

California Industrial Hygiene Council

**Conference Call**

877-594-8353

Participant code - 40227835

April 17, 2017, 9:30 AM – 11:30 AM

**ATTENDEES**

Pamela Murcell/President, Sacramento Valley	Joel Berman/Orange County	
Ed Klinenberg/Past President, Sacramento Valley	James Unmack/Orange County (Alternate)	
Megan Canright/Secretary, San Diego	Chris Laszcz-Davis/Northern CA	
Ann Graham/San Diego (Alternate)	Richard Hirsh/Northern CA (Alternate)	
Cathy Barankin/Sac Advocacy	Grace Rinck/Southern California	
Joel Cohen/Treasurer, Northern California	Roxanne Fynboh/Sacramento Valley (Alternate)	
Gloria Chan/San Diego		
<b>ITEM</b>	<b>ACTIVITY / DISCUSSION</b>	<b>ACTION ITEM MEMBER ASSIGNED</b>
Call to Order and Welcome (Pam)	<b>Call to order:</b> Pam called the meeting to order at 9:35 AM  Minutes from February 2017 conference call meeting were approved and will be posted to the CIHC website. March 2017 meeting minutes – Chris asked for additional review time.	Megan to post minutes from January and February to website Megan will post March minutes as soon as possible
Communications Update (Pam)	<b>2017 Communication Plan</b> <ul style="list-style-type: none"> <li>Communication plan was circulated to the Board (email sent thereafter)</li> <li>Plan was approved by Board</li> <li>Chris suggested we add some “sound-byte” email blasts on specific topics to increase visibility</li> </ul> <b>Newsletter</b> <ul style="list-style-type: none"> <li>March Newsletter was completed; thank you Nola and Jaime. Megan sent email blast and Newsletter posted to website.</li> </ul>	Megan to finalize Communication Plan and re-circulate to Board
CIHC Executive Board Update (Pam)	<b>Vice President Vacancy</b> <ul style="list-style-type: none"> <li>Joel B has been asked to step in as Vice President</li> <li>Motion to accept was made by Rich and seconded by Joel C</li> <li>Motion was passed and Joel B accepted position</li> </ul>	Megan will work with webmaster to update Board roster

Financials (Joel)	<p><b>Financials Update</b></p> <ul style="list-style-type: none"> <li>• <u>Joel C</u> provided P&amp;L and Bal Sheet by email for review</li> <li>• <u>Joel C</u> reported \$5,825.71 net profit from SV/CIHC Summit</li> <li>• \$583 check went to SV Section for their 10% share of Summit profit, remaining funds stay with CIHC</li> <li>• Local Section payments/dues for 2016 – as of April 17, all sections are current (Northern CA section payment is en route)</li> <li>• <u>Gerard Baril</u> is incoming Northern CA section treasurer and will be contact for future payment</li> <li>• Federal &amp; State tax returns have been filed. Reviewed by CPA prior to submission</li> </ul>	None
Annual Conference Planning (Pam/Joel/Rich)	<p><b>2017 Annual Professional Development Seminar</b></p> <ul style="list-style-type: none"> <li>•</li> <li>• Dec 4-6 (Monday – Wednesday) at JW Marriott Union Square in SF</li> <li>• <u>Rich</u> has put together a database of previous and potential sponsor candidates for use in contacting sponsors for this year</li> <li>• 19 information packets have been sent out to these contacts</li> <li>• 3 exhibitors (1 silver) have committed</li> <li>• 1 sponsor has committed; 4 others are interested</li> <li>• Fee structure changes for registration – added one-day rates for early bird registration; all other rates same as last year</li> <li>• Registration rates information is live</li> <li>• Session arranger update; still need 2 arrangers <ul style="list-style-type: none"> <li>○ <u>Ben Kollmeyer</u> has agreed to help arrange a session; suggested AIHA Content Priorities</li> </ul> </li> <li>• <u>Ann</u> reported that <u>Beth Sackett</u> (SKC) offered to help with conference vendors; <u>Beth</u> at 714-992-2780</li> <li>• <u>Pam</u> worked with webmaster to have conference website set up; access is live</li> </ul>	<p><u>Joel B</u> will follow up with <u>Ben K</u> regarding session arrangement</p> <p><u>Pam</u> will send out skeleton agenda to Board as FYI, and will send reminder to session arrangers that speaker confirmation deadline is June 30<sup>th</sup> along with their portion of the agenda to fill-in</p>
Proposed CIHC Bill Status (Cathy)	<p><b>Proposed CIHC Bill</b></p> <ul style="list-style-type: none"> <li>• <u>Cathy</u> provided an update on status</li> <li>• <u>Joel B</u> made contact in Speaker's Office during March 1 summit</li> <li>• <u>Carrie Cornwall</u> (Chief of Staff for Speaker's Office) - Speaker's office is willing to help us get support for spot bill to cover our bill</li> </ul>	<p><u>Cathy</u> to follow up with a meeting regarding potential Spot Bill authors</p> <p><u>Cathy</u> to generate a memo for a "sound byte" email blast after the meeting</p>

<p>Young Worker Safety Initiative (Cathy, Chris, Rich)</p>	<p><b><u>YWS Initiative</u></b></p> <ul style="list-style-type: none"> <li>• Due to interest in initiative, Senator Pan has decided to set up a council to address children’s rights issues; SB18 is not going forward as drafted – language being re-written</li> <li>• <u>Rich</u> provided update regarding participation with his son’s teen club <ul style="list-style-type: none"> <li>○ Job fair held in Santa Rosa: 25 different employers and ~250 students</li> </ul> </li> <li>• <u>Rich</u> working with Youth Connections (non-profit) that holds youth leadership programs through Labor Occupational Health Program</li> <li>• <u>Rich’s</u> son setting up meetings with college career coordinators to discuss opportunities for safety education as part of work permit process (pilot for statewide program)</li> <li>• <u>Kelsie Scruggs</u> (works with <u>Diane Bush</u>) just published a draft teen activities pamphlet. <u>Rich</u> provided a review of pamphlets to include H&amp;S issues</li> <li>• <u>Rich</u> is giving a presentation to SV local section on the initiative on 4/18/17</li> </ul>	<p><u>Rich</u> to provide information for CIHC website</p>
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<p>Regulatory Update (All)</p>	<p><b><u>RCS in Construction (Ed)</u></b></p> <ul style="list-style-type: none"> <li>• <u>Ed</u> reported no news</li> <li>• <u>Joel C</u> reported that Fed-OSHA implementation timeline moved from April to Sept.</li> <li>• Cal/OSHA timeline still set for June</li> <li>• Conflicting standard language regarding wet methods and exhaust ventilation</li> <li>• Understanding is that Cal/OSHA is expected to amend to include both methods (where empirical data demonstrates exhaust ventilation can be as effective as wet methods)</li> </ul> <p><b><u>Mold Remediation Bill (Joel B)</u></b></p> <ul style="list-style-type: none"> <li>• <u>Joel B</u> and <u>Howard</u> are working with CHHC group – goal to develop an agreement to move forward with support (April/May)</li> <li>• CHHC bill was not picked up</li> <li>• Joel B will attempt to reengage Bruce White (IAQA representative working on efforts)</li> </ul> <p><b><u>Adult Film Industry Advisory Committee Update (Joel B)</u></b></p> <ul style="list-style-type: none"> <li>• No new update</li> </ul> <p><b><u>Heat Illness Prevention Indoors Advisory Committee (Joel C)</u></b></p> <ul style="list-style-type: none"> <li>• <u>Joel C</u> unable to attend Dec. 2016 Advisory Committee, but sent update to Board by email. <u>Joel C</u> is also unable to attend May 25, 2017 meeting in Ontario, CA – <u>Joel B</u> to attend.</li> <li>• No news from DOSH on movement other than they plan to follow outdoor guidelines</li> <li>• Follow-up advisory committee meeting has not been scheduled</li> <li>• <u>Joel C</u> sent comments on Feb. 28<sup>th</sup> regarding draft reg to Cal/OSHA on CIHC's behalf</li> </ul> <p><b><u>Housekeeping in the Hotel Industry (Ed, Nola)</u></b></p> <ul style="list-style-type: none"> <li>• Currently on Standards Board Committee meeting agenda for later this month</li> </ul> <p><b><u>Lead in Construction and Gen Industry (Howard)</u></b></p> <ul style="list-style-type: none"> <li>• No new activity or action items</li> </ul> <p><b><u>Worker's Compensation Office of Self Insurance IIPP (Ed)</u></b></p> <ul style="list-style-type: none"> <li>• Regulations were adopted for self-insured employers that deleted requirement for a CIH or CSP review IIPP</li> </ul> <p><b><u>HEAC in 2017 (Jim)</u></b></p> <ul style="list-style-type: none"> <li>• Next HEAC meeting is June 20 at 10:00 in the State Office Building, 1515 Clay St, Oakland. HEAC will try to finalize recommendations for PELs for aluminum welding fume, hydrogen sulfide, manganese, and 1,2,3-trichloropropane.</li> </ul>	<p><u>Joel B</u> to attend May meeting</p>
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<p>New business (All)</p>	<p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li>• <u>Chris</u> announced that she intends to step down from CIHC Board as soon as Northern CA section can identify a new representative; stepping down due to her recent appointment to Cal/OSHA Standards Bd.</li> <li>• Comments from <u>Chris</u> on pulling expertise from membership to help review bills, pending regulations (i.e., PSM), and work with CIHC to provide comments</li> <li>• <u>Pam</u> sent our webmaster's proposal to Board for review regarding CIHC website project</li> <li>• <u>Pam</u> suggested a task force to address website and other social media issues</li> <li>• <u>Board</u> decided to support Friends of NIOSH letter again for 2017 year</li> <li>• <u>Pam</u> sent the commentary regarding OSHA Recordkeeping issue, prepared for Cal/OSHA Reporter, to Board as FYI. The commentary will be published as a letter to the editor on April 21<sup>st</sup>.</li> <li>• SB774 (Leyva) – request to amend the draft language sent via National AIHA in advance of Senate Committee hearing on April19th.</li> </ul> <p>AB1575 (Kalra) – request received from Steve Derman on behalf of all CA local sections to provide guidance on comments for this bill due to information and request received from Mark Ames at National AIHA.</p>	<p><u>Task Force identified for website project – Pam, Ed, Gloria, Joel B., Megan; teleconf to be scheduled to review proposal and move forward</u></p> <p><u>Pam</u> will contact Katie Vanlandingham to add CIHC to letter</p> <p><u>Cathy</u> will attend the hearing and report back.</p> <p>P.S. – CIHC will not comment on AB1575.</p>
<p>Adjournment</p>	<p><u>Pam</u> adjourned the meeting at 11:14 am</p>	<p><b><u>Next meeting:</u></b> Conference call in June: TBD – doodle poll will be sent by <u>Ed</u></p>