

California Industrial Hygiene Council

CIHC Board Meeting

June 30, 2025

(1:00 pm –2:30 pm)

ATTENDEES

Megan Canright, President/San Diego Gloria Chan, Treasurer/San Diego		Pam Murcell, Legislative and Regulatory Consultant
Joel Berman/Orange County (Alternate) Howard Spielman/Orange County		Michelle Rosales/Southern CA
Laurel Davis, Vice-President/Northern CA Diana Peroni, Secretary/Northern CA (Alternate) Patty Beach/Northern CA		Ed Klinenberg, Past-President/Sacramento
ABSENT: Christine Constantine/Southern CA Sam Celly/Orange County		
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome (Megan)	Call to order – Megan called the meeting to order at 1:05 pm	
2. Minutes Approval (Megan)	Patty moved to approve the May meeting minutes. Joel motion to approve, Howard second. All in favor, no opposed.	Remaining open actions: <ul style="list-style-type: none">• Send PDS agenda to JTS organizers• Laurel to send Patty information on ad requirements for program• All : subscribe to receive emails for the bills assigned to track
3. Financial Report (Gloria)	Gloria reviewed Profit and Loss Report <ul style="list-style-type: none">a. No local dues receivedb. Taxes went outc. PDS exhibitor money received	
4. 2025 PDS Planning (All)	<ul style="list-style-type: none">a. Conference Logistics and Execution Committee Update (Gloria, Sam, Ed)<ul style="list-style-type: none">i. Confirmed Nov 3-5 with venueii. Keynote Monday with lunchiii. Social event on Monday eveningiv. Final proposal for AV including online - \$30,000b. Conference Content/Sessions (Laurel, Megan, Michelle)<ul style="list-style-type: none">i. Reviewed draft agenda	<ul style="list-style-type: none">• Howard send potential AI speaker to Megan and Laurel• Patty include Megan, Laurel, Diana and Michelle on emails with sponsor logos to

	<ul style="list-style-type: none"> ii. Still need arranger for Tuesday morning on tech updates iii. All other session arrangers confirmed iv. Howard mentioned a possible AI speaker v. Speaker travel expenses, one speaker about \$1500, board approved <p>c. Conference Exhibitors (Patty, Diana, Joel)</p> <ul style="list-style-type: none"> i. Currently 6 sponsors/exhibitors <p>d. Program Certificates and Evaluations (Chrisine, Laurel)</p> <ul style="list-style-type: none"> i. No update <p>e. Attendance Format – discussion to include virtual option or in person only</p> <ul style="list-style-type: none"> i. About \$5000 difference to include AV virtual option which does get covered by virtual registration ii. Virtual does require someone to manage online audience iii. Discussion with vendors on best methods to engage with online attendees iv. Last year 37 virtual, about 30 fully virtual, the other 7 split in person on virtual v. Exhibitors income last year \$3600 vi. Board decision to do in person only this year <p>f. Key Dates</p> <ul style="list-style-type: none"> i. Registration Opens August 1 ii. Early Bird Registration – through October 17th <p>g. PDS s for 2026 to secure location at July meeting</p>	<p>website so can be used for email blasts</p> <ul style="list-style-type: none"> • Gloria to check with hotel on if av for virtual can be added later • Gloria to check with San Jose venue now for some possible dates
5. 2025 Bill Report (All)	<ul style="list-style-type: none"> a. Bill Tracking Updates (All) b. Two new Lithium ion bills will be assigned to Joel c. Silica bill SB20 – Pam drafted comments and will send to board for review d. AB1336 	<ul style="list-style-type: none"> • All: Look at the status of your bills • Megan to send out updated bill report
6. Legislative and Regulatory Activity Update (Pam, Megan)	<ul style="list-style-type: none"> a. Occupational Safety & Health Standards Board Meeting (5/15/25) Redding, CA b. Occupational Safety & Health Standards Board Meeting (6/26/25) Santa Barbara, CA c. Cal/OSHA Advisory Committee Meeting (5/22/25) attended by Joel Cohen – notes and documents provided by email d. Upcoming Meetings 	

	i. Occupational Safety & Health Standards Board Meeting (7/17/25) San Diego, CA – Pam and Megan to attend, read CIHC comments into the record	
7. Local Section Activity (All)	<ul style="list-style-type: none"> NorCal: Past President’s night on July 15. 75th anniversary of section 	
8. New Business (All)	<ul style="list-style-type: none"> a. OSHSB Presentation Opportunity <ul style="list-style-type: none"> i. Asked for time at Oct 16 meeting, waiting for confirmation ii. Pam and Megan working on slides b. Cal/OSHA Discussion Drafts <ul style="list-style-type: none"> i. Heat Illness Regulation Discussion Draft (Comments Due 7/7) ii. Wildfire Smoke Protection Regulation Discussion Draft (Comments Due 7/7) iii. Workplace Violence Regulation Discussion Draft (comments due 7/14) c. Operating Procedures – tabled for future meeting d. DWOI donation <ul style="list-style-type: none"> i. Request from Rich Hirsh 	<ul style="list-style-type: none"> All: Review the comments and provide possible definitions where appropriate. See email from Megan. With any comments use track changes in the document and return via email to Megan by EOD 7/3 Send email blast to promote DWOI and need for funding
9. Adjourn	<ul style="list-style-type: none"> a. Next meeting – July 24 at 1 pm. Meeting 4th Thursday of each month b. In-Person meeting, Long Beach – September week of 9/8? <p>Megan adjourned meeting at 2:31 pm</p>	<ul style="list-style-type: none"> Megan to send doodle poll for September meeting