

California Industrial Hygiene Council
 Teleconference Call
 November 10, 2016, 11:00 AM – 12:30 PM

ATTENDEES

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

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Ed)	Call to order: Ed called the meeting to order at 11:07 AM Minutes from October 2016 meeting were approved by email and will be posted to the CIHC website.	None
Communications Update (Megan)	<u>Communication Report</u> <ul style="list-style-type: none"> • Two more email blasts until conference • Correction on Fed/States posted to email • Local Section highlight for SD targeted for November 	None
CIHC Executive Board (Ed/Pam)	<u>CIHC Board Nominations</u> <ul style="list-style-type: none"> • Nominations needed for Pres-Elect and Treasurer • Self-nomination is acceptable 	<u>Board Members</u> to provide nominations to Ed
Proposed CIHC Bills Update (Cathy, Richard, Chris, Howard)	<u>Cathy</u> reviewed status of Proposed CIHC Bills CIHC Proposed Bill <ul style="list-style-type: none"> • <u>Cathy, Pam</u> and <u>Ed</u> have attended meetings with staff members • Assembly Members Chu, Thurmond and Lowe may be supportive • Alma Perez will be contacted to discuss support from potential Senators • Cooley and Medina may also consider supporting bill Young Worker Safety Initiative <ul style="list-style-type: none"> • <u>Rich, Chris, Pam,</u> and <u>Ed</u> have been participating in calls and meetings • Meeting with Christine Baker in Oakland on Monday 11/7 • Resolution/Letter of support will be drafted to call attention 	<u>Cathy</u> will continue to push for meetings with potential sponsors <u>Cathy</u> will attend the conference call and email call-in information to <u>Chris</u> and <u>Rich</u> ; follow up on plan forward

	<p>to worker safety</p> <ul style="list-style-type: none"> • Legislation was drafted in meeting to follow Oklahoma legislation to ensure young students/workers receive information on workplace safety & rights • Christine Baker will champion and involve State Superintendent of Education • Baker will also fund Berkeley focus groups to advance this issue • Baker does not support legislation this year as Governor will encourage the effort without a bill • Conference call scheduled for Nov 15 at 11am • Diane Bush to propose a plan for steps forward • Consider update for Sac 1-Day conference 	
Financials (Pam)	<p><u>One-Day Conference</u></p> <ul style="list-style-type: none"> • One Day Conference in Sacramento– <u>Cathy</u> and <u>Pam</u> and Roxanne Fynboh (SVS-AIHA President) met on Oct 10 for initial planning • John Howard will be in Sacramento area in beginning of March for UC Davis event and agreed to participate as our keynote speaker • March 1 (Wed) date for 1-day conference • Tech program in AM • Keynote luncheon with John Howard • Capitol legislative tour and meetings in PM • Schedule in-person Board meeting on March 2 to coincide with 1-Day conference? 	None
2016 Conference Planning (Pam)	<p><u>2016 Conference Planning</u></p> <p><u>Registration</u></p> <ul style="list-style-type: none"> • <u>Pam</u> reported approximately 140 registrants as of this week • Challenges with registration website • Early bird registration was 	<u>Megan</u> to send two more Nov conference information blasts prior to conference

	<p>extended from Nov 7 until Nov 8 due to website crash</p> <ul style="list-style-type: none"> • • Navy participants have not yet registered; request for funding is in but has not been approved yet • 15-20 Navy attendees expected, assuming approval <p><u>Conference Content</u></p> <ul style="list-style-type: none"> • We have a full session of speakers • All biographies and photos are in • Presentations are due Friday Nov. 18th <p><u>Program Binder</u></p> <ul style="list-style-type: none"> • Electronic binder this year as we have no volunteer to move forward with printing <p><u>Potential Scholarship</u></p> <ul style="list-style-type: none"> • Option for next year's conference; scholarship competition or sponsorship <p><u>Sponsors</u></p> <ul style="list-style-type: none"> • <u>Grace</u> gave update on sponsors and exhibitors: 13 paid exhibitors, 3 paid social event sponsors • 2 Gold sponsors • Poster will be printed by SD printer <p><u>Board Dinner</u></p> <ul style="list-style-type: none"> • 30 attendees are RSVP'd • 6:00pm at Dobson's <p><u>REHS Certification Status</u></p> <ul style="list-style-type: none"> • In Progress • Steve Derman and <u>Nola</u> in communication with UCLA • Cass Ben Levy is contact for SCERC as sponsor • SCERC would like to provide REHS Certificates; we will be able to comment on design • SCERC wants to provide input on survey forms • We can work with SCERC to coordinate contact lists and 	<p><u>Grace</u> to follow up with <u>Gloria</u> regarding status of hotel room-nights compared to contract</p> <p><u>Sam</u> will prepare an electronic version of the program</p> <p><u>Grace</u> will generate a mini handout with daily program agenda and sponsor information</p>
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	<p>provide outreach for conference</p> <ul style="list-style-type: none"> • Language in program such as “REHS Accreditation provided in coordination with UCLA SCERC” is being considered <p><u>Early Career Professional Conference Rate</u></p> <ul style="list-style-type: none"> • Current conference: special one-day rate for ECPs • Board to consider discounted Day 2 or Day 3 attendance rate for ECPs (\$200) • Highest costs are associated with Day 1, so higher discounted ECP rate (\$245) • 1 current attendee registered for one-day so far • Need to define an ECP – under 30 years • Board approved motion for special ECP for Day 2 or Day 3 <p><u>Conference Surveys</u></p> <ul style="list-style-type: none"> • Via Survey Monkey last year • Separate one for sponsors and exhibitors <p><u>Conference Certificates</u></p> <ul style="list-style-type: none"> • Gloria Chan to help print certificates 	<p><u>Megan</u> to get an email blast out regarding</p> <p><u>Pam</u> to contact Touti to adjust registration site</p> <p><u>Megan</u> to coordinate with <u>Sam</u> regarding conference survey</p>
CIHC Strategic Plan (Ed)	<p><u>CIHC Strategic Plan</u></p> <ul style="list-style-type: none"> • <u>Ed</u> reported no additional comments from final draft • Strategic Plan is considered finalized 	<p><u>Ed</u> to post Plan to CIHC website</p>
Regulatory Updates (All)	<p><u>MSD and Housekeeping in the Hotel and Hospitality Industry (Ed, Nola)</u></p> <ul style="list-style-type: none"> • No new information <p><u>Lead in Construction (Howard)</u></p> <ul style="list-style-type: none"> • Last Cal/OSHA Advisory committee meeting status: presentation being developed for early 2017 • No future plans for additional Cal/OSHA Advisory Committee meetings to 	<p>None</p>

	<p>discuss this issue</p> <p><u>Worker's Compensation Office of Self Insurance (Ed)</u></p> <ul style="list-style-type: none"> • No new information 	
Other Updates (All)	<p><u>Cal/OSHA Advisory Committee Meeting</u></p> <ul style="list-style-type: none"> • No updates <p><u>CA Occupational Safety & Health Standards Board (Ed)</u></p> <ul style="list-style-type: none"> • No updates <p><u>OEHHA (Ed)</u></p> <ul style="list-style-type: none"> • No updates <p><u>Medical Marijuana</u></p> <ul style="list-style-type: none"> • October 25 meeting • No Board members able to attend <p><u>Adult Film Industry</u></p> <ul style="list-style-type: none"> • Oakland meeting • January 31; 10-3:30pm • <u>Joel B</u> will attend 	
New Business (All)	No new business	None
Adjournment	<u>Ed</u> adjourned the meeting at 11:27am	<u>Next meeting:</u> Dec 8; in-person at conference at 7am

