

California Industrial Hygiene Council  
 Sacramento Advocacy, Sacramento, California  
 February 29, 2008, 10:00-4:15 PM

**ATTENDEES**

Jaime Steedman-Lyde/ Southern California	Joel Cohen/Northern California
Jackie Luca / Southern California	Chris Laszcz-Davis/Northern California
Edward Klinenberg/Sacramento	Howard Spielman / Orange County
Mark Cameron/ Sacramento	Leo Vortuni / Orange County
Denise Daggett / San Diego	Judy Barrett Miller/Sac Advocacy

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order – Jaime Steedman-Lyde Review and Approval of Minutes from December 2007 meeting	Meeting called to order at 10:10 AM. December Meeting Minutes approved with edits provided.	<u>Denise</u> will check with <u>Ann</u> to determine location and disposition of 2007 minutes and records.
Announce new officers	Joel will take over the Treasurer position after the 2007 tax filing. Denise will assume the Secretary duties from Ann.	<u>Joel</u> will contact Jeff/Dagmar for files, records, the books, and history.
Status of Good Samaritan Bill	Judy described how Assemblyman Furutani initiated Assembly Bill 2796 them determined he had too many bills. Assemblyman Nava agreed to carry and coauthor the bill, AB 2796 (currently entitled Elections: Vote by Mail. Working version will contain AIHA wording regarding IHs and will cover other professionals.	Bill needs to be ready for the floor vote in August. <u>Sac Adv</u> will attend the committee meeting and visit the committee members. A letter of support will be drafted later this year and circulated to the Board members. The CIHC reps will e-mail the draft letter to the Local Sections for a letter writing campaign. Chris is the point person for this bill.
AB515	Simitian pulled AB 515 back to committee again. Sac Adv says that there is no plan to put it on the agenda yet, and it looks like it may go no where.	<u>Sac Adv</u> to monitor status. If AB 515 goes to the Governor, CIHC will need to organize to oppose along with other opponents. <u>Howard</u> suggested that if the bill fails, then CIHC will need to put forth a bill to codify the HEAC PEL process
Legislation Packet	SB 1386: Lowenthal: Carbon Monoxide: Sac Adv said we were approached for support. AB 514 & SB 456- Diacetyl: On Senate floor in inactive	<u>Board Members</u> : See table at end of Minutes for bill tracking assignments for Board members. Sac Ad to sign up board members for the Official Bill Information notification

	file. Proposed Cal-OSHA Standard pending.	services to assist with monitoring.
Screening Words List	Judy circulated the 2008 list.	<u>Board Members</u> : Please review the list and send any additions or modifications to Sac Adv.
Finalize Standard Operating Procedures	Chris passed out the latest version of the Operating Procedures	<u>Board Members</u> are asked to circulate to their Local Section Boards for final comments by Mach 14 <sup>th</sup> . <u>Chris</u> will then consolidate the comments, integrate them into the final operating procedure, and send to <u>Daphne</u> for posting on the CIHC website.
Conference Update  • Half Day Ideas and Moderators	So CA and Orange County will host the 2008 conference in San Diego. Howard said three hotels had been contacted for dates: Marriott Gaslamp: Dec 1 – 3. This immediately follows Thanksgiving. Holiday Inn: Dec 15 – 17, too late in the season. Westgate Hotel: Howard asked Sac Adv to contact and is available Dec 8 – 10. Should be sending proposal ASAP. Room block is 40 rooms.  • Jaime passed out the Moderator responsibilities and schedule, and she asked for volunteers for the slots.	The Board voted that the Dec 8 – 10, 2008 dates and location were preferred. <u>Howard</u> will work with the Westgate for confirmation and contract.  • Moderators assignments: Monday AM: <u>Howard</u> Monday PM: <u>Leo</u> Tuesday AM: <u>Chris</u> Theme: Global Climate Change Tuesday PM: <u>Jackie</u> Wed AM: <u>Joel</u> Wed PM: <u>Jaime/Chris/Jackie</u> Theme: OEL Upgrades By the May meeting, the <u>Moderators</u> need to contact and secure speakers.
Treasurers' Report	No report reviewed. Pending closure of '07 books.	Report carried over to the next meeting.
CIHC strategic planning meeting	Jaime said that Strategic Planning was discussed 2 years ago, but no action plan was developed. An	1. All <u>Board Members</u> are to review the Strategic Planning Document and come to the next meeting with ideas.

	<p>old Strategic Planning Document dated Nov 17, 1993 was circulated and briefly discussed. Jaime suggested that Strategic Planning be a topic of discussion annually at the second Board meeting of the year.</p>	<p>2. <u>Jackie</u> will develop a short presentation and questions to pose to the Local Section memberships for their input regarding the long term vision of CIHC.</p> <p>3. 2 – 3 hours will be devoted to strategic planning at the next Board Meeting.</p> <p>4. <u>Board Members</u> are asked to look at the Mission Statement and talk to their local sections regarding accomplishments and suggestions for future planning.</p> <p>5. <u>Denise</u> will look into scanning the old Planning documents and moving them into our website archives. She will contact <u>Daphne</u> to discuss archiving.</p>
<p>Grassroots Local Section Legislative Engagement –</p> <p>Emergency Response/Disaster Planning effort</p>	<p><i>Grassroots:</i> Chris suggested that Local Sections invite local Assembly or Senate representatives to Local Section Meetings. Raises profile of the representative AIHA section, and CIHC.</p> <p><i>Emergency Planning:</i> Chris/Cathy/Judy are attending/participating in committee meetings in Sacramento for emergency response/disaster planning.</p>	<p><i>Grassroots:</i> Some Local Sections have hosted State representatives in the past. Good suggestion for a future speaker.</p> <p><i>Emergency Planning:</i> CIHC and Sac Adv involvement will continue.</p>
<p>Cal-OSHA Advisory Committee Meetings</p>	<p>Leo, Jeff, and Joel have attended in the past for Northern and Southern California.</p>	<p><u>Jaime</u> will request that CIHC get on the mailing list announcing the meetings. She also requested that the Cal-OSHA meeting link be added to our website. The issue of whether Jeff Jones (departing Board Member) would continue to represent the CIHC at northern CA meetings. <u>Joel</u> offered to check with Jeff. <u>Chris</u> offered to attend these meetings if Jeff declines.</p>
<p>Meth Health-Based Target Remediation Standard letter discussion</p>	<p>1. Mark described the history of the Meth statutes and provided background on the “Dotson Group”</p>	<p><u>Jaime and Joel</u> will craft a letter ASAP to DTSC with our comments regarding the role of a CIH (or similarly qualified</p>

	letter from Kyle Dotson. Kyle asked for CIHC to weigh in on his letter and/or the proposed Meth Standard.	professional) in Meth remediation projects (initial assessment, statement of work, clearance approval). Recommending ISO accreditation instead of just AIHA was discussed.
Plan Next Meeting	Thursday, May 15 <sup>th</sup>	Northrop Gruman, El Segundo site. <u>Jackie</u> will host.

### New Bills

Bill Number and Title	Responsible to Track
AB 1879 Hazardous Materials: Toxic Substances	Jackie – spot bill - watch
AB 1930 Emergency Services: Populations	Jaime - watch
AB 1960 Oil Spill Prevention and Response	Mark - watch
AB 2031 Oil Spill Prevention and Response	Mark - watch
AB 2032 Oil Spill Prevention and Response	Mark - watch
AB 2065 Invasive Aquatic Species	Ann - watch
AB 2115 Childhood Lead Screening	Chris - watch
AB 2222 Groundwater Quality Monitoring	Chris - watch
AB 2267 Greenhouse Gas Emissions	Chris – spot bill - watch
AB 2326 Home Improvement Contracts	Joel - watch
AB 2332 Goods Movement: Emission Reductions	Chris and Jaime - watch
AB 2374 Radiological Technology	Ed - watch
AB 2375 Health Care Workforce: Master Plan	Daphne - watch
AB 2387 Biosample storage	Denise - watch
AB 2431 Air Resources Board: State Implementation Plan	Jaime – spot - watch
AB 2441 Oil Spill Prevention: Regulations: Tug Boats	Mark - watch
AB 2505 Hazardous Waste: Toxic Packaging	Joel - watch
AB 2512 Environment: CEQA	Jackie - watch
AB 2536 Hazardous Materials: Metal Plating Facility	Jackie - Mild support
AB 2538 Greenhouse Gas Emissions Consumer Product	Chris and Jaime - Mild support
AB 2542 Patient Safety	Denise - watch
AB 2547 Oil Spill Prevention and Response	Mark - watch
AB 2596 Global Warming Solutions Act of '06: Emissions	Chris - watch
AB 2632 Global Warming Solutions Act: Compliance	Chris - watch
AB 2639 School Safety Plans	Jaime - watch
AB 2655 Indoor Air Pollution	Howard - watch
AB 2694 Children's Product Safety: Lead Poisoning	Howard and Jaime - watch
AB 2729 Hazardous Waste Control: Haz Substances	Leo - watch
AB 2733 Real Property Disclosures	Joel - watch
AB 2793 Professional Engineers	Ann – spot - watch
AB 2796 Elections: *will be our Good Samaritan Bill	Chris and Sac Adv
AB 2819 First Responder Liability	Ed - watch
AB 2851 Protect California Air Act of 2003	Chris - watch
AB 2868 Environmental Training Programs	Chris - watch
AB 2905 Adulterated Cosmetics: Lead in Lipsticks	Jaime - watch
AB 2922 Air Pollution: Penalties	Daphne – spot - watch
AB 2935 Oil Spill Prevention and Response	Mark - watch

AB 2957 Product Safety: Contaminated Toys	Jaime and Joel - watch
AB 2963 State Air Resources Board: Implementation	Daphne - watch
AB 2965 School Facilities: Water Toxicity Assessment	Leo - watch
AB 2990 Hazardous Materials: Risk Mgmt Plan	Jackie – spot - watch
AB 3025 Solid Waste – Polystyrene Packaging	Ed - watch
AB 3031 Hazardous Materials: Green Chemistry	Jackie and Chris - watch
SB 1058 Health & Care Facilities: Bacterial Infections	Denise - watch
SB 1313 Product Safety: PFCs	Ann - watch
SB 1386 Carbon Monoxide	Howard - Support
SB 1501 Emergency Preparedness	Ed – spot - watch
SB 1517 Environmental Quality Act	Jackie – spot - watch
SB 1537 Emergency Services: CA EM Service Act	Chris - watch
SB 1636 Statute of Limitations: Toxic Injuries	Joel – spot - watch
SB 1667 Civil Actions: Asbestos	Howard - watch
SB 1712 Adulterated Cosmetics	Jaime - watch
SB 1713 Children’s Pricucts: Bisphenol and Lead	Joel - watch