be helpful at this point.</p> <p>Around January 2010 draft regulatory text is supposed to be issued. Preparations will commence in July. Chris emphasized this is the time for CIHC to influence the process. She suggested that a letter writing campaign to DTSC from our local constituencies would be helpful at this point</p> <p>Howard suggested that Cathy could assist with names of legislators who might have an interest or history in the environmental arena or with past, recent, or proposed legislation. Sending a position paper or letter on the Green Chemistry Initiative to legislators would be helpful. Another possible action item for the future is when a position paper is finalized, a letter containing the paper could be sent to each member of the Green Ribbon Science Panel. .</p>	<p>Chris will prepare a template letter to DTSC which the <u>Board Members</u> can circulate to the Local Section membership. A letter writing campaign would help to demonstrate a larger show of concern.</p> <p><u>Cathy and Chris</u> to prepare a position paper for legislator consumption.</p>
Local Section Issues (Howard and Eric)	<p>Some members of the Boards of the Southern CA Local Section have expressed concerns over the value and need for CIHC. Eric asked Howard to attend the upcoming Joint Southern CA/Orange County Board meeting and present the Mission/Vision Statement and data from recent financial statements. Eric is trying to motivate some of the more active and vocal members of the Southern CA to serve as a voice of reason.</p>	<p><u>Jackie</u> will e-mail the finalized Mission/Vision Statement presentation to Howard. <u>Joel</u> will e-mail the most recent financial statements to Howard.</p>
Other Business and Discussion (All)	<p>Joel mentioned that he saw a Cal-OSHA investigation and case involving the heat stress</p>	

	<p>standard and bus operators. The heat stress standard addresses outdoor environment. Is a bus that is not air conditioned considered an “outdoor environment”? Cal-OSHA wrote an interpretation letter, but the case was eventually thrown out.</p> <p>Ron and Joel attended the Cal-OSHA PEL sensitizer workshop. The discussion included concern over if the amendment would apply to only employees exhibiting symptoms or all employees with similar job responsibilities. The influence this change might have on workers’ compensation was discussed.</p>	
Next Meeting Date & Location	<p>Conference Planning TeleComm: Wednesday, July 22 at 10:00 AM.</p> <p>Next Board Meeting is tentatively planned for Tuesday, September 15<sup>th</sup> at the Hotel Nikko in San Francisco.</p>	<p>Chris will send out call-in information prior to July 22.</p> <p>Joel will make arrangements with the hotel for a meeting room and lunch service.</p>
Adjournment	Howard adjourned the meeting at 3:15 PM.	

### New Bills

Bill Number and Title	Responsible to Track	May 21 Status
AB 19 Greenhouse Gas Emissions (GHG)	Chris – watch	Dead
AB 21 Economic Poisons: Methyl Bromide	Mark – watch	Dead
AB 90 Tort: Personal Liability (Good Samaritan)	Cathy – watch	2 year
AB 177 Energy: Green Economy Inclusion	Mark – watch	2 year
AB 210 Green Building Standards	Chris – watch	<b>Moving</b>
AB 222 Energy: Biofuels	Mark - watch	<b>Moving</b>
AB 227 Labor Stds: Consultation Unit	Joel - watch	2 year
AB 305 Hazardous Materials: Statue of Limitations	Jackie - watch	<b>Moving (A)</b>
AB 310 Employment: Green Workforce Partnership	Jeff - watch	2 year
AB 376 Voluntary GHG Emission Offsets	Chris - watch	<b>Moving</b>
AB 433 Bldg Stds: Building Ventilation Systems	Eric - watch	Dead
AB 478 GHG: Solid Waste	Chris - watch	Dead
AB 549 Licensure: Clinical Lab Personnel	Denise - watch	2 year <b>(A)</b>
AB 790 State Scientists: Salaries (IHs/Safety Engineers)	Mark - support	Dead
AB 828 Green Bldg Standards	Chris - watch	<b>Moving</b>
AB 838 Occupational Safety & Health (indoor heat stress)	Leo – watch, determine position	Dead
AB 935 Nanomaterials	Ed & Jeff - watch	Changed content entirely– no longer watch
AB 1043 Biofuels	Mark - watch	2 year
AB 1078 Hazardous Materials: Toxic Substances	Chris - watch	<b>Moving</b>
AB 1107 EPA: Rules: Peer	Eric - watch	2 year <b>(A)</b>
AB 1112 Hazardous Waste: Management	Jackie - watch	2 year
AB 1118 Home Inspectors	Joel - watch	2 year <b>(A)</b>

AB 1131 Hazardous Waste: Source Reduction	Chris - watch	Dead
AB 1181 Hazardous Materials: Penalties: Allocation	Chris - watch	Dead
AB 1204 Environment: CEQA: Sustainable Community	Jeff - watch	2 year
AB 1285 Director of Industrial Relations	Cathy - watch	2 year
AB 1329 Product Mgmt: PVC	Denise - watch	<b>Moving</b>
AB 1350 Energy: Sustainable Biofuel Research	Mark - watch	<b>Moving</b>
AB 1431 Hazardous Materials: Chemicals of Concern	Chris et al – possible support	2 year
AB 1489 Hazardous Materials: Methamphetamine	Mark – possible support	<b>Moving</b>
AB 1507 Hazardous Materials: Metal Plating Facilities	Eric & Jackie - watch	Dead
SB 22 Hazardous Materials: Toxic Substances	Chris - watch	2 year
SB 23 Manufactured Housing: Emergency & Fire Safety	Cathy - support	<b>Moving</b>
SB 39 Torts: Personal Liability Immunity	Cathy - watch	<b>Moving</b>
SB 124 Air Pollution: School Bus Idling Near Schools	Eric - watch, possible support	<b>Moving</b>
SB 143 Hazardous Mat'ls: Land Reuse & Revitalization	Eric - watch	<b>Moving</b>
SB 145 Workers Compensation	Joel - watch	<b>Moving</b>
SB 180 Air Quality: Health Conditions in Portable Classrooms	Howard - watch	2 year
SB 275 Professional Engineers	Howard & Leo - watch	Failed - dead
SB 295 CA Global Warming Solutions Act of 2006	Chris - watch	2 year
SB 333 Voluntary GHG Emission Offset Program	Chris - watch	Dead
SB 346 Hazardous Materials: Motor Vehicle Brake Mat'ls	Eric - watch	Dead
SB 391 CA Transportation Plan	Chris - watch	<b>Moving</b>
SB 443 Public Health: Hazardous Materials	Chris - watch	Dead
SB 524 Hazardous Waste: ID and Regulation	Jackie – watch	<b>Moving</b>
SB 560 Regional Plans: Sustainable Communities	Chris - watch	2 year
SB 667 Division of Occupational S&HL Expenditures	Cathy - watch	2 year
SB 721 Energy: GHG Emissions	Chris - watch	Dead
SB 729 Global Warming Solutions Act	Chris - watch	2 year
SB 744 Clinical Labs: Public Health Labs	Denise - watch	<b>Moving</b>
SB 797 Product Safety: Bisphenol A	Jeff - watch	<b>Moving</b>

(A) = may be amendable to include some of the legislation that CIHC would like to promote this year or next.