

California Industrial Hygiene Council
CIHC Board Meeting
 Via Zoom
 May 5, 2023, 10:00 AM – 12:00 PM

ATTENDEES

Pamela Murcell, President/Sacramento Valley Roxanne Fynboh/Sacramento Valley		Megan Canright, Co-VP/San Diego Gloria Chan, Treasurer/San Diego Karen Santo-Pietro/San Diego
Howard Spielman/Orange County Joel Berman/Orange County		Susan Gulbrandsen, Southern CA Jamie Steedman-Lyde, Co-VP, Southern CA
Patty Beach, Northern CA Laurel Davis, 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 10:08 AM. Introduction of new board member: Karen Santo-Pietro/San Diego Section.	
2. Minutes Approval – Pam	Draft minutes provided by email; March 9 th 2023 minutes approved as written. Motion Howard, Patty 2 nd ; motion carried.	<u>Pam</u> to post minutes on website.
3. Newsletter – Laurel	Jamie to assemble a working group for email blasts instead of the newsletter (Jaime, Sam, Susan, Laurel)	<u>Jamie</u> to assemble working group.
4. Treasurer Report – Gloria	Gloria presented the financials. Howard suggested we move savings into an interest-bearing account instead of B of A. 2022 dues letters sent to local sections. SVS paid. Tax return to go out soon.	<u>Gloria</u> will remind other local sections that 2022 dues are due and send tax return. <u>Gloria</u> will look into an interest-bearing account.

<p>5. 2023 PDS Planning – Jamie/Megan/Gloria/Patty</p>	<p>Hotel Westin contract signed for 11/28-30. Room rate \$189 per night for a one-week time period. 30 rooms/nights minimum. Social gathering place not yet selected – looking at nearby venues. Social event will be on Day 2.</p> <p>Discussion re: session arrangers update. 5 session arrangers needed. Chris L-D confirmed for Day 1 AM session. Pam put together an initial draft agenda based on March Board meeting for today’s discussion; Megan will be meeting with Jamie to do 2nd draft.</p> <p>Discussion re: session themes, topics and speakers (initial draft sent by Pam in email). Chris Laszcz-Davis suggested to board members that Surgeon General warning regarding mental health and the impact on workers might be used for a topic. Could possibly get someone from NIOSH to address. Also, Board discussed Total Worker Health as a potential topic that includes information on long shift effects, etc. Also, session on Technological Advances such as wearable tech, etc. – possible resources include SGS, SKC, Clarissa Harris. Susan suggested an update on noise including connection between noise and other effects such as dementia. There was a discussion on limiting the number of virtual speakers to 1 per session.</p> <p>Discussion on sponsors and exhibitors – Email blast has just gone out and Patty has received some replies and is following up. So far 1 Silver Exhibiter is signed up. 68 contacts on current email list.</p> <p>Discussion re: event website. Pam to coordinate update. Laurel to put PDS program agenda in a Google document for Board members to access and ease of editing.</p>	<p><u>Gloria</u> to look into venue for social event.</p> <p><u>Megan/Jamie</u> to do another draft agenda.</p> <p><u>Megan</u> will get back to Chris L-D.</p> <p><u>Patty</u> to continue to follow-up with prospects.</p> <p><u>Pam</u> to coordinate update. <u>Laurel</u> to put PDS program agenda in a Google document.</p>
<p>6. Bill Report – Ed/Pam/All</p>	<p>Ed provided the bill report via email on 5/4. Updates were based on tracking from everyone. Tracking 47 bills. Most are “watch” positions. Follow-up on SB553 and AB1370, and AB249 (write letter of support if amended). Letters provided for AB685, AB735, and AB800 (support if amended re: Young Worker Training).</p>	<p><u>Cathy</u> will be asked to follow up.</p>
<p>7. Legislative Advocate Activities Report - Pam</p>	<p>Board reviewed Cathy’s activities report for March and April.</p>	<p><u>Cathy</u> to provide monthly reports.</p>

<p>8. Cal/OSHA update – All</p>	<p>Joel Cohen attended March 23rd Cal/OSHA Advisory Comm. meeting on behalf of CIHC. Pam sent email to Board with his notes and meeting documents in zip file. Next meetings: July 27 and Nov. 30. Pam will check to see if Joel is attending or someone else is needed.</p> <p>Proposed Lead Regulations discussion: CIHC provided written comments to Cal/OSHA on April 20th. Pam read in comments at Standards Board meeting on April 20th. Howard provided his own comments regarding CIH's being recognized and changing Section 5155 to specify a CIH to oversee monitoring. Howard and Pam participated with AIHA National's working group to provide comments.</p> <p>We need to update/reconcile the CIHC email blast list with current email address information from the 5 local sections. In the course of email exchanges with OC section, it appears that some of their members are not receiving CIHC email blasts.</p> <p>Orange County local section follow-up – Howard provided an email (copied to the Board).</p> <p>Tabled for next meeting: Proposed new indoor heat regulation; review progress for changes to by-laws and operating procedures; succession planning; service acknowledgement for Ann Graham (1994-2022)</p>	<p><u>Pam</u> to check in with Joel Cohen regarding attendance for July 27th.</p> <p><u>ALL</u> – continue to review and comment regarding proposed regulation.</p> <p><u>Pam</u> will provide an email to local section presidents to request their email lists. <u>Gloria/Roxanne</u> will work on reconciling the CIHC email list.</p> <p><u>Pam</u> will reach out to the Board via email on how to address OC requests, and provide info to OC as appropriate.</p>
<p>9. Next Meeting and Adjourn – Pam</p>	<p>Next board meeting via Zoom; date TBD. Meeting adjourned at 11:57 AM.</p>	<p><u>Ed</u> will send out a Doodle poll.</p>