

California Industrial Hygiene Council  
**CIHC Board Meeting**  
 Teleconference  
 November 1, 2019, 9:30 AM – 11:00 AM

**ATTENDEES**

Pamela Murcell/President, Sacramento Valley	Grace Rinck/Southern California
Joel Cohen/Treasurer, Northern CA	Howard Spielman/Orange County
Laurel Davis/Northern California (Alternate)	Gloria Chan/San Diego
Joel Berman/Vice-President, Orange County	Cathy Barankin/Sac Advocacy
Roxanne Fynboh/Sacramento Valley	Ed Klinenberg/Sacramento Valley

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Welcome (Pam)	<u>Pam</u> called the meeting to order at 9:35 AM  Meeting minutes approved as written.	<u>Ed</u> to post September minutes to website
Secretary Report (Ed)	Ed has been keeping up with CIHC communications, particularly for the upcoming PDS.	None
2019 PDS Planning (All)	<p><b>Logistics</b> (Joel C)  <u>Joel C.</u> is working to confirm numbers with the hotel in a few weeks; right now is working on the menu. Gloria will provide numbers as a breakdown per day. As of today, 125 attendees plus 37 exhibitors. Room block of 60 rooms sold out (\$229); hotel has been able to give 10 more rooms, but are deluxe rooms (\$299). Board dinner is still set for <b>12/3 at 6:00 at Scala's (at the Sir Francis Drake)</b>; December Board meeting <b>12/4 at 5:15 in the main conference room</b>; and Social Event <b>12/5 at 5:30 in the exhibitor room at the hotel.</b></p> <p><b>Program and speaker status</b>            Agenda is set. Note that Doug Parker, new Cal/OSHA chief will be in attendance; planning a brief intro.</p> <p><b>Exhibitors and sponsors update</b>  <u>Rich</u> provided a spreadsheet with current information. We are in awesome shape. Kudos to Rich. There is still room for social event sponsors (\$1000) or WiFi sponsors (\$750).</p> <p><b>REHS approval</b>            ??? tbd – this was briefly mentioned, but Laurel didn't catch what was said.</p> <p><b>Additional logistics</b>            Need to find volunteers to:</p> <ol style="list-style-type: none"> <li>1. Pull together program materials into a pdf document for posting on the website.</li> <li>2. Create Survey Monkey electronic evaluations.</li> </ol>	<p>None</p> <p><u>All</u> – reach out to see if any additional sponsors can be located.</p> <p><u>All</u> – need Board members to step up or find volunteers to help.</p>

	Last year, this was accomplished by Sam Chua, but Pam is having trouble contacting her.	
Financial Report (Joel C)	<u>Joel C</u> deferred to Gloria for the financial report. They have transitioned to Gloria as the new treasurer. Gloria sent letters to all local sections to pay their dues. Thanks to Gloria for making the transition easy.	None
Legislative Bill Report (Cathy)	<u>Cathy</u> indicates that the legislature is out of session, but there may be early bill submissions in December.	<u>Cathy</u> will provide update on any early December bills.
CIHC Treasurer Position Transition (Joel C/Gloria)	Transition is in progress; <u>Joel C</u> and <u>Gloria</u> will continue to transition QB file, bank account signatures, disposal of old records;	<u>Gloria</u> will send out the 2019 dues notice letters to the local sections
2020 March CIHC Board meeting and CIHC/SVS Summit	<u>Roxanne</u> reported on some of the planning. Title will be something like “2020 Occupational Health Summit and Up-to-the-Minute Updates”. <u>Roxanne</u> is looking for input on possible speakers/issues and is waiting to see what may be good topics based on the PDS sessions. Looking to maybe do a roundtable in the afternoon. Board meeting will be on Wednesday, March 11; Summit is on Thursday, March 12. <u>Cathy</u> confirms that the Building Trades Council space is available for this event and meeting. After the CIHC PDS, we will then start communications for the event	<u>Roxanne</u> has the lead on this
2020 CIHC PDS Pre-planning	<u>Gloria</u> found that the Hard Rock Hotel in San Diego is booked the first couple of weeks in December. First available would be 3 <sup>rd</sup> week, which is likely too late. In addition, Hard Rock Hotel not available until 3 <sup>rd</sup> week of December. Hard Rock will honor some, but not all of the concessions/prices that we had. Other San Diego hotels are pretty booked during the first week and a half. Long Beach is a possibility; available 2 <sup>nd</sup> week of December. Rates are better than San Diego. Note that discussion on alternate locations for 2021 in Northern California will need to happen; San Francisco is getting too pricey.	<u>Gloria</u> will start looking at Long Beach and will contact <u>Joel B</u> for assistance.
Cal/OSHA Regulatory Reports (All)	Heat Illness Prevention in Indoor Places of Employment (Joel C) <b>not discussed/no activity</b>  Employee Access to IIPP (Jaime) <b>not discussed/no activity</b>  Lead Regulations changes were passed and signed.  HEAC (Howard) - Next meeting is December 3 in Oakland. We expect that Howard will attend.  Cal/OSHA Wildfire Smoke Regulation - Pam submitted CIHC comments by the deadline. Check out the latest comments on the Cal/OSHA website: <a href="https://www.dir.ca.gov/dosh/doshreg/Protection-from-Wildfire-Smoke/">https://www.dir.ca.gov/dosh/doshreg/Protection-from-Wildfire-Smoke/</a>	None  None  None  <u>Howard</u> – Attend and report back.  None

	<p>Cal/OSHA Advisory Committee (Joel C) - Meetings have been reinstated by the new Cal/OSHA Chief Doug Parker. <b>Next meeting scheduled for Nov 14<sup>th</sup>, 10:00-12:30 in Oakland; <u>Joel C</u> planning to attend.</b></p> <p>Occupational Safety &amp; Health Standards Board (all) <u>Gloria</u> attended the meeting on October 17. Most of the discussion was on the bloodborne pathogens standard for the adult film industry. Lead standard changes was passed and signed. Attendance will rotate to local Board members.</p>	<p><u>Joel C</u> – report back to the Board after the meeting.</p> <p><u>Gloria</u> – write up notes and send to the Board.</p>
Young Worker Safety Update (Cathy/Richard)	Not discussed	None
Newsletter (Laurel)	October newsletter completed, approved, and ready to post.	<u>Ed</u> to post newsletter to website
New Business (All)	AIHA National, Mark Ames request for information about CIHC, local section, and local section members' response to wildfires. There is no concerted effort on this. CIHC is, however, continuing to monitor any legislation related to this.	<u>All</u> – send Pam any comments or questions you have on Mark Ames' request and she will reach out to him for clarification.
Adjournment	Meeting adjourned at 10:40 AM Next Board meeting will be Wednesday, December 4, 2019, 5:15 pm, immediately after the first day of the PDS.	None