

California Industrial Hygiene Council

CIHC Board Meeting

May 8, 2025

(1:00 pm –2:30 pm)

ATTENDEES

Megan Canright, President/San Diego Gloria Chan, Treasurer/San Diego		Pam Murcell, Legislative and Regulatory Consultant
Sam Celly/Orange County Joel Berman/Orange County (Alternate) Howard Spielman/Orange County		Michelle Rosales/Southern CA
Laurel Davis, Vice-President/Northern CA Patty Beach/Northern CA Diana Peroni, Secretary/Northern CA (Alternate)		Ed Klinenberg, Past-President/Sacramento Valley
ABSENT: Christine Constantine/Southern CA, Roxanne Fynboh/Sacramento Valley (still a representative?)		
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome (Megan)	Call to order – Megan called the meeting to order at 1:03 pm	
2. Minutes Approval (Megan)	Patty moved to approve the March meeting minutes. Howard second. All approved. Update: Pam has historical letter and will send to Megan.	Remaining open actions: <ul style="list-style-type: none"> • Send PDS agenda to JTS organizers • Megan to follow up with Howard on CIHC bill letter
3. Financial Report (Gloria)	Gloria reviewed Profit and Loss Report <ul style="list-style-type: none"> a. Similar to last year b. No local section dues received to date c. 2024 tax returns prepared 	
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. Venue: another deposit due in a month ii. Food and Beverage – no updates at this time iii. Audio/Visual: Cost estimate about \$3000 more to have virtual option; approx \$25K without virtual option b. Conference Content/Sessions (Laurel, Megan, Michelle) <ul style="list-style-type: none"> i. Session Arrangers: 5 of 6 arrangers identified, 1 remaining for AI and tech ii. Draft Schedule: <ul style="list-style-type: none"> a) Monday AM regulatory affairs b) Monday PM wildfire 	<ul style="list-style-type: none"> • Laurel to send Patty information on ad requirements for program • Megan send Patty web contact and Patty will send logos for sponsorships • Update draft schedule – Pam to send Patty the word version.

	<ul style="list-style-type: none"> c) Tuesday AM: hot topics, including speaker on NIOSH recent impacts d) Tuesday PM: AI and Tech e) Wednesday AM: Lab OEHS f) Wednesday PM: Case studies iii. Keynote Speaker: Dr. John Howard confirmed for Monday as keynote c. Conference Exhibitors (Patty, Diana, Joel) <ul style="list-style-type: none"> i. Sponsorship Update ii. Four exhibitors confirmed –REPSS, Harris & Lee, Yorke Eng; silver EMSL iii. Social Event: Yorke Engineering sponsor d. Social Event – with keynote on Monday do we want to have social on Monday or Tuesday? Decision to keep social event on Monday and increase one day cost for Monday. e. Program Certificates and Evaluations (Chrisine, Laurel) – no update f. Attendance Format: Discussion on including virtual option <ul style="list-style-type: none"> i. No difference in registration price ii. Exhibitors don't like it due to limited interaction with virtual attendees iii. Does increase logistical management iv. Deadline to make decision by July meeting v. Two options for virtual vendor interaction play a video during breaks or have someone walk through with camera and mic g. Key Dates <ul style="list-style-type: none"> i. Registration Opens August 1 ii. Early Bird Registration – through October 17th h. Start planning dates and NoCal locations for 2026 to secure location at July meeting -- discussion 	<p>Patty will send to exhibitors</p> <ul style="list-style-type: none"> • Patty to query vendors on what they have seen work in the past
5. 2025 Bill Report (All)	<ul style="list-style-type: none"> a. Bill Tracking Updates (All) b. Assembly Bill 1110 (Megan, Pam) – Labor Code amendment safety language, will submit comment to align with guidance language c. Assembly Bill 1336 (Christine, Pam) – Heat related illness work-related presumption and time frame d. Senate Bill 20 (Michelle, Pam) – Stone Slab Fabrication – Pam preparing comments and will share with board for input 	<ul style="list-style-type: none"> • Megan to send monthly reminder email for tracking bills and providing updates • Laurel resend tracking guidance with emphasis to

		<p>subscribe in LegInfo for assigned bill tracking</p> <ul style="list-style-type: none"> • All: subscribe to receive emails for the bills assigned to track • Megan resend legislative calendar
6. Legislative and Regulatory Activity Update (Pam, Megan)	<p>a. Occupational Safety & Health Standards Board Meeting (3/20/25)</p> <p>b. Occupational Safety & Health Standards Board Meeting (4/17/25)</p> <p>c. Upcoming Meetings</p> <p>i. Occupational Safety & Health Standards Board Meeting (5/15/25) Redding, CA</p> <p>ii. Occupational Safety & Health Standards Board Meeting (6/26/25) TBD, CA; Megan not available</p> <p>d. Cal/OSHA Advisory Committee Meeting May 22, Aug 28 and Nov 13</p>	<p>Joel Berman will attend</p> <p>Joel Cohen to attend on behalf of CIHC</p>
7. Local Section Activity (All)	Did not cover due to time limit	Email updates
8. New Business (All)	<p>a. NIOSH program and budget cuts – discussion</p> <p>b. CA Nurses Association Letter – did support, Megan and Laurel met with them. Funding for respirator certification program for CA was submitted. Waiting to find out if funding available.</p> <p>c. OSHSB Presentation opportunity</p> <p>i. CIH designation example as qualified person in 8 CCR 5155(e)</p>	<ul style="list-style-type: none"> • Megan to send out CNA responses and discussion by email to board • Pam to send request for presentation
9. Adjourn	<p>a. Next meeting – July 24?</p> <p>b. In-Person meeting, Long Beach – September ?</p> <p>Megan adjourned meeting at 2:37 pm</p>	<ul style="list-style-type: none"> • Megan to send poll for meeting schedule