

California Industrial Hygiene Council
CIHC Board Meeting
 JW Marriott Board Room
 December 5, 2017, 7:00 AM – 8:00 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	Jaime Steedman-Lyde/Southern CA (Alternate)	
Grace Rinck/Southern CA	Ed Klinenberg/Sacramento Valley	
Jim Unmack/Orange County (Alternate)	Megan Canright/Secretary, San Diego	
Joel Berman/Vice President, Orange County		
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Pam)	<u>Call to order:</u> Pam called the meeting to order at 7:04 AM Minutes from October 2017 meeting were approved	Megan to post meeting minutes to website
Professional Development Seminar Update (All)	<u>Professional Development Seminar</u> <ul style="list-style-type: none"> • Feedback on Day 1 of PDS – room was cold; temperature control app (Joel C) did not work; seating available in front but attendees were standing in back; verbal feedback on content was positive • Social event went well though Eco-Rental did not arrive for their announcement; ~200 drink tickets utilized • Speaker feedback was very positive; attendees seemed to like content and evaluations (at a glance) rated 4's and 5's; last speaker was feeling under the weather but delivered well considering • Larry Sloan (AIHA National) expressed that he is impressed with what California is doing 	Megan will help compile the PDS survey information
Financials (Joel C)	<u>Financials Update</u> <ul style="list-style-type: none"> • Joel C provided a review of Professional Development Seminar finance report • Local Section dues update – San Diego and Sacramento have paid annual dues for 2017 • Payments for 2017 due in March 2018 	None

<p>March Summit (Pam)</p>	<p><u>March Summit Planning Update – Sacramento, March 14th</u></p> <ul style="list-style-type: none"> • Speakers are lined up <ul style="list-style-type: none"> ○ Mark Katchen, Phylmar Group: Risk Communication (AIHA Distinguished Lecturer) ○ Chris Laszcz-Davis: habits of highly effective industrial hygiene leaders ○ Dr. Christina Banks: total worker health ○ Gino Fazio: virtual reality training project ○ Keynote: Ryan Hill Director for NIOSH Western States Division ○ Cathy Barankin: regulatory update ○ Senator Pan and Assemblyman Cooley: message from the Capitol • Sponsorship opportunities will be available this year <ul style="list-style-type: none"> ○ \$350 for a table ○ 5 sponsors can be accommodated • Board Meeting will be held in Sacramento on March 13th • Gloria will help with online registration 	<p><u>Megan</u> to send out save the date blast</p>
<p>2018 Seminar Planning (Pam)</p>	<p><u>2018 Annual Professional Development Seminar</u></p> <ul style="list-style-type: none"> • <u>Gloria</u> will begin hotel availability search • 1st week of December (12/3-12/7) • <u>Rich</u> volunteered to lead exhibitor/sponsor effort 	<p><u>Gloria</u> will provide an update at next meeting</p>
<p>Young Worker Safety Update (Cathy, Rich)</p>	<p><u>Young Worker Safety Initiative</u></p> <ul style="list-style-type: none"> • Diane Bush is arranging a Partnership meeting on March 13th in Sacramento • Jody Smith, a work colleague of <u>Rich's</u> in Alabama, had a meeting with a State Senator who is shopping the idea of legislation around for sponsorship • <u>Cathy</u> provided an update on chamber meeting (November 20th California Chamber meeting) with Marty Fisher; <u>Cathy</u> and Chris Laszcz-Davis attended meeting • Chris Laszcz-Davis set meeting up; chamber is putting a representative on the Initiative coalition 	<p><u>Rich</u> to attend March meeting</p>
<p>New business (All)</p>	<p><u>Green Chemistry</u></p> <ul style="list-style-type: none"> • Green Chemistry Alliance meeting • DTSC proposed rulemaking for Paint or Varnish Strippers Containing Methylene Chloride as a Priority Product <p><u>Petition to Cal/OSHA Standards Board</u></p> <ul style="list-style-type: none"> • NOA in Construction petition (8 CCR1529) • CIHC has been added as a supporter • Petition is to consider an advisory committee to make amendments to the regulation to accommodate NOA considerations • NOA symposium in Oakland – January 17th, 2018 	<p>None</p>
<p>Communication Update (Pam)</p>	<p><u>Spring Newsletter</u></p> <ul style="list-style-type: none"> • March 2018 timeframe • Jaime volunteered to assemble • <u>Megan</u> will write an article on FLI 2018 	

Adjournment	Next Board meeting will be held in January by conference call. Board will be polled for availability <u>Pam</u> adjourned the meeting at 7:59AM	<u>Next meeting:</u> TBD by teleconference <u>Ed</u> to send out doodle poll
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