

California Industrial Hygiene Council
 In-Person Meeting
 Hotel Solamar, San Diego
 September 8, 2016, 09:30 AM – 3:00 PM

ATTENDEES

Pamela Murcell, Vice-President/Sacramento Valley	Megan Canright/San Diego
Ed Klinenberg, President/Sacramento Valley	Ann Graham/San Diego Alternate
Howard Spielman/Orange County	Chris Laszcz-Davis/Northern CA
Joel Berman/Orange County	Joel Cohen/Northern CA
Jim Unmack/Orange County Alternate	Cathy Barankin/Sac Advocacy
Grace Rinck/Southern CA	

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Ed)	<p>Call to order: Ed called the meeting to order at 9:48 AM</p> <p>Minutes from July 2016 meeting were approved, pending the consideration of Chris's suggestions which had been forwarded. Chris' suggestions will be incorporated and minutes will be posted to the CIHC website.</p>	None
Communications Update (Megan)	<p><u>Local Section Email Blasts</u></p> <ul style="list-style-type: none"> Megan completed template for information solicitation from Local Section members Megan sent the template to San Diego chapter to highlight for September email blast <p><u>Conference Email Blasts</u></p> <ul style="list-style-type: none"> Megan to send registration open email blast to membership <p><u>Newsletter for September/October</u></p> <ul style="list-style-type: none"> Pam is organizing content 	<p><u>Board</u> to send content to Pam for inclusion in October newsletter</p> <p><u>Megan</u> to send bi-weekly email blasts for registration</p>
Legislative/Regulatory Update (Cathy)	<p>Cathy provided an update on current bills proposed with CIHC interest:</p> <ul style="list-style-type: none"> 21 of 29 bills have failed this session 8 have been sent to the Governor for review 2 have been assigned <p>Failed Bills:</p> <ul style="list-style-type: none"> AB45, AB1108, AB1435, AB1905, AB1981, AB2046, 	

	<p>AB2109, AB2111, AB2276, AB2576, AB2585, ABAB2895, SB544, SB687,, SB1100, SB1246, SB1435</p> <ul style="list-style-type: none"> • Board discussed sharing an update on failed bills and apprising membership of the bill approval process and time/energy required to monitor these, work with legislative staff, etc. <p>Committee Hearings</p> <ul style="list-style-type: none"> • now allow representatives only to state name, affiliation, and position <p><u>AB1937 Thermal Power Plant Cert</u></p> <ul style="list-style-type: none"> • CIHC status: watch • Changed to electricity procurement bill • Sent to Governor <p><u>AB2111 Lead Acid Battery Recycling</u></p> <ul style="list-style-type: none"> • CIHC status: Support • Current status: Enrolled <p><u>AB2272 Plume Scavenging in Surgical Suites</u></p> <ul style="list-style-type: none"> • CIHC wrote letter of support and asked for amendments to language • CA Nurses' association sponsored • CA Nurse's Association opposed our proposed amendments • Registered with House it came out of and is being sent to Governor • Did accept proposed amendment to remove requirement for ventilation to be 95% effective <p><u>AB2895 Injury Prevention Program</u></p> <ul style="list-style-type: none"> • CIHC had acquired support from Senator Hernandez • Legislature held all Hernandez sponsored bills due to domestic violence charges. • Current Status: Failed <p><u>SB32 Greenhouse Gas Emissions</u></p>	<p><u>Cathy</u> to send out report to update membership on status bills and bill review process in October newsletter and will also review at Professional Dev. Seminar</p>
--	---	---

	<p><u>Limit</u></p> <ul style="list-style-type: none"> • CIHC Status: Possible support • Current Status: Passed <p><u>SB820 Land Reuse and Revitalization</u></p> <ul style="list-style-type: none"> • CIHC Status: Support • Sent to Governor for review <p><u>SB1167 Indoor Heat Work</u></p> <ul style="list-style-type: none"> • CIHC position: Possible amend • CIHC working with Senator Levia to ask for support • Pam, Ed, Cathy met with Senator's Chief of Staff to request support. • Bill was given to Senator Mendoza • Currently enrolled • 2016 ACGIH TLV is referenced in bill now, however not due to CIHC lobbying <p><u>SB1325 HazWaste Post-closure Plans</u></p> <ul style="list-style-type: none"> • CIHC position: possible support • Current Status: Enrolled <p><u>AB520 Apprenticeship for Corrosion Prevention Work</u></p> <ul style="list-style-type: none"> • Mandates that Cal/OSHA require training/apprenticeship for corrosion prevention work • CIHC may need to watch this bill • Discussed during Cal/OSHA Advisory Committee 	<p><u>Cathy</u> to provide background information to Board for AB520</p>
<p>Proposed CIHC Bills Update (Cathy)</p>	<p><u>Cathy</u> reviewed status of CIHC Bills</p> <p><u>CIHC Proposed Bill</u></p> <ul style="list-style-type: none"> • Expanded language to include definitions of "qualified professionals" • Meeting with Assemblyman Chou • Carrying Drowning Prevention Bill (Cathy submitted support letter) • Assemblyman Chou may be interested in carrying the bill for next session • May be able to address young worker safety also 	

	<ul style="list-style-type: none"> • Chou has agreed to provide an answer regarding support before CIHC December conference <p><u>Young Worker Safety Initiative</u></p> <ul style="list-style-type: none"> • Chris provided a summary she and Richard had crafted of the federal and state efforts to the Board via email • Rich, Chris, and Cathy have been participating in conference calls related to this initiative • Requires young workers (16+) to pass work permit safety orientations before moving into the workforce • AIHA/CIHC would like to include this as part of CA required curriculum • Need support from State Board of Education • Florida and Oklahoma are taking the lead in implementing these programs • Rich contacted the AIHA Student and Early Career Professionals to determine interest in assisting in California's efforts • Rich's son Gabriel disseminate NIOSH flyer on worker health and safety rights to teen workshop participants and explore options for introducing curriculum in Chop's Teen Club job fairs and work readiness workshops in 2017. He will also contact Santa Rosa public school college and career coordinators to explore introducing curricula in school system. • Joel C provided update on young worker's in construction trades • Trade Program in Nor Cal to place troubled teens in construction jobs and provide all training • Marjorie DeToro (widow of young construction worker who started an H&S 	<p><u>Cathy, Rich, Ed, and Chris</u> to attend LOHP meeting on 9/13</p>
--	---	---

	<p>construction focused safety business has been recently engaged in these broader state discussions.</p> <ul style="list-style-type: none"> • State-wide meeting with many stakeholders run by LOHP Tuesday 9/13 11-12:30 (at DOE) – invitation only. Chris, Richard, Cathy and Ed are attending. • Boy/Girl Scouts may be an additional forum for this training 	<p><u>Cathy</u> will contact Scouts Legislative Rep (Dan Walters) to gauge interest in a safety related scouting badge.</p>
<p>Financials (Joel C)</p>	<p><u>Historical Tax Refunds</u></p> <ul style="list-style-type: none"> • Joel C provided an update on 2013, 2014, 2015 tax return status • Refunds were given for all penalties • IRS has agreed to pay interest on refund monies <p><u>Local Section Payment of Dues</u></p> <ul style="list-style-type: none"> • Joel C provided a summary of local section dues payments • Joel C recommends that 2011 Dues for So Cal and Orange County be forgiven • 2016 LS Dues to be paid by March 2017 • 2015 paid members: 366 • Dues are \$25/member for 2016 • SCAIHA Board is planning to vote on whether or not to put continued support of CIHC on our next ballot and would appreciate an information that the board can provide regarding the CIHC's value (both monetary and non-monetary) to local sections • President Elect Eric Brown has stated that he has requested financial information from CIHC but has had no response and has received no documents. Joel Cohen replied that he had not received a request from Eric Brown. <p><u>Additional Possible Funding</u></p>	<p><u>Joel C</u> to send out LS Dues payment requests for 2016 in September</p> <p><u>Pam, Ed and Sac Section</u> will explore the idea further and propose to the Board by next meeting</p> <p><u>Joel C</u> to verify receipt of Eric Brown's request and will give a response if not already provided.</p>

	<ul style="list-style-type: none"> • One Day Conference – possibly in Sacramento • Pick a single topic • Provide legislative update • March/April timeframe • Possible topic – taking a bill from start to finish or generating a CIHC sponsored bill 	
<p>2016 Conference Planning (Pam)</p>	<p><u>2016 Conference Planning</u></p> <p><u>Hotel Solamar Tour</u></p> <ul style="list-style-type: none"> • Board attended a tour of the conference facility • In-house A/V professional will provide proposal for support <p><u>Registration</u></p> <ul style="list-style-type: none"> • CIHC signage is missing • 23 paid attendees as of 9/6/16 • On-site Registration – Gloria, Megan, Ann, John Parente • New signs for registration • Room Rate \$179/night • Federal Rate \$149/night • State Rate \$125/night • Early Bird cut-off for rates is Nov 6 • Parking \$47/night <p><u>Sponsors</u></p> <ul style="list-style-type: none"> • 12-15 vendors is target • Current sponsors (x7): SGS Galson (Gold), OHD, ALS, BSI, Prestige, SKC, TSI • Current Social Sponsors: HSA, Aurora <p><u>Program Development</u></p> <ul style="list-style-type: none"> • Program agenda is being finalized • Bios and photos needed from all presenters. Session #1, Day #1 is completed. <p><u>Board Dinner (Tues 9/6 6pm)</u> Suggestions:</p> <ul style="list-style-type: none"> • Meze Greek (Mediterranean) • Café Sevilla (Spanish tapas) • Parq (American) • Searsucker (American) • Lou & Mickey’s (Steak/Sea) <p><u>Conference Board Meeting</u></p>	<p><u>Megan</u> to contact <u>Sam</u> regarding whereabouts of signage</p> <p><u>Session Arrangers</u> need to confirm speakers and secure both pics and bios.</p> <p><u>Megan</u> and <u>Will</u> to obtain presentation titles</p> <p><u>Pam</u> to make reservations</p>

	<ul style="list-style-type: none"> Thursday 12/8 at 7am 	
CIHC Strategic Plan (Ed)	<p><u>CIHC Strategic Plan</u></p> <ul style="list-style-type: none"> Ed provided a draft copy of 2017-2021 Strategic Plan <p>Board provided commentary as follows:</p> <ul style="list-style-type: none"> Reflect reciprocity of the National AIHA/CIHC relationship w/rt to assistance with legislation Concrete plans needed for outreach goals Increase emphasis on collaboration of local sections with local communities and organizations Periodic performance reviews are not currently being regularly implemented Define “stakeholders” specifically Determine benchmarks/metrics to define and measure our goals and success (e.g., financial, completion of performance reviews, etc.) 	<p><u>Board</u> members to review document and send comments to Ed.</p>
Regulatory Updates (All)	<p><u>DTSC Green Chemistry Initiative</u></p> <ul style="list-style-type: none"> Chris reported no new activity of interest <p><u>Lead in Construction (Howard)</u></p> <ul style="list-style-type: none"> No new action <p><u>Worker’s Compensation Office of Self Insurance (Ed)</u></p> <ul style="list-style-type: none"> No new activity CIHC submitted commentary regarding proposed amended language No response from submitted commentary <p><u>HEAC Advisory Board (Howard)</u></p> <ul style="list-style-type: none"> Email sent out to past membership and others Howard agreed to participate in review to rekindle the HEAC process. Toxicologist is now on board to perform most of tox/research work on specific 	<p>All will continue to monitor assigned regulations and report back to Board</p>

	<p>chemicals; advisory board will be in more advisory role</p> <p><u>MSD and Housekeeping in the Hotel and Hospitality Industry (Ed)</u></p> <ul style="list-style-type: none"> • No new action 	
Other Updates (All)	<p><u>Cal/OSHA Advisory Committee Meeting</u></p> <ul style="list-style-type: none"> • August advisory committee meeting was canceled • Now set for Nov 3, 2016 • <u>Joel</u> will attend meetings, but did not attend the August meeting <p><u>CA Occupational Safety & Health Standards Board (Cathy, Joel C, Joel B)</u></p> <ul style="list-style-type: none"> • Last meeting in walnut Creek, CA • Joel C attended • Next meeting: September 15, Sacramento • October 20: Oakland • November 15: Costa Mesa • December 15: Sacramento <p><u>Adult Film Industry</u></p> <ul style="list-style-type: none"> • AIDS Foundation in LA has Prop 60 on ballot to force adult industry to use condoms • Industry opposes proposition due to rigorous STD testing (every 14 days) • CIHC position is in favor of protection from disease and suggested that any bill refer to the best possible means of protection. (vs specifying engineering controls vs admin controls). <p><u>Proposed Silica Rule</u></p> <ul style="list-style-type: none"> • Construction industry is unhappy overall with silica standard • CA is looking to adopt Federal language verbatim, however “wet methods” requirement is not always viable option 	<p><u>Joel C</u> will attend the Advisory Committee meeting in November</p>

	<ul style="list-style-type: none"> • Comments – give option to control using other methods as long as control is achieved <p><u>Process Safety Management Rule</u></p> <ul style="list-style-type: none"> • Comments due September 15 • Ed is watching the rule and will provide comments as necessary <p><u>OEHHA</u></p> <ul style="list-style-type: none"> • Exide Battery Plant – soil lead contamination impacting 10,000+ homes • HUD and Title 17 requirements for lead in soil is 400 ppb (children’s play areas) and 1000 ppm (elsewhere) • DTSC asked OEHHA to state cleanup level; came up with 80 ppb in soil as NSRL • For Exide Battery Plant area, 80 ppb is Category 3 (target) cleanup level reference • 80 ppb is based on 2009 Revised CHHSL which estimates child blood lead using DTSC LeadSpread modeling <p>Note: Ballotpedia.org provides overview of all ballots</p>	
New Business (All)	<p><u>SCERC Advisory Board (Howard)</u></p> <ul style="list-style-type: none"> • SCERC must reapply for funding every 5 years • Application is underway now • Need letters of support stating that SCERC provides value to IH community <p><u>SDAIHA PDC (Ann)</u></p> <ul style="list-style-type: none"> • ½ Day: aging workforce • ½ Day: silica • September 19 at SDGE Innovation Building <p><u>Cal/OSHA IH Title – (previous business)</u></p> <ul style="list-style-type: none"> • Equal pay for IH role in Cal/OSHA (compared to Safety Engineer) • IH Role was eliminated by 	<p><u>Howard</u> will draft a letter of support and copy Ed. CIHC has sent previous letters of support.</p> <p><u>Ed</u> to send out query regarding appropriate process to incorporate this change</p>

	<p>previous Cal/OSHA Director to equalize pay</p> <ul style="list-style-type: none"> • Only titles now: Safety Engineer or Sr. Safety Engineer • CIHC should be involved in discussion about bringing IH title back to Cal/OSHA structure 	<p>Cal/OSHA job title structure and pay scale</p>
<p>Adjournment</p>	<p>Mondays-Thursdays best for Board meetings</p> <p><u>Ed</u> adjourned the meeting at 2:52 PM.</p>	<p><u>Next teleconference meeting:</u> October TBA</p> <p><u>Ed</u> to send out doodle poll</p>