

California Industrial Hygiene Council
CIHC Board Meeting
Zoom Meeting
July 23, 2021, 9:00 AM – 10:30 AM

ATTENDEES

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| Pamela Murcell/President, Sacramento Valley | Laurel Davis, Northern CA | |
| Joel Berman, Orange County | Ed Klinenberg, Sacramento Valley (by phone) | |
| Ann Graham, San Diego (by phone) | Gloria Chan/Treasurer, San Diego | |
| Grace Rinck, Southern CA | Roxanne Fynboh/Secretary, Sacramento Valley | |
| Richard Hirsh, 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 10:06 AM June 10 th meeting minutes approved as written. Motion: Roxanne, 2 nd Laurel; unanimous motion carried. | Pam to post June minutes to website |
| 2. Treasurer Report (Gloria) | PDS revenue so far \$18K (exhibitors); SD 2020 dues paid, NoCal owes 2020 dues; Financials through 2 nd quarter (P&L and Balance Sheet) with comparison to 2020. Revisit grant proposal to AIHA National for 2021 grant. | Gloria will reach out to NoCal section Pam will reach out to Mark Ames at AIHA for status. |
| 3. Communication Plan (Roxanne) | 2021 CIHC PDS – discussion; email blasts will continue; include general statement about COVID protocols. 2021-2022 Plan – Roxanne requested copy of previous plan | Ed will provide copy of previous Communication Plan |
| 4. 30 th Conference (PDS) Planning (Joel C, Gloria, Rich) | Gloria – Logistics to date – Mon-Wed, Dec 6-8, Renaissance Long Beach Hotel; Social event on Day 1; Hotel fees \$169/night, \$8/wifi user, \$10/daily parking, \$15/overnight parking; hotel and LA Co COVID protocols. Discussion about A-V needs. Discussion about date to open registration (go with 9/1); how long early bird rates will last (go with 11/5 to coincide with hotel room block expiration). Rich provided a status report on exhibitors – who’s paid and at what level; shared spreadsheet he uses for tracking. Pam (on Joel C’s behalf) provided an update on overall PDS program; goal is to have finalized by 8/1. Pam working with webmaster to keep CIHC event info up-to-date on website. | Gloria will reach out to Encore for A-V quote, including support for virtual. Grace will monitor LA Co and LB City COVID protocols on behalf of CIHC. |
| 5. Legislative Bill Report (Ed) | Ed provided an updated bill report for 2021 CA Legislative session for review on bill status and CIHC positions; letters sent to legislators/committees on AB263, AB73, AB240. Possible action on AB100, AB701, AB893, SB321, SB410, SB606. | Ed will update Bill Report based on today’s meeting. |

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| 6. Regulatory Update | <p>Cal/OSHA Advisory Committee Meeting – Joel B. attended for CIHC on July 22nd; Joel B provided a debrief and emailed meeting documents and notes. CA Standards Board – almost all meeting activity has been focused on COVID-19 Emergency Temporary Standard (ETS). Pam attending monthly meetings via WebEx.</p> <p>Pam on behalf of CIHC is participating in Standards Board COVID ETS Subcommittee meetings (approx. every two weeks); next meeting is on Aug 13th; comments on the ETS path forward compiled and submitted to the Standards Board.</p> | <p><u>Pam</u> will represent CIHC at monthly Standards Bd meetings. <u>Pam</u> will represent CIHC at the Subcommittee meetings. Note: Rich will attend 8/27 meeting. <u>Board members</u> provide input for Pam to relay re: COVID metrics.</p> |
| 7. New Business | <ul style="list-style-type: none"> a. CIHC Strategic Plan 2017-2021 – time to update – tabled to next meeting. b. CIHC By-laws and Operating Procedures – need to review; possible changes – tabled to next meeting. | <p><u>Board members</u> refer to CIHC website for copies of documents for review.</p> |
| 8. Adjournment | <ul style="list-style-type: none"> c. Meeting adjourned 11:15 AM; next meeting in-person at Renaissance Hotel in LB; date TBD; we will have a Zoom option for attendance. | <p><u>Ed</u> will send Doodle poll</p> |