

California Industrial Hygiene Council

**CIHC Board Meeting**

Conference Call

Phone number – 1-877-594-8353

Participant code – 40227835

May 14, 2018, 3:00PM-4:30PM

**ATTENDEES**

Pamela Murcell/President, Sacramento Valley	Cathy Barankin/Sac Advocacy	
Roxanne Fynboh/Sacramento Valley (Alternate)	Richard Hirsh/Northern CA	
Joel Cohen/Treasurer, Northern California	Laurel Davis/Northern CA (Alternate)	
Grace Rinck/Southern CA	Gloria Chan/San Diego	
Joel Berman/Vice President, Orange County	Megan Canright/Secretary, San Diego	
Howard Spielman/Orange County	Anne Graham/San Diego (Alternate)	
<b>ITEM</b>	<b>ACTIVITY / DISCUSSION</b>	<b>ACTION ITEM MEMBER ASSIGNED</b>
Call to Order and Welcome (Pam)	<b>Call to order:</b> <u>Pam</u> called the meeting to order at 3:10PM  <u>Pam</u> made a motion to approve minutes. <u>Howard</u> and <u>Joel C</u> provided second motion.	<u>Megan</u> to post March meeting minutes to website
Communications Update (Megan)	<b>Email Blasts/Communication</b> <ul style="list-style-type: none"> <li>• <u>Megan</u> will continue to send out email blasts for event announcements, reminders, etc.</li> <li>• Hotel information is already set – content for next blast (early June)</li> <li>• Possible blast regarding exhibitor and sponsor opportunities available (early June)</li> </ul>	<u>Megan</u> to add AIHA member list to the CIHC blast contact list
Financial Report (Joel C)	<b>2018 Summit</b> <ul style="list-style-type: none"> <li>• <u>Joel C</u> provided a summary of financials from the 2018 March Summit</li> <li>• Net profit was observed, with 10% of proceeds being distributed to the Sac Valley local section</li> </ul> <b>2017 Local Section Dues Status</b> <ul style="list-style-type: none"> <li>• <u>Joel C</u> reported that all five sections are current with 2017 dues</li> </ul>	None

Professional Development Seminar Update (All)	<p><b><u>March Summit – 2018 Re-Cap</u></b></p> <ul style="list-style-type: none"> <li>• 44 attendees at the March Summit</li> <li>• Ed volunteered to summarize survey results, 35 evaluations turned in</li> <li>• 5 technical speakers, all with high average scores &gt;4</li> <li>• Excellent feedback from the attendees with mostly positive comments</li> <li>• Some comments regarding lighting and audio</li> <li>• <u>Cathy</u> reported that Senator Cooley offered to consider carrying the CIHC Proposed Bill</li> </ul> <p><b><u>Professional Development Seminar – 2018 Planning</u></b></p> <ul style="list-style-type: none"> <li>• Logistics (Gloria) <ul style="list-style-type: none"> <li>○ no updates regarding conference logistics, Gloria is trying to obtain a no-rental fee agreement for the conference room use at September meeting</li> <li>○ December 10-12 (Mon-Wed) in San Diego at the Hard Rock Hotel</li> </ul> </li> <li>• Program Content/Sessions (Joel B) <ul style="list-style-type: none"> <li>○ Session arranger confirmations received from Chris Laszcz-Davis, <u>Pam</u>, and Tim Borman; confirmation waiting from Monica Netherly</li> <li>○ <u>Joel B</u> has begun to edit Program documents, expected to be finalized by June 1<sup>st</sup>.</li> </ul> </li> <li>• <u>Exhibitors and Sponsors (Rich)</u> <ul style="list-style-type: none"> <li>○ Confirmed 2 Gold, 2 Silver, 1 Social, and 4 Exhibitors <ul style="list-style-type: none"> <li>▪ CIH Services - Gold</li> <li>▪ Galson SGS - Gold</li> <li>▪ Forensic Analytical Labs - Silver</li> <li>▪ LA Testing/EMSL - Silver</li> <li>▪ ALS - Exhibitor</li> <li>▪ SKC West - Exhibitor</li> <li>▪ Industrial Scientific - Exhibitor</li> <li>▪ TSI - Exhibitor</li> <li>▪ Health Science Associates - Social</li> </ul> </li> <li>○ <u>Rich</u> has sent out reminders to potential vendors and will continue to do so to solicit sponsors</li> <li>○ All confirmed sponsor logos have been posted to the website</li> </ul> </li> </ul>	<p><u>Gloria</u> looking for Social Event location and will keep group posted</p> <p><u>Megan</u> will add logos to email blast communications regarding PDS</p>
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<p>Proposed CIHC Legislation/ Petition Status (Pam for Ed)</p>	<p><b><u>Proposed CIHC Bill</u></b></p> <ul style="list-style-type: none"> <li>• <u>Ed</u> arranged a conference call on May 3 with Board Task Force; 3 Board members attended (<u>Ed</u>, <u>Pam</u>, <u>Joel C</u>)</li> <li>• <u>Pam</u> provided a review of meeting topics <ul style="list-style-type: none"> <li>○ Task Force reviewed Bill draft</li> <li>○ Consensus to move forward with a petition instead of the legislation route</li> <li>○ Legislation route has not been successful</li> <li>○ Language request still in place to include Competent Person involvement in IIPP generation and incident investigation</li> <li>○ Add CIH or CSP in definition of Competent Person</li> </ul> </li> </ul>	<p><u>Task Force</u> will have a draft prepared for <u>Board</u> review prior to next conference call</p>
<p>Young Worker Safety Update (Cathy, Rich)</p>	<p><b><u>Young Worker Safety Initiative</u></b></p> <ul style="list-style-type: none"> <li>• <u>Rich</u> reported that minimal activity has occurred since last call</li> <li>• May is Young Worker H&amp;S Month</li> <li>• Meeting has not been held recently, next meeting will be held in September/October; Rich plans to attend</li> <li>• <u>Cathy</u> asked Assemblywoman Autumn Burke to introduce resolution; <u>Cathy</u> drafted language based on Senator Pan's Bill and Assemblywoman Autumn Burke introduced to Legislation; in Legislation for draft and review</li> <li>• <u>Cathy</u> requested that it be heard at a Floor Presentation after AIHce (last week of May)</li> <li>• AIHA Task Force on same subject has provided national effort to support Safety Matters curricula in school systems</li> <li>• All local section Presidents should have received letters from AIHA requesting an appointment of a Volunteer Coordinator to lead local efforts</li> <li>• <u>Cathy</u> suggested that <u>Rich</u> propose that Mark Ames consider adding Diane Bush to effort to leverage her contacts in schools <ul style="list-style-type: none"> <li>○ AIHA Task Force meeting coming up this week; Rich plans to attend</li> </ul> </li> <li>• No updates from CA Local Sections regarding status of Volunteer appointment</li> </ul>	<p><u>Rich</u> will attend the September/October meeting</p> <p><u>Board</u> members to check in with Local Section Board Members regarding Volunteer Coordinator appointment for YWHS</p>

Regulatory Update (All)	<p><b><u>Bill Updates</u></b></p> <ul style="list-style-type: none"> <li>• <b>SB1428</b> – Senator McGuire <ul style="list-style-type: none"> <li>○ States farm area work would be exempt for meeting work permit requirements; Young Worker Partnership opposed; Senator has taken this language out completely; now statement says summer job applicants do not need to meet GPA and school work requirements to obtain work permit</li> </ul> </li> <li>• <b>AB2934</b> – Senator Stone <ul style="list-style-type: none"> <li>○ local health departments can set up own standards for lead-based paint certifications; <u>Joel B</u> summarized concerns in writing and is now in touch with Chief of Staff; agreed to hold a joint conference call after May 25<sup>th</sup> to discuss Bill</li> <li>○ <u>Joel B</u> received an email from Craig stating intent not to change the process, <u>Joel B</u> is monitoring activity and responding as needed</li> <li>○ <u>Howard</u> reported need to obtain feedback from end users and incorporate into Bill language</li> </ul> </li> </ul> <p><b><u>Cal/OSHA Advisory Committees</u></b></p> <ul style="list-style-type: none"> <li>• Workplace Violence in General Industry (Pam) <ul style="list-style-type: none"> <li>○ Meeting January 25, no Board members attended</li> <li>○ Second meeting not yet scheduled</li> </ul> </li> <li>• Marijuana/Cannabis Industry (Grace) <ul style="list-style-type: none"> <li>○ No update</li> </ul> </li> <li>• Heat Illness Prevention in Indoor Places of Employment (Joel C) <ul style="list-style-type: none"> <li>○ No update</li> <li>○ OSHA is moving forward on two separate regulations (outdoor and indoor)</li> <li>○ CIHC has provided comments on indoor heat illness</li> </ul> </li> <li>• Employee Access to IIPP (Jamie) <ul style="list-style-type: none"> <li>○ Feb 13 committee meeting, Jamie attended on behalf of CIHC</li> <li>○ Pam forwarded Jamie's notes via email to Board (see email forward dated 5/14 for additional information)</li> </ul> </li> </ul>	
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<p>Regulatory Update Continued (All)</p>	<p><b><u>HEAC Update (Howard)</u></b></p> <ul style="list-style-type: none"> <li>• Next HEAC meeting is June 5 in Oakland, CA</li> <li>• <u>Howard</u> queried whether <u>Board</u> members knew of an IH in the plastics industry who can provide insight into phthalates</li> </ul> <p><b><u>Cal/OSHA Advisory Committee (Joel C)</u></b></p> <ul style="list-style-type: none"> <li>• <u>Joel C</u> states Nathan Smith (Asst Chief Council for Cal/OSHA) reported that more cases will be forward to District Attorneys in 2018</li> <li>• 2017 – 221 cases sent from BOI to District Attorneys</li> <li>• Decision in State Supreme Court that allows DA to charge employer criminally, but civil suit is new</li> <li>• Refineries PSM was also discussed and an update provided (presentation by Clyde Trombettas)</li> <li>• New Director was introduced; has very little background information about Cal/OSHA</li> <li>• Next meeting is November 1</li> </ul> <p><b><u>Occupational Safety &amp; Health Standards Board (Pam)</u></b></p> <ul style="list-style-type: none"> <li>• Pam attended meeting in March and April 2018 (could not attend January or February meetings)</li> <li>• March: regulatory issue discussed was regarding crane operator certification training (dates for completion)</li> <li>• April: regulatory issue discussed was machine guarding for open roller conveyor belts</li> <li>• Seem to be more safety related vs. occupational health</li> <li>• May meeting is on May 17; NOA task group petition is on docket with a recommendation for the Board to grant petition</li> </ul>	<p><u>Howard</u> will attend the June 5 HEAC meeting</p> <p><u>Board</u> members to send Plastics industry contacts to HEAC</p> <p><u>Joel C</u> will attend the November 1 Cal/OSHA Advisory Committee Meeting</p> <p><u>Pam</u> will attend the May Standards Board meeting</p>
<p>Newsletter (Pam)</p>	<p><b><u>July Newsletter</u></b></p> <ul style="list-style-type: none"> <li>• Next newsletter should go out in July timeframe</li> <li>• Jamie was volunteered to perform collection of articles</li> </ul>	<p><u>Pam</u> to ask Jamie if she can help with newsletter</p>

<p>New business (All)</p>	<p><b><u>Proposal for AIHA Funding (Pam)</u></b></p> <ul style="list-style-type: none"> <li>• <u>Pam</u> reported that proposal to AIHA for grant support was accepted</li> <li>• Maximum dollar amount was awarded; check should arrive soon to <u>Joel C</u></li> <li>• This grant will be available every year; <u>Pam</u> reports that AIHA has been notified that CIHC plans to apply again in 2019</li> </ul> <p><b><u>CDPH Lead Certification Update</u></b></p> <ul style="list-style-type: none"> <li>• CDPH Regulations Department has acknowledged need to rectify omission of CIH course qualification for Lead Inspector/Assessor and Lead Project Monitor</li> <li>• <u>Howard</u> suggested that CIHC draft comments in support of the effort (comment periods closes at 5pm on June 18)</li> </ul> <p><b><u>Venue for 2019 Conference (Joel C)</u></b></p> <ul style="list-style-type: none"> <li>• No update</li> <li>• <u>Joel C</u> will provide an update by September in-person meeting</li> </ul> <p><b><u>AIHA Webinar Support (June timeframe)</u></b></p> <ul style="list-style-type: none"> <li>• Mark Ames reached out to CIHC to provide support</li> <li>• Planning to hold webinar to raise awareness of wildfire hazards (June 19 or 20)</li> <li>• CIHC asked to identify a speaker on regulatory side from California to participate in the webinar</li> <li>• <u>Cathy</u> can help to get a speaker from Office of Emergency Services (Grace Koch, Chief Deputy)</li> </ul> <p><b><u>Request for Letter of Support (Deborah Gold) to Serve as Cal/OSHA Standards Board Member</u></b></p> <ul style="list-style-type: none"> <li>• Board discussed support of Deborah Gold as a new Standards Board member</li> <li>• CIHC will not take a position to support or not support, but individual Board members may do so</li> </ul>	<p><u>Cathy</u> will draft comments based on Howard's letter for the support letter to CDPH</p> <p>Pam will send out email request and Board members can provide personal reference</p>
<p>Adjournment</p>	<p>Next in-person Board meeting will be held on September 17 in San Diego at the Hard Rock Hotel</p> <p><u>Ed</u> to send out doodle poll for next conference call (June/July timeframe)</p> <p><u>Pam</u> adjourned the meeting at 4:42PM</p>	<p><b><u>Next meeting:</u></b> September 17, 2018 at Hard Rock Hotel San Diego</p> <p><u>Ed</u> to send out doodle poll for June/July call</p>