

California Industrial Hygiene Council  
**CIHC Board Meeting and Teleconference**  
 March 11, 2020, 9:30 AM – 3:00 PM

**ATTENDEES**

<i>In-person</i>	<i>By Teleconference</i>
Pamela Murcell/President, Sacramento Valley	Grace Rinck/Southern California
Joel Cohen//Northern California	Jaime Steedman-Lyde/Southern California
Megan Canright/San Diego	Gloria Chan/Treasurer, San Diego
Cathy Barankin/Sac Advocacy	Howard Spielman/Southern California
Ed Klinenberg/Secretary, Sacramento Valley	Richard Hirsch/Northern California
	Laurel Davis/Northern California
	Joel Berman/Vice-President, Orange County

<b>ITEM</b>	<b>ACTIVITY / DISCUSSION</b>	<b>ACTION ITEM MEMBER ASSIGNED</b>
Call to Order and Welcome (Pam)	Pam called the meeting to order at 0946 AM	None
2019 Treasurer Report (Gloria)	Gloria reported 2019 tax forms have been prepared. Sacramento has paid annual assessment. Sent reminder to the other sections. Joel C. will follow-up with NoCal  The 2019 CIHC PDS generated \$129K in revenue, but posted an overall \$13K loss.	None
Approval of Jan 24th meeting minutes	Motion, Megan; 2 <sup>nd</sup> , Pam. Meeting minutes approved.	Ed to post January meeting minutes to website
2020 CIHC/SVS Summit (Pam/Cathy)	One speaker has cancelled. 35 people have registered for the summit including speakers and 5 exhibitors. Overall attendee registration is down due to COVID-19.	Any onsite payments, send to Gloria for processing.
Communication Plan	<u>Ed</u> presented the 2020 Communication Plan. Laurel asked local section events be merged into CIHC correspondence.	Each local section asked to send Ed current section email listings.  Gloria to send CIHC PDS email list to Ed.
2019 PDS Evaluation (Pam)	Reviewed the evaluation results for potential topics and session themes for 2020 PDS.	
2020 CIHC PDS Planning (Joel B/Gloria/Rich)	1. A contract has been signed for CIHC PDS at the Renaissance Long Beach Hotel, December 2-4 2020. Room rate is \$169/night. Onsite parking \$10/day. Social event will be at hotel on Day 1 evening; specific location TBD. Fee structure discussed; increase early bird to \$575 for 3 days; \$250, \$200 & \$200 Day 1, 2, 3, respectively; Late registration to \$675, and \$275, \$225 & \$225. Still plus \$100 for non-members. No	<u>Gloria</u> and <u>Joel B</u> continue to work on logistics. <u>Rich</u> will send out call for exhibitors in April.

	<p>change in student rate, but reword requirement for student verification. No change in exhibitor/sponsor rates. Potential session themes include:</p> <ol style="list-style-type: none"> <li>2. 1. Business Continuity and Emergency Planning</li> <li>3. 2. Drinking Water Quality</li> <li>4. 3. Healthcare Industry</li> <li>5. 4. Ethics</li> <li>6. 5. Case Studies</li> <li>7. 6. Regulatory Updates</li> </ol> <p>Need 5 session arrangers. Chris L-D already volunteered for Day 1 AM session (Regulatory Updates)</p>	
Legislative Bill Report (Cathy)	Legislative bills in the initial bill report (dated 3/1/2020) were screened and Board member(s) assigned. Refer to bill report dated 3/23/2020 for assignments. Copy provided; includes any 2-year bills carried over from 2019.	All Board members: Contact Pam and Cathy first for coordination if CIHC needs to contact a legislator's office and/or provide written comments.
Proposed CIHC Legislation Status (Cathy/Pam)	New approach for CIHC bill (revisions to IIPP in Labor Code) is to focus revisions on protection for young workers (<25 yrs old); triggered by a young worker serious injury or fatality. Assemblyman Rodriguez is interested in supporting the bill.	Cathy will continue work on finding a bill author.
Young Worker Safety Update (Cathy/Richard)	Continue to move forward to have a resolution in the CA Assembly designating May as "Young Worker Safety Month". CA Partnership meeting scheduled for March 12 <sup>th</sup> cancelled. Rich reported that AIHA Teen Worker task group to go live with 2-minute video outlying hazards with young workers.	Cathy will work with Assemblyman Medina on resolution.  Ed will add this to Communication Plan for an email blast.
Cal/OSHA Reg Updates (All)	<p>Cal/OSHA Advisory Committees</p> <ol style="list-style-type: none"> <li>1. Workplace Violence in General Industry – No updates</li> <li>2. Surgical Plume – No updates</li> <li>3. Heat Illness Prevention in Indoor Places of Employment – Currently undergoing financial review</li> <li>4. HEAC – Meetings cut back to 2 times/year; next meeting May 5<sup>th</sup>.</li> <li>5. Wildfire Smoke – 3-month extension of emergency regulation approved. Looking at permanent regulation development</li> <li>6. Lead – Sept 2020 revised reg mandated by AB 35</li> </ol> <p>Cal/OSHA Advisory Committee (General)</p> <ol style="list-style-type: none"> <li>1. Next meeting will be on Mar 26<sup>th</sup>.</li> </ol> <p>Occupational Safety and Health Standards Board</p> <ol style="list-style-type: none"> <li>1. Adopted language to improve access to Injury and Illness Prevention Plan (8CCR3203)</li> <li>2. Adopted standard to require night-time lighting for farm workers.</li> </ol>	<p>None</p> <p>Howard will attend on behalf of CIHC. (Note: meeting cancelled due to COVID-19)</p> <p>Joel C will attend on behalf of CIHC. (Note: meeting cancelled due to COVID-19)</p> <p>Note: As of March 19<sup>th</sup> meeting, OSHSB</p>

		meetings are being held by teleconference until further notice. <u>Pam</u> participate in teleconferences.
Newsletter (Laurel)	Discussion on March newsletter content; publish by March 31 <sup>st</sup> .	<u>Laurel</u> to send out list of items for newsletter
New Business (All)	<p>2019 CIHC grant proposal was sent to AIHA for consideration.</p> <p>Pam asked for local section leadership updates for 2020; Pres and Pres-elect with contact info.</p> <p>Cathy purchased CIHC pins to increase awareness of IH's and the CIHC as key contacts, and to be provided to the local section members as "key contacts" when they contact their local legislators to brief them about IH and OEHS.</p> <p>Discussion on whether we should re-write and/or re-address the 5155(e) letter to Doug Parker. Pam provided the original letter (addressed to Ellen Widess) to Doug at a meeting in January.</p> <p>Discussion regarding succession contract for legislative advocate. Cathy's contract ends 12/31/2020. Task group formed: Joel B., Gloria, Joel C., Howard. Items to consider: contract term (3yrs vs. 2 yrs), more specific scope, specifics on expense reimbursement.</p>	<p>None</p> <p><u>Pam and/or Cathy</u> available to meet with local sections to talk about initiative.</p> <p><u>Pam</u> will follow-up with Doug Parker.</p> <p><u>Gloria</u> will send out current contract and expense summary to the task group.</p>
Adjournment	Meeting adjourned at 2:14 PM. Next Board meeting will be in late April or May by telecon.	