

California Industrial Hygiene Council
CIHC Board Meeting
 In-Person Meeting
 1231 I Street, Suite 303, Sacramento, CA
 March 13, 2018, 11:00 AM – 5:00 PM

ATTENDEES

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

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Pam)	<p>Call to order: Pam called the meeting to order at 11:03 AM</p> <p>Pam summarized the January minutes and action items were reviewed</p>	Megan to post January meeting minutes to website
Communications Update (Megan)	<p>Email Blasts/Communication</p> <ul style="list-style-type: none"> • Megan will continue to perform email blasts for event announcements, reminders, etc. • Newsletter blasts in March and September • Megan can post additional content as submitted • Local Sections have not submitted any content for Local Section highlights <p>Website</p> <ul style="list-style-type: none"> • Laurel suggested that Summit event website provide information regarding availability of in-person registration <p>Twitter Account</p> <ul style="list-style-type: none"> • MailChimp posts email blasts automatically to Twitter account • Twitter account login and maintenance is unknown; Sam Chua may have the information <p>AIHA/ABIH Membership List</p> <ul style="list-style-type: none"> • Member list is available; Roxanne suggested that we merge AIHA contact list with CIHC distribution list 	<p>Gloria will send PDS and Summit attendee list to Megan</p> <p>Megan will ensure attendees added to CIHC mailing list</p> <p>Megan to circulate CIHC Board member email list</p> <p>Roxanne to try to obtain AIHA and ABIH contact lists for CA members and send to Megan; Megan will upload to CIHC mailing list</p>

<p>Financial Report (Joel C)</p>	<p><u>Tax Return Status</u></p> <ul style="list-style-type: none"> • Tax returns are filed and verified by CPA • Filed as a 503(c)(6) status; has been approved by AIHA National <p><u>2017 Local Section Dues Status</u></p> <ul style="list-style-type: none"> • Northern CA and Orange County sections have not paid dues <p><u>March Summit Financials</u></p> <ul style="list-style-type: none"> • As of week of 3/5, ~\$7400 received in registration fees for Summit (38 registered attendees) • No expenses to date • Sacramento Valley Section will receive 10% of proceeds <p><u>Historical Financial Records</u></p> <ul style="list-style-type: none"> • Old documents will be shredded (registration forms, etc.) • Electronic records of tax returns and supporting documents are kept by <u>Joel C</u> 	<p><u>Joel C</u> to send out a third reminder to local sections and copy Board representative</p>
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Professional Development Seminar Update (All)	<p><u>Professional Development Seminar – 2018 Planning</u></p> <ul style="list-style-type: none"> • Logistics & Conference Co-Chairs (Gloria) <ul style="list-style-type: none"> ○ Hard Rock Hotel is booked Dec 10-12, 2018 ○ Social Hour will be held off site; <u>Gloria</u> is looking in to options; Tuesday evening ○ Budget will be approximately \$3500 for social hour expenses ○ Kelly with LA Testing offered to help plan Social Event ○ Board meeting will be held on Monday evening • Fee Structure <ul style="list-style-type: none"> ○ Student Registration Fees <ul style="list-style-type: none"> ▪ \$125 Monday ▪ \$50 Tuesday/Wednesday ▪ \$225 Early Bird Full Conference ○ General Registration Fees <ul style="list-style-type: none"> ▪ \$545 Early Bird Full Conference ▪ \$645 Regular ▪ Day 1 \$225 Early Bird (\$245 Regular) ▪ Day 2 (\$180 Early Bird, \$200 Regular) ○ Non-members – add \$100 to base registration fees ○ Board decided not to increase fees for the 2018 ○ Possibility of group registration was discussed; <u>Laurel</u> reported that some coordination and organization is needed to confirm association ○ Walk-in/on-site registrations will be available ○ Other discount options were also discussed – suggestion to include discount queries in the conference survey to obtain feedback on interest • Audio/Visual package will be purchased (Gloria has negotiated pricing) to include wifi access • Session Arrangers <ul style="list-style-type: none"> ○ Chris Lasczc-Davis – Legislative Update ○ Tim Bormann – IH in Construction • Conference Theme <ul style="list-style-type: none"> ○ “Making a Difference” theme was discussed ○ Nola requested that the “O” to represent “Occupational” be included in the theme ○ Possible theme: “OEHS Making a Difference” 	<u>Gloria</u> will continue to research within walking distance options for Social Hour
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Professional Development Seminar Update Continued...(All)	<u>Professional Development Seminar – 2018 Planning</u> <ul style="list-style-type: none"> • Session Theme Options, Topics, Speakers <ul style="list-style-type: none"> ○ Cannabis/Illicit Drugs ○ Biotech/Pharma ○ Nanotechnology ○ Emerging Issues ○ IH in Construction ○ Legislative Update ○ Natural Disasters/Emergency Response ○ Experiences from the Seasoned IH ○ Balancing the Interests of Productivity and Safety ○ OHS 45001 Management Systems ○ Waterborne Pathogens ○ Leadership in EHS ○ Monica Netherly (Session Arranger or Speaker) ○ <u>Megan</u> offered to arrange session as backup • Volunteers for Conference Tasks <ul style="list-style-type: none"> ○ <u>Rich</u> has volunteered to solicit vendor sponsors for PDS ○ <u>Gloria</u> has volunteered to cover logistics ○ <u>Joel B</u> will serve as the MC ○ Co-Chairs (<u>Joel B, Gloria, Rich</u>) ○ Audio/Visual – <u>Jim</u> and <u>Ed</u> ○ Conference Registration – <u>Gloria</u> (online, onsite), <u>Megan</u> (on-site) ○ Badge – <u>Gloria and Megan</u> ○ Program Materials – Sam Chua? 	<p><u>Pam</u> will send a vendor registration flyer to <u>Rich</u></p> <p><u>Rich</u> will distribute flyers to potential vendors</p> <p><u>Pam</u> send CIHC logo to <u>Gloria</u></p>
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<p>Legislative Bill Report Review (Cathy, All)</p>	<p><u>Assembly Bill Review</u></p> <ul style="list-style-type: none"> • Not on list: Assembly Bill 2010 (Sen. Chau) – ban use of chemicals like pepper spray on juveniles in detention facilities <ul style="list-style-type: none"> ○ Looking for CIHC support ○ Add to watch list • AB62 – Smoke-Free Public Housing (Grace, watch) • AB958 – HazMat (Howard, watch) • AB1441 – HazWaste Transport (Nola, watch) • AB177 – School Safety (Howard, watch) • AB1787, AB1788, AB1789, AB1790 – Valley Fever (Joel B, possible support) • AB1801 – Newborns, CMV (remove) • AB1933, AB 1945 – Greenhouse Gas (Nola, watch) • AB1975 – Nuisance Odors (Joel C, watch) • AB2010 – Chemical Ban, Juvenile Use (Nola, watch) • AB2094 – HazWaste Facility Inspections (Joel B, watch) • AB2189 – HazWaste Facility Permitting (Joel B, watch) • AB2277 – Pharma Waste (Rich, watch) • AB2334 – Spot Bill (Firefighters) (Ed, watch) • AB2345 – HazWaste Permits (Joel B, watch) • AB2370 – Lead Exposure DayCare (Pam, watch) • AB2379 – Waste Management Microfiber (remove) • AB2606 – HazWaste Permits (Joel B, watch) • AB2660 – HazWaste Surplus Household Chem (Joel B, watch) • AB2728 – Lead Plumbing Replacement (Howard, watch) • AB2787 – Lead Fishing Weights/Sinkers (remove) • AB2799 – Cannabis Licensing (Grace and Pam, watch) <ul style="list-style-type: none"> ○ AIHA Task Force is watching, Grace is on the Task Force ○ AIHA has asked CIHC to support (contact from Mark Ames) • AB2803 – HazMat Accident Risks (Cathy, Joel B, watch) • AB2901 – Cleaning Product RTK (Joel C, watch) • AB2902 – Haz Substances USTs Def (Joel B, watch) • AB2928 – Spot Bill, HazWaste Quantities (Joel B, watch) • AB2963 – Worker Blood Levels (Howard, watch) • AB3031 – Power Tools Safety (Pam, possible amend) • AB3070 – Global Warming Act (Nola, watch) • AB3138 – HazMat Civil Liability (Joel B, watch) • AB3187 - Biomethane (Megan, watch) • AB3230 – Green Chemistry (Ed, watch) • AB3232 – Zero Emissions Buildings (Ed, watch) 	<p><u>Board Members</u> review assigned bills and provide feedback by March 23 to <u>Cathy</u></p>
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<p>Legislative Bill Report Review Continued (Cathy, All)</p>	<p><u>Senate Bill Review</u></p> <ul style="list-style-type: none"> • SB49 – Env Workers’ Defense Act (watch) • SB377 – Lead Based Paint (Howard, watch) • SB617 – Workers’ Comp (Joel B, watch) • SB772 – Occ Safety & Health Regs (watch) • SB774 – Haz substances (Nola, Howards, Pam, watch) • SB1027 – Greenhouse Gases (Nola, watch) • SB1401 – Childhood Lead (Howard, watch) • SB1097 – Lead Poisoning (Howard, watch) • SB1144 – Non-vehicular Emissions (Howard, watch) • SB1162 – Air Monitoring Systems (Nola, watch) • SB1266 – Spot Bill (Ed, Pam, watch) • SB1330 – Toxic Air Contaminants (Howard, watch) • SB1422 – Water Quality Plastics (Megan, watch) • SB1428 – Minors Work Permits (Rich, possible amend) • SB1440 – Biomethane (Megan, watch) • SB1445 – HazWaste (Joel B, watch) 	<p><u>Board Members</u> review assigned bills and provide feedback by March 23 to <u>Cathy</u></p>
<p>Proposed CIHC Legislation Status (Ed, All)</p>	<p><u>Proposed CIHC Bill</u></p> <ul style="list-style-type: none"> • <u>Ed</u> gave a summary of the CIHC proposed bill • Key elements: <ul style="list-style-type: none"> ○ Requires a qualified professional (CIH or CSP) to be involved in incident investigation (serious injuries/illnesses and deaths) ○ Identification of person or persons responsible for administering the IIPP Program to include the word “competent” • A bill has been drafted including this language, however, little interest in Assembly or Senate • What does a “competent” person look like; discussed in Cal/OSHA guidance but is not in the legislation; help to justify our objectives • Board discussed engaging Cal/OSHA or Standards Board – petition would be needed • Motion was proposed by Howard to draft a petition to engage Standards Board support, Ed seconded the motion, Board members unanimously in favor <ul style="list-style-type: none"> ○ <u>Howard, Ed, Joel C, Megan, Cathy</u> volunteered for Task Force ○ May need to solicit guidance from an attorney 	<p><u>Ed</u> will take the lead to coordinate a meeting with the Task Force by May 1</p>

<p>Young Worker Safety Update (Cathy, Rich)</p>	<p><u>Young Worker Safety Initiative</u></p> <ul style="list-style-type: none"> • <u>Rich and Cathy</u> attended a meeting March 13 (am) and provided an update • <u>Rich</u> attended AIHA Task Force teleconference led by Mark Ames (Govt Affairs, AIHA) to share CA activities • National Level Activity <ul style="list-style-type: none"> ○ AIHA proposed that Local Sections identify an Education Outreach Coordinator for each local section, send information into AIHA, this person would solicit volunteers from each local section to work with their public school districts to incorporate the “Safety Matters” curriculum into the district curriculum and facilitate outreach at the local level ○ Get the Safety Matters curriculum into Local Section action plans for 2018 ○ Jennifer Maclachlan (AIHA) has been appointed as the Chair of the AIHA Teen Workplace Safety Task Force. • State Level Activity <ul style="list-style-type: none"> ○ Several organizations funded a Young Worker Leadership Academy (held for 3 days in February) which included projects and presentations on: Young Worker Rights, Employer responsibilities, engaging activities, etc. ○ 24 youths, 7 adult advocates, and 6 youth mentors/graduates attended ○ Work Permit Quiz (app-based) is available and has H&S questions ○ <u>Rich</u> suggested to add the Work Permit Quiz link to the CIHC resources website ○ Assembly member Sharon Quirk-Silva (Tony Simmons, Chief of Staff), may be interested in sponsoring a YWS bill ○ SB1428 (Mike McGuire) on Work Permits – general consensus against Bill from meeting attendees ○ Youth Decoy Program – (Dept of Public Health and Sac State Univ) – utilizing children to participate in an entrapment program regarding tobacco sale to minors – attendees expressed opposition ○ Assembly member Autumn Burke – subcommittee on Youth employment – may be interested in carrying Children’s Bill of Rights with YWS clauses ○ Some information regarding YWS was disseminated to attendees which may be circulated through CIHC to local sections ○ LOHP – developed a guide on construction trade for community colleges to assist instructors in providing construction safety education 	<p><u>Rich</u> will obtain the slide deck on the recent Young Worker Leadership Academy from the meeting presentation and send to Board</p> <p>Rich to get link to Work Permit quiz app to post to CIHC website</p> <p><u>Rich and Cathy</u> will approach Assemble Member Quirk-Silva and Assembly Member Burke regarding interest in YWS Bill</p>
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<p>Regulatory Update (All)</p>	<p><u>Cal/OSHA Advisory Committees</u></p> <ul style="list-style-type: none"> • Workplace Violence in General Industry (January 25, no Board members attended) • Marijuana/Cannabis Industry (Grace) <ul style="list-style-type: none"> ○ More attendance than usual ○ Still in information gathering phase to determine whether Cal/OSHA wants to develop a targeted standard ○ Option to include provisions for cannabis in second hand smoke standard ○ Topics discussed included: fire and explosions, air quality, RSIs, indoor/outdoor use, second hand smoke, workplace violence/armed robberies, etc. ○ AIHA Task Force present and announced that their position is leaning toward advising this to be a separate standard ○ <u>Grace</u> joined AIHA Task Force (5 subgroups) <ul style="list-style-type: none"> ▪ Cultivation ▪ Processing & Manufacturing ▪ Retail & distribution ▪ Laboratory Accreditation ▪ Medical Surveillance & Impairment ▪ Each subgroup meets by teleconference every 5 weeks ○ Cal/OSHA did not set another Advisory Committee meeting yet • Heat Illness Prevention in Indoor Places of Employment (Joel C) <ul style="list-style-type: none"> ○ February meeting was first since last meeting in May ○ Cal/OSHA decided to have separate indoor heat exposure standard ○ Much representation/presentation from Labor representatives/workers – food, food processing, restaurant industry ○ Discussion regarding threshold values (likely will be 80F) ○ Discussion to exempt office environments Comment made that the development of a standard will be expedited ○ CIHC submitted written comment to DOSH ○ Next meeting has not been scheduled to date • Employee Access to IIPP <ul style="list-style-type: none"> ○ Jaime attended 2/13 meeting and will provide update at next meeting (not in attendance) 	
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<p>Regulatory Update Continued (All)</p>	<ul style="list-style-type: none"> • HEAC (Jim) <ul style="list-style-type: none"> ○ Jim attended meeting on 3/6 ○ PAA recommended exposure limit to be set at 5ppm ○ H2S proposed exposure limits of 2ppm (TWA) and 10ppm (STEL) to be discussed at next meeting; debate on ○ Manganese 10x reduction (to 20 ug/m3) in TWA will likely move forward; good human toxicology data support to adopt ○ 2-butylethoxyethanol and 2-butylethoxyethylacetate – 20 ppm (TWA) recommendations will likely move forward ○ Aluminum 10x reduction (to 1 mg/m3) – not well supported by data ○ May be supported at submicron level in welding fume for long term exposures, but not typical applications (makeup, etc.) ○ Next meeting was set for June 5 <p><u>Cal/OSHA Advisory Committee (Joel C, Pam)</u></p> <ul style="list-style-type: none"> • Announcement made that the committee will meet in May 3 and November 1 <p><u>Occupational Safety & Health Standards Board (Pam)</u></p> <ul style="list-style-type: none"> • Pam will attend all meetings on behalf of CIHC • Next meeting is March 15 in Sacramento • April meeting will be held in Oakland 	<p><u>Board</u> members will continue to attend meetings and provide updates</p>
<p>Newsletter (Jaime)</p>	<p><u>March Newsletter</u></p> <ul style="list-style-type: none"> • Jamie sent out article reminder to Board to submit articles • Jaime will compile and Nola will assist with editing 	<p><u>Pam, Rich, and Megan</u> to send committed articles to Jaime as soon as possible</p>

<p>New business (All)</p>	<p><u>Proposal for AIHA Funding (Pam)</u></p> <ul style="list-style-type: none"> • Pam is working on the proposal and will circulate to the Board for review • Board members provided comment on whether to support funding proposal <p><u>Venue for 2019 Conference (Joel C)</u></p> <ul style="list-style-type: none"> • <u>Joel C</u> provided a summary of logistics efforts to date • JW Marriott San Francisco is a top option • Discussion regarding holding the 2019 PDS in Oakland or San Jose <p><u>Overview of Board Participation in March Summit (All)</u></p> <ul style="list-style-type: none"> • Most Board members are attending the March Summit • Volunteers needed to stay at the entrance door to allow attendees through the secure door • Continental breakfast catered from Ambrosia • Social hour from 7am-8am • Vendors: EMSL, BSI, Industrial Scientific <p><u>CIHC PDS Revenue Sharing for Local Sections</u></p> <ul style="list-style-type: none"> • Northern CA Local Section made inquiry about revenue sharing from CIHC PDS events • <u>Laurel</u> requested information to share with local section membership regarding PDS financials • CIHC must have reserves to meet AIHA requirements • Local Section dues will not go down if AIHA funding is providing • Membership has been decreasing, revenue has also been decreasing • Suggestion for <u>Board</u> members to review CIHC, Legislative process, and financials with Board and/or membership at least annually • CIHC is willing to co-sponsor local section events (similar to March Summit), revenue is shared <p><u>Orange County and Southern CA Local Sections</u></p> <ul style="list-style-type: none"> • Historically local sections were merged • Split due to geographical access considerations for members • Orange County membership/participation has been declining (10-20 attendees per meeting) • Merge is at least one year away, if it occurs 	<p><u>Pam</u> to draft proposal for AIHA funding and circulate to Board</p> <p><u>Board</u> members to arrive at Summit by 8am for introduction</p>
<p>Adjournment</p>	<p>Next Board meeting will be held in late April/early May by conference call. Board will be polled for availability</p> <p><u>Pam</u> has confirmed next meeting will be in San Diego on September 17 (Monday) at the Hard Rock Hotel</p> <p><u>Pam</u> adjourned the meeting at 5:06PM</p>	<p><u>Next meeting:</u> In-Person Meeting in San Diego on September 17 at Hard Rock Hotel</p>