

California Industrial Hygiene Council

CIHC Board Meeting

Conference Call

Phone number -- 1-877-594-8353

Participant code – 40227835

July 26, 2018, 10:00AM-11:30AM

ATTENDEES

Pamela Murcell/President, Sacramento Valley	Richard Hirsh/Northern CA	
Ed Klinenberg/Past President, Sacramento Valley	Laurel Davis/Northern CA (Alternate)	
Cathy Barankin/Sac Advocacy	Gloria Chan/San Diego	
Grace Rinck/Southern CA	Megan Canright/Secretary, San Diego	
Joel Berman/Vice President, Orange County	Nola Kennedy/Southern CA	
Howard Spielman/Orange County	Roxanne Fynboh/Sacramento Valley	
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Pam)	<u>Call to order</u> : Pam called the meeting to order at 10:10AM Joel B made a motion to approve May minutes. 2 nd Rich Minutes were approved.	Megan to post May meeting minutes to website
Communications Update (Megan, Pam)	<u>Email Blasts/Communication</u> <ul style="list-style-type: none"> • “Registration” save the date sent July 20 • “Registration Now Open” communication will be sent on August 1 • Target email blast communication every 2-3 weeks thereafter <u>Secretary Position</u> <ul style="list-style-type: none"> • Megan can no longer support Secretary position due to increasing travel and professional work load • Ed will be stepping in to provide support for Secretary role • San Diego Local Section should confirm Local Section rep nomination for Megan • Training plan should be implemented to ensure smooth transition • Megan can continue to be backup (meeting minutes, etc.) to support Ed during absences etc. 	Megan to send out email blast on Aug 1 Megan and Ed will meet to develop a transition plan If there are changes, let Board know.
Financial Report (Joel C)	No formal report; Joel C unable to join the call. AIHA National contribution to CIHC was received.	Joel C will provide formal financial report at Sept 17 th Board meeting.

<p>March 2019 H&S Summit</p>	<p><u>2019 CIHC/SV Local Section Summit</u></p> <ul style="list-style-type: none"> • Similar March time frame as last year • Proposed Board Meeting: Wednesday, March 13 • Proposed Summit: Thursday, March 14 • <u>Cathy</u> noted that Legislators will end at 12pm on Thursday, which could hinder availability of Members to attend as Guest Speakers; Staffers should be available 	<p>None</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"> • Board Meeting – Monday, September 17 (9:00am-3:30pm); meeting, breakfast, lunch, and tour of facility <ul style="list-style-type: none"> ○ <u>Megan and Ann</u> can bus people from airport or train station to hotel and back • <u>Logistics (Gloria)</u> <ul style="list-style-type: none"> ○ PDS on December 10-12 (Mon-Wed) in San Diego at the Hard Rock Hotel ○ 5 attendees have registered for rooms to date ○ Rooms still available at discounted group rate until Nov 9th ○ All other logistics settled with Hotel ○ Board Dinner: Sunday, Dec 9 at 6pm at Seersucker; private room booked with own bar and set food menu ○ Social Hour: Tuesday, Dec 11 (Stone Brewery); areas will be reserved; appetizers and drink tickets provided by CIHC • <u>Program Content/Sessions (Joel B)</u> <ul style="list-style-type: none"> ○ PDS Program is set and complete; posted to CIHC website ○ Cannabis session – Monday PM – (Ian Stewart) has agreed to speak on legal aspects of Cannabis ○ Last speaker for Monday PM – Rob Kleinerman who chairs AIHA Cannabis Industry Committee ○ All speaker slots filled; thank you to the session arrangers! • <u>Exhibitors and Sponsors (Rich)</u> <ul style="list-style-type: none"> ○ Confirmed 2 Gold, 4 Silver, 2 Social, and 6 Exhibitors <ul style="list-style-type: none"> ▪ CIH Services - Gold ▪ Galson SGS - Gold ▪ Forensic Analytical Labs - Silver ▪ LA Testing/EMSL - Silver ▪ RHP - Silver (not yet paid) ▪ Citadel Environmental - Silver ▪ ALS - Exhibitor ▪ SKC West - Exhibitor ▪ Flow Sciences - Exhibitor ▪ Industrial Scientific - Exhibitor ▪ TSI - Exhibitor ▪ OHD - Exhibitor ▪ Health Science Associates - Social ▪ Forensic Analytical Consulting - Social ○ Eco-Rental and Casella possible exhibitors ○ TSS in So Cal is not able to participate at this time ○ <u>Rich</u> has sent out solicitation emails to potential vendors 	<p><u>Board</u> to plan travel to attend Sept 17th Board meeting</p> <p><u>Joel B</u> to follow up on speaker confirmations</p> <p><u>Board</u> to send vendor suggestions to Rich so he can add them to distribution list</p>
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Professional Development Seminar 2019 (Joel C)	Professional Development Seminar – 2019 Venue <u>Pam</u> summarized email update provided by <u>Joel C</u> <ul style="list-style-type: none"> • December time frame in Bay Area • Marriott Downtown Oakland cannot accommodate us • Other Bay Area options: Santa Clara or San Jose <ul style="list-style-type: none"> ○ Marriott hotels in both cities can accommodate us ○ Food and Beverage min: \$45,000 ○ No charge for conference rooms if minimum met ○ Room charge \$299/night • For comparison, JW Marriott San Francisco in 2017 <ul style="list-style-type: none"> ○ Food and Beverage min: \$80,000 ○ Room charge \$239/night ○ Can also accommodate us for 2019 	None
Proposed CIHC Legislation/ Petition Status/ Bill Report (Ed, Cathy)	Proposed CIHC Bill/Petition <ul style="list-style-type: none"> • <u>Ed</u> and <u>Pam</u> met to draft verbiage for petition to follow up on CIHC legislation <ul style="list-style-type: none"> ○ “Competent Person” for IIPP development, “Qualified Person” on team for serious injuries/fatalities investigations • <u>Cathy</u> also provided an update on CIHC Bill support <ul style="list-style-type: none"> ○ No news to report with bill ○ Members are in last week of Summer Recess ○ Sessions begin again week of July 30 and will occur over the next month Bill Report <ul style="list-style-type: none"> • <u>Cathy</u> revised the bill report for July; posted on CIHC website. • 25 bills removed • Several bills changed subject • Cathy continues to discuss support of CIHC Bill with Members 	<u>Task Force</u> will have a draft prepared for <u>Board</u> review prior to Sept 17 th meeting <u>Cathy</u> will send updated Bill report to <u>Board</u>

<p>Young Worker Safety Update (Cathy, Rich)</p>	<p><u>Young Worker Safety Initiative</u></p> <ul style="list-style-type: none"> • <u>Rich</u> had introductory discussion re: national efforts with Chris Laszcz-Davis and Rebecca Guerin (NIOSH) • <u>Rich</u> participated in AIHA Task Force conference call with following topics discussed: <ul style="list-style-type: none"> ○ Colorado initiatives ○ Action Later – AIHA Catalyst ○ AIHA Safety Matters video for local sections to get involved <ul style="list-style-type: none"> ▪ Local Section Coordinators for AIHA – identify volunteers who will go into school systems to deliver material ○ Perkins Act ○ Education spending bills at Federal level – use to push initiatives ○ New Jersey initiatives • <u>Rich</u> invited Mark Ames to the next CA Partnership for YWHS meeting (Sept 25 in Oakland) • <u>Cathy</u> available to attend meeting to represent CIHC (<u>Rich</u> cannot attend) 	<p><u>Cathy</u> to attend Sept 25th YWHS Partnership meeting in Oakland</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 (Pam) <ul style="list-style-type: none"> ○ No updates reported • Marijuana/Cannabis Industry (Grace) <ul style="list-style-type: none"> ○ AB 2799 – was amended in July (7/3) but no significant revisions; ○ AIHA, AIHA Task Force & CIHC submitted signed comments letter ○ Commented that 30 hour training not necessary for all workers/professionals ○ Letter was submitted but feedback was not incorporated into Bill revision ○ No new Adv Comm meeting scheduled • Heat Illness Prevention in Indoor Places of Employment (Joel C) <ul style="list-style-type: none"> ○ Committee has not had additional meetings ○ Draft regulation is out for comment for indoor places of employment for heat illness prevention • Employee Access to IIPP (Jamie) <ul style="list-style-type: none"> ○ No updates reported ○ No advisory committee meetings have been held recently <p><u>HEAC Update (Howard)</u></p> <ul style="list-style-type: none"> • Next HEAC meeting is Sept 4th in Oakland • To be reviewed during meeting: <ul style="list-style-type: none"> ○ butyl acetates ○ butyl alcohols ○ MIBK will be released as final recommendation; second review of STEL recommendation ○ SO₂ ○ phthalates • Presentation will be provided by Western Steel Council 	<p><u>Howard</u> will attend the Sept 4th HEAC meeting in Oakland</p>
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<p>Regulatory Update Continued (All)</p>	<p><u>CDPH Lead Certification Update</u></p> <ul style="list-style-type: none"> • CDPH Regulations Department has acknowledged need to rectify omission of CIH course qualification for Lead Inspector/Assessor and Lead Project Monitor • <u>Howard</u> submitted letter on behalf of HSA encouraging support to correct the error • <u>Cathy</u> also submitted a CIHC letter with similar comments • Comment period is now closed <p><u>Cal/OSHA Advisory Committee (Joel C)</u></p> <ul style="list-style-type: none"> • <u>Joel C</u> attended meeting and gave report • November 1st meeting on calendar – no information regarding time, location • Expected to only meet twice per year from here forward <p><u>Occupational Safety & Health Standards Board (Pam)</u></p> <ul style="list-style-type: none"> • Most recent meeting was last week (7/19/18) • Open meeting, not a lot of activity • Marley Hart (Board Executive Officer) getting ready to retire (last official meeting) • Nothing significant on docket for next meeting • Next meeting on August 16th – Pam will attend in Sacramento <p>○</p>	<p><u>Joel C</u> will attend the Nov 1st Cal/OSHA Advisory Committee meeting in Oakland</p> <p><u>Pam</u> will attend the August Standards Board meeting</p>
<p>Newsletter (Pam)</p>	<p><u>July Newsletter</u></p> <ul style="list-style-type: none"> • <u>Jamie</u> reports newsletter is on track for release by end of month • Still waiting on articles from a few people • <u>Pam</u> asked to not wait any longer for additional information; send what we have to <u>Nola</u> for formatting 	<p><u>Megan</u> will send newsletter out by email blast when ready</p>

<p>New business (All)</p>	<p><u>Proposed AIHA Bylaws Changes</u></p> <ul style="list-style-type: none"> • Proposed change: AIHA National Board must approve any public statements or opinions generated by Local Sections <ul style="list-style-type: none"> ○ <u>Howard</u> submitted comments indicating that CIHC works on behalf of Local Sections in California; would not be conducive to our process ○ Larry Sloan took comments to AIHA Board ○ AIHA Board decision to redact this proposed change in bylaws <p><u>Wildfire Disaster Recovery Support (Pam)</u></p> <ul style="list-style-type: none"> • CIHC trying to assist with finding speaker • Speaker suggestions provided to Mark Ames • No update regarding status • <u>Cathy</u> sent Mark Emergency Services Board Members contact <p><u>Meeting with Doug Parker (Attorney)</u></p> <ul style="list-style-type: none"> • <u>Cathy</u> and <u>Pam</u> reported on meeting with Doug Parker (Executive Director of Work Safe); which occurred in Oakland after the July Standards Board meeting • CIHC Bill was discussed • Doug commented that more incentives need to be included in bill to encourage a Member to carry and additional support; Doug agreed to assist in this regard • Possibility of union support if scope can be broadened • Also discussed petition for IIPP regulation proposed changes – Doug was very supportive 	<p><u>Pam</u> will follow up with Doug when our draft petition is ready for external review</p>
<p>Adjournment</p>	<p>Next in-person Board meeting will be held on September 17th in San Diego at the Hard Rock Hotel</p> <p><u>Pam</u> adjourned the meeting at 11:28AM</p>	<p><u>Next meeting:</u> Sept 17, 2018 at Hard Rock Hotel San Diego, 9:00-3:30</p>