

California Industrial Hygiene Council  
**CIHC Board Meeting**  
 Conference Call  
 November 2, 2018, 1:00 PM-2:30PM

**ATTENDEES**

Pamela Murcell/President, Sacramento Valley	Richard Hirsh/Northern CA	
Jaime Steedman-Lyde, Southern California	Laurel Davis/Northern CA (Alternate)	
Roxanne Fynboh, Sacramento Valley	Gloria Chan/San Diego	
Nola Kennedy, Southern California	Megan Canright/Secretary, San Diego	
Joel Berman/Vice President, Orange County	Anne Graham/San Diego (Alternate)	
Howard Spielman/Orange County	Jim Unmack/Orange County (Alternate)	
Joel Cohen/Treasurer, Northern CA		
<b>ITEM</b>	<b>ACTIVITY / DISCUSSION</b>	<b>ACTION ITEM MEMBER ASSIGNED</b>
Call to Order and Welcome (Pam)	<b>Call to order:</b> Pam called the meeting to order at 1:05 PM Minutes were approved as written.	Megan to post September meeting minutes to website
Communications Update (Pam)	<b>Email Blasts/Communication</b> <ul style="list-style-type: none"> <li>• Blasts will be primarily PDS-related until December event (2 during late October, early November)</li> <li>• Fall Newsletter sent out and posted to website</li> </ul>	Megan to continue to send out PDS communications  Megan to post REHS logo to email blast template and CIHC website
Financial Report (Joel C)	<b>Current Financial Report</b> <ul style="list-style-type: none"> <li>○ Funds have been coming in from PDS vendor sponsorships and early registrations; approx \$82,450 so far</li> <li>○ All Local Section annual dues paid for 2017 assessment</li> <li>○ SVS has paid 2018 assessment</li> </ul>	None
March 2019 Summit	<b>2019 CIHC/SVS Local Section Summit</b> <ul style="list-style-type: none"> <li>• Confirmed Summit: Wednesday, March 13</li> <li>• Confirmed Board Meeting: Thursday, March 14</li> <li>• Discussion regarding theme and topics; organize around regulations that we are tracking and working on for morning and keynote</li> </ul>	CIHC and SVS Boards to begin planning for Summit  Roxanne volunteered to organize speakers  Cathy will check on availability of rooms for Board meeting and Summit

Professional Development Seminar Update (All)	<b>Professional Development Seminar – 2018 Planning</b> <ul style="list-style-type: none"> <li>• <u>Logistics (Gloria)</u> <ul style="list-style-type: none"> <li>○ PDS on December 10-12 (Mon-Wed) in San Diego at the Hard Rock Hotel</li> <li>○ Board Dinner – December 9, 6:00pm, Searsucker (private room)</li> <li>○ Social Event – December 11, 5:30pm Half Door Brewery</li> <li>○ Board Meeting –Monday December 10th, 5:30pm</li> <li>○ Hard Rock has offered the Legends Ballroom for our event; advantage – everything would be in one area and no additional cost</li> </ul> </li> <li>• <u>Program Content/Sessions (Joel B)</u> <ul style="list-style-type: none"> <li>○ All program sessions are complete</li> <li>○ Need a few bios and photos for speakers</li> </ul> </li> <li>• <u>Exhibitors and Sponsors (Rich)</u> <ul style="list-style-type: none"> <li>○ Confirmed 18 Exhibitors, 3 Social sponsors, 2 WiFi Sponsors, and UCLA LOSH for REHS credits</li> </ul> </li> <li>• <u>REHS Sponsor (Nola)</u> <ul style="list-style-type: none"> <li>○ Need LOSH brochures for registration table in San Diego</li> <li>○ Kevin (LOSH) will need program and attendance records after the PDS ends</li> <li>○ Discussion regarding grad student attendance; if Kevin has someone to attend, we agreed it would be gratis</li> </ul> </li> </ul>	<p><u>Gloria</u> will keep us posted on the Legends Ballroom option</p> <p><u>Joel B</u> will reach out to session arrangers to complete speaker info</p> <p><u>Sam Chua</u> will put together the eBinder with conference materials</p> <p><u>Rich</u> will continue to solicit exhibitors for sponsorship</p> <p><u>Nola</u> will contact Kevin for the brochures</p>
Professional Development Seminar 2019 (Joel C)	<b>Professional Development Seminar – 2019 Venue</b> <ul style="list-style-type: none"> <li>• <u>Joel C</u> provided an update on venue availability</li> <li>• PDS dates will be Dec 4-6, 2019 (Wed-Fri)</li> <li>• Our venue will be the Mark Hopkins</li> </ul>	None
Proposed CIHC Legislation/IIPP Petition Status (Pam)	<b>Proposed CIHC Bill</b> <ul style="list-style-type: none"> <li>• No report</li> </ul> <b>IIPP Petition Status</b> <ul style="list-style-type: none"> <li>• <u>Pam</u> provided a revised draft of the IIPP Petition by email for Board review</li> <li>• Plan to submit the petition to Cal/OSHA Standards Board prior to the PDS</li> <li>• CIHC is still planning to take a two-pronged approach to request for IIPP changes <ul style="list-style-type: none"> <li>○ Edit the CIHC Bill language to amend the current Labor Code to include IIPP changes</li> <li>○ Petition Cal/OSHA Standards Board to make amendments to regulation directly</li> </ul> </li> </ul>	<p><u>Board</u> members to review the petition language and provide feedback by November 9th</p>

<p>Young Worker Safety Update (Rich)</p>	<p><b><u>Young Worker Safety Initiative</u></b></p> <ul style="list-style-type: none"> <li>• <u>Rich</u> participated in the AIHA Teen Task Force conference call on Nov. 1<sup>st</sup>; provided an update during the call on CA activities</li> <li>• <u>Cathy</u> attended the Sept. 25<sup>th</sup> partnership meeting; refer to article in the CIHC Fall Newsletter</li> <li>• LOHP has prepared a letter to US DOL to oppose modifications to rules allowing 16-17 year olds to work alone with patient handling machines; CIHC signed onto the letter.</li> </ul>	<p>None</p>
<p>Legislative Report Update (Pam)</p>	<p><b><u>Bill Report</u></b></p> <ul style="list-style-type: none"> <li>• <u>Cathy</u> prepared the final bill report for 2018 legislative session. <u>Pam</u> referred everyone to the link on the CIHC website home page and to the summary article in the Fall Newsletter.</li> </ul>	<p>None</p>
<p>Regulatory Update (All)</p>	<p><b><u>Cal/OSHA Regulatory Reports</u></b></p> <ul style="list-style-type: none"> <li>• Workplace Violence in General Industry (Pam) <ul style="list-style-type: none"> <li>○ Revised draft of new reg. published on Oct 24<sup>th</sup>; comments due by Nov 30<sup>th</sup></li> </ul> </li> <li>• Marijuana/Cannabis Industry (Pam) <ul style="list-style-type: none"> <li>○ Advisory Committee (AC) report presented at the Sept 20<sup>th</sup> Standards Bd. meeting; <u>Anne</u> reported on this meeting; basics of AC report is no new regs, but amend the “no smoking” reg. Copy of the AC report is on the Standards Bd. website.</li> </ul> </li> <li>• Heat Illness Prevention in Indoor Places of Employment (Joel C) <ul style="list-style-type: none"> <li>○ Revised draft of new regs published on Oct 24<sup>th</sup>; comments due by Nov 16<sup>th</sup></li> </ul> </li> <li>• Employee Access to IIPP (Jaime) <ul style="list-style-type: none"> <li>○ There’s a draft revised reg, but 45-day comment period hasn’t started yet</li> </ul> </li> <li>• Lead (Howard) <ul style="list-style-type: none"> <li>○ Draft reg revisions are still in financial review</li> </ul> </li> <li>• HEAC Committee (Howard) <ul style="list-style-type: none"> <li>○ Next meeting Dec 4<sup>th</sup></li> <li>○ Manganese PEL is up for discussion</li> </ul> </li> <li>• Surgical Plume and Smoke (Howard) <ul style="list-style-type: none"> <li>○ Initial AC meeting is Nov 8<sup>th</sup>; Howard can’t attend, but has arranged for Steve Derman to attend on behalf of CIHC</li> <li>○ <u>Howard</u> reviewed the draft regulations and provided a detailed email with comments for Steve on behalf of CIHC</li> </ul> </li> </ul> <p><b><u>Cal/OSHA Regulatory Reports</u></b></p> <ul style="list-style-type: none"> <li>• Cal/OSHA Advisory Committee (Joel C) <ul style="list-style-type: none"> <li>• <u>Joel C</u> provided email with files from the November 1<sup>st</sup> meeting; of note – Standards Bd will have another vacancy in January (management rep) along with the current public rep vacancy; Juliann Sum will be stepping down as director, but staying on in another capacity for awhile.</li> </ul> </li> </ul>	<p><u>Jaime</u> will review and report to Board</p> <p><u>Joel C and Joel B</u> will review and provide comments on behalf of CIHC</p> <p><u>Howard</u> will continue to follow progress of Lead regs</p> <p><u>Howard</u> will attend the Dec 4<sup>th</sup> meeting</p>

Regulatory Update Continued (All)	<p><b><u>Occupational Safety &amp; Health Standards Board (Pam)</u></b></p> <ul style="list-style-type: none"> <li>• Pam attended the Oct meeting in Sacramento; short meeting and welcome new Bd member, Barbara Burtle</li> <li>• Next meeting in Walnut Creek on Nov. 15<sup>th</sup></li> </ul>	None
Newsletter (Pam)	<p><b><u>Fall Newsletter</u></b></p> <ul style="list-style-type: none"> <li>• <u>Laurel</u> reported that the Fall Newsletter was sent out and posted on Oct 31<sup>st</sup></li> <li>• Next newsletter – Target publication date in March 2019</li> <li>• <u>Laurel</u> volunteered to help organize the Spring Newsletter</li> </ul>	None
New business (All)	<p><b><u>Request for guidance on Prop 65 new requirements (Rich)</u></b></p> <ul style="list-style-type: none"> <li>• <u>Rich</u> received a request from Bob Comer of Industrial Scientific, for input from CIHC on these new requirements</li> <li>• Discussion about the request</li> </ul>	<u>Rich</u> will contact Bob Comer with suggestions for resources
Adjournment	<p>Next Board meeting will be December 10<sup>th</sup>, 5:30-6:30, during the PDS in San Diego at the Hard Rock Hotel.</p> <p><u>Pam</u> adjourned the meeting at 2:20PM.</p>	<u>Ed</u> to send out doodle polls for October and November call