

California Industrial Hygiene Council
CIHC Board Meeting
 In-Person meeting at the CIHC PDS
 Hard Rock Hotel - San Diego, California
 December 10, 2018, 5:30 PM-6:30PM

ATTENDEES

Pamela Murcell/President, Sacramento Valley	Richard Hirsh/Northern CA
Jaime Steedman-Lyde, Southern California (Alt.)	Grace Rinck/Southern California
Roxanne Fynboh, Sacramento Valley	Gloria Chan/San Diego
Nola Kennedy, Southern California	Megan Canright/Secretary, San Diego
Joel Berman/Vice President, Orange County	Anne Graham/San Diego (Alt.)
Joel Cohen/Treasurer, Northern CA	Jim Unmack/Orange County (Alt/)
Mark Ames/AIHA National Government Affairs	

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Pam)	<p>Call to order: Pam called the meeting to order at 5:37 PM</p> <p>Introduction of Mark Ames – thanked him for support; invited to CIHC to provide an update on Government Affairs</p> <p>Meeting minutes approved as written</p>	Megan to post November minutes to website
Comments from Government Affairs (Mark Ames)	<p>Update from Mark Ames</p> <ul style="list-style-type: none"> • Over 90% of IHs across country are members of AIHA • AIHA wants to bring awareness and visibility to CIHC’s policy efforts • Highlights from AIHA National 2018 policy agenda <ul style="list-style-type: none"> ○ Activity on wildfire response and recovery ○ Lobbying and advocating ○ Comments submitted to US DOL on proposed rule regarding independent operation of lifts by 16 and 17 year old workers ○ \$36M appropriated by Congress to opioids and first responder exposure/protection – training, and access to reversal medications ○ NIOSH \$1.1M increase in funding ○ OSHA \$1M increase in funding • Policy draft agenda to be reviewed on 12/17 by Actions Committee <ul style="list-style-type: none"> ○ Draft policy agenda to be posted to Catalyst for member at large review ○ All policy agenda categories will be listed in the draft doc posted to Catalyst ○ Each category will list key bills that have been enacted or introduced in the past 1-2 years ○ AIHA will put together a report card for each policy maker on voter history 	None

Comments from Government Affairs (Mark Ames)	<p><u>Update from Mark Ames (continued)</u></p> <ul style="list-style-type: none"> • Funds to create public service announcements <ul style="list-style-type: none"> ◦ Ex. create an ad or two on a specific policy issue; ad will be posted to Facebook – appeal to more people outside of membership 	None
Financial Report (Joel C)	<p><u>2018 PDS Financial Report</u></p> <ul style="list-style-type: none"> • As of December 4 - \$123,000 raised; \$90,000 from attendees • 217 attendees on Day 1 (including exhibitors and speakers) <p><u>Advocacy Contract</u></p> <ul style="list-style-type: none"> • Sac Advocacy has provided a proposal for continued support through 2019-2020 • CIHC's primary expenses are Sac Advocacy • Cost has increased over the past 8 years for the services provided • Phylmar Group is being evaluated as a possible alternative to provide some but not all of the services • Sac Advocacy has agreed to r an extension of existing agreement through end of March 2019 while negotiations continue. • Joel C will lead a Task Force on advocacy support (Howard, Joel B, Ed to participate) <p><u>2019 PDS Contract</u></p> <ul style="list-style-type: none"> • 2019 PDS – signed contract in place at Mark Hopkins; Dec 4-6 2019 	<u>Board</u> to review Advocacy Contract options during next Board meeting
2018 PDS Status (All)	<p><u>2018 PDS Day 1 Feedback</u></p> <ul style="list-style-type: none"> • Some issues with A/V impacting presentation time • Complaints about room temp (too cold) • PDS certificates will be issued by December 31 (Gloria) • Electronic evaluations – hope to get enough evaluations; tallying largely done electronically 	None
March 2019 Summit	<p><u>2019 CIHC/SVS Local Section Summit</u></p> <ul style="list-style-type: none"> • Confirmed Summit: Wednesday, March 13 • Confirmed Board Meeting: Thursday, March 14 • Morning session: technical; up to date information on what we are tracking • Afternoon session: legislative update 	<u>Roxanne</u> to reach out to Phylmar Group as possible speaker (legislative update)
Board Role Succession (Pam)	<p><u>Vice President and Treasurer Succession</u></p> <ul style="list-style-type: none"> • <u>Joel C</u> is looking for a replacement for Treasurer role • <u>Gloria</u> will think about taking on the Treasurer role • <u>Joel B</u> reported that there is no succession time; <u>Pam</u> will continue to serve as President through 2019 and providing mentoring for <u>Joel B</u> 	None

IIPP Petition Status (Pam)	<p><u>IIPP Petition Status</u></p> <ul style="list-style-type: none"> • Pam provided an update during the PDS morning session; presentation available online • Petition number is 572 <ul style="list-style-type: none"> ○ Official correspondence in place that petition has been received by Standards Board ○ Will be posted to Standards Board website; tracking available ○ Standards Board has only 6 months to take action (May 2019) ○ David Kernazitskashas been assigned the petition ○ Can now solicit support from WorkSafe and others 	None
Adjournment	<p>Next Board meeting will be in January 2019 after January 25.</p> <p>Pam adjourned the meeting at 6:41PM.</p>	Doodle poll will be sent out to Board to schedule (Ed)