

California Industrial Hygiene Council

CIHC Board Meeting

July 25, 2024 – Zoom virtual

(3:00 pm – 4:30 pm)

ATTENDEES

Pamela Murcell, President/Sacramento Valley	Gloria Chan, Treasurer/San Diego Megan Canright, VP/San Diego	
Sam Celly/Orange County Howard Spielman/Orange County Joel Berman/Orange County (Alternate)	Susan Gulbrandsen/Southern CA Jamie Steedman-Lyde, Co-VP/Southern CA	
Patty Beach/Northern CA Laurel Davis/Northern CA Diana Peroni/Northern CA (Alternate)	Cathy Barankin/Sacramento Advocacy	
ABSENT: Ed Klinenberg/Sacramento Valley, Roxanne Fynboh, Secretary/Sacramento Valley (Alternate)		
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome (Pam)	Call to order: Pam called the meeting to order at 3:05 pm.	
2. Minutes Approval (Megan)	June 3, 2024 minutes and action items status reviewed. Laurel motion to approve, Howard 2 nd . All in favor.	<u>Pam</u> to post June minutes on website.
3. Treasurer Report (Gloria)	Gloria provided current P&L and Balance Sheet as of 7/25/2024. All local section dues for 2023 paid. Follow-up item: signatures for CIHC bank account.	<u>Gloria</u> will follow up on logistics of bank account sigs.

<p>4. 2024 PDS Planning</p>	<p>Logistics – Gloria planning Social event for Day 1 and Keynote Lunch for Day 2.</p> <p>Program – Megan shared updates to draft program agenda; all 6 sessions have a confirmed arranger; updated program agenda posted to CIHC website. Cathy confirmed for leg. update during Day 1 AM session; Chris L-D will reach out to John Howard for keynote.</p> <p>Sponsors/Exhibitors – Patty shared an update on progress; 11 paid sponsors (2 gold, 3 silver, 6 exhibitor, 1 social); 1 unpaid exhibitor (Cal-OSHA Reporter in exchange for advertising the PDS.</p> <p>Event Communication – Megan set up schedule with Roxanne for email blasts.</p> <p>PDS Evaluations – Discuss during Sept meeting.</p> <p>Presenter PPT template – information has been prepared. Megan sent out to session arrangers to provide to their speakers. Board members requested a copy.</p>	<p><u>Megan</u> will continue work on the program agenda.</p> <p><u>Pam</u> will have logos posted to website. <u>Patty</u> will continue reaching out to prospective exhibitors.</p> <p><u>Megan</u> will ensure language added to emails about registration fee increase & local section members receive discount. <u>Roxanne</u> to send out email blasts.</p> <p><u>Laurel, Jaime, Megan</u> are the task group.</p> <p><u>Megan</u> will follow up with Session Arrangers. <u>Pam</u> will email copy.</p>
<p>5. Legislative Bill Report (All)</p>	<p>Copy of the current bill report (July 23, 2024) was provided by email. General discussion. There are 22 bills remaining on the report. Aug 16th is fiscal hearing deadline.</p>	<p><u>All</u> check your bills to see if we need to update our position.</p>
<p>6. Legislative Advocate Activities Report (Cathy)</p>	<p>Legislative Highlights:</p> <ul style="list-style-type: none"> • Cathy reviewed her May/June activity report. 	<p><u>Pam</u> will forward the activity report to Board members.</p>

7. Cal/OSHA Activity (All)	<p>Cal/OSHA Update</p> <ul style="list-style-type: none"> • DOSH Advisory Committees on health regs – none scheduled; general discussion on whether CIHC should be asking why. • Cal/OSHA Advisory Committee meeting scheduled for Aug 22nd. • Approved regulations: Lead, effective date set for Jan 2025; Indoor Heat Illness Prevention, in effect per Cal/OSHA news release #2024-59 dated 7/24/2024; ETS for Silica (8 CCR 5204) planned for 2nd re adoption at Aug Standards Board meeting; • Hearing held at June 20th Standards Board meeting regarding proposed permanent changes to 8 CCR 5204; written comments deadline same day; Pam prepared and submitted comments on behalf of CIHC. 	<p><u>Pam</u> will prepare comments to DOSH and Standards Board. <u>Joel Cohen</u> will attend.</p>
8. Local Section Activity (All)	<p>Discussion on local section upcoming activities and election results for SoCal and NorCal.</p>	<p><u>Board</u> reps to share CIHC activities with Local Sections. <u>Susan and Laurel</u> will provide election results for SoCal and NorCal, respectively.</p>
9. New Business (All)	<p>By-laws and operating procedures – tabled.</p>	
10. Next Meeting and Adjourn – Pam	<p>Next meeting will be September 18th in-person meeting in San Jose at the Westin, 9:00 am – 4:00 pm. Meeting adjourned at 4:38 pm.</p>	<p><u>Gloria</u> will make onsite arrangements for meeting and provide parking info.</p>