

California Industrial Hygiene Council
CIHC Board Meeting
 Intercontinental Mark Hopkins Hotel
 September 17, 2019, 9:00 AM - 3:30 PM

ATTENDEES

Pamela Murcell/President, Sacramento Valley	Richard Hirsh/Northern CA	
Joel Cohen/Treasurer, Northern CA	Howard Spielman/Orange County	
Laurel Davis/Northern California (Alternate)	Gloria Chan/San Diego	
Joel Berman/Vice-President, Orange County	Cathy Barankin/Sac Advocacy	
Jaime Steedman-Lyde/Southern California		
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Pam)	<u>Pam</u> called the meeting to order at 10:00 AM Meeting minutes approved as written.	<u>Ed</u> to post July minutes to website
Secretary Report (Ed)	No updates.	None
2019 PDS Planning (All)	<p>Logistics (Joel C), including Board dinner 12/3 at 6:00 at Scala's (at the Sir Francis Drake); December Board meeting 12/4 at 5:15 in the main conference room; and Social Event 12/5 at 5:30 in the exhibitor room at the hotel</p> <p>Program and speaker status (Joel B) <u>Joel B</u> will moderate PDS; Jaime and Pam provided program agenda updates</p> <p>Exhibitors and sponsors update (Rich) Rich provided a spreadsheet with current information</p> <p>REHS approval (Nola)</p> <p>Additional logistics – speaker donation OK for \$25/speaker to AIHF; raffles, some exhibitors on Thurs end of sessions and exhibitor bingo raffle on Fri end of sessions; posters; onsite registration <u>Gloria</u>; Other – PDS evaluations online each day – need someone to set up the online surveys; hotel rate ends on 11/12 – Ed will include this in email blast; attendee registration at 42 as of 9/17</p> <p>Hotel Tour – Conducted with hotel and AV staff. <u>Joel C</u> will look into extra TV monitors; <u>Laurel</u> volunteered to provide a laptop for use during the PDS presentations</p>	<p>None</p> <p><u>Pam</u> follow-up with Nola to facilitate <u>Gloria</u> will prepare sign-in sheets for the PDS</p> <p><u>Gloria</u> – posters Program “binder” <u>Pam</u> will contact Sam Chua <u>Gloria</u> will look into dates and potential location for SD 2020 <u>Pam</u> will prepare drink tickets for social event</p>

Financial Report (Joel C)	<p><u>Joel C</u> reported \$40K in 2019 conference revenue so far. All local sections are current on their dues payments.</p> <p>Discussed expense reimbursement for CA OSH Standards Board meeting.</p>	Local Board members will attend CA OSHSB meetings. <u>Gloria</u> for Oct; <u>Rich</u> for Nov; <u>Pam</u> for Dec.
Legislative Bill Report (Cathy)	<p>Revised CIHC Bill Report (July 15th copy provided by email), 18 passed (6 signed so far), 22 failed; 2019 session ended 9/13 and Gov has 30 days to take action; no bills carry over; new 2-year session starts 1/6/2020</p> <p>Status of 13 bills of particular interest (Cathy)</p> <p>Discussion regarding bill tracking and what we have commented on this session (Pam, et al)</p>	<u>Cathy</u> will provide final bill report for posting on website
CIHC Treasurer Position Transition (Joel C/Gloria)	Transition is in progress; <u>Joel C and Gloria</u> will continue to transition QB file, bank account signatures, disposal of old records;	<u>Gloria</u> will send out the 2019 dues notice letters to the local sections
Date for 2020 March CIHC Board meeting and CIHC/SVS Summit (Pam)	In Sacramento, March 11 th for Board meeting, March 12 th for Summit; <u>Cathy</u> will solicit Building and Trades Council to use their conference room on 3/12	<u>Roxanne</u> will take the lead on the program; we will find a different caterer for 2020
Protection from Wildfire Smoke (Laurel, Roxanne, Pam)	<u>Laurel</u> provided a synopsis of the 8/27 Advisory Committee meeting which she attended on CIHC's behalf; refer to separate file provided with these minutes for Laurel's summary of that meeting. <u>Laurel</u> to provide summary of our discussion on 9/17 regarding comments for Cal/OSHA; refer to separate file also provided with these minutes.	<u>Pam</u> will provide written comments to Cal/OSHA on behalf of CIHC Board by the Sept 30 th deadline
Cal/OSHA Regulatory Reports (All)	<p>Heat Illness Prevention in Indoor Places of Employment (Joel C) Modified draft but no other activity; in financial impact review</p> <p>Employee Access to IIPP (Jaime) no activity</p> <p>Lead Regulations (Howard) released from financial impact review; no other current activity</p> <p>HEAC (Howard) Last meeting was in June, notes are on the Cal/OSHA website; next meeting Dec 3rd in</p>	

	<p>Oakland, Howard planning to attend</p> <p>Cal/OSHA Advisory Committee (Joel C) Meetings had been suspended due to no Cal/OSHA Chief (Note: subsequent to our 9/17 meeting, new Cal/OSHA Chief took office, Doug Parker, and he announced the meetings will resume; next meeting scheduled for Nov 14th, 10:00-12:30 in Oakland; Joel C planning to attend)</p> <p>Occupational Safety & Health Standards Board (Pam) Pam has been attending the monthly meetings on behalf of CIHC; refer to notes above re: going forward</p>	
Young Worker Safety Update (Cathy/Richard)	There was an AIHA Task Force call in August, no actions; information provided from the partnership re: registration for the 2020 leadership academy	<u>Cathy</u> will facilitate a CA legislature resolution request for May 2020
Newsletter (Laurel)	August newsletter completed.	<u>Laurel</u> to edit October newsletter. In addition, she will reach out to the local section Presidents and President-Elects for items of interest.
New Business (All)	<p>October Newsletter – need an editor</p> <p>Path forward on IIPP issues.</p> <p>Phylmar Group – Joel C provided a debrief Legislative support succession planning – teleconference TBD</p> <p>AIHA ballot on by-laws changes available as of 9/17 for vote</p>	<p><u>Laurel</u> will edit and contact Board members for articles; publish 11/1</p> <p><u>Pam</u> to meet with <u>Cathy</u> to review and possibly re-write CIHC’s bill in light of Cal/OSHA comments on CIHC’s IIPP petition</p>
Adjournment	<p>Meeting adjourned at 3:04 PM</p> <p>Next Board meeting will be telecon; date TBD</p>	<u>Ed</u> to send out Doodle poll.