

California Industrial Hygiene Council
Board Meeting
Hotel Nikko, San Francisco, CA
September 15, 2009, 10:15 AM – 3:30 PM

ATTENDEES

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

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 10:15 AM.</p> <p><u>Minutes:</u> The minutes for the July 22, 2009 teleconference 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>PREVIOUSLY PENDING:</p> <ul style="list-style-type: none"> • 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 • Green Chemistry <ol style="list-style-type: none"> 1. Synergist and ISHN article – summary article will be written and submitted to both periodicals after second round of comments to DTSC are submitted. 2. ASSE article – Chris tried to make contact; she will follow-up. • Fire Retardant dilemma – ongoing topic, no current update. • 09 Conference <ul style="list-style-type: none"> ➤ Joel continues to gather cost information for PayPal and other credit card services. ➤ Master Planning list: updates are ongoing. ➤ Moderators: continue to contact and invite speakers. • Southern CA Section payment to CIHC 	<p>Howard indicated that the bill would be drafted soon, see Legislative Update section.</p> <p>Chris submitted the articles.</p> <p>No additional update</p> <p>Conference tasks continue to progress.</p> <p>Eric indicated that there is still no action of this topic.</p>
Green Chemistry Update (Chris)	Chris explained that DTSC has hosted several workshops and a set of draft regulations have been posted on their website. Our letters and comments have been submitted. Cathy crafted a cover letter	<u>Chris and Cathy</u> will meet with some of the state representatives in late October or early November or send a third rounds of

	<p>for a packet containing our position letters and other submissions. She dropped off the packets with the senate and assembly representative staffers during the recess. The packets were also sent to all the members of the Green Ribbon Panel with minimal response. The Green Ribbon Panel is on hold for now. The federal government is showing interest in Green Chemistry and it may be likely that forward movement may occur at the federal level in the next year or two.</p>	<p>comments to DTSC.</p>
<p>Legislative Update (Cathy)</p>	<p>Of the 52 bills tracked by the CIHC Board and Sac Ad, 35 became 2-year bills, 5 failed, 12 went to the Governor, of which 2 were signed.</p> <p>The following signed bills will become effective January 2010: AB 210 Green Building Standards SB 39 Torts: Personal Liability Immunity</p> <p>Support letters will be submitted to the Governor for: AB 838 Occupational Safety & Health (indoor heat stress) AB 1489 Hazardous Materials: Methamphetamine (raises cleanup standard) SB 23 Manufactured Housing: Emergency & Fire Safety (Emergency response plans for mobile home and RV parks)</p> <p>Cathy said that the Governor's priorities are: the prison population, alternative energy, and water. A special session will be convened on education. Other issues of interest in Sacramento are a petition for a part-time legislature, and revising the tax structure away from manufacturing to a service/agriculture/technology-based economy. There is also discussion regarding a constitutional convention to rewrite the state constitution.</p> <p>Chris asked if Sac Ad could prepare a one page summary about the 2009 session to circulate to the local sections. Cathy said that she presents a summary at the annual conference.</p> <p>Cathy has given our CIH oversight exposure monitoring bill to Leg Council to draft as a new bill to be introduced in January 2010. Howard mentioned that ASSE may object, but Len Welsh offered to help set something up with his contact at ASSE in October.</p>	<p>Cathy and Chris agreed to work on preparing an Executive Legislative Summary two to three times per year.</p>

<p>Conference</p>	<p><u>Hotel Nikko:</u> The hotel staff will be taking the Board on a tour of the conference spaces and guest rooms at 1:00 PM.</p> <p><u>Tuesday Evening Social Network Event:</u> No event planned for this year.</p> <p><u>Sunday Board Dinner:</u> Joel is making final arrangements at La Scala's at the Sir Francis Drake Hotel. Invitations will be extended to John Howard, Aaron Trippler, and some of our other speakers.</p> <p><u>Exhibitors:</u> Dave Kahane submitted a memorandum dated September 14, 2009 to the Board regarding exhibitor status. Galson Laboratories has agreed to participate and has submitted their exhibitor fee. Dave has several other companies and organizations lined up. He believes 15 – 20 exhibitors are attainable.</p> <p><u>Communications/PR:</u> Sylvia will send out an e-mail invitation/reminder to local section membership soon. Chris is arranging for publicity in the Synergist and Joel submitted a press release to the Cal-OSHA Reporter (COR). Joel asked if a press pass would be possible for a staffer from the COR. The Board agreed that a press pass was a great idea.</p> <p><u>Registration:</u> 16 paid attendees at this point. 9 have also registered for the Ethics session.</p> <p><u>Going Green:</u> A small comb-bound binder will be prepared for the attendees containing daily agendas, hotel and other helpful information, and exhibitor advertising and information. October 15th is the deadline for the Bios, AV forms, and PowerPoint presentations. The presentations will be posted on the website prior to the conference so the attendees can print out what is of interest or copy the materials to a laptop. Each attendee will receive a thumb drive with the presentations loaded. Chris also requested speaker pictures if available so Sylvia could work them into email blast alerts on the conference.</p> <p><u>Raffle:</u> The Board agreed to raffle off a discounted or free registration to the 2010 conference for all 3-day attendees.</p> <p><u>Badges and Certificates:</u> No updated</p>	<p><u>All Moderators:</u> Please contact your speakers and obtain bios, AV forms, pictures and PowerPoint presentations as soon as possible. Please forward information and materials to Chris.</p> <p><u>Eric and Jackie</u> will develop a protocol for organizing the presentations and will load the thumb drives.</p>
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	<p>information discussed.</p> <p><u>Gifts:</u> Chris and Jaime are planning laser pointers for the speakers and 2 GB thumb drives (preloaded) for attendees.</p> <p><u>Agenda and Moderator Reports:</u> AM - Monday, December 14 – Howard <u>Government/Regulatory Update</u> Welcome and CIHC Update—<i>Howard Spielman, President, CIHC</i></p> <ul style="list-style-type: none"> • Opening Keynote Address—<i>Jordan Barab, Deputy Assistant Secretary of Labor OSHA</i> • California Legislative Update—<i>Cathy Barankin, Principal, SacAdvocacy</i> • Federal Legislative and Regulatory Update—<i>Aaron Trippler, Governmental Affairs Director, National AIHA</i> • Cal/OSHA Update—<i>Len Welsh, Director, Cal-OSHA</i> • Luncheon: John Howard, Keynote <p>PM – Monday, December 14 – Chris <u>Government/Regulatory Issues, Part 2</u></p> <ul style="list-style-type: none"> • The Future: Global Markets & EHS Impact—<i>Judi Freyman, Vice-President, ORC Worldwide</i> • Cal-EPA DTSC Update--Green Chemistry Initiative—<i>Maziar Movassaghi, Acting Director, DTSC</i> <p>Exhibits</p> <ul style="list-style-type: none"> • Risk Assessment: Key Regulatory Driver—<i>Steve Washburn, CEO, ENVIRON International Corp.</i> • Value of H&S: Reaping Rewards, Reducing Burdens—<i>Frank Hearl, Chief of Staff & Economic Program Manager, NIOSH</i> <p>AM, Tuesday, December 15 – Jeff <u>International – Emerging Issues</u></p> <ul style="list-style-type: none"> • Global EHS Concerns: A European Perspective—<i>Dr. Zack Mansdorf, Corp. VP, L’Oreal, Paris</i> • REACH and its Impact—<i>Susan Ripple, Global Industrial Hygiene Manager, Dow Chemical</i> <p>Exhibits</p> <ul style="list-style-type: none"> • International Supply Chain Issues – <i>Garrett Brown, Coordinator, Maquiladora Health & Safety Support Network</i> • International Travel & Infectious Diseases—<i>Dr. Michael Fischman, Medical Director, Intel and Associate Professor, UCSF</i> <p>Panel—<i>Jeff King, Director, CIHC</i></p> <p>PM, Tuesday, December 15, Leo and Denise <u>Biotech/Pharmaceuticals</u></p> <ul style="list-style-type: none"> • Pharmaceuticals in the Environment—<i>Michael</i> 	<p><u>All Moderators:</u> Please obtain contact information including his/her cell phone number for your speakers. Update Chris’ spreadsheet.</p> <p><u>Cathy</u> is working on securing Jordon Barab. If he cannot make it, then “plan B” would be Jackie Spear for Fiona Ma.</p>
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	<p><i>Whaley, Director, EHS, Allergen, Inc.</i></p> <ul style="list-style-type: none"> • Translating Health Hazard Banding to an Effective Control Strategy—<i>John Farris, President, Safebridge</i> <p>Exhibits</p> <ul style="list-style-type: none"> • Small Biotechs and Start-Ups: EHS Issues & Case Studies—<i>Patty Beach, Partner, Harris & Lee Environmental Sciences, LLC</i> • Pharma Model for Developing OELs for Potent Compounds—<i>Dr. Robert Ku, VP & Principal, Safebridge</i> <p>Panel—<i>Leo Vortouni, Director, CIHC/Denise Daggett, Secretary, CIHC</i></p> <p>AM, Wednesday, December 16, Eric <u>Energy Related Issues</u></p> <ul style="list-style-type: none"> • EHS Challenges in the Green Economy—<i>Jack Sahl, Director, EHS, Southern California Edison</i> • Direction of Federal Climate Change Policy—<i>Amy Zimpfer, Associate Director, Air Division, U.S. EPA, Region IX</i> • Renewable Energy Sources & EHS Impact—<i>Dr. Don Lucas, Associate Director, EHS, Lawrence Berkeley National Laboratories</i> <p>Break</p> <ul style="list-style-type: none"> • LEED Requirements—<i>Michael Andrew, Senior Project Manager, Forensic Analytical</i> • Nanotechnology—Role Today and EHS Implications—<i>Laura Hodson, Industrial Hygienist, Education & Information Division, NIOSH</i> <p>PM, Wednesday, December 16, Mark <u>Public Service/Life Safety</u></p> <ul style="list-style-type: none"> • Swine Flu Response—<i>Jennifer McNary, Industrial Hygienist, CA Department of Public Health</i> • Indoor Marijuana Grows—<i>David Durst, Sr. VP, Network Environmental Systems</i> <p>Break</p> <ul style="list-style-type: none"> • Arc Flashing—<i>Hugh Hoagland, Consultant, eHazard</i> • Background to New Silica Rule—<i>Bob Barrish, Sr. Safety Engineer, Cal-OSHA</i> <p>Wrap Up/Conference Ends—<i>Mark Cameron, Director, CIHC</i></p> <p>Special ABIH Ethics Class Requirement for CIHs (4:45-7:00 p.m.): <i>Dr. Papper, PhD, Organizational Psychologist. She will utilize case studies.</i></p> <p><u>Audiovisual Equipment:</u> The conference will provide: stage, podium, lectern, wireless mic, 2 mics for panels, 1 mic for audience, and a mic and podium for the keynote luncheon.</p>	<p><u>Joel</u> will coordinate with the Hotel Nikko AV staff.</p>
Proposed Heat Illness (Outdoor) Standard (Joel)	Joel has been attending the Standards Board Hearings on this subject. Application of this standard has caused problems in employers	<u>Cathy and Joel</u> will prepare a opinion and suggestion letter to the Standards Board

	<p>outside of agriculture and within Cal-OSHA. Len Welsh wrote the Cal-OSHA compliance question and answer (Q&A) document. Cal-OSHA has encountered problems with using the Q&A document as an enforcement document. The CIHC Board agreed to submit a suggestion that the standard should include an alternative for employers to develop a heat illness prevention plan covering prescribed topics addressing hazard recognition, control measures, employee training, and emergency procedures. The idea would be much like the Injury and Illness Prevention Plan (IIPP).</p>	<p>prior to the October 15, 2009 meeting.</p>
<p>Sensitizer Standard Development (Joel)</p>	<p>Joel said that there is an Advisory Committee meeting scheduled for Tuesday, October 20, 2009. The proposed standard is moving through the Cal-OSHA process. Title 8: 5155 would be edited to include sensitizer notations. Howard asked if the standard includes a definition of a sensitizer. The Board discussed how sensitization would be diagnosed and by whom.</p> <p>Howard inquired about where we could comment or what further action we needed to take. He suggested that we might approach the occupational physicians (ACOEM) with our support of their involvement in medical surveillance and diagnosis sections of this standard.</p>	<p><u>Eric, Joel and Ron</u> plan to the next Advisory Meeting.</p>
<p>Local Section Issues, if any</p>	<p>No issues reported.</p>	
<p>Financial Report (Joel)</p>	<p>Joel walked the Board through the balance sheet for All Accounts, Open Accounts, and the Conference Account. The financials are through August 31, 2009. All the accounts are in good shape.</p> <p>The Local Section assessment letters for 2009-2010 have been sent.</p> <p>Joel brought up the possibility of changing banks from Wells Fargo since there is a charge for any action or transaction. He moved our accounts to a small business account and the fees are somewhat more manageable. Borel Bank, Chase Bank, and Union Bank were discussed. Joel likes Borel because they have no fees and he has used them for his business for many years. His one concern is that Borel is located in San Mateo and is not physically anywhere else. Borel does support and promote internet banking.</p>	<p><u>Joel</u> will look into the services provided by some other banks which may include Union Bank, Chase, and Borel.</p>

Other Business and Discussion (All)	<p><u>Officers for 2010</u> Chris will move up to President, while Howard will assume a Director role and follow the bill we introduce.</p> <p>Denise is departing as a Board member (or alternate) for 6 years and Secretary for 2 years. San Diego is looking for a representative. Daphne or Ann may return.</p> <p>Joel will remain Treasurer for one more year but is looking for a new Northern California representative.</p> <p>Jackie is looking to step aside and is looking for a new representative from Southern California.</p>	
Next Meeting Date & Location	Conference call in mid-November: Wednesday, November 18 or Monday, November 23, if needed.	<u>Howard and Chris</u> will determine if a conference call Board Meeting is needed.
Adjournment	Howard adjourned the meeting at 2:45 PM.	

Bill Status

Bill Number and Title	Responsible to Track	September 15 Status
AB 19 Greenhouse Gas Emissions (GHG)	Chris – watch	2 year
AB 21 Economic Poisons: Methyl Bromide	Mark – watch	To the Governor
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	Signed by Governor
AB 222 Energy: Biofuels	Mark - watch	Failed
AB 227 Labor Stds: Consultation Unit	Joel - watch	2 year
AB 305 Hazardous Materials: Statue of Limitations	Jackie - watch	To the Governor
AB 310 Employment: Green Workforce Partnership	Jeff - watch	2 year
AB 376 Voluntary GHG Emission Offsets	Chris - watch	2 year
AB 433 Bldg Stds: Building Ventilation Systems	Eric - watch	Failed
AB 478 GHG: Solid Waste	Chris - watch	2 year
AB 549 Licensure: Clinical Lab Personnel	Denise - watch	2 year
AB 790 State Scientists: Salaries (IHs/Safety Engineers)	Mark - support	2 year
AB 828 Green Bldg Standards	Chris - watch	To the Governor
AB 838 Occupational Safety & Health (indoor heat stress)	Leo – watch, determine position	To the Governor
AB 935 Nanomaterials	Ed & Jeff - watch	Failed
AB 1043 Biofuels	Mark - watch	2 year
AB 1078 Hazardous Materials: Toxic Substances	Chris - watch	2 year
AB 1107 EPA: Rules: Peer	Eric - watch	2 year
AB 1112 Hazardous Waste: Management	Jackie - watch	2 year
AB 1118 Home Inspectors	Joel - watch	2 year
AB 1131 Hazardous Waste: Source Reduction	Chris - watch	Failed
AB 1181 Hazardous Materials: Penalties: Allocation	Chris - watch	2 year
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	2 year

AB 1350 Energy: Sustainable Biofuel Research	Mark - watch	2 year
AB 1431 Hazardous Materials: Chemicals of Concern	Chris et al – possible support	2 year
AB 1489 Hazardous Materials: Methamphetamine	Mark – possible support	To the Governor, support letter
AB 1507 Hazardous Materials: Metal Plating Facilities	Eric & Jackie - watch	2 year
SB 22 Hazardous Materials: Toxic Substances	Chris - watch	2 year
SB 23 Manufactured Housing: Emergency & Fire Safety	Cathy - support	To the Governor, support letter
SB 39 Torts: Personal Liability Immunity	Cathy - watch	Governor signed
SB 124 Air Pollution: School Bus Idling Near Schools	Eric - watch, possible support	To the Governor, support letter
SB 143 Hazardous Mat'ls: Land Reuse & Revitalization	Eric - watch	To the Governor
SB 145 Workers Compensation	Joel - watch	2 year
SB 180 Air Quality: Health Conditions in Portable Classrooms	Howard - watch	2 year
SB 183 Residential Building Safety (CO monitors)	Cathy - support	Holding at desk, may be 2 year
SB 275 Professional Engineers	Howard & Leo - watch	Failed
SB 295 CA Global Warming Solutions Act of 2006	Chris - watch	2 year
SB 333 Voluntary GHG Emission Offset Program	Chris - watch	2 year
SB 346 Hazardous Materials: Motor Vehicle Brake Mat'ls	Eric - watch	2 year
SB 391 CA Transportation Plan	Chris - watch	To the Governor
SB 443 Public Health: Hazardous Materials	Chris - watch	2 year
SB 524 Hazardous Waste: ID and Regulation	Jackie – watch	2 year
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	2 year
SB 729 Global Warming Solutions Act	Chris - watch	2 year
SB 744 Clinical Labs: Public Health Labs	Denise - watch	To the Governor
SB 797 Product Safety: Bisphenol A	Jeff - watch	2 year