

California Industrial Hygiene Council  
 Teleconference  
 Phone Number [1-877-594-8353](tel:1-877-594-8353)  
 Participant Code: 40227835  
 July 28, 2016, 10:00 AM – 11:30 AM

**ATTENDEES**

Pamela Murcell, Vice-President/Sacramento Valley	Megan Canright/San Diego
Ed Klinenberg, President/Sacramento Valley	Samantha Chua/San Diego
Howard Spielman/Orange County	Ann Graham/San Diego Alternate
Joel Berman/Orange County	Chris Laszcz-Davis/Northern CA
Nola Kennedy/Southern CA	Richard Hirsh/Northern CA Alternate
Grace Rinck/Southern CA	Cathy Barankin/Sac Advocacy

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Ed)	<p><b>Call to order:</b> Ed called the meeting to order at 10:04 AM</p> <p>Minutes from May 2016 meeting were approved. Minutes have been posted to the CIHC website.</p>	None
<p>Legislative/Regulatory Update (Chris)</p> <p><i>*Moved to earlier in agenda to accommodate Chris' early departure from call</i></p>	<p><b><u>Green Chemistry Initiative</u></b></p> <ul style="list-style-type: none"> <li>• Chris provided an update on Green Chemistry Initiative</li> <li>• Feedback to CIHC – bigger organizations (via Green Chemistry Alliance) already tracking this. Our interest is generally from manufacturing supply standpoint. CIHC can hold off on public comment and continue monitoring</li> <li>• <u>Joel B</u> expressed concern as to whether other organizations will adequately address our interests</li> <li>• Chris stated generally yes, but cannot be guaranteed.</li> <li>• Decision to continue to monitor activities..</li> </ul> <p><b><u>Cal/OSHA Advisory Committee Meeting</u></b></p> <ul style="list-style-type: none"> <li>• <u>Joel</u> is CIHC's primary rep, with <u>Chris</u> as back-up.</li> <li>• <u>Joel C</u> attended May 5 meeting</li> <li>• Meeting Highlights:               <ul style="list-style-type: none"> <li>○ Cal/OSHA is on track for increasing staff</li> <li>○ Emphasis area: evaluating tree trimming work</li> <li>○ Cal/OSHA is</li> </ul> </li> </ul>	<p>Chris will continue to monitor activity on Green Chemistry Initiative</p>

	<ul style="list-style-type: none"> <li>○ updating training and mentoring</li> <li>○ Zika virus guidelines development</li> <li>○ Next Committee meeting in next 4-5 months</li> <li>● Cal/OSHA and DIR updates: <ul style="list-style-type: none"> <li>○ Outreach work with carwashes and restaurants</li> <li>○ 552 consultation visits (40% in construction) in Q1; 5% in agriculture</li> <li>○ Outreach in heat illness</li> <li>○ Evaluation BBP changes</li> <li>○ New PELs have been submitted to Board, but awaiting hiring of toxicologist</li> <li>○ Housekeeping standard is being finalized</li> <li>○ Antineoplastic drug standard being evaluated for economic impact</li> <li>○ Process Safety Management Std is complete and up for review</li> <li>○ Silica proposed reg also up for review.</li> <li>○ CIHC should review before comments due (Fall 2016)</li> </ul> </li> </ul>	<p><u>Joel C</u> will attend next Cal/OSHA Advisory Committee Meeting</p>
<p>Legislative/Regulatory Update (All)</p>	<p><u>Cathy</u> provided an update on current proposed with CIHC interest:</p> <ul style="list-style-type: none"> <li>● Sessions return Monday August 1 from summer break.</li> <li>● Many CIHC bills have been dropped due to lack of movement</li> <li>● Any bill moving forward for this cycle will need to be in appropriations stage by August 1</li> <li>● Policy committee bills can remain alive if chair pulls special section hearing</li> </ul> <p><u>SB1167 Indoor Heat Work</u></p> <ul style="list-style-type: none"> <li>● <u>Pam, Ed, Cathy</u> met with</li> </ul>	

	<p>Senator's office to try to agree to amend CIHC bill language.</p> <ul style="list-style-type: none"> <li>• So much opposition that language will not be added</li> <li>• Author pulled bill off the agenda for appropriation.</li> </ul> <p><u>AB 2227 Surgical Plume Bill</u></p> <ul style="list-style-type: none"> <li>• Comments have been generated, but are not official</li> <li>• So much opposition that comments will be held for now.</li> </ul> <p><u>AB2895 Injury Prevention Program</u></p> <ul style="list-style-type: none"> <li>• Hernandez has been charged with domestic violence; bills will likely not be signed by Governor.</li> <li>• CIHC will stop working with Hernandez.</li> <li>• Bill will not be submitted this cycle.</li> </ul>	
<p>Proposed CIHC Bills Update (Cathy)</p>	<p><u>Cathy</u> reviewed status of CIHC Bills</p> <ul style="list-style-type: none"> <li>• Meeting with Assemblyman Chou</li> <li>• Drowning Prevention Bill (Cathy submitted support letter) and made contact with his office</li> <li>• <u>Cathy</u> working to get support from Chou on Worker Safety Bills –</li> <li>• <u>Cathy</u> met with Chou's Chief of Staff regarding the bills</li> <li>• Next steps: <ul style="list-style-type: none"> <li>○ Obtain official support</li> <li>○ Draft language</li> <li>○ Collect letters of support</li> </ul> </li> <li>• Final answer on support expected week of Aug 1.</li> </ul> <p><u>YOUNG WORKER SAFETY INITIATIVE</u></p> <ul style="list-style-type: none"> <li>• Rich and Chris assuming broad based CIHC lead on NIOSH-AIHA Initiative. As legislative opportunities surface, Cathy will be integrated.</li> <li>• Response to stand alone bill proposed by Cathy not significant</li> <li>• To encourage support, CIHC will include a mandate that Dept. of Education be required to incorporate curriculum about young workers safety (science</li> </ul>	<p><u>Rich</u> to invite <u>Cathy</u> to attend the Oct/Sept meeting with LOHP</p> <p><u>Rich, Chris and Cathy</u> have a number of action items in this area. Joel Cohen expressed desire to be involved in efforts with construction sector.</p>

	<p>classes, etc.). Chris talking with members of district school boards to gauge what process best enables introduction of new class/elective in this subject matter (ie environmental classes at many schools today).</p> <ul style="list-style-type: none"> <li>• <u>Rich</u> and Chris have planned meeting (no date yet) with Labor Occupational Health Program (LOHP) staff.</li> <li>• <u>Chris</u> and <u>Rich</u> attended a July 18 meeting with DIR and LOHP to discuss curriculum outreach effort.</li> <li>• August 1 – <u>Rich</u> and <u>Chris</u> will meet with a public afterschool teen program in Santa Rosa.</li> <li>• August 4 – <u>Rich</u>, <u>Chris</u> and <u>Joel C</u> have a meeting with EHS Incorporated (So Cal) – supporting at risk youth going into construction trades. Org wants CIHC’s help in deploying NIOSH curriculum for their clientele.</li> <li>• Chris recruited Diane Bush and Rich Hirsh to give a presentation on this topic on Monday morning of the CIHC December Seminar.</li> <li>• Rich reached out to SECP by way of Carter Ficklen (NASA) gain support. SECP.</li> <li>• Efforts to leverage our network liaisons in other states in process (Chris and Rich involved).</li> </ul>	
<p>Communications Update (Megan)</p>	<p><u>Local Section Email Blasts</u></p> <ul style="list-style-type: none"> <li>• <u>Megan</u> to manage local section email blasts</li> <li>• Response from SCAIHA and OCAIHA has not been received</li> <li>• Need to encourage participation</li> </ul> <p><u>Newsletter for July</u></p> <ul style="list-style-type: none"> <li>• Went out in beginning in July</li> </ul> <p><u>Newsletter for October</u></p> <ul style="list-style-type: none"> <li>• Pam will take the lead again to compile</li> </ul> <p><u>Other Communication</u></p> <ul style="list-style-type: none"> <li>• Conference email blast went</li> </ul>	<p><u>Megan</u> to put together a template to gather information from local sections.</p> <p><u>Megan</u> to work with SD local section on a highlight for September</p>

	<p>out mid-July</p> <ul style="list-style-type: none"> <li>• Registration open blast will go out soon</li> </ul>	
<p>Financials (Joel C)</p>	<p><b><u>2014 Tax Return Status</u></b></p> <ul style="list-style-type: none"> <li>• Issue has been resolved</li> </ul> <p>:</p> <p><b><u>Local Section Payment of Dues</u></b></p> <ul style="list-style-type: none"> <li>• <u>Joel B</u> will bring this issue up at next board meeting for OC Section</li> <li>• <u>Grace</u> will bring up at next Southern CA board meeting</li> <li>• For Sept meeting – we would like to see each LS choose one option: <ul style="list-style-type: none"> <li>○ Option 1 – checks in hand</li> <li>○ Option 2 – push back and refusing to pay</li> <li>○ Option 3 – payment plan to catch up dues</li> </ul> </li> <li>• If issues cannot be resolved, CIHC will need to vote on how to proceed.</li> </ul>	<p><u>ALL Board</u> members to contact local sections for an update regarding dues.</p> <p>Each <u>Local Section</u> to decide on an option for addressing outstanding dues payment</p>
<p>2016 Conference Planning (Pam)</p>	<p><b><u>2016 Conference Planning</u></b></p> <p><u>Registration</u></p> <ul style="list-style-type: none"> <li>• Registration will open 8/1</li> <li>• Registration and Hotel information sent to <u>Touti</u> to add to website</li> <li>• Blast will go out this week</li> </ul> <p><u>Sponsors</u></p> <ul style="list-style-type: none"> <li>• <u>Grace</u> contacted all 2015 vendors by phone and email</li> <li>• <u>Grace</u> sent info to 5 additional companies who may have interest</li> <li>• 8 confirmations – 2 payments</li> <li>• Aurora and TSI have paid and are confirmed.</li> </ul> <p><u>Board Dinner</u></p> <ul style="list-style-type: none"> <li>• Tuesday night is open (Dec 6)</li> <li>• Possible Water Grill location</li> </ul> <p><u>Program Development</u></p> <ul style="list-style-type: none"> <li>• <u>Pam</u> sent program update out to Board on July 28, 2016</li> <li>• 2 speakers are still outstanding but we do have topics identified</li> </ul>	

	<ul style="list-style-type: none"> <li>Website activity – conference website edits are underway</li> </ul> <p><u>In-Person Meeting (Sept 8)</u></p> <ul style="list-style-type: none"> <li>Need volunteers to do airport runs to pick up attendees</li> <li>Grace needs to know number of attendees</li> </ul>	<p><u>Board</u> reply to email regarding Sept 8 meeting to RSVP for meeting</p> <p><u>Megan</u> and <u>Ann</u> can shuttle attendees</p>
Regulatory Updates (All)	<p><u>MSD and Housekeeping in the Hotel and Hospitality Industry (Ed)</u></p> <ul style="list-style-type: none"> <li>Moved to Standards Board</li> <li>Waiting for Action</li> </ul> <p><u>Lead in Construction (Howard)</u></p> <ul style="list-style-type: none"> <li>No new action</li> <li>Was not on Advisory Committee update from <u>Joel C</u></li> </ul> <p><u>Worker’s Compensation Office of Self Insurance (Ed)</u></p> <ul style="list-style-type: none"> <li>Comments provided by CIHC in Dec.</li> <li>Still waiting on regulatory response. No action since last meeting</li> </ul> <p><u>Proposed Silica Rule (Pam)</u></p> <ul style="list-style-type: none"> <li><u>Cal/OSHA planning to adopt Fed regs (Maritime and Gen Industry) – Horcher Process</u></li> <li><u>Hearing Date Aug 18</u></li> <li><u>No need for CIHC to attend as reg will not be different from Fed rule</u></li> </ul> <p><u>Process Safety Management Rule (Ed)</u></p> <ul style="list-style-type: none"> <li>Heard by Standards Board on Sept 15</li> </ul>	None
CIHC Strategic Plan (Ed)	<p><b><u>CIHC Strategic Plan</u></b></p> <ul style="list-style-type: none"> <li>CIHC Strategic Plan is up for renewal</li> <li>First advisory committee meeting held on July 8</li> <li>Next meeting August 5</li> <li>Compiling proposed updates for plan – no major changes expected, but updating is needed</li> <li>Goal to obtain formal</li> </ul>	<p><u>Ed</u> to provide a draft of edited Strategic Plan to <u>Board</u> by September 8 (Goal)</p>

	approval by CIHC Board at PDS meeting in December	
Other Updates (All)	<u>CIHC website</u> <ul style="list-style-type: none"> <li>CIHC website edits have been made</li> </ul>	None
New Business (All)	<u>San Diego Section Seminar (Ann)</u> <ul style="list-style-type: none"> <li>One day seminar Sept 19</li> <li>half-day on Aging work force</li> <li>half-day on new silica regs</li> </ul> <u>Cal/OSHA IH Title – old issues (Howard)</u> <ul style="list-style-type: none"> <li>Equal pay for IH role in Cal/OSHA (compared to Safety Engineer)</li> <li>IH Role was eliminated by previous Cal/OSHA Director to equalize pay</li> <li>Only titles now: Safety Engineer or Sr. Safety Engineer</li> <li>CIHC should be involved in discussion about bringing IH title back to Cal/OSHA structure</li> </ul>	<u>Megan</u> to add SD Seminar to email blast  <u>Ed</u> to send out query regarding appropriate process to incorporate this change Cal/OSHA job title structure and pay scale  <u>Chris and Joel C</u> to look into adding this to Cal/OSHA Advisory Committee Meeting
Adjournment	<u>Board</u> did not vote on having another conference call in August before the in-person meeting in San Diego.  <u>Ed</u> adjourned the meeting at 11:29 AM.	<b><u>Next in-person meeting (September):</u></b> Thursday, September 8, 2016 or 9:30AM-3:30PM Solamar Hotel, San Diego