

California Industrial Hygiene Council
CIHC Board Meeting
Zoom Meeting
June 10, 2021, 11:30 AM – 1:00 PM

ATTENDEES

1 Pamela Murcell/President, Sacramento Valley	3 Joel Cohen/Vice President, Northern CA
2 Joel Berman, Orange County	4 Ed Klinenberg, Sacramento Valley
7 Megan Canright-Racicot, San Diego	8 Gloria Chan/Treasurer, San Diego
5 Susan Gulbrandsen, Southern CA	6 Howard Spielman, Orange County

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 Mar 24 th meeting minutes approved as written. Motion: Joel C, 2 nd Joel B, unanimous motion carried.	Pam to post March minutes to website
2. Treasurer Report (Gloria)	2020 Fed and State taxes filed. Webinar income \$8,202; expenses approx. \$1,500. 2021 PDS income to date \$10,000 (exhibitors); SD and NoCal owe 2020 dues	Gloria will reach out to SD and NoCal sections
3. Communication Plan	Discussion about other CIHC email blasts that would be beneficial to stakeholders; 2021 CIHC PDS – discussion; no specific action items	Pam draft an email message about COVID ETS
4. 30 th Conference (PDS) Planning (Joel C, Gloria, Rich)	Logistics to date – Mon-Wed, Dec 6-8, Renaissance Long Beach Hotel; Social event on Day 1; Hotel fees \$169/night, \$8/wifi user, \$10/daily parking, \$15/overnight parking; no hotel COVID protocols after 6/15. Gloria provided a status report on exhibitors – who's paid and at what level. Joel provided an update on overall PDS program; Megan provided an overview of the session she's arranging. Pam working with webmaster to keep CIHC event info up-to-date on website.	Gloria to provide link for website for hotel reservations.
5. Legislative Bill Report (Ed)	Ed provided an updated bill report for 2021 CA Legislative session for review on bill status and CIHC positions	Ed will update Bill Report based on today's meeting Pam will follow-up with Susan, Megan, Ed, Joel C to submit CIHC letters on certain bills
6. Regulatory Update	Cal/OSHA Advisory Committee Meeting -next meeting on July 22 nd ; Joel C cannot attend. CA Standards Board – almost all meeting activity has been focused on COVID-19 Emergency Temporary Standard (ETS); there are proposed changes to crane safety regulations CIHC comments on the ETS compiled and submitted to Cal/OSHA; refer to June 3 rd and June 9 th emails to CIHC Board members with briefings regarding these two special Standards Bd meetings on COVID ETS.	Joel B will represent CIHC Pam will represent CIHC at monthly Standards Bd meetings

7. Newsletter (Laurel)	Tabled to future meeting	
8. New Business	<p>a. CIHC assistance from Len Welsh on legislation support; Joel C and Pam had two conversations with Len about possible support for CIHC; Len is interested and has good contacts; works with CA Chamber and other groups; he's willing to do work on a project-basis, but would be about \$5,000/month. Discussion with Board members resulted in decision not to engage Len's services. Revisit engaging Cathy Barankin's services post-PDS in 2022.</p> <p>b. Definition of "normal consumption" in Cal/OSHA proposed language relevant to stockpiling PPE. No action.</p>	Pam will send a "thanks, but no thanks" email to Len on behalf of CIHC to close the loop.
9. Adjournment	Meeting adjourned 1:27 PM; next meeting TBD	<u>Ed</u> will send Doodle poll