

	<p>conference co-chair Dates; Dec 7-9 (Wed-Fri) – secured by contract</p> <p>Room rate: \$179/night</p>	<p><u>Megan/Sam</u>: Add exhibitor survey link to next year’s feedback form and additional questions for each session’s speakers for individual speaker results.</p>
<p>Legislative/Regulatory Update (All)</p>	<p><u>Legislative Update:</u></p> <p><u>NIOSH/AIHA Safety First Initiative (Chris)</u></p> <ul style="list-style-type: none"> • educate younger trade work force on workplace safety • help to address high injury rate in that population • Increase safety education in high school education • Incorporate into education code <p>UC Berkeley is involved in “Train the Trainer” (Diane Bush) efforts related to this initiative. Chris and Cathy are working on the legislative end of things</p> <ul style="list-style-type: none"> • At least one state has enactive education requirements in school curricula <p><u>General CIHC Bill Update (Cathy)</u></p> <ul style="list-style-type: none"> • Cathy met with Senator Hall Feb 12 to discuss bill • 4 Offices are still considering sponsoring • Combine Occupational Fatalities bill with Safety Education bill • Idea is combine bills to include protection of all workers along with the younger work force in one bill <p><u>Occupational Fatalities (Howard)</u></p> <ul style="list-style-type: none"> • Difficulty getting support from legislators for reference to qualified persons • May need support from other organizations <p><u>Bloodborne Pathogens in Adult Film Industry (Joel B)</u></p> <ul style="list-style-type: none"> • <u>Joel B</u> is talking with Adam Cohen, AIDS Health Foundation, regarding upcoming hearing 	<p><u>Cathy and Chris</u> work this concept on the legislative front</p> <p><u>Chris</u> to secure NIOSH written materials support for Safety First initiative to Cathy.</p> <p><u>Chris</u> will contact Assemblywoman Catherine Baker regarding engaging her support.. <u>Chris, Cathy, Howard and Rich</u> to explore engagement of stakeholders.</p> <p><u>Joel B</u> to coordinate possible CIHC representation to attend hearing.</p>

	<ul style="list-style-type: none"> • Cal/OSHA Standards Board meeting: February 18 • CIHC representation needed <p><u>Housekeeping in Hotel Industry (Ed)</u></p> <ul style="list-style-type: none"> • -Cal/OSHA Ergo Standard • Changes to IIPP requirements to require evaluation of musculoskeletal injury risk • Include “competent observer” in requirements to perform ergo evaluations <p><u>Worker’s Compensation – Office of Self Insurance (Ed)</u></p> <ul style="list-style-type: none"> • Issue: title protection for CIH • Current requirement – IIPP must be reviewed by qualified person to qualify for self-insurance • This proposal would remove the requirement for qualified review • <u>Cathy</u> provided status is that CIHC comments are “in review” <p><u>Lead in Construction (Howard)</u></p> <ul style="list-style-type: none"> • DOSH will present recommendations for Standards Modification (date unknown) • Board to evaluate to what degree comments have been incorporated into proposed changes <p><u>CIHC Legislative/Regulatory Spreadsheet</u></p> <ul style="list-style-type: none"> • Spreadsheet updated to reflect outgoing/incoming Board membership • All bills are opportunity to support CIH skill set in legislation <p><u>Cal Legislative Report #3</u></p> <ul style="list-style-type: none"> • State update 2/3/16 • CA Senate Bill 743 (failed) – Senator Hall is author • Non-substantive change to existing law to require employers to use safety devices and safeguards and 	<p><u>Ed</u> to continue watching proposed regulation</p> <p><u>Ed</u> to continue watching proposed regulation. <u>Cathy</u> to follow up on review</p> <p><u>Howard</u> to attend Standards Modification meeting (date TBA)</p>
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	<p>to adopt practices to render employment safe and healthful</p> <ul style="list-style-type: none"> • Non substantive change “which” to “that” • No action required 	
CIHC Strategic Working Group	<p><u>Working Group Update:</u></p> <ul style="list-style-type: none"> • Met 3x so far • Goal to improve our organizational direction • One more meeting planned • Local section model vs. all-inclusive representation • Upgrading the website • Facebook, Twitter, LinkedIn Accounts • 2012 Plan Review and solicit comments • Strategic Working Group membership: Chris, Ed, Joel C, Howard, Sam, Nola, Robert Bacci, Patricia Beach, Larry Gibbs, Dave Kahane 	<p><u>Ed</u> to solicit feedback on 2012 Plan during March meeting in light of revising Strategic Plan for 2017 & going forward</p>
Communications Update (Megan/Sam)	<p><u>2016 Communication Plan:</u></p> <ul style="list-style-type: none"> • Communication plan sent out to Board for review • Assignments and due dates will be added • Local Section Directors will be responsible for working with Local Section for scheduled spotlight/updates • Possible addition of Communications position (not executive) to Board – requires bylaws change • Sacramento spotlight will be switched with SoCal spotlight <p><u>Newsletter for Feb 2016:</u></p> <ul style="list-style-type: none"> • 2015 Conference review to be finalized and published in February • Other topics coordinated by Jaime 	<p><u>Megan</u> to update Communication Plan with assignments/dates</p> <p><u>Megan/Sam</u> to add CIHC email address to local section email distribution lists</p> <p><u>Ed</u> to add “Communications” position discussion to March 10 agenda</p> <p><u>Megan/Sam</u> to generate a description for new Communications position</p> <p><u>Jaime</u> Steedman-Lyde to coordinate publication & editing</p> <p><u>Nola</u> will continue newsletter formatting</p> <p><u>Chris</u> will continue providing a National AIHA update for newsletter</p>
New Business	<p><u>New Business</u></p> <ul style="list-style-type: none"> • None discussed 	None
Adjournment	<p><u>Ed</u> adjourned the meeting at 11:18 AM.</p>	<p><u>Next in-person meeting:</u> March 10, 2016 in Sacramento 9:30AM-3:30PM</p>

		<u>Cathy</u> to send meeting location as soon as possible
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