

California Industrial Hygiene Council

Call-in information:

Phone Number [1-877-594-8353](tel:1-877-594-8353)

Participant Code: 40227835

January 17, 2017, 9:30 AM – 11:00 AM

ATTENDEES

Pamela Murcell, Vice-President/Sacramento Valley	Grace Rinck/Southern CA	
Ed Klinenberg/Sacramento Valley	Nola Kennedy/Southern CA	
Joel Berman/Orange County	Gloria Chan/San Diego	
Howard Spielman/Orange County	Megan Canright, Secretary/San Diego	
Jim Unmack/Orange County	Roxanne Fynboh/Guest	
Jamie Steedman-Lyde/Orange County	Cathy Barankin/Sac Advocacy	
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Pam)	Call to order: Pam called the meeting to order at 9:35 AM Minutes from December 2016 in-person meeting were approved and will be posted to the CIHC website.	<u>Megan</u> to post minutes to website
Communications Update (Pam, Megan)	<u>Website</u> <ul style="list-style-type: none"> • Touti has stepped down as our previous webmaster • New website – transferred to new host in December • An Internet Store (David Soltis) – new webmaster • Site appears to be functioning well <u>2017 Communication Plan</u> <ul style="list-style-type: none"> • Dark for January other than email blast for March 1st seminar • Communication plan needs update <u>Website</u> <ul style="list-style-type: none"> • Dark for January other than email blast for March 1st seminar <u>Newsletter</u> <ul style="list-style-type: none"> • Roxanne will organize articles for March newsletter • Submissions deadline is March 1 • Nola will help with editing 	<u>Pam</u> to send out David's contact information so Board can contact him regarding web updates/postings <u>Megan</u> to send out email blast for March 1 seminar <u>Megan</u> to update 2017 communication plan and send to the <u>Board</u>
CIHC Executive Board Update (Pam)	<u>Current Board Members</u> <ul style="list-style-type: none"> • <u>Roxanne Fynboh</u> will fill Sacramento Valley vacancy (current VP of local section) • <u>Gloria Chan</u> will fill the vacancy for the San Diego local section 	<u>Gloria</u> and <u>Roxanne</u> to send updated contact information for Board Roster <u>Megan</u> to update website with new Board Roster

2016 Conference (Pam, All)	<p><u>2016 Conference</u></p> <ul style="list-style-type: none"> • Approximately 190 attendees • Conference generated a profit • Good feedback in general • Only 19 survey responses • Both electronic and paper survey may be more effective for next year • Grace suggested survey handout with each session to get more accurate feedback • https://www.surveymonkey.com/results/SM-2HR7G3QF/ • See survey link for specific feedback topics • Potential session topics for next year: Legionella, Safety culture, Exposure Assessment & Strategies • <u>Joel C</u> has asked to step down from logistical organization related to 2017 conference hotel, but will take care of financial negotiations 	None
Financials (Pam)	<p><u>Financials Update</u></p> <ul style="list-style-type: none"> • <u>Pam</u> reviewed the financials summary provided by <u>Joel C</u> • See written update for additional information 	None
March 1 st Event (Pam)	<p><u>One-Day Event (Sacramento)</u></p> <ul style="list-style-type: none"> • March 1st, 2017 • <u>Cathy</u> gave an overview of the selected venue (Building & Trades Union) • No charge for space, access to all A/V equipment • Working lunch suggested • Capitol tour will be performed in small groups • <u>Cathy</u> will be available day of to assist 	None

<p>Proposed CIHC Legislation (All)</p>	<p><u>YWS Initiative</u></p> <ul style="list-style-type: none"> • Talk to Senator Richard Pan's office (SB-18) • Cathy met with Darin Walsh in Pan's office (chief legislative aid) • Diane Bush (OHP Lead at UC Berkeley) has drafted language for inclusion of YWS into SB-18 <p><u>Proposed CIHC Bill</u></p> <ul style="list-style-type: none"> • Chief of Staff changed in Assemblyman Chou's office (John Nam) • Cathy discussed bill with Nam several times, no bill number assigned yet • Nam has confirmed commitment but schedule is slow • May need to go around Chief of Staff to Chou directly 	<p><u>Cathy</u> to drop off draft language to Senator Pan's office this week</p> <p><u>Cathy</u> to provide an update as deadline draws closer</p> <p><u>Cathy</u> to send SB-18 and CIHC Bill language to <u>Pam</u> for distribution to the Board</p>
<p>New business (All)</p>	<p><u>Mold Remediation Bill (Howard, Joel B)</u></p> <ul style="list-style-type: none"> • California Healthy Housing Coalition sponsored • Add "visible mold" clause to building code (SB-655) • <u>Joel B</u> reports some inconsistencies in the paper language • <u>Joel B</u> has submitted his comments and expressed concerns to the <u>Board</u> regarding the bill language • <u>Board</u> to consider proposing comments that a CIH is a "qualified person" • IAQA Meetings – So Cal/Nor Cal sections will put together comments on draft language; agenda items for January meetings <p><u>Legislative Representative</u></p> <p><u>Cathy</u> has agreed to stay on as our representative through 2018-2019.</p>	<p><u>Joel B</u> will continue to monitor the proposed bill and will ask</p> <p><u>Joel C</u> to attend a Nor Cal meeting regarding the bill in February.</p>
<p>Adjournment</p>	<p><u>Pam</u> adjourned the meeting at 10:49am</p>	<p><u>Next meeting:</u> February conference call – TBD; doodle poll to be sent out</p> <p>In-person meeting: Thursday, March 2nd – Sacramento concurrent with the seminar</p>