

California Industrial Hygiene Council  
**CIHC Board Meeting**  
 In-Person Meeting  
 Mar 14, 2019, 9:00 AM - 10:30 PM

**ATTENDEES**

Pamela Murcell/President, Sacramento Valley	Richard Hirsh/Northern CA	
Ed Klinenberg/Secretary, Sacramento Valley	Grace Rinck/Southern CA	
Roxanne Fynboh, Sacramento Valley	Gloria Chan/San Diego	
Laurel Davis /Northern California (Alternate)	Howard Spielman/Orange County	
Joel Berman/Vice President, Orange County	Joel Cohen/Treasurer, Northern CA	
Cathy Barankin/Sac Advocacy		
<b>ITEM</b>	<b>ACTIVITY / DISCUSSION</b>	<b>ACTION ITEM MEMBER ASSIGNED</b>
Call to Order and Welcome (Pam)	<b>Call to order:</b> Joel B called the meeting to order at 9:00 AM  Meeting minutes approved as written.	Ed to post February minutes to website
Secretary Report (Ed)	<b>Web Roster Update:</b> Board members in attendance provided updated contact information.  <b>MailChimp Distribution List:</b> CIHC distribution list needs to be scrubbed and updated to include attendees from 2019 Summit.  <b>Communication Plan:</b> 2019 Communication Plan was discussed.  <b>CIHC Powerpoint:</b> Board member suggest a standardized CIHC overview be developed for use at local section meeting.	Ed to publish updated board roster to website.  Gloria/Megan to update MailChimp CIHC distribution list.  Ed to resend 2019 Communication Plan to Board members  Board members to send Ed examples of previous CIHC overview presentations.
2019 PDS Planning (All)	<b>2019 PDS Planning:</b> The location and date of the 2019 PDS will be 4-6 Dec 19 at the Mark Hopkins, San Francisco. Registration and exhibitor fees will remain the same. A potential internet sponsor at \$750 was being explored along with a free registration for each local section.  A preliminary list of program themes was developed including:  <ul style="list-style-type: none"> <li>● Global Outreach</li> <li>● Emerging Issues</li> <li>● New and Entertainment Industry Hazards</li> <li>● Dustborne Exposures</li> <li>● Climate Change</li> </ul>	Rich to take lead on exhibitors.  Gloria to take lead on registration.  Joel C to take lead on logistics.  Joel B to take lead on program development.  Ed to initiate PDS email blasts

Financial Report (Joel C)	<p><b>Financial Report:</b> Sacramento is the only local section which has paid full dues for 2019. San Diego section has made a partial payment.</p> <p><b>Sacramento Advocacy:</b> Negotiations successfully completed; services to be scaled back. Contract includes Sac Advocacy assisting CIHC in transitions to another lobbyist at the end of the contract period.</p> <p><b>Phylmar Group:</b> Initially being brought in to provide regulatory and legislative monitoring.. Rich asked that Phylmar provide a briefing to CIHC.</p>	<p><u>Joel C</u> to follow-up with local sections, as needed.</p> <p>None.</p> <p><u>Joel C</u> to provide written statement of services and schedule follow-up telecon.</p>
Legislative Bill Report (All)	<p>Cathy presented a list of bills for review and assignment to individual Board members. See the "2019 CIHC Initial Bill Report" link on the CIHC website for specific bill assignment details. The following bills have an "AMEND" position:</p> <ul style="list-style-type: none"> <li>• AB 1024</li> <li>• AB 1805</li> </ul>	<p><u>Board members</u> to subscribe to assigned bills and monitor. If issues arise, notify Pam, Joel B, and Cathy.</p>
March 2019 Summit (All)	<p><b>2019 CIHC/SVS Local Section Summit:</b></p> <ul style="list-style-type: none"> <li>• The event drew 50 attendees (including speakers)</li> <li>• Initial feedback was very positive.</li> <li>• For event next year, looking to increase contact hours for 5 to 7 hours, increase exhibitor fee, and establish company rate.</li> </ul>	<p><u>Pam and Roxanne</u> to provide further feedback on surveys.</p>
Young Workers Safety Partnership (Cathy)	<p><b>Young Workers Safety Partnership Update:</b> Cathy discussed 21 Feb 19 meeting at the Department of Education.</p>	<p>None.</p>
Newsletter (Laurel)	<p><b>March Newsletter:</b> Discussion regarding date to send out the March newsletter and information needed.</p>	<p><u>Ed</u> will distribute and post newsletter when complete.</p>
Board Role Succession (Pam)	<p><b>Treasurer Succession:</b> Gloria has accepted transitioning into the Treasurer position.</p>	<p>None</p>
IIPP Petition Status (Pam)	<p><b>IIPP Petition Status</b></p> <ul style="list-style-type: none"> <li>• Petition number is 572 and is now on the Cal/OSHA Standards Board web site. <ul style="list-style-type: none"> <li>○ Standards Board has only 6 months to take action (no later than May 2019).</li> </ul> </li> </ul>	<p><u>Pam</u> to seek support from WorkSafe and the UFCW Western Council.</p> <p><u>Laurel</u> to ask newsletter addressees to send support for the petition.</p>
AIHA Grant Proposal (Roxanne)	<p><b>AIHA Grant Proposal:</b> The AIHA grant to CIHC was approved.</p>	<p>None</p>

Surgical Plume (Howard)	<b><u>Surgical Plume Discussion Draft:</u></b> No updates.	None
Cal/OSHA Advisory Committees (All)	<b><u>Indoor Heat Illness Draft Standard:</u></b> CIHC comments submitted on 15 Feb 19  <b><u>HEAC:</u></b> Jim attended the meeting. Suggested PEL of .25 ppm (same as TLV) to CA OSH Board.  <b><u>Workplace Violence in General Industry:</u></b> No updates.	None  None  None.
Petition 573	<b><u>Wildfire Smoke:</u></b> CIHC supports petition and offers our expertise to the advisory committee.	<u>Pam</u> to prepare comments, as needed, for the proposed regulation.
CA Local Section Leadership	<b><u>CA Local Section Leadership:</u></b> Updated lists of President and President/Elect for each local section were obtained.	None
Adjournment	Meeting adjourned at 3:00 PM Next Board meeting will be April 29, 2019 by telecon.	None