

California Industrial Hygiene Council
 In-Person Board Meeting
 San Francisco Union Square Hilton, Seacliff Room
 December 8, 2015, 7:00 AM – 8:00 AM

ATTENDEES

Joel Berman/Orange County	Joel Cohen, Treasurer/Northern CA
Steve Derman/Northern CA	Megan Canright Rabinowitz, Secretary/San Diego
Pamela Murcell, Vice-President/Sacramento Valley	Jaime Steedman-Lyde/Southern CA
Michael Sullivan/Southern CA	Cathy Barankin/Sac Advocacy
Howard Spielman/Orange County	Samantha Chua/San Diego
Jim Unmack/Orange County	Chris Laszcz-Davis/Northern CA

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order and Administrative Actions (Pam)	Call to order: Pam called the meeting to order at 7:04 AM	None
CIHC Conference Status & Financial Review (Joel Cohen)	<p>Conference Status:</p> <p>Joel Cohen gave conference update regarding estimated expenses and revenue</p> <p>~\$122,000 revenue; ~\$73,000 expenses</p> <p>Several people (~10) registered at the door.</p> <p>Total attendee count (3 days, plus speakers, exhibitors) ~230</p> <p>Registered attendees ~195</p> <p>Program: John Howard presentation received good feedback regarding audio</p> <p>Potential presenters next year: GHD</p> <p>Exhibitors/Sponsors for next year: EMLab P&K GHD (Gold potential) Aurora (Gold potential)</p> <p>REHS CEU points: several attendees have signed up to receive credit</p> <p>Next year's venue: Support for Solamar Hotel Possible dates: second week in</p>	<p>Michael Sullivan will make announcement regarding CEU points and sign-up</p> <p>Gloria Chan will assist CIHC by making hotel arrangements and handling logistics</p>

	December (Dec 5-7), 2016	
Financial Report (Joel C)	<p><u>2013/2014 Tax Return:</u> <u>Joel Cohen</u> refilled 2014 tax return in August. Negative response from IRS is not anticipated at this time as the 60-day waiting period has passed.</p> <p><u>Local Section Dues:</u> <u>Joel Cohen</u> sent out initial notification letter in September; requested response by October.</p> <p>Reminder sent in November. Response from Northern CA Section thus far.</p>	<p><u>Board</u> members to contact local section President regarding status</p> <p><u>Joel Cohen</u> to send copy of these letters to Board Representatives for follow up</p>
Conference Certificates (Pam)	<p><u>Certificates:</u> Volunteer needed to print and send certificates to attendees -Conference -Ethics -REHS</p> <p><u>ChrisLaszcz-Davis</u> has copy of word certificate</p>	<p><u>Megan Canright Rabinowitz</u> and <u>Sam Chua</u> can generate electronic conference and ethics certificates by Dec 20th</p> <p><u>Pamela Murcell</u> to email attendee list</p> <p><u>Steve Derman</u> can generate REHS certificates</p>
Conference Evaluations (Pam)	<p><u>Evaluations:</u> Survey monkey program compiles evaluation results</p> <p>Survey monkey conference subscription ends in January; report will be finalized after subscription ends.</p>	<p><u>Sam Chua</u> will generate electronic report; report to be reviewed in March</p>
Board Member Changes (All)	<p><u>Board Membership:</u> <u>Steve Derman</u> will be stepping off the Board; impacts Northern CA representation. A certificate of appreciation was awarded.</p> <p>Two people expressed interest: <u>Rich Hirsch</u> <u>Eric Brown</u></p> <p><u>Eric Brown</u> has taken a position in Southern CA and may not be eligible</p> <p><u>Rich Bohrer</u> resigned earlier this year; spot still available for Sacramento Valley Section representation</p> <p><u>It was suggested that Sylvia Fontes</u></p>	<p><u>NCS Board</u> will review applications and decide on appointment</p> <p><u>Steve Derman</u> will provide official notification after next Northern CA Section meeting (Jan)</p> <p><u>Steve Derman</u> to provide Richard Hirsh's contact information</p>

	<p>may be interested in Sacramento Valley spot. Concern expressed about having too many reps from the same organization and Board not being diverse enough in its representation.</p> <p>Southern CA and Orange County Sections have been discussing re-merging.</p>	<p><u>CIHC Boardmembers</u> present were not supportive of having a number of reps from the same organizations.</p>
<p>Newsletter (Jaime Steedman-Lyde)</p>	<p><u>Newsletter for Feb 2016:</u> 2015 Conference review to be finalized and published in February</p> <p>Possible topics:</p> <ul style="list-style-type: none"> • Conference update • Legislative report • Save the Date for 2015 	<p>Jaime Steedman-Lyde will solicit and compile information related to conference highlights</p>
<p>Regulatory/Legislative Status (All)</p>	<p><u>Legislative Update:</u></p> <p><u>Lead in Construction/Industry</u></p> <ul style="list-style-type: none"> • Recommendations submitted to Cal/OSHA • Some draft language was accepted; CIHC was identified • Requires CIH to be involved in blood lead determination • Does not recognize CIH in regulation • Rumors that ASSE has objected to including this in regulation <p><u>National AIHA on Lead</u></p> <ul style="list-style-type: none"> • AIHA has been asked to take a stance on banning lead • International position paper on lead posted to website; was pulled down and is being re-worked. Should be reposted within a couple months. <p><u>Antineoplastic Drugs</u></p> <ul style="list-style-type: none"> • Used in healthcare industry • Intention to mirror the NIOSH antineoplastic agent guidelines <p><u>SB 655 Mold (Joel B)</u></p> <ul style="list-style-type: none"> • Identify writer for regulation so regulation matches our proposed language 	<p><u>Chris Laszcz-Davis</u> to keep <u>Howard Spielman</u> informed regarding National AIHA activity.</p> <p><u>Steve Derman</u> is looking at the language similar to §3203 regarding “competent person”; however may be too early in process.</p> <p><u>Steve Derman</u> will continue to attend meetings and update Board on status</p>

Adjournment	<p><u>Pam</u> Murcell left meeting at 7:50 to address conference preparation</p> <p><u>Howard</u> Spielman adjourned the meeting at 7:56 AM.</p>	<p><u>Next in-person meeting:</u> March 10, 2016 in Sacramento 9:30AM-3:30PM</p>
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