

California Industrial Hygiene Council  
**CIHC Board Meeting**  
 Telecon  
 February 1, 2019, 9:30-11:00 AM

**ATTENDEES**

|   |   |   |
|---|---|---|
| Pamela Murcell/President, Sacramento Valley | Richard Hirsh/Northern CA   |   |
| Ed Klinenberg/Secretary, Sacramento Valley  | Grace Rinck/Southern CA   |   |
| Roxanne Fynboh, Sacramento Valley           | Gloria Chan/San Diego   |   |
| Laurel Davis /Northern California           | Howard Spielman/Orange County   |   |
| Joel Berman/Vice President, Orange County   |   |   |
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| <b>ITEM</b>                                 | <b>ACTIVITY / DISCUSSION</b>  | <b>ACTION ITEM MEMBER ASSIGNED</b>  |
| Call to Order and Welcome (Joel B)          | <b>Call to order:</b> Joel B called the meeting to order at 9:30 AM<br><br>Meeting minutes approved as written.   | Ed to post December minutes to website  |
| Secretary Report (Ed)                       | <b>Transition:</b> Ed and Megan are currently in the process of transitioning. Ed plans to assume full duties at the March meeting.<br><br><b>Communication Plan:</b> Megan sent out the communication plan on January 31 <sup>st</sup> . Rich asked what the term “Dark” meant (it meant no action).   | Review and provide comments back to Megan within 1-2 weeks.   |
| Local Section Changes (Joel B)              | <b>Southern California Section:</b> With her appointment to the Cal/OSHA Standards Board, Nola has resigned from CIHC. Jaime Steedman-Lyde will Nola’s position as CIHC representative. No alternate for SoCal at this time.<br><br><b>Local Section Executive Leadership Roster Changes:</b> Rich suggested local section executive leadership has changed and roster information needs to be updated.<br><br>○  | None<br><br>Discuss local section roster changes at March meeting.  |
| Financial Report (Joel B)                   | <b>Financial Report:</b> No updates were presented.<br><br><b>Sacramento Advocacy:</b> <ul style="list-style-type: none"> <li>• Negotiations going well. To reduce costs, Joel C, Howard, Ed, and Joel B have asked Sac Ad to reduce their administrative support to CIHC while maintaining other aspects of the scope of work.</li> <li>• Contract includes Sac Advocacy assisting CIHC in transitions to another lobbyist at the end of the contract period.</li> </ul> | Updates on both topics at March meeting.<br><br>Task Group will communicate with Sac Advocacy on contract proposal. |
| 2018 PDS Status (All)                       | <b>2018 PDS Feedback:</b> Rich stated verbal feedback from the exhibitors was very positive. They liked the walking path flow and their location near the food area. A similar set-up for the 2019 PDS would be appreciated.  | Pam to create a list of suggested topics for the 2019 PDS and have them ready for the March meeting.                |

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|   | A discussion of the participant evaluations ensued. While the evaluations were very general, they appeared to identify that the vast majority of the presentations were well received.  |  |
| March 2019 Summit (All)                 | <p><b><u>2019 CIHC/SVS Local Section Summit</u></b></p> <ul style="list-style-type: none"> <li>• Most presentations are now set. A discussion of CA ergonomics regulation effectiveness has replaced the IIPP talk.</li> <li>• Currently 12 paid registrants and 2 paid exhibitors.</li> </ul>  | <p><u>Roxanne</u> to reach out to Phylmar Group as possible speaker (regulatory activities update)</p> <p><u>Ed</u> to continue email blasts for the event.</p>      |
| Young Workers Safety Partnership (Rich) | <p><b><u>Young Workers Safety Partnership Update:</u></b></p> <ul style="list-style-type: none"> <li>• The next meeting is scheduled in Sacramento in March and may be at a similar date as the Summit.</li> <li>• AIHA National Teen Safety Task Group had a teleconf on this topic last week</li> <li>• UC Berkeley Labor Occupational Health Program is actively involved in planning webinars on this topic.</li> </ul> | Note: The partnership meeting was actually held on February 21 <sup>st</sup>   |
| Newsletter (Laurel)                     | <p><b><u>March Newsletter:</u></b><br/>Discussion regarding date to send out the March newsletter and information needed.</p>   | <u>Laurel</u> will send out an email reminder for articles and will contact Nola re: publishing software.  |
| Board Role Succession (Pam)             | <b><u>Treasurer Succession:</u></b> Gloria has accepted transitioning into the Treasurer position.  | None   |
| IIPP Petition Status (Pam)              | <p><b><u>IIPP Petition Status</u></b></p> <ul style="list-style-type: none"> <li>• Petition number is 572 and is now on the Cal/OSHA Standards Board web site. <ul style="list-style-type: none"> <li>◦ Standards Board has only 6 months to take action (no later than May 2019).</li> </ul> </li> </ul>   | <p><u>Pam</u> to seek support from WorkSafe and the UFCW Western Council.</p> <p><u>Pam</u> asked Board members to solicit support from others for the petition.</p> |
| AIHA Grant Proposal (Roxanne)           | <b><u>AIHA Grant Proposal:</u></b> Roxanne edited and updated AIHA National grant proposal. General discussion for edits.   | <p><u>Joel C</u> to provide financial information to Roxanne.</p> <p><u>Pam</u> will do a final edit and send to AIHA National.</p>                                  |
| Surgical Plume (Howard)                 | <b><u>Surgical Plume Discussion Draft</u></b> Howard developed comments in regards to the surgical plume issue. CIHC comments were sent on Jan 14 <sup>th</sup> ◦ Cal/OSHA for advisory committee review.   | None   |
| Cal/OSHA Advisory Committees (All)      | <p><b><u>Indoor Heat Illness Draft Standard:</u></b> Request for comments due on February 22, 2019.</p> <p><b><u>HEAC:</u></b> The next HEAC committee meeting is scheduled for March 5, 2019</p>   | Submit comments, if applicable. Note: comments were provided to Cal/OSHA on Feb 15 <sup>th</sup>   |

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|             |   | <u>Jim</u> to attend meeting if Howard is unable to attend. |
| Adjournment | Meeting adjourned at 10:33 AM<br>Next Board meeting will be March 14, 2019 in Sacramento. | None  |