

California Industrial Hygiene Council
Conference Call
 877-594-8353
 Participant code - 40227835
 June 12, 2017, 10:00 AM – 11:30 AM

ATTENDEES

Pamela Murcell/President, Sacramento Valley	Joel Berman/Orange County	
Gloria Chan/San Diego	James Unmack/Orange County (Alternate)	
Megan Canright/Secretary, San Diego	Nola Kennedy/Southern California	
Ann Graham/San Diego (Alternate)	Richard Hirsh/Northern CA (Alternate)	
Cathy Barankin/Sac Advocacy	Grace Rinck/Southern California	
Joel Cohen/Treasurer, Northern California	Jaime Steedman-Lyde/Southern California (Alternate)	
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Pam)	<p><u>Call to order:</u> Pam called the meeting to order at 10:05 AM</p> <p>Minutes from April 17, 2017 conference call meeting were approved and will be posted to the CIHC website.</p>	Megan will post April minutes as soon as possible
Communications Update (Pam)	<p><u>2017 Communication Plan</u></p> <ul style="list-style-type: none"> Pam and Megan to work out schedule for PDS email blasts <p><u>Newsletter</u></p> <ul style="list-style-type: none"> Jaime volunteered to edit; Nola volunteered to format; plan to have edition out in late July 	<p>Megan to send out PDS blasts; one planned for 6/16</p> <p>Jaime will follow up with email request for articles; Nola will format</p>
Financials (Joel)	<p><u>Financials Update</u></p> <ul style="list-style-type: none"> NoCal payment received for 2016; all 5 sections are current for payments 	None

<p>Young Worker Safety Initiative (Cathy, Chris, Rich)</p>	<p><u>YWS Initiative</u></p> <ul style="list-style-type: none"> • SB18 (Sen. Pan) has been slotted for reconstruction, likely to be two-year bill; pulled back for action • <u>Cathy</u> will continue to work with Sen. Pan's office to find placement for bill language to include our proposed curricula • <u>Chris</u> has attempted to reach out to Mark Ames (AIHA) and Diane Bush (LOHP) regarding opportunity to meet on July 17 or 19 in Sacramento concurrent with Sac Valley section meeting (July 18). • <u>Rich</u> and <u>Chris</u> are drafting an article (likely for Synergist) on the YWS Initiative and work done to date to increase visibility • AIHA open session on YWS was well-attended • <u>Rich</u> reported that May 30 event at Senate Chambers (Sen. Pan) to introduce YWS resolution on Senate floor; passed by 100% yes vote (37 of 40 senators) <ul style="list-style-type: none"> ○ Kelsie Scruggs (LOHP) was main coordinator ○ 15 attendees, including students from Berkeley High School 	<p><u>Chris</u> to draft article on YWS Initiative for Synergist submission</p> <p>Note: Mark met with SVS on 7/18 with Denise Daggett (AIHA Regional Rep.) and Cathy Barankin also as speakers.</p>
--	---	--

<p>Regulatory Update (All)</p>	<p><u>RCS in Construction (Pam)</u></p> <ul style="list-style-type: none"> • Email blast sent out in May about RCS Standard updates • Regulation implementation date has been postponed until September to match Federal standard reform • Cal/OSHA may be considering amendment to Table 1 in Standard <p><u>Mold Remediation Bill (Joel B)</u></p> <ul style="list-style-type: none"> • No new update • Language is still being drafted; bill may need to be re-written • <u>Joel B</u> is coordinating with IAQA; agree re-write is needed • No funding available to hire IAQA to draft language <p><u>Adult Film Industry Advisory Committee Update (Joel B)</u></p> <ul style="list-style-type: none"> • No new update <p><u>Heat Illness Prevention Indoors Advisory Committee (Joel C, Joel B)</u></p> <ul style="list-style-type: none"> • <u>Joel B</u> attended Advisory Committee meeting on May 25 in Ontario, CA; minutes expected in Aug/Sept • Joel B provided comments from Joel C to the attendees • Cal/OSHA is looking for comments by the end of June; draft regulation is out for review • ACGIH TLV was added to the bill; CIHC is asking that Cal/OSHA follow what was signed by the Senator <p><u>Housekeeping in the Hotel Industry (Nola)</u></p> <ul style="list-style-type: none"> • No new update <p><u>Lead in Construction and Gen Industry (Howard)</u></p> <ul style="list-style-type: none"> • Update tabled <p><u>Worker's Compensation Office of Self Insurance IIPP (Ed)</u></p> <ul style="list-style-type: none"> • Update tabled <p><u>HEAC in 2017 (Jim)</u></p> <ul style="list-style-type: none"> • Next HEAC meeting is June 20 at 10:00 in the State Office Building, 1515 Clay St, Oakland. HEAC will try to finalize recommendations for PELs for aluminum welding fume, hydrogen sulfide, manganese, and 1,2,3-trichloropropene. <p><u>Cal/OSHA Advisory Committee (Pam, Joel C)</u></p> <ul style="list-style-type: none"> • <u>Pam</u> sent out meeting information and comments to CIHC Board collated by <u>Joel C</u> • Discussions on discoverability of information developed by Cal/OSHA attorneys on quality of citations released to employer questioning citation – no conclusions reached • Next meeting: August 3, 2017 	<p><u>Joel C</u> will continue to monitor and provide comment on control methods</p> <p><u>Joel B</u> will work with <u>Joel C</u> to draft recommended language Note: Comments were emailed to Cal/OSHA by Joel C on behalf of CIHC</p> <p><u>Jim</u> (and likely <u>Howard</u>) will attend June HEAC meeting</p> <p><u>Joel C</u> will attend August Cal/OSHA Advisory Committee meeting</p>
--------------------------------	--	---

<p>New business (All)</p>	<p><u>New Business</u></p> <ul style="list-style-type: none"> • CIHC Board Membership <ul style="list-style-type: none"> ○ Review of CIHC Bylaws and Charter with new membership and refresher for current Board members ○ Pam requested acknowledgement of emails sent to entire <u>Board</u> even if no comments • CIHC Board should have more participation in Cal/OSHA Standards Board meetings to stay updated on items <ul style="list-style-type: none"> ○ <u>Pam</u> solicited help with monthly check-in on Standards Board website (meeting agendas) to give report back to <u>Board</u> and determine if we need to be involved • Cal/OSHA Advisory Committees and Regulatory Issues – <ul style="list-style-type: none"> ○ <u>Pam</u> requested feedback from <u>Board</u> regarding any other Advisory Committee meetings that CIHC should be involved in; no new feedback provided ○ September agenda will revisit this issue and <u>Board</u> will organize an action plan • March Summit 2018 <ul style="list-style-type: none"> ○ Membership would like this to be a recurring event ○ Need to develop content and solicit speakers ○ Morning session – current issues/tech sessions ○ Afternoon session – regulatory updates ○ Timing – mid-month seems to work best with legislative calendar • Interaction with EPA <ul style="list-style-type: none"> ○ Will be added to agenda for September meeting ○ Revisiting CIHC charter and determining our role for interaction (CIHC vs. National AIHA involvement) 	<p><u>Board</u> to review Charter and Bylaws prior to next meeting</p> <p><u>Board</u> to send confirmation email of receipt when emails sent to entire Board</p> <p><u>Joel C</u> and <u>Nola</u> will forward the meeting agendas to the Board for discussion</p> <p><u>Megan</u> to help <u>Pam</u> develop content and solicit speakers</p>
<p>Adjournment</p>	<p><u>Pam</u> adjourned the meeting at 11:31 am</p>	<p><u>Next meeting:</u> Conference call July/Aug – TBD by Doodle Poll</p> <p>In-person meeting in September: Tent – Sept 7 Backup – Sept 28</p>