

California Industrial Hygiene Council

CIHC Board Meeting

January 21, 2025– Zoom

(3:00 pm – 4:30 pm)

ATTENDEES

Megan Canright Racicot, President/San Diego	Pam Murcell
Sam Celly/Orange County Joel Berman/Orange County	Gloria Chan, Treasurer/San Diego Ed Klinenberg, Past-President/Sacramento
Laurel Davis/Northern CA Patty Beach/Northern CA Diana Peroni/Northern CA (Alternate)	Christine Constantino/Southern CA Michelle Rosales/Southern CA

ABSENT: Howard Spielman

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome (Megan)	Call to order: a. Welcome Pam! b. Proposed CIHC Calendar (Board Meetings, Cal/OSHA Standards Board, Cal/OSHA Advisory Committee Meetings, Bill Review Dates, PDS Planning?) Megan working on google calendar c. Suggested bi-monthly virtual meetings on 1 st Thursday of the month (odd months) i. Exceptions: March, September in-person ii. Will do doodle poll to decide on best day	Michelle to test calendar Laurel and Megan to work on poll to decide on regular meeting date
2. Minutes Approval (Megan)	Dec 4 th minutes and action items status reviewed.	
3. Financial Report (Gloria)	a. 2024-year end P&L/balance sheet a. Made about \$5000 in 2024 b. 2024 PDS income/expenses	
4. 2024 PDS Feedback (All)	a. Evaluation Report (Christine/Laurel) Laurel and Christine reviewed evaluation data. Overall positive feedback.	Laurel and Christine to send out feedback reports including written feedback

<p>5. 2025 PDS Planning</p>	<p>a. Conference Dates, Location</p> <ul style="list-style-type: none"> ○ Westin Long Beach 12/9-11 ○ Exhibitors for two days with social event at venue first day ○ Lunch second day, maybe first day ○ Next year consider other locations for future conference – Anaheim, Huntington Beach, etc. ○ Get quote for AV without virtual and with to compare cost <p>b. Conference Roles</p> <ul style="list-style-type: none"> ○ Set up committees to share workload and share knowledge ○ Logistics (food, AV) - Gloria Chair ○ Content (session arrangers) – Michelle Chair ○ Exhibitors and Sponsors – Patty Chair ○ Post Conference (evals, certs, program) - Laurel Chair 	<p>Gloria to get updated quotes</p> <p>Megan to send email to Chairs and get additional members by March meeting</p>
<p>6. Legislative Report (Pam)</p>	<p>Bill Review Committee</p> <p>a. Bill report –Legislative went back into session. 63 bills on early report, 3 to watch and 7 spot bills</p> <p>b. Deadline to submit Bills – February 21, 2025,</p> <p>c. Other key dates, Jan 24 last bill request, June 6th last day to pass in each house, June 15th – last day to pass bills, Sept 12 – last day to pass any bills, Oct 12 last day for Governor to sign or pass Committee and hearing dates in May Megan, Pam and Ed to meet ahead of March meeting to screen bills</p> <p>d. Bill Screening Meeting – potentially March 4 or 5, 2025</p>	<p>Megan to review bill process at March meeting and add date to calendar</p>
<p>7. Regulatory Activity</p>	<p>a. Cal/OSHA Workplace Violence Advisory Committee (Pam)</p> <p>b. Cal/OSHA Standards Board Update (Megan)</p> <p>Meeting discussed heat illness and prison workers. Board in support of gathering more data. Petition to change Exit signs but didn't pass. Public comments on Workplace Violence committee.</p>	<p>Review Pam's comments before Friday meeting</p>

	<p>c. Proposed Silica Standard Update (Pam). Voted at December meeting. Adopted proposed change for General Industry standard. ETS expired end of December. Questions raised on data quality. Maybe revisited. Kept in CIH designation. Recommend adding more general to standards. Standard to be effective Feb 1.</p> <p>d. Lead Standard Effective 1/1/25</p>	
8. Local Section Activity (All)	<p>a. Sac alternates to be decided at next board meeting. San Diego and SoCal missing alternates.</p> <p>b. NorCal no meeting for last 3-4 months but board meeting coming up.</p> <p>c. Letters to local section Treasurer and President sent end of Feb by Gloria</p> <p>d. Post conference feedback report to website</p> <p>e. SoCal applications for student scholarships underway</p>	Review conference feedback and post to website after March meeting
9. 2025 Succession Plan (All)	<p>Board discussed Succession Plan</p> <ul style="list-style-type: none"> • Young Worker Rep (Patty) • Secretary (Diana, Michelle will train/assist) • Vice President (Laurel) 	<p>Pam to send Patty info on Teen Worker committee meeting.</p> <p>Michelle to help with email blasts.</p>
10. New Business (All)	<p>a. Operations Procedures Review (Pam) – tabled to March meeting</p> <p>b. Board Member Expense Process (Megan) – travel covered for in person meetings for reps and alternates when serving in voting role. CIHC expense sheet online and sent to Gloria.</p> <p>c. CIHC Reciprocal Business Links (Joel) – CIHC link will be on the HSA website, can CIHC include company links for board members with contact information. Board decision to not list it.</p>	Megan to send out a doodle poll for March meeting which will be in person in Sacramento.