

California Industrial Hygiene Council
CIHC Board Meeting
 Teleconference
 December 5, 2019, 5:15 PM – 6:15 PM

ATTENDEES

Pamela Murcell/President, Sacramento Valley	Grace Rinck/Southern California
Joel Cohen//Northern CA	Howard Spielman/Orange County
Laurel Davis/Northern California (Alternate)	Gloria Chan/Treasurer, San Diego
Joel Berman/Vice-President, Orange County	Cathy Barankin/Sac Advocacy
Roxanne Fynboh/Sacramento Valley	Ed Klinenberg/Secretary, Sacramento Valley
Jaime Steedman-Lyde/Southern California	Richard Hirsch/Northern California
Megan Canright/San Diego	

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Pam)	<u>Pam</u> called the meeting to order at 5:15 PM Meeting minutes were approved as written.	<u>Ed</u> to post November minutes to website
Officers	<u>Pam</u> will remain President in 2020. <u>Joel B</u> will remain Vice-President.	None
2019 PDS (All)	An initial hot wash of the conference was conducted. 211 attendees (Including exhibitor reps) attended. Of the non-exhibitor reps, 157 attended for 3 days, 159 for 2 days, and 160 for 1 day. Some general comments: <ul style="list-style-type: none"> - Lack of hotel rooms at the conference rate - Some glitches with lunch (e.g. chicken ran out early). Mushrooms and salads were empty and not readily refilled. - Audiovisual was good. Roving mike was not used during questions. - Some presenters went long. Suggestion was made to make signs with time reminders. - Some presentations were difficult to read in the back of the room. Recommend incorporating AIHCE presentation guidelines. - Recommend continue to include student presentations when applicable Evaluations for attendees will be available online until 12/20 Certificates to be sent out via email by 12/20 with a reminder to complete evaluation of event	<u>Megan</u> to add Gloria to CIHC sharefile access - <u>Pam</u> will tally for Jan conference call <u>Gloria</u> will send out certificates
Legislative Bill Report (Cathy)	None; Legislature not in session	None
2020 March CIHC Board meeting and CIHC/SVS Summit	Meeting space in the Building and Trades Council Building has been confirmed. Board meeting will be on Wednesday, March 11. Summit on March 12. Topics to be included: <ul style="list-style-type: none"> - Wildfire Smoke Hazards - NIOSH HHE Wildfire Clean-Up - Lead Regulation Update 	<u>Roxanne</u> has the lead on program <u>Ed</u> to begin publicity for Summit after the PDS is completed.

2020 CIHC PDS 1. Pre-planning	CIHC PDS is looking to be held at the Renaissance Long Beach Hotel, December 2-4 2020.	<u>Gloria</u> and <u>Joel B</u> for will be working on the logistics.
Cal/OSHA Regulatory Reports (All)	Heat Illness Prevention in Indoor Places of Employment (Joel C) not discussed/no activity Employee Access to IIPP (Jaime) not discussed/no activity HEAC (Howard) - Big issue in March will be with SO2. New evidence suggests 0.03 ppm versus 2 ppm in the current standard. Cal/OSHA Wildfire Smoke Regulation - None Cal/OSHA Advisory Committee met in Nov (Joel C) - Doug Parker initiated the meeting. Initial feedback was positive. Schedule for 2020 to be issued in January. Joel C provided his notes and the handouts from the meeting.	None
Young Worker Safety Update (Cathy/Richard)	Not discussed	None
Newsletter (Laurel)	None	None
New Business (All)	Pam to talk to Doug Parker about 8CCR5155(e) letter to Ellen Widess from 2013 that was never answered. None	<u>Pam</u> scheduled meeting for Jan 17
Adjournment	Meeting adjourned at 6:23 PM Next Board meeting will be a telecon around Jan 22-24.	<u>Ed</u> to send out Doodle