

California Industrial Hygiene Council

CIHC Board Meeting

March 11, 2025

(9:30 pm –3:30 pm)

ATTENDEES

Megan Canright, President/San Diego	Pam Murcell, Legislative and Regulatory Consultant
Howard Spielman/Orange County Sam Celly/Orange County Joel Berman/Orange County	Ed Klinenberg, Past-President/Sacramento
Laurel Davis/Northern CA Patty Beach/Northern CA Diana Peroni/Northern CA (Alternate)	Christine Constantino/Southern CA Michelle Rosales/Southern CA

ABSENT: Gloria Chan

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
a. Call to Order and Welcome (Megan)	Call to order: Laurel called the meeting to order at 9:50 am	
b. Minutes Approval (Megan)	Jan 21st minutes and action items status reviewed.	<ul style="list-style-type: none">• Laurel to check if anything else needed to send out from PDS feedback• Megan to post Jan meeting minutes to website
c. Financial Report (Gloria)	Gloria not able to attend. No financial update.	<ul style="list-style-type: none">• Megan to follow up with Gloria and send out P&L sheet
d. 2025 PDS Planning (All)	<p>a. Conference Dates, Location (Megan)</p> <ul style="list-style-type: none">i. Confirmed Nov 3-5 at Westin Long Beach.ii. Board dinner Nov 2iii. Social on Monday evening Nov 3iv. In person board meeting Tuesday evening Nov 4 <p>b. Conference Co-Chairs</p> <ul style="list-style-type: none">i. Laurel, Gloria and Patty to serve as co-chairs. Megan to assist and share templates. <p>c. Conference Committees</p>	<ul style="list-style-type: none">• Joel to find out point of contact for JTS to ensure we don't duplicate their sessions

	<ul style="list-style-type: none"> i. Logistics & Execution Committee (Venue, F&B, A/V, Execution) – Gloria, Chair Committee: Sam, Ed ii. Content/Sessions Committee – Laurel, Chair Committee: Megan, Michelle iii. Exhibitors/Sponsors Committee – Patty, Chair Committee: Diana, Joel iv. Program, Certs, & Evaluation Committee – Christine, Chair Committee: Laurel <p>d. Fee Structure (attendees/sponsors/exhibitors)</p> <ul style="list-style-type: none"> i. \$645 same as last year with early bird discount ii. Sponsors/exhibitors keep the same as last year with same level as sponsorship: exhibitor, silver and gold, plus other sponsorships for breaks and social <p>e. Session themes, topics, speakers</p> <ul style="list-style-type: none"> i. Cal/OSHA update ii. Hot topics in regulation ex. Lead, Silica, heat illness, WPV, more in depth on PEL discussion, Heat illness in correction facilities iii. Wildfires, case studies recovery, clean up and water quality, asbestos/lead iv. OEHS and climate change, disasters and water v. Lab safety/R&D and Exposure assessment vi. Case studies vii. Tech Update and AI. Ethics in AI and OEHS, case studies. Past speaker Sophia viii. Back up idea on Total Worker Health, Jen Sahmel possible speaker <p>f. Arrangers (6 total)</p> <ul style="list-style-type: none"> i. Michelle to arrange wildfire session ii. Chris L-D regulatory update iii. Mike Cooper on hot topics in regulatory <p>g. Keynote speaker:</p> <ul style="list-style-type: none"> i. John Howard on CDC update. ii. Carter Ficklen offered to return <p>Feedback from vendors this past year that it was a had to remove items each day. Try to ensure space for vendors is lockable.</p> <p>Virtual attendance discussion. How to incorporate vendors with virtual attendees. Can we host a virtual exhibit hall.</p>	<ul style="list-style-type: none"> • Chris to ask Dr. Howard’s availability • Patty to email last year vendors on topic of virtual exhibit hall.
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<p>e. 2025 Bill Report (Megan, Laurel, Pam)</p>	<p>Review Bill Screening Report and Process. Below were decisions on delete or watch and who will follow the watched bills.</p> <p>AB12: Delete AB33: Delete AB35: Delete AB60: Delete AB244: Watch, Joel AB310: Watch, Michelle AB323: Watch, Diana AB332: Watch, Christine AB333: Delete AB338: Watch, Christine AB362: Delete AB365: Delete AB405: Delete AB434: Watch, Joel AB485: Delete AB504: Delete AB522: Watch, Megan AB542: Watch, Patty AB552: Watch, Patty AB574: Watch, Laurel AB589: Watch, Michelle AB596: Watch, Laurel AB599: Delete AB634: Watch, Laurel AB663: Delete AB671: Watch, Ed AB694: Watch, Christine AB696: Watch, Joel AB708: Delete AB750: Delete AB752: Watch, Howard and Megan AB759: Delete AB794: Delete AB798: Watch, Sam AB823: Watch, Sam AB832: Watch, Gloria and Meagan AB837: Watch, Laurel AB845: Watch, Christine AB854: Watch, Patty AB855: Watch, Joel and Sam AB864: Watch: Sam AB872: Watch, Laurel Ab873: Watch, Megan AB81: Watch: Diana AB895: Watch, Laurel AB912: Watch, Diana AB914: Delete AB947: Delete</p>	<ul style="list-style-type: none"> • Megan to update Capital Track and send out updated report with assigned individuals. • Megan to pull another report for about another 30 bills that need to be screened and send out to board with proposed assignments
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	AB995: Watch, Megan AB998: Delete AB1003: Delete AB1031: Delete AB1048: Watch, Gloria AB1086: Delete AB1088: Watch, Laurel AB1103: Watch, Laurel AB1106: Watch, Gloria AB1163: Watch, Patty AB1170: Watch, Megan AB1176: Delete AB1181: Watch, Michelle AB1221: Watch, Sam AB1250: Watch, Gloria AB1285: Watch, Joel AB1288: Watch, Diana and Megan AB1293: Delete AB1305: Delete AB1336: Watch, Christine AB1352: Watch, Megan AB1371: Watch, Diana AB1469: Watch, Megan and Howard SB6: Watch, Laurel SB20: Watch, Michelle SB31: Watch, Megan SB223: Delete SB230: Delete SB231: Delete SB232: Delete SB238: Watch, Ed SB283: Watch, Joel SB285: Delete SB297: Watch, Diana SB318: Watch, Gloria SB328: Watch, Sam SB364: Watch, Megan SB480: Delete SB487: Watch, Megan SB501: Watch, Sam SB511: Delete SB526: Watch, Gloria SB548: Watch, Sam SB561: Delete SB578: Watch, Christine SB655: Delete SB682: Delete SB706: Delete SB724: Watch, Howard and Megan SB730: Watch, Sam SB755: Delete SB819: Delete	
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	<p>b. Bill Tracking Guidance Procedure (Pam and Laurel). Pam reviewed the Bill Guidance Procedure document and the bill tracking website.</p>	<ul style="list-style-type: none"> • All board members review key words listed in Bill Tracking Guidance and determine if any other words should be added to the list. • All board members use the guidance doc to review the bills assigned to them and start watching them. • Diana to develop spreadsheet with bills and who is tracking. Send to Megan and Laurel.
f. Other Legislative Activity	<p>a. Howard brought up if we sent the letter and if so did we get a response on CIH title protection. Howard also discussed the need to be more proactive and send petition to standards board to add CIH to all other standards. Pam provided update that a draft bill was completed. Cathy had been searching for a legislator to be the author.</p>	<ul style="list-style-type: none"> • Pam to continue efforts to find a legislative author. Pam will provide guidance what to look for in spot bills where this could fit it.

	<p>b. AIHA Government Affairs disbanded roles, contracted with What Works Institute. Email from Larry Sloan today. (Pam)</p> <p>c. NOSHA Act (Pam) – US Congress bill (HR86) introduced to abolish OSHA and repeal the health and safety act.</p> <p>Recommended action to send letter or email to your congressperson apposing this legislation.</p>	<ul style="list-style-type: none"> • Pam to draft email template that we could use to to send an email to membership on the the NOSHA Act asking them to contact local congress person. • CIHC reps should notify local sections about NOSHA.
g. Regulatory Activity	<p>a. Pam walked through websites for Boards, Advisor Committees, and their agendas. No advisory committee meetings recently or scheduled on the health side. No Cal/OSHA Advisory Committee meeting scheduled yet.</p> <p>b. Occupational Safety & Health Standards Board Meeting (2/12/25) (Megan, Pam) Voted on regulatory packages: Construction Safety Bars and Barricades added for fall protection passed, Construction confined spaces, added definitions and updated references in general industry standard. AB on single use toilets determined no regulation updates needed. Executive Officer report and Legislative report – tracking silica bill Pam provided comment on lack of advisory committee.</p> <p>c. Workplace Violence Advisory Committee (1/24/25) (Pam) Pam provided comments to keep as similar to labor code. Supposed to propose language for regulation this year.</p> <p>d. Upcoming Meetings – Megan to attend both.</p> <ol style="list-style-type: none"> Occupational Safety & Health Standards Board Meeting, Palm Desert (3/20/25) Occupational Safety & Health Standards Board Meeting, Los Angeles (4/17/25) 	

h. Local Section Activity (All)	<p>a. Sacramento –Still looking for person to fill Pam’s position. Missing Secretary. Alternate rep missing. Meeting March 25 with Larry Sloan. 30 members, 25 regularly attended meetings. Good collaboration with local ASSP chapter.</p> <p>b. NorCal- no meetings since last Sept. No updates. CIHC positions filled. Local board positions filled, but not much recent activity.</p> <p>c. SoCal- 8 applicants for scholarships, annual Symposium at CalState Northridge in April 9, SCAIHA met with UCLA students. Great student engagement.</p> <p>d. OC-all reps had to leave meeting early. Pam confirmed JTS scheduled October 9 at Carson Event Center</p> <p>e. San Diego section – no alternate. Megan and Gloria staying on as reps. No other updates</p>	<ul style="list-style-type: none"> • CIHC reps share bill status report will local sections
f. New Business (All)	<p>a. Access to email system through mailchimp issue due to two step verification process is through Roxanne.</p> <p>b. Future Meetings Schedule (Laurel) Schedule meetings every other month – May 29, July 24, Sept in person (week of Sept 8), October (week of Oct 8) Nov 4 in person</p> <p>c. By-laws Operating Procedures (Pam) Pam is working on By-Laws update.</p> <p>References the Secretary procedure that Megan has developed. Pam to ask Gloria to develop a procedure for Treasurer. Decision to make a written procedure for all roles and reference them in the By-Laws</p>	<ul style="list-style-type: none"> • Pam to contact Roxanne to remove 2 step verification from mailchimp • Megan to check with Gloria if she has email list • Megan or Laurel to send out meeting invites • Pam to update the By Laws word version and send out for review.

	<p>Laurel closed the meeting at 3:16 pm.</p> <p>Next meeting May - TBD</p>	
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