

California Industrial Hygiene Council
CIHC Board Meeting
September 18, 2024 – Westin, San Jose
(9:00 am – 4:00 pm)

ATTENDEES

Pamela Murcell, President/Sacramento Valley Ed Klinenberg/Sacramento Valley (12pm)	Gloria Chan, Treasurer/San Diego Megan Canright, VP/San Diego	
Sam Celly/Orange County Joel Berman/Orange County (Alternate)	Cathy Barankin/Sacramento Advocacy	
Patty Beach/Northern CA Diana Peroni/Northern CA (Alternate)		
ABSENT: Howard Spielman/Orange County, Laurel Davis/Northern CA, Christine Constantino/Southern CA, Michelle Rosales/Southern CA, Roxanne Fynboh/Sacramento Valley		
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
1. Call to Order and Welcome (Pam)	<p>Call to order: Pam called the meeting to order at 9:31 am. Quorum present.</p> <p>New Southern CA representatives: Michelle Rosales, Christine Constantino</p> <p>Roxanne Fynboh has resigned effective 9/17/24, as CIHC Secretary; she will stay on as Sacramento alternate position; can continue to support email blasts</p> <p>San Diego and Southern CA alternates positions still open</p>	<u>Board</u> to review the Roster and send updates to Pam
2. Minutes Approval (Pam)	<p>July 25, 2024 minutes and action items status reviewed. Sam motion to approve, Patty 2nd. All in favor.</p> <p>Discussion on offering PDS discount to non-CA local section members – discount will be offered to only CA local section members</p> <p>May be some issues with security access to accounts – Gmail, MailChimp, etc. with change in Secretary role; Secretary role instructions were generated by Megan in her past role; should be available in Gmail/Google Docs</p> <p>Pam will be inquiring of DOSH re: lack of Advisory Committee meetings on health regs</p> <p>Discussion re: guidance for PDS presenters; the current CIHC guidance has been provided.</p>	<p><u>Pam</u> to post July minutes on website.</p> <p><u>Megan</u> can assist with training of incoming Secretary once identified.</p> <p><u>Megan</u> will send out PDS presenter/ppt guidelines to Board; <u>Board</u> will review and comment.</p>

<p>3. Treasurer Report (Gloria)</p>	<p>PDS Income/Expenses</p> <p>Registration: 30 people registered online to date (50/50 full rate \$745/discount rate \$645); 24 registered for in-person, 6 Zoom</p> <p>Exhibitor income: \$25K fees received so far</p> <p>Total income to date: \$46K</p> <p>Bank acct signatures: signature cards must be on one card; bank located ½ mile from Westin; will set up time to sign during PDS</p>	<p><u>Gloria</u> set up appt for bank acct signing</p>
<p>4. Communication (Megan)</p>	<p>Roxanne will continue to support PDS blasts</p> <p>Need to obtain backup for CIHC email/comm list from MailChimp account</p> <p>Ensure local section event information is posted to their event calendars.</p>	<p><u>Megan</u> will provide Roxanne with language re: fee increase, LS discount rate</p> <p><u>Megan</u> will forward PDS information to Board to send to their reps for LS website posting</p>
<p>5. Revised CIHC Bill Report/ Legislative Activity Report (Cathy, Ed)</p>	<p>13 of 22 proposed bills have been presented to Governor; September 30th is deadline to act</p> <p>Bill report was reviewed and statuses updated.</p> <p>Governor has three options:</p> <ul style="list-style-type: none"> • Signature: either effective immediately if emergency bill or Jan 1 if not urgent • Veto: bill dies • No signature: still goes into effect <p>July Legislators in recess August Legislators in session New 2-year session starts 2025</p> <p>AIHA Young Workers Committee</p> <ul style="list-style-type: none"> • Safe Jobs for Youth Month (May) • Resolution will be presented to Rich Hirsh <p>AIHA Legislative Group</p> <ul style="list-style-type: none"> • Riley Cagle is a new AIHA staffer; works with Mark Ames <p>Cathy/Legislative advocate needs access to bill report; Board to provide access to CapitolTracks to Legislative Advocate for 2025</p>	<p><u>Board</u> will continue to monitor bills through 9/30</p>

<p>6. Cal/OSHA Regulatory Reports (Pam)</p>	<p>Silica ETS w/ Proposed Changes (8 CCR 5204)</p> <ul style="list-style-type: none"> • Readopted for 2nd time (August), no new changes • Construction not impacted, only General Industry • May: introduced permanent changes (non-ETS); ongoing while ETS is still in effect; goal to make permanent changes available to be voted on in December • CIHC submitted comments for proposed permanent standard changes; Cal/OSHA has proposed both into the proposed changes <ul style="list-style-type: none"> ○ Enhance definition of “qualified person” to include CIH as a person who is qualified ○ Recommendation to include bulk analysis for source materials (know % silica in source material) ○ 9/28/24 is deadline for comments on permanent standard <p>Discussion on path forward to incorporate CIH as a “qualified person” more generally in regulations. Options: 1. CIHC Bill for defining competent/qualified person to go through Legislative Bill process to enact change to Labor Code. 2. Petition the Cal/OSHA Standards Board, which would probably result in an Advisory Committee)</p> <p>Indoor Heat Illness</p> <ul style="list-style-type: none"> • No updates • Reminder that rule is final, went in effect July 23rd <p>Cal/OSHA Advisory Committee Meeting, Aug 22nd</p> <ul style="list-style-type: none"> • Joel Cohen attended, provided notes to Board • Debra Lee is now confirmed Cal/OSHA Chief • Eric Berg – 20 rulemakings in the queue • Bureau of Investigation (Legal Unit) <ul style="list-style-type: none"> ○ Referrals when a serious accident where legal issues are at play ○ Issues with staffing <p>OSH Standards Board Meetings</p> <ul style="list-style-type: none"> • Millie Barajas – new Executive Officer • Readopted Silica ETS • Adopted Fall Protection in Residential Construction Safety Order changes <ul style="list-style-type: none"> ○ Federal 6-foot trigger height for fall protection to replace Cal/OSHA 15 foot trigger height 	<p><u>Roxanne</u> to send CIHC blast to membership to notify them of CalOSHA silica standard proposed changes adoption</p> <p><u>Board</u> to provide comments to Pam regarding permanent Silica Standard changes by 9/26/24</p> <p><u>Cathy/Pam</u> will continue work on securing a bill sponsor <u>Pam</u> will draft a Cal/OSHA Standards Board petition (<u>Megan</u> to shadow)</p> <p><u>Board</u> to review notes from Cal/OSHA Advisory Committee meeting</p>
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<p>7. 2024 PDS Planning (Gloria, Megan, Patty)</p>	<p>Logistics</p> <ul style="list-style-type: none"> • Board toured the Westin conference and exhibitor/social hour area • Ballroom fits 170 attendees on Day 3 when adjunct room is closed • Hotel: 15 of 30 rooms have been booked to date • Board Dinner TBD • A/V Cost \$15K <p>Program – Megan shared draft program agenda, edits will be posted to CIHC event website</p> <ul style="list-style-type: none"> • Physical Agents session – discussion of new speakers on laser safety, EMF exposure assessment, noise exposure • Exposure Decision Analysis – Perry Logan as backup to John Mulhaussen; would need to cover travel expenses <p>Exhibitors/Sponsors 13 paid, 1 gratis</p> <ul style="list-style-type: none"> • Pine Ev – Gold • SGS NA – Gold • EMSL – Silver • Harris Lee – Silver • ALS - Silver • Larson Davis - Silver • Industrial Scientific – Ex • SKC West – Ex & Social • TSI – Ex • Citadel – Ex • REPSS – Ex • Flow Sciences – Ex • 3M – Ex (just added) • Cal-OSHA Reporter (gratis) <p>PDS Evaluations – Both paper and online evaluations; Diana can help Laurel to collate the results PDS Speaker thank you – CIHC will donate \$25/each to AIHF PDS Raffle – Bingo cards for \$200 Amazon gift card PDS e-program – Laurel PDS posters – Gloria PDS onsite registration – Aurora IH crew</p>	<p><u>Gloria</u> will organize the Board dinner</p> <p><u>Megan</u> will updated draft program on CIHC website</p> <p><u>Pam</u> will add 3M Logo to website</p>
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<p>8. Local Section Updates (All)</p>	<p>Northern CA</p> <ul style="list-style-type: none"> • New President • Requests: local section Presidents gathering at PDS • Reduction in membership, what do the other Local Section membership numbers look like? <p>Orange County</p> <ul style="list-style-type: none"> • JTS date is on October 10, 2024 • Looking to sponsor a few students to attend <p>Sacramento Valley</p> <ul style="list-style-type: none"> • Membership is small, but good attendance at technical meetings; Elections are coming up; Pam is also president of Local Section <p>San Diego</p> <ul style="list-style-type: none"> • Karen Santo-Pietro – Past President • Ali Mohammadian – President • October meeting is confirmed • PDS – November timeframe <p>Southern CA</p> <ul style="list-style-type: none"> • Elections just occurred <ul style="list-style-type: none"> o Jaime is President o Susan is President-Elect 	<p><u>Gloria</u> will provide a summary of local section member #s over the last 5 years (based on dues paid at \$25/member) <u>Pam</u> will follow-up with local section Presidents re: interest in meeting at PDS</p>
<p>9. CIHC Organization Discussion (Megan)</p>	<p>Cathy Barankin retiring at end of 2024 Board discussion regarding options for replacing Cathy's expertise and legislative/regulatory activity</p> <p>Motion to move forward with consultant job description and negotiations (Sam), 2nd Joel; All in favor, none opposed</p>	<p><u>Megan</u> will draft job description and circulate to Board for comment by 9/27/24</p>
<p>10. New Business (All)</p>	<p>By-laws and operating procedures.</p> <ul style="list-style-type: none"> • Task Force: Ed, Sam, Patty, Megan • Will convene and get revised Bylaws draft out to Board by 11/22/24 • Board will review and approve at 12/4/24 in-person Board meeting in San Jose/PDS. <p>CIHC Succession Planning</p> <ul style="list-style-type: none"> • Megan will assume President role 1/1/2025 • Pam stepping down as President 12/31/2024 • Secretary position is open • Past-President role will remain filled (Ed Klinenberg) • Vice President position is open 	<p><u>Ed</u> will set up the Task Force meeting</p>
<p>11. Next Meeting and Adjourn (Pam)</p>	<p>Next meeting will be by Zoom on Nov 7th, 3:00-4:30. In-person meeting on Dec 4th, 5:30-6:30, at PDS in SJ</p> <p>Meeting adjourned at 2:43 pm</p>	<p><u>Ed</u> will send out a Doodle poll.</p>