

California Industrial Hygiene Council

**Call-in information:**

Phone Number [1-877-594-8353](tel:1-877-594-8353)

Participant Code: 40227835

February 17, 2017, 10:00 AM – 11:30 AM

**ATTENDEES**

|   |  |  |
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| Pamela Murcell/President, Sacramento Valley     | Howard Spielman/Orange County  |  |
| Ed Klinenberg/Past President, Sacramento Valley | Chris Laszcz-Davis/Northern CA   |  |
| Grace Rinck/Southern CA                         | Richard Hirsch/Northern CA (Alternate)   |  |
| Nola Kennedy/Southern CA                        | Joel Cohen/Treasurer, Northern CA  |  |
| Ann Graham/San Diego (Alternate)                | Cathy Barankin/Sac Advocacy  |  |
| Gloria Chan/San Diego                           |  |  |
| <b>ITEM</b>                                     | <b>ACTIVITY / DISCUSSION</b>   | <b>ACTION ITEM MEMBER ASSIGNED</b>   |
| Call to Order and Welcome (Pam)                 | <b>Call to order:</b> Pam called the meeting to order at 10:07 AM<br><br>Minutes from January 2017 conference call meeting were approved and will be posted to the CIHC website.   | Megan to post minutes to website   |
| Communications Update (Pam)                     | <u>Email Communication</u><br><ul style="list-style-type: none"> <li>Email blasts continue to be sent regarding the March 1 summit.</li> </ul> <u>Newsletter</u><br><ul style="list-style-type: none"> <li>Jaime has sent out a request for articles</li> <li>Chris has provided a response</li> </ul>   | Megan to continue to send out email blasts for March 1 seminar per schedule<br><br>Richard, Joel B, Pam, and Cathy will provide necessary information for Newsletter by March 10 <sup>th</sup> |
| CIHC Executive Board Update (Pam)               | <u>Board Member Updates</u><br><ul style="list-style-type: none"> <li>Chris was appointed to the Cal/OSHA Standards Board</li> <li>Board members offered congratulations</li> </ul>  | None   |
| Financials (Joel)                               | <b>Financials Update</b><br><ul style="list-style-type: none"> <li>Joel C reported that 1099s have been sent for 2016 tax year</li> <li>Tax returns will be completed in March 2017 for 2016 year</li> <li>Local Section dues for 2016 year are due in March 2017</li> <li>Dues outstanding from Northern CA, Southern CA, San Diego, Orange County</li> <li>Sacramento Valley has already paid 2017 dues</li> </ul> | Joel C will send out a reminder letter regarding dues to sections with outstanding dues and copy each section CIHC Board representatives.  |

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| <p>March 1<sup>st</sup> Event (Pam, Roxanne)</p> | <p><u>CIHC/Sacramento Valley-AIHA Summit</u></p> <ul style="list-style-type: none"> <li>• Location is 1231 I Street Room 303 in Sacramento</li> <li>• Onsite Registration available from 7-8am</li> <li>• Program will run 8-5pm</li> <li>• 25 Registrants paid to date</li> <li>• Full-day registration is \$200</li> <li>• Half-day registration added for technical program only plus keynote luncheon (\$150)</li> <li>• Board Dinner will be March 1<sup>st</sup> at 6:30 – Chops</li> <li>• Certificates – <u>Pam</u> suggested handing out certificates at conclusion of program</li> <li>• Evaluations – <u>Gloria</u> suggested completed paper evaluations traded for certificate</li> <li>• <u>Cathy</u> generated a worksheet for the afternoon visit to the Capitol</li> </ul> | <p><u>Pam</u> will prepare certifications and evaluations for delivery at the event</p> <p><u>Cathy</u> will prepare talking points for the March 1<sup>st</sup> meetings at the Capitol</p> |
| <p>Annual Conference Planning (Pam)</p>          | <p><u>2017 Annual Professional Development Seminar</u></p> <ul style="list-style-type: none"> <li>• <u>Joel C</u> has completed hotel negotiations, signed contract with JW Marriott at Union Square in SF; selected based on price, conference room size, and overall layout</li> <li>• <u>Joel C</u> reviewed 6 hotels around Union Square area; finalists included JW Marriott, Marriott Union Square and Parc 55.</li> <li>• Conference dates set at December 4-7 2017 (Monday-Wednesday)</li> <li>• Conference co-chairs needed</li> <li>• Additional information to be provided during 3/2/17 Board meeting</li> <li>• <u>Chris</u> volunteered to arrange a session</li> </ul>   | <p><u>Richard</u> to decide on conference co-chair role by 3/2</p>   |

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| <p>Proposed CIHC Legislation (Cathy, Ed)</p> | <p><b><u>Proposed CIHC Bill</u></b></p> <ul style="list-style-type: none"> <li>• <u>Cathy</u> provided an update on status</li> <li>• Assemblyman Chu will not carry the bill, despite initial comments from his office</li> <li>• Cathy is working to engage Assemblyman Cooper, Senator Pan, Assemblyman Ping, and others to attempt to get a sponsor for the bill</li> <li>• An option is to place the bill as a spot bill or to incorporate it into another pre-existing proposed bill that already has sponsorship</li> <li>• <u>Cathy</u> is looking for other organizations to sponsor the bill</li> <li>• Current feedback from those declining sponsorship is that the bill is “special interest” and therefore is not popular with legislators.</li> <li>• Potential support from WorkSafe, WOEMA, and CA Medical Association</li> </ul> <p><b><u>YWS Initiative</u></b></p> <ul style="list-style-type: none"> <li>• Senator Pan’s office is interested in modifying their current bill to support young worker safety</li> <li>• <u>Cathy</u> is working to finalize resolution for Young Worker Safety month in May</li> <li>• <u>Chris</u> provided comments that CIHC’s role is to add value to existing programs and not divert the efforts of others</li> <li>• <u>Richard</u> provided updates on the YWS program initiative</li> </ul> | <p><u>Cathy</u> to continue to seek sponsorship opportunities and contact those Assemblymembers and Senators who may have interest</p> |
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| Old business (All) | <p><b><u>Mold Remediation Bill (Joel B)</u></b></p> <ul style="list-style-type: none"> <li>Update was provided by an email attachment to the Board</li> </ul> <p><b><u>Adult Film Industry Advisory Committee Update (Howard on behalf of Joel B)</u></b></p> <ul style="list-style-type: none"> <li>Key focus is to determine whether these workers are actually “employees” by definition</li> <li>Any further work by Cal/OSHA is contingent upon this determination</li> </ul> <p><b><u>Cal/OSHA Advisory Committee Update (Joel C)</u></b></p> <ul style="list-style-type: none"> <li>Joel C provided committee meeting documents as an email attachment for Board review</li> <li>Committee had discussion between Cal/OSHA Compliance and Cal/OSHA Consultation about the IIPP Requirements</li> <li>Many employers are being cited for unsafe conditions and IIPP</li> <li>Ed provided a link to the group after the call (by email) to a RAND report on evaluation of the CA IIPP requirements</li> </ul> | Joel B will prepare an article for upcoming CIHC Newsletter regarding this bill.  |
| New business (All) | <p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li>Mark Ames is the new AIHA Government Affairs Director. Pam has sent him an invitation to present at the CIHC Conference in December</li> <li>Chris wants to ensure CIHC is aware of upcoming Standards Board issues to determine if any follow-up actions are required. Ongoing coordination will continue</li> <li>Pam drew attention to a February 17<sup>th</sup> article in the Cal/OSHA Reporter discussing a petition of the Standards Board which proposes changes to the IIPP regulations. Pam forwarded a copy of the Cal/OSHA Reporter edition to the Board by email following the call.</li> </ul>   |   |
| Adjournment        | Pam adjourned the meeting at 11:28am   | <p><b><u>Next meeting:</u></b><br/> In-person meeting:<br/> Thursday, March 2<sup>nd</sup> –<br/> Sacramento 1201 K Street,<br/> Suite 1820. ACLHIC (Assoc. of<br/> Life and Health Insurance<br/> Companies)</p> |