

California Industrial Hygiene Council  
**CIHC Board Teleconference**  
 June 25, 2020, 9:00 AM – 10:30 AM

**ATTENDEES**

|  |   |  |
|--|---|--|
| 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, Orange County  |  |
| Roxanne Fynboh, Sacramento Valley                  | Richard Hirsch, Northern California   |  |
| Laurel Davis, Northern California                  | Ann Graham, San Diego   |  |
| Ed Klinenberg, Sacramento Valley                   |   |  |
| <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 9:03 AM  | None   |
| Treasurer Report (Gloria)                          | Orange County paid 2019 dues; NoCal, SoCal, and SD in various stages of "in progress".  | None   |
| Approval of April 30 <sup>th</sup> meeting minutes | Motion, Howard; 2 <sup>nd</sup> , Rich. Meeting minutes approved. Discussion on several outstanding action items:<br><u>Cathy</u> working on "what does CIHC do?"<br><u>Megan</u> will prepare draft language on respirator exhalation valve issue  | <u>Ed</u> to post April meeting minutes to website   |
| Communication Plan                                 | Discussion on updating the CIHC email list.   | <u>Ed</u> update with National membership info   |
| 2020 PDS Cancelled                                 | Email blast pending hotel confirmation to announce 2020 PDS cancelled and new dates for 2021; no fee or penalty for cancellation; new contract for 2021. Status of SKC's check?   | <u>Gloria</u> will follow-up with hotel<br><u>Rich</u> will follow-up with sponsors and exhibitors                       |
| 2021 CIHC PDS Planning (Joel B/Gloria/Rich)        | Discussion regarding dates for 2021 based on what hotel has available; Bd agreed to go with 12/6-8/2021; <u>Rich</u> will take the lead on exhibitors/sponsors; <u>Gloria</u> will follow-up with hotel to finalize 2021 contract.                  | <u>Pam</u> work with webmaster to update CIHC event website  |
| CIHC Webinars                                      | Discussion regarding frequency (monthly), topics, fees (attendees, sponsors), advertising, arrangers, platform for hosting the webinars. Lengthy discussion on platform options and cost.   | <u>Pam</u> send out a summary email on the discussion points<br><u>Pam/Gloria/Grace</u> task group to determine platform |
| Young Worker Safety Update (Cathy/Richard)         | No activity to update for the CA Partnership. Cathy and Rich participated on AIHA Teen Worker Committee conference call on 6/24; 2 videos are ready for preview; other items – scholarship program, '20 – '21 goals, update Safety Matters program. | <u>Cathy</u> volunteered to be on the National legislation task group.<br>Next AIHA conf call is July 29th.              |
| Cal/OSHA Reg Updates (All)                         | Cal/OSHA Advisory Committees – no meetings due to COVID-19 restrictions. Occupational Safety and Health Standards Board   |  |

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|                          | <ol style="list-style-type: none"> <li>1. Pam provided debrief on May 21<sup>st</sup> and Jun 18<sup>th</sup> meetings; meetings being done by Webex (remote) until further notice.</li> <li>2. Discussion regarding applicability of ATD standard; recommended to send a copy of the Cal/OSHA guidance (tri-fold document) to CIHC email list.</li> </ol> |  |
| CIHC Revised Bill Report | <p>Cathy prepared and provided a revised bill report dated June 24, 2020.</p> <p>SB1257 is proposing an advisory committee; CIHC needs to assign a Board member to the advisory committee if the bill is successful.</p>   |  |
| New Business (All)       | <p>CA local section presidents and president-elects for 2020-2021.</p> <p>Megan on maternity leave August through October.</p>   | <u>Pam</u> send email request to Bd members. |
| Adjournment              | Meeting adjourned at 10:52 AM. Next Board meeting will be in early August by web conference.   | <u>Ed</u> send out Doodle Poll.              |