

California Industrial Hygiene Council
CIHC Board Meeting
 Telecon
 May 31, 2019, 9:00 AM - 10:30 PM

ATTENDEES

Pamela Murcell/President, Sacramento Valley	Richard Hirsh/Northern CA
Ed Klinenberg/Secretary, Sacramento Valley	Grace Rinck/Southern CA
Roxanne Fynboh, Sacramento Valley	Jaime Steedman-Lyde/Southern CA
Laurel Davis /Northern California (Alternate)	Howard Spielman/Orange County
Joel Berman/Vice President, Orange County	Cathy Barankin/Sac Advocacy

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Pam)	<p>Call to order: Pam called the meeting to order at 9:05 AM</p> <p>March 14th meeting minutes approved as written.</p>	Ed to post March minutes to website
Secretary Report (Ed)	<p>Web Roster Update: Jaime has moved to a new employer.</p> <p>CIHC Powerpoint: Board member suggestion for a standardized CIHC overview be developed for use at local section meeting.</p> <p>Newsletter: April newsletter sent out by email blast and posted on website.</p>	<p>Jaime to provide new contact information</p> <p>Ed to publish updated board roster to website</p> <p>Board members to send Ed examples of previous CIHC overview presentations.</p> <p>None.</p>
2019 PDS Planning (All)	<p>2019 PDS Planning: The location and date of the 2019 PDS will be 4-6 Dec 19 at the Mark Hopkins, San Francisco. Registration and exhibitor fees will remain the same.</p> <p>PDS planning moving along. Eight sponsors/exhibitors signed (including one WIFI sponsor). Jaime looking for assistance securing additional climate change speakers. Grace has been able to secure "excellent" speakers for entertainment safety portion of the PDS. Rich working with Garrett Brown for student speakers for Global Outreach session.</p>	<p>Rich lead on exhibitors; will send out another solicitation in June.</p> <p>Gloria lead on registration.</p> <p>Joel C lead on logistics.</p> <p>Joel B lead on program development.</p> <p>Pam to send updated program agenda.</p>

Financial Report (Joel C)	<p>Financial Report: Received \$10K check from AIHA for grant proposal. All local sections have paid annual dues.</p> <p>Phylmar Group: Phylmar Group will not accept CIHC as a member.</p>	<p>None.</p> <p><u>Joel C</u> to provide additional info at a later date</p>
Legislative Bill Report (All)	<p>Current bills that are actively being worked:</p> <ul style="list-style-type: none"> ● AB 203 ● AB 457 ● AB 459 ● AB 647 ● AB 1024 ● AB 1124 ● AB 1596 	<p><u>Board members</u> to subscribe to assigned bills and monitor. If issues arise, notify Pam, Joel B, and Cathy.</p> <p><u>Pam and Cathy</u> will finalize CIHC comments on these bills and provide as appropriate.</p>
March 2019 Summit (All)	<p>2019 CIHC/SVS Local Section Summit:</p> <ul style="list-style-type: none"> ● The event drew 50 attendees (including speakers); 29 evaluations returned ● Speaker average was 4.4 out of 5.0 overall ● Issues identified included audiovisual problems and food (type and frequency of service) ● Venue average 4.5 out of 5.0 ● Unanimous feedback to make this an annual event 	None
Young Workers Safety Partnership (Cathy)	<p>Young Workers Safety Partnership Update: CIHC participated in the CA Young Workers Safety Resolution ceremony with Assemblyman Medina on 24 May 19. Diane Bush and other LOHP representatives and students also attended.</p>	None
IIPP Petition Status (Pam)	<p>IIPP Petition Status</p> <ul style="list-style-type: none"> ● CIHC's petition (number 572) has been denied. 	None.
Surgical Plume (Howard)	<p>Surgical Plume Discussion Draft: No updates.</p>	None
Cal/OSHA Advisory Committees (All)	<p>Indoor Heat Illness Draft Standard: No updates.</p> <p>HEAC: No updates.</p> <p>Workplace Violence in General Industry: No updates.</p>	<p>None</p> <p><u>Howard</u> will attend the next HEAC meeting on June 4th.</p> <p>None</p>

	NOA revisions to 8 CCR 1529: Cal/OSHA is working on a discussion draft in advance of convening the advisory committee.	None
Petition 573 (All)	Wildfire Smoke: CIHC provided comments to the initial draft of emergency regulation 8CCR5141.1. Roxanne attended the advisory meeting on May 8 th . CIHC provided additional comments following the May 8 th meeting. Pam provided comments at the May Standards Board meeting.	<u>Pam and Roxanne</u> to continue monitoring proposed emergency regulation.
July Newsletter (Laurel)	Laurel will edit the next newsletter.	<u>Laurel</u> will send out a request for articles in July.
Adjournment	Meeting adjourned at 10:34 AM Next Board meeting will be 9:00-10:30 on July 15, 2019 by telecon. Next meeting in person will be Sep 17, 2019 at the Mark Hopkins, San Francisco	None