

California Industrial Hygiene Council
CIHC Board Teleconference Call
1-877-594-8353
Participant code 40227835
October 26, 2017, 9:30 AM – 11:00 AM

ATTENDEES

Pamela Murcell/President, Sacramento Valley	Ann Graham/San Diego (Alternate)	
Roxanne Fynboh/Sacramento Valley (Alternate)	Richard Hirsh/Northern CA	
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 (Pam)	Call to order: Pam called the meeting to order at 9:32 AM Approval of minutes from September 2017 meeting was tabled as final version not available for discussion	Megan to circulate September minutes for approval and post to website
Communications Update (All)	<p>Local Section Spotlights</p> <ul style="list-style-type: none"> • Specific Board members volunteered to follow up with LS representatives <ul style="list-style-type: none"> ○ NorCal – <u>Laurel</u> ○ SoCal – <u>Nola</u> ○ Sac Valley – <u>Roxanne</u> ○ San Diego – <u>Gloria</u> ○ Orange County – <u>Howard</u> • Refer to September 7 email from <u>Megan</u> for local section information template <p>2017 Communication Plan</p> <ul style="list-style-type: none"> • PDS email blasts and communications are being sent according to schedule <p>Website</p> <ul style="list-style-type: none"> • A new “contact us” form was added to the CIHC website • Updated links to State Legislature information is needed for website <p>October Newsletter (Jaime)</p> <ul style="list-style-type: none"> • Newsletter was due by October 31, 2017 • Email blast was sent to CIHC contact list on October 31, 2017 • Newsletter has been posted to the website 	<p><u>Board</u> members to follow up with Local Section reps and obtain completed template</p> <p><u>Megan</u> to continue to send out blasts with <u>Gloria’s</u> support</p> <p><u>Cathy</u> will send updated links to <u>Gloria</u> to add to website</p>

<p>Financials (Joel C)</p>	<p><u>Financials Update</u></p> <ul style="list-style-type: none"> • <u>Joel</u> provided a summary of financials through September 1, 2017 • Annual dues letters were sent to each LS President and Treasurer in September • Dues are payable by March 2018; no response from LS reps to date • Group discussed potential national AIHA contribution to CIHC; agreement was reached to inquire with AIHA 	<p><u>Joel C</u> to provide update on response at next meeting</p> <p><u>Pam</u> to contact Mark Ames (National AIHA) regarding potential contribution to CIHC</p>
<p>Annual Seminar Planning (Pam/Joel/Rich)</p>	<p><u>2017 Annual Professional Development Seminar</u></p> <p><u>Update on Logistics to Date (Joel C)</u></p> <ul style="list-style-type: none"> • Audio/Visual contract is signed • Hotel has confirmed that the 80% room-nights commitment has been met • Board dinner will be held at Scala's Bistro (Sir Francis Drake Hotel) on Sunday, December 3 at 6:00PM <p><u>Sponsor/Exhibitor Updates (Rich)</u></p> <ul style="list-style-type: none"> • <u>Rich</u> reported that 16 "exhibitors" (all confirmed and paid), 2 "sponsors" (Nanozen and ESIS) • 1 additional "sponsor" pending payment • 3 social sponsors (3M, Eco-Rental Solutions, and Health Science Associates) <p><u>REHS Credit/Sponsorship (Nola)</u></p> <ul style="list-style-type: none"> • <u>Nola</u> reported on REHS sponsorship progress • UCLA-LOSH will be the AA (sponsor) for REHS in 2017 • Nola reviewed the list of UCLA-LOSH requirements for sponsorship; there were no concerns regarding ability of CIHC to meet requirements • Student intern shall be allowed to attend the PDS gratis, but will pay for meals (<u>Board</u> agreed) • Board agreed to move forward with UCLA-LOSH sponsorship for REHS • REHS certification maintenance daily sign-in will be coordinated by <u>Gloria</u> at the PDS • Final approval documentation is needed from UCLA-LOSH; CIHC needs to send final PDS documents <p><u>Program Update (Pam)</u></p> <ul style="list-style-type: none"> • Program agenda is final and posted to the event website <p><u>Registration Update (Pam)</u></p> <ul style="list-style-type: none"> • 128 registered attendees as of 10/26 	<p><u>Pam</u> will provide a list of attendees for Board dinner by Nov 3.</p> <p><u>Joel C</u> will provide a meal cost to <u>Nola</u> to pass to UCLA for student intern attendance</p> <p><u>Rich</u> will ensure the UCLA-LOSH logo is posted to the website</p> <p><u>Pam</u> to provide speaker bios and final program agenda to <u>Nola</u> to pass to UCLA</p> <p><u>Gloria</u> will coordinate <u>REHS daily sign-in at the PDS</u></p>

<p>Proposed CIHC Bill Status (Cathy)</p>	<p><u>Proposed CIHC Bill</u></p> <ul style="list-style-type: none"> • <u>Cathy</u> reported that 3 of the CIHC bills of interest made it to the Governor's desk and were vetoed (AB 402, AB 978, AB 247) • Governor's message was essentially the same for all three – these are regulatory issues, legislation not needed 	<p><u>Cathy</u> to follow up with potential authors regarding authorship and potential attendance at December seminar</p>
<p>Young Worker Safety Update (Rich)</p>	<p>Rich wrote an article for the October newsletter to update activities. The word is spreading to Alabama thanks to another Nektar employee. The TX legislation previously passed takes effect for 2017-18 school year; Rich read the TX legislation verbatim (short and to the point) as an example of what we should aim for in CA. Next meeting of the partnership is TBD. Chris L-D (on behalf of CIHC and the partnership facilitated scheduling a meeting with Marti Fischer (CA Chamber) – meeting scheduled for Nov. 20th; Chris L-D and Cathy will attend on behalf of CIHC, and Diane Bush on behalf of the partnership.</p>	

<p>New business (All)</p>	<p><u>Cal/OSHA Standards Board</u></p> <ul style="list-style-type: none"> • Information was sent out with the meeting agenda <p><u>March 2018 Occupational Health Summit in Sac (Pam)</u></p> <ul style="list-style-type: none"> • March 14, 2017 – Building and Trades Council conference room in Sacramento • Program update and discuss registration – fee and when to open • Board agreed to same fee as last year (\$200 for the event, no early bird) and to open registration on Jan. 15th • Technical program is set with 4 speakers in the morning (thank you to <u>Roxanne</u>) and keynote speaker (thank you to <u>Pam</u>) over lunch • Senator Pan and Assemblymember Cooley are confirmed (thank you to <u>Cathy</u>) as our legislative speakers for the afternoon • Sponsor opportunities at \$350/each (includes attendee and table display) – space can accommodate 3 or 4 • Suggestion made to engage the SVS to solicit sponsors. 	
<p>Adjournment</p>	<p>Next Board meeting will be held 7:00-8:00AM on Tuesday, December 5, 2017 at the JW Marriott Union Square in San Francisco</p> <p><u>Pam</u> adjourned the call at 10:42AM</p>	<p><u>Next meeting:</u> In-Person 7:00-8:00AM 12/5/17 JW Marriott Union Square</p>