

<p>March 1st Event (Pam)</p>	<p><u>CIHC/Sacramento Valley-AIHA Summit Review</u></p> <ul style="list-style-type: none"> • 38 registered attendees, 6 speakers • Positive revenue was generated • 10% of net revenue will be paid to SV Local Section • <u>Board</u> discussed booth sponsorships as a possible source of monetary support for next year • Feedback on Capitol visits was to set up appointments and provide more preparation materials for attendees • <u>Rich</u> suggested some QC on slide decks prior to presentation • <u>Board</u> will discuss recurring event at next conference call 	<p><u>Pam</u> and <u>Megan</u> to send out an email blast with Summit highlights</p> <p><u>Pam</u> to review the evaluations and summarize for next meeting</p> <p><u>Pam</u> to add Summit as a topic for discussion on our next conference call</p>
<p>Annual Conference Planning (Pam)</p>	<p><u>2017 Annual Professional Development Seminar</u></p> <ul style="list-style-type: none"> • <u>Nola</u> suggested a raffle in exchange for completed surveys (up to 3 tickets, one per day) • <u>Rich</u> volunteered to serve as a conference Co-Chair • Location: JW Marriott in SF Union Square • Dates: December 4-6, 2017 (Mon-Wed) • Room Rate: ~\$235/night • September Board meeting will be in SF • Co-Chairs: <u>Joel C, Rich, Pam</u> • Registration: <u>Deneen Barsi</u> will be contacted for help with financials and registration again this year • Cost: \$545 (members) \$645 (non-members) • Vendor: \$2250 (Gold), \$1750 (Silver), \$1500 (Exhibitor), \$1000 (Social); \$500 (Non-Exhibitor) • Exhibiting sponsors will still receive 2 included registrations • Six Potential Sessions identified: International Issues; Legal Issues; EHS Regulatory Updates; Ethics; Emerging Issues; and Management of Change <ul style="list-style-type: none"> ○ Social Media, Technology, Big Data ○ Labor Trafficking ○ Marijuana, CIH Role in Worker's Comp, Employee definition • Case Studies throughout sessions • Other Potential Topics Discussed: <ul style="list-style-type: none"> ○ <i>Legionella</i> ○ Emerging Issues ○ "Futurist" ○ Mindfulness ○ Safety topics 	<p><u>Chris</u> will arrange a session for 2017 PDS</p>

<p>Legislative Report Review (Cathy, All)</p>	<p>Current Bill Review</p> <ul style="list-style-type: none"> • AB 33 (Greenhouse Gas Emissions) - Nola, Chris – Watch • AB 46 (Labor Wages) – Remove from watch list • AB 55 (Refineries) – Howard - Watch • AB 62 (Public Housing Smoke Free Environment) – Grace – Watch • AB 151 (Global Warming) – Chris, Nola – Watch • AB 196 (Water Supply Repairs) – Remove • AB 245 (Haz Waste) – Nola, Chris – Watch • AB 246 (Haz Waste Permits) – Jim – Watch • AB 247 (Childhood Lead Poisoning) – Howard – Watch • AB 248 (Haz Waste Permits) – Remove • AB 249 (Haz Waste Civil Penalties) – Remove • AB 302 (Greenhouse Gas) – Nola, Chris – Watch • AB 305 (School Drinking Water – Nola, Megan, Howard – Possible Support • AB 388 (Greenhouse Gas Reduction Fund) – Nola, Chris – Remove • AB 402 (Plume Bill) – Ed - Watch • AB 419 (Greenhouse Gas Reduction Fund) – Remove • AB 421 (Hazardous Substances Liability) – Joel B – Watch • AB 438 (Surface Mining Greenhouse Gases) – Nola, Chris – Watch • AB 474 (Hazardous Waste Spent Brine) – Joel B (temporary) – watch, need expertise from membership • AB 514 (Surplus Household Product Waste) – Spot Bill – Rich – Watch <ul style="list-style-type: none"> ○ Possibility for inclusion of CIHC Bill • AB 593 (Structural Fumigation Enforcement) – Remove • AB 613 (Clinical Labs Healing Arts) – Spot Bill – Remove • AB 658 (Clinical Labs) – Spot Bill – Remove • AB 678 (Housing Accountability Act) – Spot Bill – Remove • AB 708 (Occupational Safety Health Notification) – Joel B – Watch • AB 717 (Home Inspectors) – Joel B – Watch • AB 751 (Health Facilities Licensing) – Rich – Watch • AB 885 (Drinking Water Lead) – Howard – Possible Support • AB 978 (Employment Safety: Injury and Illness Prevention Plan) – Pam – Watch • AB 1028 (DIR Funding) – Spot Bill – Remove • AB 1029 (School Safety Plans) – Howard – Watch 	<p><u>Board</u> to identify a responsible person to watch AB 246</p> <p><u>Cathy</u> to add request for expertise in Newsletter</p> <p><u>Megan</u> to send email blast with Bill update and highlight areas where membership expertise is needed</p> <p><u>Board Members</u> assigned to bills will continue to monitor activity and report back to the Board.</p>
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<p>Legislative Report Review Continued (Cathy, All)</p>	<ul style="list-style-type: none"> • AB 1120 (Controlled Substances, Butane) – Joel B – Watch • AB 1126 (Pesticides, Carbon Monoxide) – Remove • AB 1162 (Labor Standards Enforcement) – Gloria – Watch • AB 1179 (Haz Waste Facility Inspections) – Jim – Watch • AB 1194 (Bond Measures, Ballot Text) – Remove • AB 1197 (Oil Spill Contingency, Management) – Jim – Watch • AB 1212 (Haz Materials, Chemicals of Concern) – Chris – Watch • AB 1316 (Childhood Lead Poisoning) – Howard – Watch • AB 1383 (CA Global Warming Solutions Act) – Nola, Chris – Watch • AB 1439 (Haz Materials Reporting) – Remove • AB 1441 (Haz Waste Transportation) – Nola – Watch • AB 1548 (Occ Safety & Health Penalties) – Remove • AB 1646 (Haz Materials Risk Management) – Jim – Watch • SB 18 (Bill of Rights, Children/Youth) – Rich, Chris - Possible Support • SB 80 (CEQA Notices) – Remove • SB 210 (Drinking Water Student Health) – Howard, Megan • SB 212 (Medical Waste) – watch, need expertise from membership (Steve Derman)? • SB 258 (Cleaning Product RTK Act) – Pam – Possible Support • SB 377 (Lead-Based Paint) – Howard – Watch • SB 490 (Director of Industrial Relations) – Joel B – Watch • SB 617 (OH&S Steam Boilers) – Joel B – Watch • SB 752 (Haz Waste Agricultural Waste) – Nola – Watch • SB 774 (Haz Waste Management Council) – Howard, Nola – Watch 	
<p>Proposed CIHC Bill Status (Cathy)</p>	<p><u>Proposed CIHC Bill</u></p> <ul style="list-style-type: none"> • <u>Cathy</u> provided an update on status • Assembly member Chu decided not to support bill at last minute • Still need to find an author; deadline has been missed to be introduced as standalone bill • Option to find Spot Bill or to add language to existing proposed bill 	<p><u>Board</u> members to follow up on meetings with potential authors</p> <p><u>Cathy</u> to follow up with potential Spot Bill authors</p>

<p>Young Worker Safety Initiative (Cathy, Chris, Rich)</p>	<p><u>YWS Initiative</u></p> <ul style="list-style-type: none"> • SB 18 (Children’s Bill of Rights) – has best option for including language regarding YWS education and training • <u>Cathy</u> attended meeting with Darren Walsh (Senator Pan’s legislative consultant) • Sponsor of SB 18 is “Common Sense for Media” – primary focus is on inappropriate media • Expanded to other issues • Town Hall meetings are being held to solicit input from the Public to form substantive bills to follow SB 18 • CIHC in a good position with Pan’s office to have support • <u>Rich</u> gave update on Pilot Project; initiative to require permitting process to notify applicants that safety programs are offered through Rich’s son’s NPO 	<p><u>Cathy, Chris and Rich</u> will continue to provide updates</p>
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<p>Old Business (All)</p>	<p><u>RCS in Construction (Ed)</u></p> <ul style="list-style-type: none"> • <u>Ed</u> attended the Advisory meeting and sent <u>Pam</u> meeting minutes, which were circulated to the <u>Board</u> for review <p><u>Mold Remediation Bill (Joel B)</u></p> <ul style="list-style-type: none"> • Draft legislation circulated to the <u>Board</u> for review • CHHC (CA Healthy Housing Coalition) interested in working with CIHC and IAQ to provide revised draft • Issue of CIH certification discussed related to competent person definition (see also Lead below) <p><u>Adult Film Industry Advisory Committee Update (Joel B)</u></p> <ul style="list-style-type: none"> • No action since January meeting • Suggestion to compile Aids Healthcare Foundation and others issues to compare and contrast • Definition of “employee” is in question • Some conflicting issues with personal healthcare vs. legislated healthcare <p><u>Heat Illness Prevention Indoors Advisory Committee (Joel C)</u></p> <ul style="list-style-type: none"> • Email from <u>Joel C</u> circulated regarding current status • February 22 meeting was held to discuss draft language • Draft language was attached to the email update • Joel C sent his comments regarding draft language to Advisory Committee by email <p><u>Housekeeping in the Hotel Industry (Ed, Nola)</u></p> <ul style="list-style-type: none"> • No action items no activity to date <p><u>Lead in Construction and Gen Industry (Howard)</u></p> <ul style="list-style-type: none"> • Lead certification training application was discussed • Material presented at CIHC is still current • No new activity or action items <p><u>Worker’s Compensation Office of Self Insurance IIPP (Ed)</u></p> <ul style="list-style-type: none"> • Removal of CIH and CSP oversight was finalized in regulations • No other updates <p><u>HEAC in 2017 (Howard)</u></p> <ul style="list-style-type: none"> • March 7 meeting • Message will be regarding carcinogens exposure 	<p><u>Howard</u> to attend March 7 HEAC meeting</p>
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New business (All)	<p><u>New Business</u></p> <ul style="list-style-type: none"> • Surgical Plume Email Request for Support <ul style="list-style-type: none"> ◦ CIHC likely to provide support letter • OHS Initiative for Dhaka (Chris/Rich); Garrett Brown will provide a brief article for the March newsletter • DWOI's Projects (Chris/Rich) 	<p><u>Board</u> members to suggest support language (send to <u>Pam</u>)</p> <p><u>Chris, Rich, Gloria and Nola</u> to have a follow-up conference call regarding grant opportunities</p>
Adjournment	Pam adjourned the meeting at 2:47 pm	<p><u>Next meeting:</u> Conference call: April 17, 2017 9:30-11am</p>