

California Industrial Hygiene Council  
**CIHC Board Meeting**  
 June 3, 2024 – Zoom virtual  
 (3:00 pm – 4:30 pm)

**ATTENDEES**

Pamela Murcell, President/Sacramento Valley Ed Klinenberg/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
Patty Beach/Northern CA Laurel Davis/Northern CA		Cathy Barankin/Sacramento Advocacy
ABSENT: Diana Peroni/Northern CA (Alternate), Jamie Steedman-Lyde, Co-VP/Southern CA Roxanne Fynboh, Secretary/Sacramento Valley (Alternate)		
<b>ITEM</b>	<b>ACTIVITY / DISCUSSION</b>	<b>ACTION ITEM MEMBER ASSIGNED</b>
1. Call to Order and Welcome (Pam)	Call to order: Pam called the meeting to order at 3:06 pm.	
2. Minutes Approval (Megan)	May 6, 2024 minutes and action items status reviewed. Sam motion to approve, Howard 2 <sup>nd</sup> . All in favor.	<u>Pam</u> to post May minutes on website.
3. Treasurer Report (Gloria)	Gloria provided verbal review of current financial status.  2023 tax filing – State and Federal completed.  Deposits to hotel paid for PDS (\$4,500) and Sept Board meeting (\$500).	<u>Gloria</u> and <u>Board reps</u> will follow up on dues payments with Local Section leadership.

<p>4. 2024 PDS Planning</p>	<p>Logistics – no new info since May meeting; suggestion to put an FYI item in email blast communication about the new registration fees.</p> <p>Program – Megan shared draft program agenda; all 6 sessions have an arranger; discussion re: case studies session, and having a couple of back-up speakers just in case someone cancels. Registration will open on Aug 1<sup>st</sup>.</p> <p>Sponsors/Exhibitors – Patty shared an update on progress; SKC West (exhibitor &amp; social), REPSS (exhibitor), and EMSL (silver).</p> <p>Event Communication – schedule needed for email blasts.</p> <p>PDS Evaluations – Discussion on questions and format. Task group formed to work on this item.</p> <p>Presenter PPT template – information has been prepared. Needs to be sent out.</p>	<p><u>Megan/Roxanne</u> to add text in email blast about new registration fees. <u>Megan</u> will reach out to session arrangers &amp; 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 set up schedule and coordinate with <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 to provide guidelines and PPT info for presenters.</p>
<p>5. Legislative Bill Report (All)</p>	<p>Copy of the current bill report (May 24, 2024) was provided by email. General discussion; found that there were bills missing. Need to do a comparison to our initial bill report to make sure we're still tracking bills selected.</p>	<p><u>Laurel</u> provided a comparison of the two bill reports. <u>Ed</u> ran an updated bill report based on the findings. <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"> <li>• Sen. Smallwood-Cuevas is doing the Young Worker Resolution.</li> <li>• August 23<sup>rd</sup> is deadline for bill amendments.</li> <li>• Cathy has identified about 6 bills where CIHC bill may be added.</li> <li>• AB 1851 Holden – Megan and Howard comments – letter pending. Cathy will contact author's office to discuss.</li> <li>• General discussion on the primary issue of who is “competent in industrial hygiene practice” and CIHC responsibility to pursue an answer.</li> </ul>	<p><u>Megan/Howard</u> draft letter on AB 1851. <u>Cathy</u> contact Holden's office.</p> <p><u>Pam and Cathy</u> will pursue obtaining a legislative counsel opinion, and will review CIHC's current proposed bill language.</p>

7. Cal/OSHA Activity (All)	<p>Cal/OSHA Update</p> <ul style="list-style-type: none"> <li>• No new updates on lead revisions or silica ETS standards (both were adopted by Standards Board)</li> <li>• New version of lead standards have not been posted to Title 8</li> <li>• Megan and Pam attended the May Standards Board meeting via WebEx.</li> <li>• Indoor Heat Illness regulation (8 CCR 3396) on agenda for adoption at June meeting.</li> <li>• ETS for Silica (8 CCR 5204) readopted at May meeting; hearing on agenda for June meeting regarding permanent changes to 8 CCR 5204.</li> </ul>	.
8. Local Section Activity (All)	Discussion on local section upcoming activities and pending elections for SoCal and NorCal.	<u>Board</u> reps to share CIHC activities with Local Sections.
9. New Business (All)	By-laws and operating procedures – tabled.	
10. Next Meeting and Adjourn – Pam	<p>Next meeting will be by Zoom in July 2024.</p> <p>Meeting adjourned at 4:30 pm.</p> <p>September 18<sup>th</sup> in-person meeting in San Jose at the Westin, 9:00 am – 4:00 pm.</p>	<u>Ed</u> will send out a Doodle poll.