

California Industrial Hygiene Council
CIHC Board Meeting
 Zoom Meeting
 February 4, 2021, 11:30 AM – 1:00 PM

ATTENDEES

Pamela Murcell/President, Sacramento Valley	Richard Hirsh, Northern CA
Joel Berman, Orange County	Grace Rinck, Southern CA
Megan Canright-Racicot, San Diego	Gloria Chan/Treasurer, San Diego
Susan Gulbrandsen, Southern CA	Jaime Steedman-Lyde, Southern CA
Laurel Davis, Northern CA	Joel Cohen/Vice President, Northern CA
Ed Klinenberg, Sacramento Valley	

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome (Pam)	Call to order: Pam called the meeting to order at 11:35 AM Welcome Joel C as VP, and new SoCal alternate member, Susan Gulbrandsen Dec. 15 th meeting minutes approved as written. Motion: Joel C, 2 nd Rich, unanimous motion carried.	Pam to post December minutes to website
2. 2020 Financial Report (Gloria)	2020 year-end balance sheet and P&L provided by email; review and discussion	
3. Webinar Series Update	Rich provided briefing on Feb 9 th program and sponsors; need at least one more email blast on the event. Topic and speakers for February 9 th confirmed – Jennifer Maclachlan, AIHA Teen Work Place Committee and Yasin Khan, CA Young Worker Partnership presentation; Rich will moderate the session	<u>Roxanne</u> to follow up with email blast
4. March 10, 2021 CIHC/SVS Annual Summit Preparations	Draft agenda provided by email; John Howard, Maryann D'Alessandro and Len Welsh confirmed as speakers; 3M, FACS, and Flow Sciences confirmed as sponsors; 10:45-2:00 Zoom webinar; Pam will moderate.	<u>Roxanne</u> to follow up with email blasts
5. Young Worker Safety (Rich)	No meetings scheduled for CA partnership. Each local section is supposed to identify a lead for young worker issues – SD hasn't identified anyone.	<u>Megan</u> will follow up with SD local section
6. Capitol Track Report (Gloria)	Contract signed for one year (2021); Ed and Gloria have log-ins. Discussion regarding key words for bill search. Feb 19 th is the last day of current legislative session for bill introduction.	<u>Ed and Gloria</u> will discuss game plan for initial screening and bill report. <u>All Board members</u> will review Google doc to edit key words.

7. New Business	<p>a. AIHA grant proposal for 2021 – general discussion</p> <p>b. Standards Board monthly meetings – Pam attended virtual Dec and Jan meetings on behalf of CIHC; main topic of discussion was the COVID ETS and requests for clarification and Advisory Committee.</p> <p>c. Cal/OSHA Advisory Committee meeting schedule for 2021 – Mar 25, July 22, Oct 28.</p> <p>d. Cal/OSHA is hosting Advisory Committee meetings on the Emergency Temporary Standard (ETS) on COVID-19 protection on Feb 11, 12 and 16; CIHC has been invited as a member. No other Advisory Committee meetings on the schedule.</p> <p>e. Other – Newsletter revival; general discussion; Board in favor of resuming the newsletter; add to agenda for March meeting.</p> <p>f. CIHC website update – Board roster for 2021</p>	<p><u>Joel B</u> will prepare draft for Board review. <u>Pam</u> will provide final proposal to AIHA.</p> <p><u>Pam</u> will continue to attend meetings on behalf of CIHC.</p> <p><u>Joel C</u> will continue to attend meetings on behalf of CIHC.</p> <p><u>Pam</u> will represent CIHC on ETS Advisory Committee. <u>Board members</u> comment on ETS discussion draft as soon as available in advance of Feb 11th</p> <p><u>Pam</u> will send info to webmaster.</p>
8. Adjournment	Meeting adjourned 12:50 PM; next meeting TBD	<u>Ed</u> Doodle poll