

California Industrial Hygiene Council  
Board Meeting  
In-Person Meeting, Sacramento  
March 12, 2015, 9:30 AM – 3:30 PM

**ATTENDEES**

Joel Berman/Orange County	Howard Spielman/Orange County	
Steve Derman/Northern CA	Joel Cohen, Treasurer/Northern CA	
Jamie Steedman-Lyde/Southern CA	Ann Graham/San Diego	
Pamela Murcell, Vice-President/Sacramento Valley	Cathy Barankin/Sac Advocacy	
Ed Klinenberg, President/Sacramento Valley	Rich Bohrer/Northern CA	
Michael Sullivan/Southern CA	Megan Canright/San Diego	
Jim Unmack/Orange County	Chris Laszcz-Davis/Northern CA	
<b>ITEM</b>	<b>ACTIVITY / DISCUSSION</b>	<b>ACTION ITEM MEMBER ASSIGNED</b>
Call to Order and Administrative Actions	<b>Call to order:</b> Ed called the meeting to order at 9:30 AM  <b>Minutes:</b> The minutes for the February 6, 2015 meeting were approved.	Sam to circulate the updated member roster
Financial Report	Official hand off Treasurer position and duties from Rich to <u>Joel C</u> is today 3/12/15.  A summary was provided of the last four years of financial activity.  CIHC is reaching limit with respect to the current business model. Conference is biggest financial contributor. Local section contributions are dwindling.  So Cal conference profits, Nor Cal conference breaks even or does not profit. Discussion on holding annual conference in So Cal only.  Consult bylaws regarding major strategic direction changes.	None  None  Ed to take the lead in setting up CIHC strategic direction review.  None  None
Regulatory/Legislative Status	<b>Bill Review</b>  Bills were reviewed and assigned to members with the preliminary recommended action status as follows:  AB45 (Haz Waste) – <u>Rich</u> ; watch  AB177 (Licensing) – <u>Steve</u> ; watch  AB263 (Haz Waste Test Methods) – <u>Howard</u> ; watch  AB275 (Financial) – <u>Joel B</u> ; watch	Global Warming Legislative Review: Chris, Cathy, and Nola will form subcommittee to review; Subcommittee will report back,

	<p>AB276 (Financial) – <u>Joel B</u>; watch</p> <p>AB320 (Licensing) – <u>Steve &amp; Ed</u>; watch, possible oppose</p> <ul style="list-style-type: none"> <li>• Work with ASSE on position</li> </ul> <p>AB543 (Prop 65 Exposure) – <u>Howard &amp; Michael</u>; watch</p> <p>AB578 ( ) – <u>Howard, Cathy</u>; watch</p> <p>AB597 (Asbestos) – <u>Joel</u>; watch</p> <p>AB599 (Biosafety) – <u>Steve</u>; watch</p> <p>AB640 (Spot Bill) – <u>Rich</u>; watch</p> <p>AB757 (Healing Arts) – <u>Steve</u>; watch</p> <p>AB850 (Cal/OSHA) – <u>Ann, Howard</u> backup; watch</p> <p>AB888 (HazWaste, Environmental) - <u>Ann</u> watch</p> <p>AB 940 (Clinical Lab) – <u>Steve</u>; watch</p> <p>AB1008 (Hydrogen sale to public) – Remove from review</p> <p>AB1039 (Pesticides) – <u>Jim</u>; watch</p> <p>AB1075 (Hazardous Waste) – <u>Rich and Ann</u>; watch</p> <p>AB1108 (Clean Energy, Financial) – <u>Joel B</u>; watch</p> <p>AB1259 (Pesticides) – <u>Jim</u>; watch</p> <p>AB1420 (USTs) – <u>Joel B and Megan</u>; watch</p> <p>AB1435 (Toxics in Packaging) – <u>Ann</u>; watch</p> <p>AB1496 (Methane emissions) – <u>Chris and Nola</u>; move to global warming task force; watch</p> <p>AB1501 (Methane emissions) – <u>Chris and Nola</u>; move to global warming task force; watch</p> <p>SB166 (CEQA, Spot Bill) – assign to</p>	<p><u>Cathy</u> to add members with assigned bills to the list serve.</p> <p><u>Board</u>: For assigned bills, go to website: <a href="http://www.senate.gov">www.senate.gov</a></p> <ul style="list-style-type: none"> <li>• Click link</li> <li>• Add Bill Number</li> <li>• Click Search</li> </ul> <p><u>Board</u> to call the bill author's office</p> <ul style="list-style-type: none"> <li>• Obtain staffer's name</li> <li>• Obtain sponsor's name</li> <li>• Obtain background</li> </ul>
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	<p>a non-Board member with CEQA experience – possible Jeff Jones</p> <p>SB385 (Drinking Water) – <u>Joel B and Megan</u>; watch</p> <p>SB485 (LA County sanitation, treatment) – <u>Howard</u>; watch</p> <p>SB612 (HMBP Violations) – <u>Rich and Steve</u>; watch</p> <p>SB654 (Hazardous Waste) – <u>Rich</u>; watch</p> <p>SB655 (Mold) – <u>Joel B</u>; watch</p> <p>SB658 (AEDs) – <u>Ed</u>; possible support, watch</p> <p>SB742 (Spot Bill) – <u>Howard and Cathy</u></p> <p>SB751 (DTSC, Language and Training) – <u>Joel B</u>; possible support, watch</p> <p>SB763 (Green Chemistry) – <u>Steve</u>; watch</p> <p>SB162 (Treated wood waste) – <u>Rich and Steve</u>; added to review queue, watch</p> <p>SB47 (Synthetic turf) – <u>Joel C and Steve</u>; added to review queue, watch</p> <p><b><u>Proposed Legislation (Cathy, Howard)</u></b></p> <ul style="list-style-type: none"> <li>• Three potential authors: Lennow (Sen); Cooley/Medina (Asse.) and Lowe (Asse.)</li> <li>• Meeting at Senate Hall today to review</li> </ul> <p>Three proposed bills</p> <ol style="list-style-type: none"> <li>1. Cal/OSHA; HEAC/FAC Committee</li> <li>2. Occupational Fatalities <ol style="list-style-type: none"> <li>a. CIHC recommends competent person definition</li> </ol> </li> <li>3. IIPP reference</li> </ol>	<p><u>Howard and Cathy</u> to attend meeting at Senate House 3/12/15</p>
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<p>CIHC Conference Status Review</p>	<p><b><u>Survey Results:</u></b> Pam reviewed the 2014 conference survey results. The survey results were generally positive. Exhibitors requested more visibility. Some issues with space and flow.</p> <p><b><u>2015 Conference Co-Chairs:</u></b> Pam has agreed to be co-chair for the 2015 conference with <u>Joel C.</u> Logistics and exhibitor coordination needed.</p> <p><b><u>2015 Conference Hotel Logistics:</u></b> Joel discussed hotel logistics for 2015 conference. Hilton Union Square in San Francisco Dec 7-9. Exhibitor space will be larger this year. Board Dinner Sunday night. Social evening Monday. Room pricing \$229/night</p> <p><b><u>2015 Conference Agenda:</u></b> Pam discussed the general conference agenda and theme. Refer to conference notes handout provided by Pam. Session arranger needed. Possible poster session – discussion tabled to April meeting.</p>	<p><u>Board agreed to \$50 increase in fee for all registration categories for 2015 conference.</u></p> <p><u>Megan</u> to co-chair logistics and exhibitor coordination</p> <p><u>Megan</u> agreed to contact Will Cyrs about session arrangement.</p> <p><u>Pam</u> to set up call with arrangers. Note from Pam: all sessions have at least one session arranger and all have been contacted by e-mail for coordination and initial direction. July 1<sup>st</sup> deadline for speaker confirmation. Conference call to follow in July.</p>
<p>Newsletter</p>	<p><u>Jamie</u> has volunteered to serve as newsletter editor. <u>Nola</u> will perform formatting. Possible content was discussed.</p> <p>Newsletter distribution will be changed to three times per year; March/April, July/August, October/November. Discussion regarding the editor for July/August. <u>Megan</u> will serve as editor.</p>	<p><u>Pam</u> agreed to generate a summary of 2014 conference.</p> <p><u>Cathy</u> committed to a legislative update.</p> <p><u>Jaime</u> will contact Aaron for Federal update.</p> <p><u>Chris</u> will write an AIHA update</p> <p><u>Howard</u> will generate an interpretation summary of the lead regulatory changes and summary of Chinese Delegation visit</p> <p><u>Nola</u> will write a local section update with input from section board members (Annie – SD, Nola – SoCal, Joel B – OC, Chris</p>

		<p>– NorCal, Pam – Sac)</p> <p>Note from Pam: Jaime has agreed to serve as editor for October/November edition.</p>
New Business	<p><b><u>Lead Certification</u></b> Howard provided a synopsis of changes to lead regulations, specifically lead certification updates. CIHC has lobbied to allow BIH to take a 3-day course to obtain certification.</p> <p><b><u>Chinese Delegation Visit</u></b> Howard gave a summary of the Chinese Delegation visit. 9 member group organized by Chinese government. Visiting various EHS organizations. DC (3/8), New York (3/15), Los Angeles (3/22). Howard to review activities of CIHC with Chinese Delegation</p> <p><b><u>Green Chemistry Update</u></b> New DTSC director in place. Update is pending her review of history.</p>	<p>None</p> <p><u>Board.</u> Review Delegation questions submitted to Howard and provide comments by 3/21.</p> <p>None.</p>
Adjournment	<p><u>Ed</u> adjourned the meeting at 3:40 PM.</p>	<p><b><u>Next conference call – May.</u></b></p>