

California Industrial Hygiene Council

Conference Call

877-594-8353

Participant code - 40227835

July 27, 2017, 9:30 AM – 11:00 AM

ATTENDEES

Pamela Murcell/President, Sacramento Valley	Joel Berman/Vice President, Orange County	
Megan Canright/Secretary, San Diego	Richard Hirsh/Northern CA (Alternate)	
Ann Graham/San Diego (Alternate)	Roxanne Fynboh/Sacramento Valley (Alternate)	
Cathy Barankin/Sac Advocacy	Howard Spielman/Orange County	
Joel Cohen/Treasurer, Northern California	Laurel Davis/Northern CA (Alternate)	
Gloria Chan/San Diego	Jamie Steedman-Lyde/Southern CA	
Grace Rinck/Southern CA		
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Pam)	<p>Call to order: Pam called the meeting to order at 9:34 AM</p> <p>Pam emailed revised minutes to Board for review; Megan to post minutes to CIHC website</p> <p>Minutes from March and April 2017 conference call meetings have been posted to the CIHC website.</p>	<p>Board to send edits for May minutes to Megan by Monday, July 31.</p> <p>Megan will post May minutes as approved</p>
	<p>New Board Membership</p> <ul style="list-style-type: none"> • Laurel Davis has been approved to serve as the new alternate for Northern CA section <ul style="list-style-type: none"> ○ Currently with LBNL ○ Previously worked at LLNL (11 years) ○ United Airlines prior to LLNL ○ Rich Hirsch was mentor during grad work at UCB • Laurel is an active member of No Cal section since 1993 • 2009 timeframe served in President cycle for local section • Now assists with volunteer coordination and providing support for local section 	<p>Megan to update the website with new Board membership</p>

<p>Communications Update (Pam)</p>	<p><u>2017 Communication Plan</u></p> <ul style="list-style-type: none"> • Gloria has agreed to help out with email blasts and communications when needed • Pam and Megan to work out schedule for PDS email blasts (every two weeks through November) <p><u>Newsletter</u></p> <ul style="list-style-type: none"> • <u>Jamie</u> reported that information is coming in for newsletter • <u>Pam</u> has submitted an article • <u>Steve Derman</u> to provide an introduction for Laurel as new Board member • Local sections have started to send update info to <u>Jamie</u> • <u>Joel C</u> sent information on Heat Standard • HEAC Committee (<u>Howard</u> to submit info) • <u>Cathy</u> to send legislative information over the weekend <ul style="list-style-type: none"> ○ will incorporate information from YWS initiative meeting minutes into update • National quick takes and highlights • Deadline for articles is <u>Saturday, July 29</u> • August target for dissemination date 	<p><u>Megan</u> to send out PDS blasts</p> <p><u>Jamie</u> to finalize newsletter; <u>Nola</u> to perform editing</p> <p><u>Megan</u> to send out newsletter to membership on or around August 7</p>
<p>Financials (Joel)</p>	<p><u>Financials Update</u></p> <ul style="list-style-type: none"> • <u>Financials update was sent out by email prior to the meeting</u> <ul style="list-style-type: none"> ○ Net loss for Q1/Q2 -\$19,269.39 ○ Total assets \$156,608.79 	<p>None</p>

<p>Annual Conference Planning (Pam/Joel/Rich)</p>	<p><u>2017 Annual Professional Development Seminar</u></p> <p><u>In-Person meeting at JW Marriott</u></p> <ul style="list-style-type: none"> • Thursday, September 7 • 9:30am-3:00pm • Light breakfast during opening meeting • Ballroom and guestroom tours will be held <p><u>PDS Board Dinner</u></p> <ul style="list-style-type: none"> • Francis Drake Hotel - Scala Restaurant • Sunday, December 3 - 6:00pm • Monday presenters are also invited to attend • Session arrangers are also invited to attend • Board member guests are welcome <p><u>Sponsor/Exhibitor Updates (Rich)</u></p> <ul style="list-style-type: none"> • <u>Rich</u> reported that 11 paid exhibitors • Paid sponsors: 7 regular, 1 gold, 3 silver • Logos are posted to website • Several vendors are still outstanding with decision, <u>Rich</u> is following up (Pine Environmental, Bureau Veritas, Cardo ChemRisk) • <u>Roxanne</u> reported that CIHC Services will commit to Gold Membership • Current confirmed sponsors <ul style="list-style-type: none"> ○ SGS/Galson – Gold ○ Forensic Analytical Labs – Silver ○ SKC – Exhibitor ○ LA Testing/EMSL – Silver ○ Phylmar Group – Exhibitor/Ethics ○ Harrison Lee Environmental – Exhibitor ○ Flow Sciences – Exhibitor ○ Scintas – Exhibitor (waiting on logo) ○ RHP – Silver ○ Industrial Scientific – Exhibitor • ALS has exhibited in the past – long-time sponsors • Social Sponsors – possibly Eco-Rental, FACS, • Health Sciences & Associates has committed to sponsor the Social Hour • 16 vendors spots can be accommodated comfortably – we are quickly approaching our maximum • Additional vendors beyond the 16 can sign up at the “sponsor” level, to advertise in the PDS booklet <p><u>Other Notes</u></p> <ul style="list-style-type: none"> • <u>Joel C</u> suggested that Cal/OSHA Reporter be invited to the PDS conference • Reporter can publish dates of conference in newsletter 	<p><u>Board</u> to make arrangements for September 7 travel</p> <p><u>Megan</u> to send out email blasts bi-weekly through Dec.</p> <p><u>Megan</u> to send email to Eco-Rental to inquire about Social Hour sponsorship</p> <p><u>Joel C</u> to follow up on PDS invite for Cal/OSHA reporter and advertisement</p>
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<p>Proposed CIHC Bill Status (Cathy)</p>	<p><u>Proposed CIHC Bill</u></p> <ul style="list-style-type: none"> • Bill packets will be reviewed by House and Senate in September timeframe • <u>Cathy, Pam</u> and <u>Ed</u> attended meetings to speak with potential authors at the Capitol, including Senator Pan <ul style="list-style-type: none"> • Meeting with Darian Wash (Chief of Staff, Sen. Pan) – office seemed enthusiastic about bill • Other meetings: Assemblyman Media, Senator Josh Newman, Senator Ken Cooley, Assemblywoman Caballero, and Cathy Smith in Monning’s office • Other interested authors: <ul style="list-style-type: none"> ○ Senator Monning (statistics are requested to support the bill) ○ Senator Mitchell (requested injury/illness/fatality numbers for LA area as well as female worker statistics) ○ Senator Hill ○ Senator Chou (for second time) • These Senators/Assemblymembers are also on committees where the bill could be heard and may agree to take on after hearing • <u>Cathy</u> requested potential authors provide a decision before the December PDS conference • Statistics can likely be mined from Department of Labor & Statistics (<u>Howard</u>) <ul style="list-style-type: none"> ○ Fatalities – where geographically? Smaller businesses? • <u>Howard</u> suggested CIHC author a white paper with statistics and information • <u>Cathy</u> reports that a packet is in place with citations of Cal/OSHA Reporter data, given to each member 	<p><u>Cathy</u> to provide update on author interest at next meeting</p> <p><u>Jamie, Cathy</u> to approach Holly Mitchell regarding carrying bill</p>
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<p>Young Worker Safety Initiative (Cathy, Chris, Rich)</p>	<p><u>YWHS Initiative</u></p> <ul style="list-style-type: none"> • <u>Rich</u> and <u>Cathy</u> (and <u>Chris Laszcz-Davis</u>) attended a call July 18 re: YWHS initiative • Participants included: Labor Occupational Health Program, Department of Education, CIHC, Department of Public Health, Department of Industrial Relations, Department of Labor, Workability representatives • Next meeting is not yet scheduled, but likely September time frame • SB18 discussed during the meeting <ul style="list-style-type: none"> ○ Opposition from Parents Rights Group (Libertarian) ○ Name may be changed from Young Worker Bill of Rights to make bill more palatable for some opposed parties ○ Bill language has been gutted; no current language yet • A meeting is being set up with Department of Education (Donna Wyatt, Director of Career & College Transition) to review the strategy for how to incorporate YWHS into curricula • <u>Chris Laszcz-Davis</u> agreed to reach out to small businesses through Chamber of Commerce and Small Business Association to gain support for legislation and curricula development • <u>Cathy</u> is setting up another meeting with Diane Bush (Labor Occ Health Program) to discuss further; date not yet confirmed • <u>Rich</u> met with Prof. Kathie Hammond with UCB IH program • UCB planning an alumni student gathering in September; <u>Rich</u> to present on YWHS to incoming students and alumni • Senator Holly Mitchell may be interested in supporting the initiative • California Fatality and Control Evaluation Program (FACE) Fatality investigator (name TBD) may have interest in providing support 	<p><u>Howard</u> to send <u>Cathy</u> information on legal case study where unqualified H&S professional was designated and fatality occurred</p> <p><u>Jamie, Cathy, Pam,</u> and <u>Howard</u> to approach Holly Mitchell regarding carrying bill</p> <p><u>Pam, Ed, and Cathy</u> will collate issues expressed during Sen/Assmb. Meetings to ensure all comments addressed</p> <p><u>Howard and Joel C</u> to follow up with FACE and obtain investigator name</p>
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<p>Regulatory Update (All)</p>	<p><u>RCS in Construction</u></p> <ul style="list-style-type: none"> • Tabled for later discussion <p><u>Mold Remediation Bill (Howard, Joel B)</u></p> <ul style="list-style-type: none"> • <u>Howard</u> sent draft language in May to <u>Board</u> (with notes) • <u>Joel C</u> provided comment, no other <u>Board</u> members provided comment • Push from CA Healthy Housing Coalition • Brandon Kittagawa (lead) with Regional Asthma Management and Prevention Program of the Public Health Institute • Effort to get mold certified people in legislation as requirement • Group is looking for support, approached IAQA • Comments from <u>Howard</u>, <u>Joel C</u>, and <u>Joel B</u> have provided feedback that bill language needs to be re-written and improved <ul style="list-style-type: none"> ○ CIHC can opt to take the lead and re-write and become prime sponsor ○ CIHC can also oppose bill ○ Authorship is being solicited currently • <u>Howard</u> to lead task force to take on language (Susan Rosenberg, Ivan Meyers may participate), <u>Cathy</u>, <u>Joel B</u> and <u>Joel C</u> will also participate, <u>Megan</u> can provide Secretary support <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"> • Two meetings held draft of bill, <u>Joel B</u> and <u>Joel C</u> prepared comments to Cal/OSHA and have received confirmation of receipt <ul style="list-style-type: none"> ○ Definitions clarification requested ○ Use of ACGIH TLV on heat recommended ○ Proposed language revision was provided <p><u>Housekeeping in the Hotel Industry</u></p> <ul style="list-style-type: none"> • Tabled for later discussion 	<p><u>Cathy</u>, <u>Joel C</u>, <u>Joel B</u>, and <u>Mega</u> will work with <u>Howard</u> to draft recommended language; <u>Howard</u> to lead effort</p>
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