

California Industrial Hygiene Council  
**CIHC Board Meeting**  
Zoom Meeting  
April 1, 2022, 8:30 AM – 10:00 AM

**ATTENDEES**

Pamela Murcell, President/Sacramento Valley	Megan Canright, San Diego
Joel Berman, Orange County	Gloria Chan, Treasurer/San Diego
Sam Celly, Orange County	Ed Klinenberg, Sacramento Valley
Susan Gulbrandsen, Southern CA	Jaime Steedman-Lyde, Southern CA
Richard Hirsh, Northern CA	Laurel Davis, Northern CA
Patty Beach, Northern CA	

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome – Pam	Call to order: Pam called the meeting to order at 8:35 AM. Patty Beach, returning for Northern CA, provided a brief intro.	
2. Minutes Approval – Pam	March 15 <sup>th</sup> minutes approved as written. Motion: Rich, 2 <sup>nd</sup> Megan, motion carried.	<u>Pam</u> to post minutes on website
3. Newsletter – Laurel & Sam	Discussion regarding articles and who will provide to Laurel for assembly into a draft newsletter, which will then be reviewed prior to final. Plan to finalize as soon as possible in April.	<u>Laurel</u> and <u>Sam</u> will follow-up and finalize.
4. Treasurer Report – Gloria	SoCal paid 2021 dues. There were 33 attendees and 3 sponsors for 3/16 Summit; approx \$250 expenses for Zoom and PayPal fees; net profit \$3,760; SVS share \$376.	<u>Gloria</u> will provide check to SVS.
5. 2022 PDS Planning – Gloria, Rich, Megan/Jaime	Gloria reported on venues in Oakland; Board approved to go with Oakland Marriott City Center, Dec 5-7, 2022; Motion: Pam, 2 <sup>nd</sup> Megan, motion carried. OK to solicit for sponsors/exhibitors; same structure for 2022; same fees. Discussion on program – Chris I-D will arrange Day 1 AM session; Garrett Brown volunteered for an international session – Megan will follow-up; suggestion for Young Worker update; Madeleine Rebullida for PFAS & other public health session; Patty/Rich suggested a biotech session; info will be placed on LinkedIn; goal to final PDS program by July 1 <sup>st</sup> .	<u>Gloria</u> to secure contract with Oakland Marriott. <u>Megan</u> will update sponsor brochure. <u>Rich</u> will send out the email solicitations. <u>Gloria</u> will handle sponsor registrations. <u>Jaime/Megan</u> will continue work on the PDS program.
6. 2022 Legislative Bill Report – Ed	Updated bill report provided to Board via email. 27 bills are on the report. Susan/Ed will look closer at AB 2243; CIHC may want to provide technical comments and potentially oppose. SB 1487 removed; no longer relevant. Ed will follow-up on AB 1643, AB 2238 and AB 2076 to possibly add to bill report. Megan commented we could support SB 230, and AB 2387 is a Bond Act; no longer relevant.	<u>Ed</u> to prepare revised bill report based on meeting discussion.
7. 2022-2026 CIHC Strategic Plan – Susan	Susan indicated that the revised plan is final and ready for posting. Final copy was provided to Board via email.	<u>Pam</u> to post final 2022-2026 Strategic Plan to website.

8. Cal/OSHA Advisory Committee – Pam	Joel Cohen represented CIHC at the meeting on 3/24/2022. Joel's notes and meeting documents provided to the Board via email.	
9. COVID ETS – Pam	The 3 <sup>rd</sup> readoption of COVID ETS is pending at April 21 <sup>st</sup> Standards Board meeting. Draft text for comments is pending. CIHC will have a short turn-around time for putting comments together.	<u>Pam</u> will keep track and notify Board on comment period. Then compile comments for presentation to Cal/OSHA.
10. Next Meeting and Adjourn – Pam	Next board zoom meeting in May; date and time TBD via Doodle poll. Meeting adjourned at 10:15 AM	<u>Ed</u> will send out Doodle poll.