

California Industrial Hygiene Council

CIHC Board Meeting

November 7, 2024 – Zoom

(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	Cathy Barankin/Sacramento Advocacy
Laurel Davis/Northern CA	Christine Constantino/Southern CA Michelle Rosales/Southern CA

ABSENT: Howard Spielman/Orange County, Roxanne Fynboh/Sacramento Valley, Patty Beach/Northern CA, Diana Peroni/Northern CA (Alternate), Joel Berman/Orange County (Alternate)

ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome (Pam)	Call to order: Megan called the meeting to order at 03:07 am. Quorum present. New Southern CA representatives: Michelle Rosales, Christine Constantino	<u>Board</u> to review the Roster and send updates to Pam <u>Megan</u> will send out reminder to Board to update contact info
2. Minutes Approval (Pam)	Sept minutes and action items status reviewed. Sam motion to approve, Gloria 2 nd . All in favor. Welcome to Michelle and Christine. Michelle will be at the PDS in San Jose. Christine is a maybe.	<u>Pam</u> to post Sept minutes on website. <u>Megan</u> to meet with Michelle and Christine to give CIHC overview
3. Treasurer Report (Gloria)	Reviewed P&L and Balance Sheet as of 10/31/2024 and PDS Income/Expenses Registration: 70 people registered online to date (24 registered for in-person, 6 Zoom) PDS Exhibitor income: \$27K fees received so far Total income to date: \$46K Looking in to online banking options A/V: contract finalized; Zoom is a hardwire connection	<u>Gloria</u> will look into online banking options with no fee <u>Laurel</u> to monitor Zoom and help manage Zoom questions during PDS

<p>4. CIHC PDS/ Communication Update (Megan)</p>	<p>Roxanne will continue to support PDS email blasts</p> <p>Ensure local section event information is posted to the local section event calendars. CIHC Board Dinner Monday, 12/2, 6pm at The District</p> <p>PDS Social is Tue evening, 12/3, 5pm in Exhibitor Area</p> <p>Board meeting is Wed evening, 12/4, directly after close of session in the main conference room</p> <p>PDS Program is finalized. Only one virtual speaker (Lilia Chen). We will need support from the Board to help moderate sessions, facilitate questions, and break up MC role.</p> <p>May need help for session moderators for EDA session (Weds AM) and Physical Agents session (Tues PM)</p> <p>Patty absent, sent an update by email. Exhibitors/Sponsors update – 16 registered, 1 gratis. On par with 2023 PDS. This will likely be finalized list.</p> <p>Evaluations were collated by Jaime and Susan last year. Laurel can help with Google Form. QR codes were displayed for all attendees. Also paper forms (with QR). May need to re-assess evaluation questions.</p>	<p><u>Megan</u> will work with Roxanne to stay on CIHC blast schedule leading up to conference <u>Megan</u> will re-forward PDS info to Board for LS info <u>Pam</u> will send out info to Board for the dinner and RSVP</p> <p><u>Laurel, Megan, Gloria</u> will work on PDS Program</p> <p><u>Michelle/Megan</u> to send Lilia Chen's email to Gloria for virtual presentation</p> <p><u>Gloria</u> will send out PDS attendee email with details for the event</p> <p><u>Pam</u> will help to reassess evaluation questions. <u>Christine</u> can help collate evaluation info.</p>
<p>5. Legislative Advocacy Update (Cathy)</p>	<p>Cathy sent out an activity update by email. Pam circulated by email to Board this morning</p> <p>Young Worker Health update: white paper being finalized by Rich Hirsh</p> <p>Need to identify a Board representative to represent CIHC at AIHA Young Workers Working Group. Consider someone from Bay Area/Sac to be involved with both AIHA and CA groups.</p> <p>AIHA Governmental Relations Committee meeting was canceled for November. Pam will replace Cathy as CIHC Rep for 2025.</p>	<p><u>Board</u> to review update</p> <p><u>Board</u> Identify CIHC Reps during San Jose Board meeting</p>

<p>6. Final Bill Report (Ed, Cathy)</p>	<p>Deadline for Gov to sign bills has passed. Total of 22 bills on final report. Gov signed 12 into law. Vetoed 1 bill. 9 failed. Expect to see some reintroduced in 2025 (e.g., drinking water)</p> <p>Pam and Cathy had successful meeting with staffers to sponsor CIHC bill. Assemblymember Dr. Arambula (D-Fresno).</p> <p>More specifics will be shared in San Jose at PDS.</p>	<p><u>Pam and Cathy</u> to continue CIHC Bill discussions through start of new session</p> <p><u>Pam</u> to post final bill report to website</p>
<p>7. Cal/OSHA Regulatory Reports (Pam)</p>	<p>Advisory Committees</p> <ul style="list-style-type: none"> • None scheduled for health regs • CIHC should send comments about need for meetings <p>Cal/OSHA Advisory Committee</p> <ul style="list-style-type: none"> • Need CIHC Board member to attend Cal/OSHA Adv Committee meeting Nov 14 <p>Cal/OSHA Standards Board Committee</p> <ul style="list-style-type: none"> • Silica ETS expires soon, permanent changes are being readied for comment period • Additional comment period ends 11/13 • CIHC comments regarding CIH designation and bulk silica sample assessment incorporated into permanent standard draft • CIHC thanked Cal/OSHA and Standards Board for inclusion 	<p><u>Laurel</u> will ask Nor Cal LS reps if they can attend Adv Comm meeting</p> <p><u>Megan and Pam</u> to attend Stds Board meeting</p>
<p>8. Local Section Updates (All)</p>	<p>Joint Technical Symposium (So Cal/OC)</p> <ul style="list-style-type: none"> • Carson, California • Well-attended and successful <p>Sacramento</p> <ul style="list-style-type: none"> • Election currently being held • Annual meeting is Dec 10 <p>San Diego</p> <ul style="list-style-type: none"> • Trying to coordinate a one-day PDS <p>Southern CA</p> <ul style="list-style-type: none"> • Business as usual <p>Nor Cal</p> <ul style="list-style-type: none"> • Business as usual 	<p>None.</p>

<p>9. New Business (All)</p>	<p>By-laws and operating procedures revisions were drafted by the subgroup (Patty, Ed, Sam, Megan). Revisions were circulated with tracked changes for Board review.</p> <p>Petition Changes to 5155(e)</p> <ul style="list-style-type: none"> • Still in progress • CIH as qualified person will be proposed <p>Consultant Agreement</p> <ul style="list-style-type: none"> • Initial proposal reviewed • Board requested additional details regarding estimated tasks to be performed as part of the proposal • E.g., number of in-person/virtual meetings per month 	<p><u>Board</u> to review By-Laws revisions and Operating Procedures and prepare to vote in Dec in-person</p> <p><u>Megan</u> to request additional detail on proposal</p>
<p>10. Next Meeting and Adjourn (Megan)</p>	<p>In-person meeting on Dec 4th, 5:30-6:30, at PDS in SJ</p> <p>Meeting adjourned at 4:38 pm</p>	