

California Industrial Hygiene Council
CIHC Board Meeting
Zoom Meeting
August 3, 2020, 11:00 AM – 12:30 PM

ATTENDEES

Pamela Murcell/President, Sacramento Valley	Richard Hirsh, Northern CA
Roxanne Fynboh/Secretary, Sacramento Valley	Grace Rinck, Southern California
Jaime Steedman-Lyde, Southern California	Gloria Chan/Treasurer, San Diego
Joel Berman/Vice President, Orange County	Laurel Davis, Northern CA
Joel Cohen, Northern CA	Cathy Barankin, Sac Advocacy

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome (Pam)	Call to order: Meeting called to order at 11:03 AM.	None
2. Board Secretary Position (All)	Ed is stepping down as Secretary and Roxanne assuming email, meeting minutes and other secretarial functions. Ed will remain as a Board member representing SVS.	Roxanne
3. Approval of June 25, 2020 Minutes (All)	Motion, Rich; 2 nd , Joel. Meeting minutes approved without change.	<u>Roxanne</u> to post to website
4. Communication (Roxanne)	<p>Email Blasts</p> <p>Initial email announcing the webinars went out on June 30th along with information cancelling the 2020 PDS and providing the dates and location for 2021 PDS.</p> <p>Email on July 26th sent out to announce webinar dates and details about the first two. The first speaker will be on Sept. 15th with John Howard, presenting on "COVID-19 and the Workplace". The second webinar is on Oct 13th and that will be Larry Sloan presenting on "AIHA National - Pivoting in Times of a Pandemic". Registration for the first webinar is open on August 15th.</p> <p>Another email was sent on Saturday, Aug 1st for the NIOSH Workshop on Aug 4-5 to Address Assessment of Respiratory Protective Devices. The workshop is primarily to address non-occupational use of respirators by non-traditional workers and the public, and respirator use outside of workplace respiratory protection programs.</p> <p>Second email for the first webinar to be sent out before the registration date and a separate email for the October Webinar by September 1.</p>	<u>Roxanne</u> will continue with implementation of communication plan

5. 2021 CIHC PDS Update (Gloria)	Hotel contract status – New Contract Dec 6-8 th . Rate of \$169/nt; Sun through Tues guarantee of 40 rooms per night plus a couple of state rates. Contract to be finalized.	<u>Gloria</u> will finalize 2021 hotel contract
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<p>6. CIHC Webinars (All)</p>	<p>a. Dates Planned for Sept. 15th, Oct. 13th, Nov. 10th, Dec. 8th, Jan. 12th, Feb. 9th.</p> <p>Costs So Far: Gloria – spent so far \$129.00 for annual Zoom Pro account to allow for Board meetings and other ad hoc use; plus \$19.00 for Aug to add Zoom Webinar option; this will be \$40/month for each month that CIHC hosts a webinar (i.e., Sept-Feb).</p> <p>It is possible to share Zoom Pro log-in for members and others for their events and meetings.</p> <p>b. Future Topics November – Possibly Barbra Materna – update on CDPH activities and also do an update on CIHC.</p> <p>Group Presentation on Total Worker Health has been requested and Pam is coordinating other possible topics.</p> <p>c. Fees – Attendees, Sponsors Attendees: \$35.00, Sponsor: \$250</p> <p>Registration set up through Zoom, and will automatically send confirmations and access information to the registered attendees; and set up to pay with Pay Pal (Gloria has set up test page and will finalize).</p> <p>Sponsors for first Webinar: SGS & SKC (SKC confirmed and paid) (Sponsors get 5 min air time and Logo on event page for webinar.)</p> <p>Some sponsors are interested in doing a technical presentation. Pam has replied to those sponsors who made this inquiry.</p> <p>Current Zoom account has a limit on attendees – 100 – can add more if needed for a specific event for a small fee.</p> <p>d. Advertising Gloria developed test webinar registration email and links - need to test.</p> <p>Ideas:</p> <ul style="list-style-type: none"> • Ask AIHA to add webinars to AIHA event calendar – Contact Laura Murtdosh or Thursa La • Local Sections – email blasts 	<p><u>Gloria</u> will manage the Zoom account</p> <p><u>Pam</u> will coordinate topics and speakers for webinars</p> <p>Gloria, Roxanne</p> <p><u>Rich</u> send out reminder to potential sponsors</p> <p><u>Pam</u> will forward the contacts to NCS for their potential use for dinner meetings.</p> <p><u>Pam</u> test the Zoom registration link.</p> <p><u>Roxanne</u> will follow up with AIHA.</p> <p><u>Roxanne</u> follow up with email text to local sections (via CIHC Bd member reps)</p>
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7. Young Worker Safety (Rich)	Richard – no updates, no meetings scheduled.	<u>Rich</u> will track.
8. Legislative Update (Cathy)	<p>Cathy – this week is Legislative deadline for policy reviews. Will have good picture by end of week what will go to Governor’s desk.</p> <p>Cathy providing training for legislature advocacy with AIHA and working with AIHA Board to get government participation information to various section locations. Cathy will also ask them to promote our sites for CIHC webinar and other info.</p>	<p><u>Cathy and Pam</u> will meet to revise bill report.</p> <p><u>Cathy</u> will continue coordination with AIHA on these items.</p>
9. New Business (All)	<p>a. <u>Standards Board meeting, July teleconference (Pam)</u></p> <p>Petition 583 being reviewed by the OSHSB. Petition initiated by Worksafe and others. Requesting emergency action on COVID-19. Some discussion between stakeholders about extending ATD regulation to other than healthcare workplaces as possible solution.</p> <p>b. <u>Advisory Committees</u> – none due to stay-at-home order</p> <p>c. <u>Questions for Chief of Cal/OSHA</u> Joel C – Cal/OSHA Advisory Committee meeting on Aug 6th; Cal/OSHA has solicited questions for the Chief by 8/6 for meeting discussion.</p> <p>Joel B – Question: What is the status of the Indoor Heat Standard – (in financial review since a few months ago)?</p> <p>d. <u>Comments on Permanent Wildfire Smoke Protection regulation due 8/12 (Pam)</u></p> <p>Pam – Out for comments to be submitted by August 12th. Since there has only been some non-substantive changes to standard, CIHC will re-send our previous comments. Permanent regulation will be addressed by Standards Board at September meeting.</p>	<p><u>Pam</u> following this issue and will continue to participate in teleconference meetings.</p> <p><u>Joel C</u> to send questions to Chief</p> <p><u>Pam</u> will send comments on behalf of CIHC to the Standards Board.</p>
10. Next Meeting	Next Board meeting will tentatively be September 1. Send out Doodle survey.	<u>Ed</u> to send out Doodle Poll.
11. Adjourn	<p>1. Meeting adjourned at 12:08 PM.</p> <p>2.</p>	None