

California Industrial Hygiene Council
Board Meeting
Teleconference
February 5, 2013, 3:30 AM – 5:00 PM

ATTENDEES

Ronald Hutton, President/Orange County	Steve Derman/Northern CA
Ed Klinenberg, Vice-President/Sacramento Valley	Chris Laszcz-Davis/Northern CA
Samantha Chua, Secretary/San Diego	Pamela Murcell/Sacramento Valley
Cathy Barankin/Sac Advocacy	Jamie Steedman-Lyde/Southern CA
Gloria Chan/San Diego	Leo Vortouni/Orange County

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Administrative Actions	<u>Call to order</u> : Ron called the meeting to order at 3:30 PM <u>Minutes</u> : The minutes for the November 16, 2012 meeting were previously approved and posted.	None
Board Officers	Ron provided a brief review of 2013 CIHC Board Officers and their responsibilities.	None
Financial Report	<u>Ron</u> discussed the financial report. <u>Chris</u> commented that Northern California and San Diego Sections have not paid dues, but have indicated that they intend to shortly.	None
Review 2012 Conference Survey Results	<u>Ron</u> discussed the survey results. Overall the feedback was positive. Communication/conference promotion was the 2 nd lowest rated. <u>Chris</u> reported that the previous year the promotion of the conference was more abundant. Meeting space and set up was the lowest rated item on the survey. Of the comments, the Monday session was too long. Timing of the conference in the year was a new question this year on the survey. The majority of respondents gave positive responses for continuing to hold the conference in December. <u>Pam</u> observed that the response rate to the survey was about 30%. She asked how it could be improved. <u>Chris</u> reported that historically this response rate is	None

	excellent. <u>Ron</u> suggested that next year we take a look at how to improve the response rate.	
2013 Conference Planning	<u>Ed</u> and <u>Chris</u> suggested that conference team should be recruited now and that the hotel should be contacted early in the year.	<u>Ron</u> to contact Joel to see if he will be the liaison for the hotel contract. <u>Ron</u> to send out list of conference roles. Note: Ed, Chris and Joel Cohen will co-chair the 2013 CIHC conference. Report out at next CIHC board meeting in Sacramento.
CIHC Alliance with Cal/OSHA and OSHA	<u>Chris</u> reported that Cal-OSHA and Fed-OSHA have both expressed an interest in forming a working alliance with CIHC that has a discrete set of deliverables. <u>Joel</u> and <u>Chris</u> have met once with each party and continuing the discussion.	Report out at CIHC board meeting in Sacramento.
CIHC Sponsored Bill	<u>Cathy</u> reported that she received the bill from legislative counsel. She is currently seeking an author and has one senator who seems particularly interested. <u>Cathy</u> is hopeful that the bill will be assigned a number in the next coming weeks. <u>Howard</u> and <u>Cathy</u> plan to visit the offices of the state legislators in mid-February to promote early support for the bill.	None
Green Chemistry/Safer Product Regulations	<u>Chris</u> reported that the 9 th draft was just issued. There is a conference call coming up in mid –February with a number of CIHC members and other stakeholders to discuss what CIHC will do regarding this comment period ending on Feb 28 th .	Chris, Ron, Patty Beach and science advisor Deb Martin to follow-up.
Cal-OSHA Advisory Committee Update	<u>Chris</u> reported that <u>Joel</u> sent out the latest mailing from Ellen Widess (Cal-OSHA Chief). Vicky Wells will attend the upcoming Advisory Committee meeting on behalf of CIHC since neither Joel nor Chris could attend (both on travel)	None
Cal-OSHA HEAC/PEL Committee	<u>Ron</u> , <u>Chris</u> and <u>Steve</u> discussed that the progress of the HEAC/PEL Committee appears to have stalled.	<u>Steve</u> offered to meet with Deborah Gold (Cal-OSHA) to discuss.
Cal-OSHA Housekeeping Advisory Committee	<u>Ed</u> reported that the next meeting is scheduled on March 19 th in Los Angeles and <u>Nola</u> is scheduled to attend. The last meeting held presented an overview from an occupational physician regarding injuries common to housekeepers.	None

Lead Committee	<u>Cathy</u> reported that there was nothing new at this point.	None
Legislative Staff Presentation on Nanotechnology	<u>Cathy</u> and <u>Howard</u> to meet with legislative staff on scheduling the presentation.	None
Legislative Report and Bill Assignment Status	<u>Ed</u> and <u>Cathy</u> to meet on March 2 nd to prescreen the new bills. <u>Cathy</u> suggests a Board meeting on the week of March 11 th . <u>Cathy</u> explained the bill review process.	<u>Ron</u> to coordinate an in-person meeting of the Board on the week of March 11 th . <u>Ed</u> to send out a list of legislative categories for people to identify areas of interest of expertise.
Next Meeting Date & Location	Next meeting is an in-person meeting in Sacramento in March 2013. Targeting week of March 11 th . Plan on meeting from 10 am to 4 pm.	<u>Ron</u> to send out poll to group to coordinate best day to meet.
New business	<u>Chris</u> inquired whether the conference calls with the AIHA local section presidents and president-elects would continue on a regular basis.	<u>Ron</u> to coordinate calls on a semi-annual basis.
Adjournment	Ron adjourned the meeting at 5 pm.	