California Industrial Hygiene Council In-Person Meeting JW Marriott, San Francisco

September 7, 2017, 9:30 AM – 3:00 PM

ATTENDEES

Domala Muraall/Di	rasidant Caaramanta Vallar	Lool Dormon Vina Dranid	ant Oranga Caunty
Pamela Murcell/President, Sacramento Valley		Joel Berman/Vice President, Orange County	
Megan Canright/Secretary, San Diego		Richard Hirsh/Northern CA (Alternate)	
Cathy Barankin/Sac Advocacy		Howard Spielman/Orange County	
Joel Cohen/Treasurer, Northern California		Laurel Davis/Northern CA (Alternate)	
Gloria Chan/San Diego		Nola Kennedy/Southern CA	
Grace Rinck/South	Grace Rinck/Southern CA Ed Klinenberg/Sacrar		to Valley
ITEM	ACTIVITY / DISCUSSION AC		ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Joel B)	Call to order: Joel B called the meeting to order at 9:50 AM		
	Minutes from July 2017 were approved by the <u>Board</u> pending approval from <u>Pam</u> (absent at the time of minutes review)		Megan will post July minutes as approved
	Pam provided approval of minutes upon arrival.		
New Board Member (Joel B)	New Board Membership Laurel Davis, new representation California, was introduced Board.		None

Communications		
Update (Pam)		

Website

- Board likes the new website format
- Nola reported that hyperlinks on the Legislature heading under "Get Involved" are not functional
- Gloria and Ed will have approval to make changes to the website
- Website was down on 9/6/17; security certificate was outdated and listed in old webmaster's name
- Pam is now listed as contact for security certificate renewal, and new security certificate was paid for and "installed".

Local Section Spotlights

- Local Sections are engaged during the newsletter process, all sections responded but one during last newsletter generation
- Megan has tried to contact LS in the past to do a blast spotlight, but received no responses from those contacted
- LS need to engage and provide information

2017 Communication Plan

- Gloria has agreed to help out with email blasts and communications when needed
- Gloria and Megan met to review the MailChimp software
- PDS reminder blasts have been going out regularly
- As needed email blasts have gone out as requested by Pam
- Focus through November will be on the PDS reminders

CIHC Email Contact List

- Email list is updated with new additions that come through email by <u>Megan</u>
- Members can remove themselves by clicking on link at bottom of blast

August Newsletter

- Error noted regarding the HEAC
- Next HEAC meeting will be December 12 (changed from December 5)
- Email blast was sent out with updated information

Fall Newsletter

- Volunteer needed to spearhead CIHC newsletter
- <u>Jamie</u> may be willing to perform collation of articles
- Nola will format for publishing
- Target is mid-late October

Gloria to update links after Cathy provides correct web addresses

Megan to send 2016 information template to Board to distribute to local chapter contacts

Board members to take template to next local section meeting to solicit completion

Board members to send CIHC minutes to Local Section president following approval

Megan to continue to send out blasts with Gloria's support

Megan to contact webmaster to add Contact us and Add her email to Distribution List buttons on the Home Page

Megan and Gloria to compare CIHC email list to seminar registration list postseminar

<u>Pam</u> to contact <u>Jamie</u> regarding newsletter coordination

Financials (Joel) Annual Seminar	Financials Update • Joel provided a summary of financials through August 1, 2017 • All Local Sections are up to date with respect to annual dues for 2016 • 31 attendees and 16 exhibitors are already signed up for 2017 PDS 2017 Annual Professional Development Seminar	Joel C to send annual renewal reminder for 2017 to Local Sections in September
Planning (Pam/Joel/Rich/M egan)	 Speakers/Agenda Speaker agenda is full for seminar AIHF Donation (Stephen Davis Memorial Fund) will be implemented again as the speaker gift Larry Sloan will be attending on behalf of AIHA 	Joel C to follow up on PDS invite for Cal/OSHA reporter and advertisement
	 Logistics Joel C provided an update on logistics Seminar at JW Marriott Union Square Seminar area tour at 11:00am today for Board members Monday Evening Social Event will be held on top floor (room reserved) Keynote luncheon will be held in the seminar room Buffet lunch is preferred; Joel C reported that there is no price difference JW Marriott will be notified if more walk-ins register than expected to ensure plenty of food Board Dinner will be held at Scala's Bistro (Sir Francis Drake Hotel) on Sunday December 3 A headcount is needed to dinner attendance Board meeting will be held on Tuesday morning at 7am 	
	 Rich reported that 16 paid exhibitors (handout provided with summary) Paid sponsors: 11 exhibitor, 3 gold, 2 silver, 1 sponsor 3 social sponsors (3M, HSA, and Eco-Rental) HSA and 3M logos are still needed Thank you to Rich for coordinating all vendor sponsorships 	Pam will print social event drink tickets

Annual Seminar
Planning
(Pam/Joel/Rich/
Megan)

Seminar Program

- Theme "EHS Practice Evolving for 21stCentrury Issues"
- Monday AM Session "Today's Regulatory/Legislative Arena: Are you Prepared?" – 5 speakers
- Keynote Luncheon: John Howard on "Emerging Issues"
- Monday PM Session "Emerging Issues" 4 speakers
- Tuesday AM Session "Case Studies in Protecting Worker Health & Safety in the Global Economy"
 4 speakers
- Tuesday PM Session "Tommorowland: The Future of IH" – 4 speakers
- Wednesday AM Session "Legal Issues and the CIH Role" – 4 speakers
- Wednesday PM Session "Ethics for IH Practice"
 Mark Katchen, Phylmar Group

Other Notes

- Feedback forms from 2016 were provided electronically and response was low
- At March Event, survey had to be completed and handed in to receive a certificate of attendance
- Evaluations should also be sent to vendors
- Idea to provide a raffle prize ticket in exchange for a completed survey turned in at the end of each day
- Vendor bingo ticket will also be provided this year
- Certifications will be sent out by email
- Exhibitor bingo prize will be raffled off on Wednesday at lunch
- Survey prizes will be raffled off at the end of each day.
- <u>Joel C</u> contacted Kevin Thompson of the Cal/OSHA Reporter; he cannot commit to publishing the CIHC PDS notification in the Reporter, nor attending the seminar to publish articles about the seminar
- Communications will be sent out leading up to PDS
- Complete Program materials will be available electronically only this year (speaker bio/photos, presentations, etc.)
- Program summary will be printed and handed out
- REHS CM Registration: UCLA LOSH is an AA -Rania Sabty-Daily is the contact to obtain REHS registry
- Volunteers needed to assemble the seminar program (electronic PDF format), print the seminar handout (agenda) and assemble, print and assemble badges, and print the posters and vendor signs
- Plaque will be awarded to Chris Lasczc-Davis for her service to the Board

Gloria to type up bingo tickets

<u>Pam</u> will buy raffle ticket roll and print out the survey in advance of the seminar;

Joel C will follow up with Kevin Thompson re: whether Howard should contact the publisher J Dale Debber

Megan to send out countdown to Early Bird Deadline blasts at end of October and weekly blasts in November.

Sam Chua volunteered to help with online program assembly; Laurel also volunteered to help

Gloria will print the handouts, badges, and vendor boards

Nola to contact Rania regarding REHS registration

<u>Pam</u> obtain a thankyou plaque for <u>Chris</u> Laszcz-Davis

<u>Pam</u> to purchase gift cards for raffle

Proposed CIHC
Bill Status
(Cathy)

Proposed CIHC Bill

- <u>Cathy</u> provided an overview of the proposed Bill for new membership
- <u>Cathy</u> has been meeting with several members; one week left in this session
- Currently 10 potential authors for CIHC sponsored Bill
 - Senator Mitchell (LA) wanted some numbers regarding
 - Senator Monning does have interest, but several reqs (talk to unions, talk to WorkSafe about sponsorship, also perform some work to make the case for the bill, including statistics)
 - Thurman (Chair of Labor Committee, Assembly); Cathy met with two of his aides; they want more information
 - Senator Newman has indicated interest (if not recalled)
 - Senator Jackson (Santa Barbara) Cathy obtained appointment through her aide; supportive of Women's issue
 - Senator Hill was contacted last year and declined, Cathy will follow up again this week
- All floor session next week, no committee meetings

Cathy to follow up with potential authors regarding authorship and potential attendance at December seminar

O	Ourseast Dill Otatus I Bak Bakta	Decod to continue to
Current	Current Bill Status Highlights	Board to continue to
Proposed Bill	AB247 (Childhood Lead Poisoning) – Garcia Total Total Childhood Lead Poisoning)	watch assigned bills
Status Update	Task Force lists CIH as member in the	
(Cathy)	proposed legislation	
	CIHC should be prepared to lobby to ensure	
	a CIH is included	
	 Status: to third reading; on floor ready for 	5
	Governor review	Rich to send bill
	AB1316 (Childhood Lead Poisoning) – Quirk	information from
	 Status: to third reading; on floor ready for 	Phylmar Group
	Governor review	directly to Cathy for
	 AB717 (Home Inspectors) – Dababneh 	inclusion in watch list
	 Status: Amended 	
	AB885 (Lead in Drinking Water) – Rubio	
	 Status: Held in Committee 	
	AB978 (IIPP Availability) – LaMoane	
	 Status: to third reading; on floor ready for 	
	Governor review	
	AB1029 (School Safety Plan) – Weber	
	 Status: to third reading; on floor ready for 	
	Governor review	
	SB18 (Bill of Rights for Children) – Pan	
	Bill is being held due to opposition from	
	Parents Rights Group	
	Status: Held, being amended	
	SB 258 (Cleaning Product RTK Act) – Lara	
	Status: on the Assembly Floor for review	
	SB377 (Lead in Construction) – Monning	
	o Review current regulations and make recommendations for revision	
	SB617 (Permanent Disability Apportionment) – Bradford	
	Bradford	
	Bill gutted to not include heredity and	
	genetics in a decision to appropriate	
	disability benefits	
Va.ua a \\/ = = = =	Status: Held	Cothy and Diele te
Young Worker	YWHS Initiative	Cathy and Rich to
Safety Initiative	Next meeting September 20 in Oakland	attend the September
(Cathy, Chris,	Will discuss whether Labor Occupational Health	20 meeting
Rich)	Program (Diane Bush, etc.) will agree to	
	sponsor/partner with CIHC on initiative; Rich will try	
	to attend	
	SB18 (Senator Pan)	
	 Bill language has been gutted; may be 	
	rewritten to include YWHS language	
	Rich had sent a list of bills that were not included in	
	the initial screening	

RCS in Construction (Ed)	Ed will continue to
Standards Board Advisory Committee meeting held in Sacramento in December 2016 Additional data has been gathered, but no movement has been made Will continue to watch	watch movement
Adult Film Industry Advisory Committee Update (Joel B) No new update	Joel B will continue to watch movement
Heat Illness Prevention Indoors Advisory Committee (Joel C, Joel B) No new update since May 2017 meeting CIHC comments were sent	Joel B and Joel C will continue to watch movement
 Housekeeping in the Hotel Industry (Ed) Sent up to Standards Board for review; who must review and comment by March 2018 Public Hearing held in May 2017 	Ed will continue to watch movement
 Lead in Construction and Gen Industry (Howard) DOSH is preparing a presentation for Standards Board; target is March 2018 CIHC may need to provide opposition if our comments are not incorporated HEAC in 2017 (Howard) Update provided in CIHC Summer Newsletter Jim Unmack attended on behalf of CIHC Proposed PELs for HEAC consideration Hydrogen sulfide − 0.2 ppm TWA PAA − shelved pending validated methods to sample 2-butoxyethyl acetate − on hold pending information that this is used in CA Manganese, all forms − 0.02 mg/m3; Aluminum, all forms − 1 mg/m3; note that welding sampled under hood without size selective sample Next meeting scheduled for Dec 12, 2017 	Jim and Howard will attend December meeting
	in Sacramento in December 2016 Additional data has been gathered, but no movement has been made Will continue to watch Adult Film Industry Advisory Committee Update (Joel B) No new update Heat Illness Prevention Indoors Advisory Committee (Joel C. Joel B) No new update since May 2017 meeting CIHC comments were sent Housekeeping in the Hotel Industry (Ed) Sent up to Standards Board for review; who must review and comment by March 2018 Public Hearing held in May 2017 Lead in Construction and Gen Industry (Howard) DOSH is preparing a presentation for Standards Board; target is March 2018 CIHC may need to provide opposition if our comments are not incorporated HEAC in 2017 (Howard) Update provided in CIHC Summer Newsletter Jim Unmack attended on behalf of CIHC Proposed PELs for HEAC consideration Hydrogen sulfide — 0.2 ppm TWA PAA — shelved pending validated methods to sample 2-butoxyethyl acetate — on hold pending information that this is used in CA Manganese, all forms — 0.02 mg/m3; Aluminum, all forms — 1 mg/m3; note that welding sampled under hood without size selective sample

New business (All)	New Business	
. ,	 Cal/OSHA Advisory Committee (Rich) Rich attended the Advisory Committee meeting Notes and highlights provided to CIHC by email Next meeting will be held November 2 	Joel C will plan to attend next meeting
	 General Comments CIHC should be present at Standards Board Meetings when there is a public hearing Benzyl chloride PEL meeting on September 14, 2017 in Walnut Creek, CA 	
	 Mold Remediation Bill (Howard, Joel B) California Healthy Housing Commission (CHHC) authored and Howard has reached out to them regarding status and cooperative efforts; comments have been provided on original draft Howard provided a request to cooperate and asked CHHC to author the preamble. No preamble was generated, therefore it will likely have no movement CHHC held a meeting to review next steps, but no decisions were made Cathy reported that a fact sheet is needed in order for proposed bill to be heard 	Howard will contact CHHC to provide a draft justification for mold bill

New business	Lead Certification/CIH Coursework	Howard to consult
(All)	2015 <u>Howard</u> met with CDPH via telephone	with Barbara Materna
	regarding this issue	at CDPH and will
	 Initial legislation related to lead certifications allowed CIHs to take a 24-hour shortened CIH course to sit 	proactively follow up on issue
	for certification exams	OII ISSUE
	Several years ago, draft legislation was made	
	regulation for emergency reasons; emergency	
	regulations had never gone through public hearing	
	HSA discovered the error during a course	
	submission	
	Howard put together a history review document and found that regulation language changed from "or" to	
	"and"	
	No changes observed in application process, forms	
	are the same; CDPH still states legislation does not	
	allow for the shortened coursework	
	Howard has suggested that CIH practice be continued until review occurs, but request rejected	
	and no movement has been made toward revision	
	Global Occupational Health & Safety Curriculum for	
	Spring 2018 (Rich)	
	o Rich is developing world outreach (with	
	Kathie Hammond); 14-week course Looking for speakers with international 	
	experience on specific topics/case studies	Board to send
	within a given industry	recommendations for
	 UC Berkeley is the venue 	speakers to Rich
	March 2018 Occupational Health Summit in Sac (Pam)	
	March 14, 2017 – Building and Trades	
	Council Conference Room, Sacramento	
	 Keynote 	
	o Theme	
	Senator Pan invited to attend and will be present	
	present	
	Keynote speaker is Ryan Hill (Commander in	
	US Public Health Service, first Director of	
	NIOSH Western States Division, based in	
	Spokane, WA)	
	 Cristina Banks (UC Berkeley Total Worker Health) will also be speaking 	
	Michael Aranaga (AIHA Distinguished)	
	Lecturer, Future of Work) has also been	
	invited	
Adjournment	Novt in parson Board mosting will be hold on Tuesday	Novt mooting:
Aujoumment	Next in-person Board meeting will be held on Tuesday, 3/13/2018 in Sacramento.	Next meeting: Conference call TBD
	Pam adjourned the meeting at 2:57PM	2011010100 0011 100
		Ed to send to doodle
		poll