

California Industrial Hygiene Council
CIHC Board Meeting
Zoom Meeting
May 10, 2022, 1:00 PM – 2:30 PM

ATTENDEES

Pamela Murcell, President/Sacramento Valley	Megan Canright, San Diego
Joel Berman, Orange County	Gloria Chan, Treasurer/San Diego
Sam Celly, Orange County	Howard Spielman, Orange County
Susan Gulbrandsen, Southern CA	Jaime Steedman-Lyde, Southern CA
Richard Hirsh, Northern CA	Laurel Davis, Northern CA
Roxanne Fynboh, Secretary/Sacramento Valley	

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome – Pam	Call to order: Pam called the meeting to order at 1:05 PM. Grace Rinck stepped down from Bd; Susan and Jaime are SoCal reps; alt position open.	
2. Minutes Approval – Pam	Draft minutes provided by email; April 1 st minutes approved as edited. Motion: Howard, 2 nd Sam, motion carried.	<u>Pam</u> to post minutes on website
3. Newsletter – Laurel & Sam	General discussion; newsletter posted in mid-April.	Thank you, <u>Laurel</u> and <u>Sam</u> .
4. Treasurer Report – Gloria	Q1 2022 & YTD reports provided by email; 2021 taxes filed with \$41 fee; upcoming expense \$20K deposit to hotel for 2022 PDS. General discussion on video storage issue on CIHC website; this is problematic for the website host; files are taking up too much space on their server; option – remove from website; Gloria has all videos in her personal cloud account (OK for now); think about a CIHC cloud account, other options.	<u>Gloria</u> will check on video storage options and report back to the Board.
5. 2022 PDS Planning – Gloria, Rich, Megan/Jaime	Gloria received contract – signed and returned; hotel provided reservation link – posted to CIHC event website; Discussion on where to have Social event – at hotel was the consensus. Megan and Jaime provided an update on program; 2 session slots still open (Day 1 PM and Day 2 PM); making good progress with the other sessions/session arrangers. Program needs to be final before registration opens on Aug 1 st !! Rich provided an update on sponsors/exhibitors; Gloria confirmed who's paid; 3 Gold, 3 Silver, 3 exhibitors (1 is pro bono), 1 Social sponsor.	<u>Gloria</u> to scope out options for Social Event at the hotel. <u>Megan/Jaime</u> will follow up with Patty and Pam regarding sessions for open slots; continue work on the PDS program. <u>Rich</u> will send out additional email solicitations. <u>Gloria</u> will handle sponsor registrations. <u>Pam</u> will post logos to the website.
6. 2022 Legislative Bill Report – Ed	Updated bill report provided to Board via email. 29 bills are on the report; 20 are active, others to be removed. Susan/Ed will look closer at bills relevant to heat stress issues; CIHC may want to provide technical comments and potentially oppose. Sam commented on SB1314; may want to oppose; he will explore further. A few bills removed as no longer relevant.	<u>Ed</u> to prepare revised bill report based on meeting discussion. <u>Ed/Susan</u> follow up on heat stress bills. <u>Sam</u> follow up on SB 1314.

7. COVID ETS 3 rd readoption – Pam	The 3 rd readoption of COVID ETS was made official at April 21 st Standards Board meeting. This will be in effect through end of 2022. For any further COVID regulation, there will need to be action on a permanent regulation before the end of 2022, otherwise the ETS will expire.	<u>Pam</u> will continue to track and provide CIHC representation on this issue.
8. Cal/OSHA Advisory Committee – Pam	Next meeting is on July 14 th ; Joel Cohen not available; Joel B volunteered to represent CIHC at the upcoming meeting on 7/14/2022.	
9. New Buisness – All	Howard raised several issues – revisit bill tracking process; revisit being proactive. Revisit CIHC core objectives; why does CIHC exist? Do we have an opportunity to sponsor a bill on Young Worker Training?	
10. Next Meeting and Adjourn – Pam	Next board zoom meeting in June; date and time TBD via Doodle poll. Meeting adjourned at 3:06 PM	<u>Ed</u> will send out Doodle poll.