

California Industrial Hygiene Council
CIHC Board Meeting
 Zoom Meeting
 November 5, 2020, 1:00 AM – 2:15 PM

ATTENDEES

Pamela Murcell/President, Sacramento Valley	Richard Hirsh, Northern CA
Joel Berman, Vice President, Orange County	Grace Rinck, Southern CA
Roxanne Fynboh/Secretary, Sacramento Valley	Gloria Chan/Treasurer, San Diego
Joel Cohen, Northern CA	Ed Klinenberg, Sacramento Valley
Laurel Davis, Northern CA	Anne Graham, San Diego (Alt.)
Cathy Barankin, Sac Advocacy	

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 Sept. 1 meeting minutes approved as written	Pam to post September minutes to website
2. Communication Emails (Roxanne)	Oct 19 for Nov 10 th Oct 29 for Nov 10 th Emails go out to about 1100 subscribers, 20-26% click rate	<u>Roxanne</u> to send out another email blast for Nov 10 th
3. YTD Financials (Gloria)	Webinars – Income and Expenses About \$7000.00 income so far from webinars 37 signed up for Nov 10 webinar so far Expenses about \$40.00 for each webinar, including PayPal costs NCS and SCS dues are still unpaid	<u>Roxanne</u> to contact Laurie (AIHA) to post webinar schedule <u>Joel B</u> – contact Cal/ OSHA Reporter to advertise webinars Local Sections to help advertise
4. CIHC Webinars	Topic and arranger for February 9 th AIHA Teen Work Place Committee and CA Young Worker Partnership presentation – per Rich possible but haven't heard back from possible presenters Participation to date Sept with John Howard 110 participants; Oct with Larry Sloan about 40 participants; each webinar had 2 sponsors Advertising – Synergist – On-line use less upfront time Add webinar description to registration information	<u>Rich</u> to follow up <u>Rich</u> will reach out again to sponsors <u>Roxanne</u> will contact Ed Rutkowski, Synergist editor
5. Young Worker Safety – update (Rich)	AIHA Committee meeting end of September – asking for leads from the local sections – 4 out of 5 have signed up. San Diego only one not signed up yet. No activities performed yet. Curricula of local schools. CA Partnership – no meetings; they had poster competition and training academy	

<p>6. CIHC final bill report for 2019-2020 session and CIHC proposed bill update (Cathy)</p>	<p>Cathy and Pam have responded to email from Mark Ames (AIHA Gov Relations) re: interest for building CIHC type groups in other states</p> <p>Cathy provided the final bill report (Pam forwarded to Bd members); Cathy went over results of 7 Bills that had action by the Gov</p> <p>CIHC proposed bill – Cathy has been working on securing an author; potentially Anna Caballero.</p>	<p><u>Cathy</u> will follow-up on bill author</p> <p><u>Pam</u> will have final bill report posted to website</p>
<p>7. New Business</p>	<ul style="list-style-type: none"> a. Questions for Cal/OSHA Advisory Committee due on 11/5 (Meeting on 11/12) No questions b. Standards Board meetings, Sept and Oct teleconferences; Pam participated; primary topic has been emergency action on regs for COVID-19 prevention in response to a granted petition c. Advisory Committees – none scheduled d. Emergency regulation on COVID-19 protection; Standards Board moving forward with this regulation; proposed for vote at Nov 19th Standards Board meeting – we need to move quickly on comments There will only be a 5-day comment period when the proposed language is made available e. Permanent Wildfire Smoke Protection regulation – status Due for adoption during Standards Bd Dec meeting f. Presentation provided for ORCHSE members during virtual meeting – Pam presented an update on CIHC activities for 2020 g. Legislative advocate contract (Cathy left the meeting) <p>Discussion – CIHC financial status; we are working from reserves; alternate ways to do bill search – software options; set up a special Bd meeting to discuss further and make final decision.</p> <p><u>Note:</u> Special Bd meeting re: legislative advocate contract was held on Nov 20th, 2:08-3:00 pm; 11 Bd members participated in the special meeting held via Zoom; discussion on options based on debriefing email; unanimous decision to not enter into a new contract with Sacramento Advocacy. 6 Bd members participated in a demonstration of the Capitol Track software on Dec 4th, 2:00-3:00 pm.</p>	<p><u>Joel B</u> will participate in meeting</p> <p><u>Ed</u> set up Doodle poll to schedule special Bd meeting <u>Pam</u> to provide email debrief for the Board members in advance of this meeting</p>
<p>8. Adjournment</p>	<p>Meeting adjourned 2:56 pm; next meeting TBD</p>	<p><u>Ed</u> Doodle poll</p>

