

California Industrial Hygiene Council
CIHC Board Meeting
 May 6, 2024 – Zoom virtual
 (2:30pm – 4:00 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)		Jamie Steedman-Lyde, Co-VP/Southern CA
Patty Beach/Northern CA Diana Peroni/Northern CA (Alternate) Laurel Davis/Northern CA		Cathy Barankin/Sacramento Advocacy
ABSENT: Susan Gulbrandsen/Southern CA 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 2:34pm.	
2. Minutes Approval (Pam)	March 12, 2024 minutes and action items status reviewed. Jaime motion to approve, Megan 2 nd . All in favor. Howard abstained. Howard requested a New Business Item: his comments on lead standard.	<u>Pam</u> to post March minutes on website.
3. Financial Update (Gloria)	Gloria provided verbal review of current financial status. 2023 tax filing due 5/15/2024. 2023 Local Section Dues update: San Diego and Sacramento have paid invoices for 2023 dues.	<u>Gloria</u> will prepare 2023 tax filing. <u>Gloria</u> and <u>Board</u> will follow up on dues payments with Local Section leadership.

<p>4. 2024 PDS Planning</p>	<p>PDS Hotel and restaurant contracts signed for Westin San Jose. Also, for A-V services.</p> <p>30 blocked rooms at CIHC rate of \$249/night for Dec 2-5. Link for hotel reservations provided and has been posted to website.</p> <p>Parking available at hotel, but no discount. A private lot across the street available for a lower daily rate.</p> <p>Vendors/Exhibitors: limited to 20 in Main Room, but can fit more in the hallway.</p> <p>Schedule updates:</p> <ul style="list-style-type: none"> • Keynote speaker will be lunch 2nd day • Social Event Day 1 evening • Exhibitors only there Day 1, Day 2 <p>Session arranger contacts and session themes:</p> <ul style="list-style-type: none"> • Chris L-D – Day 1 AM updates and keynote • Larson Davis – physical agents • Jim Kapin – IH statistics/decision • Danie Tan – possible case studies • Michelle Rosales – possible wildfire/structure fire topics • Pam Murcell – Ethics <p>Other Topics:</p> <ul style="list-style-type: none"> • Firefighter respiratory protection – Dr. Rachel Jones (UCLA/SoCal ERC) • Kathlene Navarro – CDC, firefighters • Dr. Jasmeet Bains – firefighter inhalation exposures <p>Exhibitors:</p> <ul style="list-style-type: none"> • Updated exhibitors and sponsors brochure is on the website. • First exhibitors’ blast will go out next week. <p>Website:</p> <ul style="list-style-type: none"> • Exhibitors and sponsors brochure is posted. • Hotel registration link is posted. • Save-the-date info is posted. 	<p><u>Megan</u> will follow up with Session Arrangers and work on draft agenda.</p> <p><u>Pam</u> will reach out to Mark Katchen about ethics session</p> <p><u>Patty</u> to send out exhibitors’ blast.</p>
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<p>5. Legislative Advocate Activities Report (Cathy)</p>	<p>Legislative Highlights:</p> <ul style="list-style-type: none"> • 3 weeks away (May 24th) for bills leaving house of origin and last chance for language changes; the next bill report will have an update on spot bills and whether they will move; Cathy will talk to members. • Chair Smallwood-Cuevas of Senate Labor, Public Employment and Retirement Committee (SLPERC) may be able to take proposed CIHC bill; however, SLPERC staff director (Alma Perez) commented that our bill is too self-serving; may be able to help with language. • Senator Lola Smallwood-Cuevas – member to sponsor our resolution; Senator Niello still willing to do it, but may not have time. • AB 2264 (Arambula) – heat illness protection; interested in working with us to amend the bill <ul style="list-style-type: none"> ○ Bill dropped for this session; may be reintroduced in December <p>Bill Report:</p> <ul style="list-style-type: none"> • Bill report as of May 3rd provided by email to Board. 	<p><u>Ed</u> to provide an updated bill report after May 24th legislative deadline.</p> <p><u>All</u> check your bills to see if we need to update our position</p>
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6. Cal/OSHA Activity (All)	<p>Cal/OSHA Update</p> <ul style="list-style-type: none"> • No new updates on lead revisions or silica ETS standards (both were adopted by Standards Board) • New version of lead standards have not been posted to Title 8 • Megan and Pam attended the April Standards Board meeting in San Diego; there was an organized protest regarding the lack of action on the Indoor Heat Illness regulation. • Indoor Heat Illness regulation <ul style="list-style-type: none"> ○ Dept of Corrections took issue with SRIA; not correctly done for public agencies. ○ Office of Administrative Law still needs to provide opinion on whether the Standards Board vote to adopt the regulation (taken against direction to pull the vote from the meeting agenda) will stand. • Fall Protection – Residential Construction <ul style="list-style-type: none"> ○ 6-foot trigger for fall protection in Federal rule, but implemented a stay 20+ years ago. ○ As a result Cal/OSHA implemented its own standard for 15-foot trigger that has been in effect all this time. ○ Now Feds say discrepancy between Fed and Cal for “at least as effective as”. ○ There is a rulemaking package making its way through the process. • No report on Cal/OSHA Advisory Committee; meeting for March canceled; still no Chief hired; Debra Lee is Acting Chief. 	<p><u>Meg and Pam</u> to attend May Standards Board Meeting in Sacramento.</p>
7. Local Section Activity (All)	<p>Tabled</p>	<p><u>Board</u> reps to share CIHC activities with Local Sections.</p>
8. New Business (All)	<p>Howard provided a review of his comments on lead standard and Cal/OSHA’s response to his comments; all comments and responses are in the rulemaking documents that were prepared by Cal/OSHA for the lead regulations revisions, and provided for Standards Board consideration prior to voting. These are public documents.</p> <p>General discussion on the primary issue of who is “competent in industrial hygiene practice” and CIHC responsibility to pursue an answer.</p> <ul style="list-style-type: none"> • Option to ask for legislative counsel opinion regarding application of §5155(e)(3) 	<p><u>Board</u> to review the email Howard sent regarding lead comments</p> <p><u>Howard and Cathy</u> will investigate obtaining a legislative counsel opinion, and will review CIHC’s current proposed bill language.</p>

9. Next Meeting and Adjourn – Pam	Next meeting will be by Zoom in June 2024. Meeting adjourned at 4:16pm. September in-person meeting in San Jose at the Westin.	<u>Ed</u> will send out a Doodle poll.
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