

California Industrial Hygiene Council
In-Person Meeting
JW Marriott, San Francisco
 September 7, 2017, 9:30 AM – 3:00 PM

ATTENDEES

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/Southern CA	Ed Klinenberg/Sacramento Valley	
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Joel B)	<p><u>Call to order:</u> Joel B called the meeting to order at 9:50 AM</p> <p>Minutes from July 2017 were approved by the <u>Board</u> pending approval from <u>Pam</u> (absent at the time of minutes review)</p> <p>Pam provided approval of minutes upon arrival.</p>	<u>Megan</u> will post July minutes as approved
New Board Member (Joel B)	<p><u>New Board Membership</u></p> <ul style="list-style-type: none"> <u>Laurel Davis</u>, new representative for Northern California, was introduced in person to the Board. 	None

<p>Communications Update (Pam)</p>	<p><u>Website</u></p> <ul style="list-style-type: none"> • <u>Board</u> likes the new website format • Nola reported that hyperlinks on the Legislature heading under “Get Involved” are not functional • <u>Gloria</u> and <u>Ed</u> will have approval to make changes to the website • Website was down on 9/6/17; security certificate was outdated and listed in old webmaster’s name • <u>Pam</u> is now listed as contact for security certificate renewal, and new security certificate was paid for and “installed”. <p><u>Local Section Spotlights</u></p> <ul style="list-style-type: none"> • Local Sections are engaged during the newsletter process, all sections responded but one during last newsletter generation • <u>Megan</u> 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 <p><u>2017 Communication Plan</u></p> <ul style="list-style-type: none"> • <u>Gloria</u> has agreed to help out with email blasts and communications when needed • <u>Gloria</u> and <u>Megan</u> met to review the MailChimp software • PDS reminder blasts have been going out regularly • As needed email blasts have gone out as requested by <u>Pam</u> • Focus through November will be on the PDS reminders <p><u>CIHC Email Contact List</u></p> <ul style="list-style-type: none"> • 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 <p><u>August Newsletter</u></p> <ul style="list-style-type: none"> • Error noted regarding the HEAC • Next HEAC meeting will be December 12 (changed from December 5) • Email blast was sent out with updated information <p><u>Fall Newsletter</u></p> <ul style="list-style-type: none"> • Volunteer needed to spearhead CIHC newsletter • <u>Jamie</u> may be willing to perform collation of articles • <u>Nola</u> will format for publishing • Target is mid-late October 	<p><u>Gloria</u> to update links after <u>Cathy</u> provides correct web addresses</p> <p><u>Megan</u> to send 2016 information template to Board to distribute to local chapter contacts</p> <p><u>Board</u> members to take template to next local section meeting to solicit completion</p> <p><u>Board</u> members to send CIHC minutes to Local Section president following approval</p> <p><u>Megan</u> to continue to send out blasts with <u>Gloria’s</u> support</p> <p><u>Megan</u> to contact webmaster to add Contact us and Add her email to Distribution List buttons on the Home Page</p> <p><u>Megan</u> and <u>Gloria</u> to compare CIHC email list to seminar registration list post-seminar</p> <p><u>Pam</u> to contact <u>Jamie</u> regarding newsletter coordination</p>
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Financials (Joel)	<p><u>Financials Update</u></p> <ul style="list-style-type: none"> • <u>Joel</u> provided a summary of financials through August 1, 2017 <ul style="list-style-type: none"> ○ 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 	<p><u>Joel C</u> to send annual renewal reminder for 2017 to Local Sections in September</p>
Annual Seminar Planning (Pam/Joel/Rich/Megan)	<p><u>2017 Annual Professional Development Seminar</u></p> <p><u>Speakers/Agenda</u></p> <ul style="list-style-type: none"> • 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 <p><u>Logistics</u></p> <ul style="list-style-type: none"> • <u>Joel C</u> 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 <p><u>Sponsor/Exhibitor Updates (Rich)</u></p> <ul style="list-style-type: none"> • <u>Rich</u> 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 	<p><u>Joel C</u> to follow up on PDS invite for Cal/OSHA reporter and advertisement</p> <p><u>Pam</u> will print social event drink tickets</p>

<p>Annual Seminar Planning (Pam/Joel/Rich/Megan)</p>	<p><u>Seminar Program</u></p> <ul style="list-style-type: none"> • Theme “EHS Practice Evolving for 21st Century 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 “Tommorrowland: 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 <p><u>Other Notes</u></p> <ul style="list-style-type: none"> • 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 	<p><u>Gloria</u> to type up bingo tickets</p> <p><u>Pam</u> will buy raffle ticket roll and print out the survey in advance of the seminar;</p> <p><u>Joel C</u> will follow up with Kevin Thompson re: whether <u>Howard</u> should contact the publisher J Dale Debber</p> <p><u>Megan</u> to send out countdown to Early Bird Deadline blasts at end of October and weekly blasts in November.</p> <p><u>Sam Chua</u> volunteered to help with online program assembly; <u>Laurel</u> also volunteered to help</p> <p><u>Gloria</u> will print the handouts, badges, and vendor boards</p> <p><u>Nola</u> to contact Rania regarding REHS registration</p> <p><u>Pam</u> obtain a thank-you plaque for <u>Chris Lasczc-Davis</u></p> <p><u>Pam</u> to purchase gift cards for raffle</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"> • <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 <ul style="list-style-type: none"> ○ 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 	<p><u>Cathy</u> to follow up with potential authors regarding authorship and potential attendance at December seminar</p>
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<p>Current Proposed Bill Status Update (Cathy)</p>	<p><u>Current Bill Status Highlights</u></p> <ul style="list-style-type: none"> • AB247 (Childhood Lead Poisoning) – Garcia <ul style="list-style-type: none"> ○ Task Force lists CIH as member in the proposed legislation ○ CIHC should be prepared to lobby to ensure a CIH is included ○ Status: to third reading; on floor ready for Governor review • AB1316 (Childhood Lead Poisoning) – Quirk <ul style="list-style-type: none"> ○ Status: to third reading; on floor ready for Governor review • AB717 (Home Inspectors) – Dababneh <ul style="list-style-type: none"> ○ Status: Amended • AB885 (Lead in Drinking Water) – Rubio <ul style="list-style-type: none"> ○ Status: Held in Committee • AB978 (IIPP Availability) – LaMoane <ul style="list-style-type: none"> ○ Status: to third reading; on floor ready for Governor review • AB1029 (School Safety Plan) – Weber <ul style="list-style-type: none"> ○ Status: to third reading; on floor ready for Governor review • SB18 (Bill of Rights for Children) – Pan <ul style="list-style-type: none"> ○ Bill is being held due to opposition from Parents Rights Group ○ Status: Held, being amended • SB 258 (Cleaning Product RTK Act) – Lara <ul style="list-style-type: none"> ○ Status: on the Assembly Floor for review • SB377 (Lead in Construction) – Monning <ul style="list-style-type: none"> ○ Status: inactive, pulled from Assembly floor ○ Review current regulations and make recommendations for revision • SB617 (Permanent Disability Apportionment) – Bradford <ul style="list-style-type: none"> ○ Bill gutted to not include heredity and genetics in a decision to appropriate disability benefits ○ Status: Held 	<p><u>Board</u> to continue to watch assigned bills</p> <p><u>Rich</u> to send bill information from Phylmar Group directly to <u>Cathy</u> for inclusion in watch list</p>
<p>Young Worker Safety Initiative (Cathy, Chris, Rich)</p>	<p><u>YWHS Initiative</u></p> <ul style="list-style-type: none"> • Next meeting September 20 in Oakland • Will discuss whether Labor Occupational Health Program (Diane Bush, etc.) will agree to sponsor/partner with CIHC on initiative; Rich will try to attend • SB18 (Senator Pan) <ul style="list-style-type: none"> ○ Bill language has been gutted; may be rewritten to include YWHS language • <u>Rich</u> had sent a list of bills that were not included in the initial screening 	<p><u>Cathy</u> and <u>Rich</u> to attend the September 20 meeting</p>

<p>Regulatory Update (All)</p>	<p><u>RCS in Construction (Ed)</u></p> <ul style="list-style-type: none"> • 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 <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"> • No new update since May 2017 meeting • CIHC comments were sent <p><u>Housekeeping in the Hotel Industry (Ed)</u></p> <ul style="list-style-type: none"> • Sent up to Standards Board for review; who must review and comment by March 2018 • Public Hearing held in May 2017 	<p><u>Ed</u> will continue to watch movement</p> <p><u>Joel B</u> will continue to watch movement</p> <p><u>Joel B and Joel C</u> will continue to watch movement</p> <p><u>Ed</u> will continue to watch movement</p>
<p>Regulatory Update Continued (All)</p>	<p><u>Lead in Construction and Gen Industry (Howard)</u></p> <ul style="list-style-type: none"> • DOSH is preparing a presentation for Standards Board; target is March 2018 • CIHC may need to provide opposition if our comments are not incorporated <p><u>HEAC in 2017 (Howard)</u></p> <ul style="list-style-type: none"> • Update provided in CIHC Summer Newsletter • <u>Jim Unmack</u> attended on behalf of CIHC • Proposed PELs for HEAC consideration <ul style="list-style-type: none"> ○ 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 	<p><u>Jim and Howard</u> will attend December meeting</p>

