



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Orange County Chapter

OC ASSP Board Meeting Minutes

November 20, 2024

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QUORUM: (President or President-Elect, 3 Committee Members (including 1 elected Executive Committee Member))

Attended	Name	Position	Attended	Name	Position
X	Carolyn Oakes	President	X	Rich Warner	Government Affairs
X	Jessica Vargas	President-Elect	X	Phillip Combest	Awards & Honors / Acting Secretary
	Royce Hossler	Secretary		Danni Acevedo	Communications
X	Art Pedroza	Treasurer	X	Danny Kim	Student Section
X	Teddi Penewell	Advisory Board		Eric Brown	Mentorship
X	Bob Howarth	Advisory Board	X	Bhavika Lodhia	Membership
X	Georgette Quinn	Advisory Board	X	Brian Nguyen	Member at Large
X	Haley Binder	Job Chair	X	Tracy Krieger	Guest
	Rollin Gordon	Programs			

QUORUM / CALL TO ORDER

- A quorum being present, the meeting is called to order at 12:03 pm by President, Carolyn Oakes

APPROVAL OF PREVIOUS MEETING MINUTES

- October Minutes: Motion by Art moves, Seconded Jessica. Motion carries.

OLD BUSINESS: (PREVIOUS ACTION ITEMS)

- CLOSED** - Eric to reach out to Carolyn to provide feedback about food for the 12/17/24 party (COMPLETED – good shape for arty)
- CLOSED** - Jess to send Carolyn the information about creating a login to run membership reports (CLOSED – all good). Carolyn provides instructions on downloading roster. Shared with Bavika. We have a master login to do this, stored in Google Docs folder.

NEW BUSINESS:

1. PRESIDENT REPORT (Carolyn reporting)

- We are starting to plan for the 2025-2026 term – Carolyn asks to please reach out if you're interested in taking on more responsibility in the new term. She will speak to folks offline if needed. Encourages growth. Also welcome others into the group as interested.
- The holiday party is scheduled with AIHA at Lucky Strikes on Tuesday, 12/17/24, and we hope to see you all there. Posted on LinkedIn. **Action – Danni to promote December party ASAP.**

- Consensus for **Saturday, May 3, 2025** Angel Game (vs. Tigers 6:38 pm) with tailgate. 40 tickets and hold 40? Invite Los Angeles Chapter (Phil suggest they buy and sell their own, can reserve together).

2. PRESIDENT-ELECT REPORT (Jessica Reporting)

- Nothing new to report. Bummer she can't go to Angel game.

3. TREASURER REPORT (Art reporting)

Action – Once final JTS deposit check clears, Art to run a YTD report for the JTS account.

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Do Not Use 4	0.00
JTS	0.00
Non Profit Checking (1249)	35,514.76
Non Profit Checking (2437)	0.00
Total Bank Accounts	\$35,514.76
Other Current Assets	
Do Not Use1	-44.99
Total Other Current Assets	\$ -44.99
Total Current Assets	\$35,469.77
TOTAL ASSETS	\$35,469.77
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Do Not Use2	-9,187.84
Opening Balance Equity	48,448.56
Net Income	-3,790.95
Total Equity	\$35,469.77

Year over Year Balance from Brian:

FY Financial Reports & YOY balances		
	YOY As of	Balance
■ 2021-22	11/29/19	\$49,402.05
	3/31/20	\$51,436.04
	3/31/21	\$55,175.37
■ 2022-23	3/31/22	\$56,798.29
	3/31/23	\$45,464.53
	3/31/24	\$37,437.03
	5/26/24	\$40,952.06
■ 2021-22	I: \$9,567	
	E: -\$7,989.07	
	Net: \$1,577.93	
■ 2022-23	I: \$14,798.50	
	E: \$26,132.26	
	Net: -\$11,333.76	
■ 2023-24	I: \$15,301.36	
	E: \$23,421.94	
	Actual: -\$8,120.58	
■ Did not transfer funding from PayPal to bank account ■ Set up monthly auto transfer from PayPal to bank account to better reflect balance		



4. STUDENT SECTION (Danny Kim reporting)

- Last meeting in December 6, Friday, from “Nate” PCL Construction (Supervisor) presenting. Regular meeting starts 1 pm, before meeting tour at McCarthy Buildings with CHOC. Including breakfast and lunch, then shuttle back to campus for meeting at 1 pm. 16 signed up.
- Two board members are graduating, so they are doing a mid-term election to fill vacant board positions.

5. PROGRAMS (Carolyn reporting)

- Past / Summary
 - 10/26 - Beach cleanup 4PM Huntington Beach, several turned out.
 - 11/14 - Joint event with the LA chapter on November 14th. The presentation will be Heat Illness given by Cal OSHA held at the American Red Cross in Santa Ana. Successful event with a great turnout over 40 participants
- Upcoming
 - **12/17** Holiday Party - Third Tuesday of December held at Lucky Strikes (same as last year)
 - January - Plant tour - We have someone offering their wastewater facility in San Bernardino County. Offered by James Chatwin. Walking tour. Brian Nguyen offers to facilitate.
 - January - Fall protection meeting at 3M facility in Tustin
 - March volunteering event with the OC Food Bank - dates TBD
 - Another volunteer event with the Community Action Partnership of Orange County on Saturday, March 15th, from 11-1 PM.
 - May: Joint Meeting with RIMS. RIMS is planning. Need POC for liaison. Tracy offers to. Phil can help as needed.

Need three volunteers to lead these events in the Spring:

2025	Feb	Tour	In Person	Breakfast	Tour - Wastewater treatment tour - Tour Offer in email		
2024	Mar	Volunteer	In Person	Snacks	Food packing volunteer event	Carolyn	
2025	April 4/13/23	Community Volunteer	In Person	TBD	Volunteer – American Red Cross – Sound the Alarm (TUSTIN)	Phil	Brian
2025	May	Monthly Meeting	In Person	Lunch	Technical Meeting - Joint OCASSP / OCRIMS (OCRIMS to organize)		Carolyn
2025	June	Mixer	In Person	Dinner	Transition Dinner & Recognition#2	Carolyn	Jess

Action – Brian to connect with James Chatwin to arrange wastewater plant tour.

Action – Phil to share Diana Rich info with Tracy for May Joint Meeting.

Action – Carolyn to arrange promotion for volunteer event.

Action – Phil to reserve Angels ticks.

6. ADVISORY BOARD REPORT (Bob & GQ Reporting)

- Next advisory group meeting December 5.

7. GOVERNMENTAL AFFAIRS (Rich Reporting)

- Things cooled off a little. DOSH does Health standards and Cal/OSHA does Safety standards.
- Rich provided a written summary of the 11/14/24 Cal/OSHA Standards Board meeting with summaries of these topics:

HEALTH RELATED STANDARDS:

- Aerosol Transmissible Diseases for Employees not Covered by Section 5199
- First Aid Kit Contents (Title 8 Sections 1512 and 3400).
- Workplace Violence in General Industry

PROPOSED STANDARDS:

- Section 5204: Occupational Exposures to Respirable Crystalline Silica
- Section 1635– Use of Cone and Bar Barricade and Temporary Flooring in Structural Steel Erection
- Sections 1951 et seq Confined Spaces in Construction
- Section 1526 Female and Nonbinary Toilet Facilities at Construction Jobsites (AB 521)
- Section 1630 Elevators for Hoisting Workers
- Sections 6050, 6052, 6054, and 6056 Diving Operations

STANDARDS UNDER REVIEW BY THE OFFICE OF ADMINISTRATIVE LAW

- Sections 1671.1 et seq Fall Protection Trigger Heights for Residential Construction

RECENTLY APPROVED STANDARDS: HIGH-PRIORITY DRAFT STANDARDS

- Section 5199 – Aerosol Transmissible Diseases Revisions
- First Aid Kit Contents (Title 8 Sections 1512 and 3400).
- Elevator Safety Orders – Group V

An abbreviated report is attached to these minutes. If complete info is wanted, contact Rich.

8. COMMUNICATIONS / WEB (Danni absent)

- **Action – Danni to promote December party ASAP. Twice a week until event.**

9. SOCIAL MEDIA (Haley Reporting)

- Four posts last month. Will schedule holiday party posts.
- **Action – Haley will schedule holiday party posts.**
- **Action – Carolyn to send photos and info for past meeting promotion.**

Discussion regarding engagements, impressions, traction, etc.

10. HONORS & AWARDS REPORT (Phil reporting)

- Fall scholarship was announced and two applicants selected (Raymond Liu and Seval Kaplan. Checks requested from Art Pedroza on 11/14/24)
- JTS numbers not finalized due to delay in Carson Center returning deposit + waiting to deposit one last hardcopy registration check received.
- Phil has requested membership milestones from Society, can invite 40 or 50 year member with guest to bowling alley or next regular meeting?
- **Action – Phil to invite scholarship recipients to bowling party.**
- **Action – Phil to invite long time members (40 years) to bowling party.**

11. MENTORSHIP PROGRAM (Eric/Danny reporting)

- Still looking for more mentors. Have 21 mentees and 17 mentors signed up. 9 CSUF, 6 CSUN, one CSDH, couple UCLA grad students.
 - Anyone on the board is welcome to participate!
 - Orientation meeting will be setup for mentees and mentors. Mentees will be required to attend.
- Most of the mentees are undergraduates, but there are a few master students.
- Still working on determining how to expand to the young professionals.

11. JOBS (Haley Reporting)

- Haley posted two new jobs.

12. MEMBERSHIP (Bhavika reporting)

- Bhavika reports sending out 16 membership renewal letters this morning to those whose membership has been expired in the last 30 days.
- Thinks no new members.

ADJOURNMENT

- Meeting adjourned at 12:53 pm

NEXT MEETING

- Third Wednesday of each month
- **December 18, 2024 (12:00 pm)**
 - Join Zoom Meeting:
 - Meeting ID: 869 4414 9119
 - Passcode: OCASSP
 - Link: <https://us06web.zoom.us/j/86944149119?pwd=akdJS1U3MmR6NWZLcEYyUkFROWcwdz09>

RECAP OF NEW AND CARRY OVER ACTION ITEMS FROM THIS MEETING

- Action – Once final JTS deposit check clears, Art to run a YTD report for the JTS account.
 - Action – Brian to connect with James Chatwin to arrange wastewater plant tour.
 - Action – Phil to share Diana Rich info with Tracy for May Joint Meeting.
 - Action – Carolyn to arrange promotion for volunteer event.
 - Action – Phil to reserve Angels ticks.
 - Action – Danni to promote December party ASAP. Twice a week until event.
 - Action – Haley will schedule holiday party posts.
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 - Action – Phil to invite scholarship recipients to bowling party.
 - Action – Phil to invite long time members (40 years) to bowling party.
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Cal OSHA Advisory Committee Meeting

November 14th Meeting Highlights

Cal OSHA Report (Health related Standards)

Aerosol Transmissible Diseases for Employees not Covered by Section 5199 (Permanent Infectious Disease Standard). Cal/OSHA will post a discussion draft and schedule an advisory committee meeting to discuss the draft. Cal/OSHA expects to begin the advisory process in 2025.

First Aid Kit Contents (Title 8 Sections 1512 and 3400). In response to Petition 519, an advisory committee meeting was held on June 29, 2011. Formal rulemaking was noticed on March 4, 2022 and the public hearing was held before the Standards Board on April 21, 2022. The advisory committee discussion draft, supporting documentation, and meeting minutes are available at <http://www.dir.ca.gov/dosh/doshreg/MedServFirstAid.html>. Rulemaking documents are available at <https://www.dir.ca.gov/OSHSB/First-Aid.html>. Formal rulemaking began on March 4, 2022, but terminated on February 27, 2023 without adoption the proposal. Rulemaking is planned to restart in 2024.

Workplace Violence in General Industry. The Standards Board granted Petition 542 in December 2014 and requested Cal/OSHA hold advisory committee meetings to assist in developing a workplace violence prevention standard for general industry. Cal/OSHA convened advisory committee meetings on January 12, 2017, and January 25, 2018. Cal/OSHA posted and received comments on discussion drafts on January 25, 2018, October 24, 2018 and May 17, 2022. Labor Code section 6401.9 requires Cal/OSHA to submit to the Standards Board a proposed workplace violence prevention regulation by December 31, 2025, that includes the requirements of the Labor Code and any additional requirements Cal/OSHA deems necessary and appropriate to protect the health and safety of workers. Cal/OSHA posted an updated discussion draft on July 15, 2024 and anticipates holding an advisory meeting in 2025.

Cal OSHA Standards Board

PROPOSED STANDARDS:

Section 5204: Occupational Exposures to Respirable Crystalline Silica (Cal/OSHA Proposal) – Cal/OSHA submitted its rulemaking package for the Certificate of Compliance of the Emergency standard to make the revisions to the standard permanent. The Notice of Public Hearing was posted on May 3, 2024. The 45-day comment period ended with public hearing on June 20, 2024, in Vacaville. First 15-day comment period was noticed on September 12, 2024, and ended on September 28, 2024. Second 15-day comment period was noticed on October 18, 2024, but due to technical issues (website links not properly working), it had to be noticed again on October 28, 2024, with comment period extended to November 13, 2024.

Section 1635– Use of Cone and Bar Barricade and Temporary Flooring in Structural Steel Erection – SAR submitted January 24, 2024. OSHSB reviewing comments received from Agency. This package was noticed for public hearing on November 1, 2024, with public hearing to be held on at the Board's meeting on December 19, 2024, in Rancho Cordova. This rulemaking does not address one of the items from petition 570, which is the timing of mid-rail installation in structural

steel erection covered by title 8, section 1710. OSHSB intends to convene an advisory committee meeting in the future to discuss this matter.

Sections 1951, 1952, 1953, 1955, 1956, 1960 and 5156 – Confined Spaces in Construction (clean-up) – Internal development. OSHSB submitted a SAR on 3/12/24. This package was noticed for public hearing on October 4, 2024, with public hearing to be held at the Nove 21, 2024, board meeting in Los Angeles.

Section 1526 Female and Nonbinary Toilet Facilities at Construction Jobsites (AB 521) – Internal development. The package is in review process at LWDA. This package was returned to OSHSB staff to calculate any fiscal and economic impacts this rulemaking may have.

Section 1630 Elevators for Hoisting Workers - First AC meeting held August 31, 2022. Second AC meeting held March 22, 2023. Internal development of Stage I documents has been completed and under OSHSB review process and will be ready for SAR review by December 2024.

Sections 6050, 6052, 6054, and 6056 Diving Operations – Internal development. OSHSB submitted this package for SAR review on October 1, 2024. The package was sent to LWDA for review on October 30, 2024.

STANDARDS UNDER REVIEW BY THE OFFICE OF ADMINISTRATIVE LAW:

Sections 1671.1, 1716.2, 1730 and 1731 – Fall Protection Trigger Heights for Residential Construction – Public hearing held at the Board’s meeting on January 18, 2024. First 15-Day Notice period closed on April 22, 2024. A second 15-Day Notice period closed on July 15, 2024. The Board voted to adopt the package at its meeting on August 15, 2024. Package was submitted to DOF for signature on 399 on October 1, 2024, with expected approval by November 1, 2024. It was submitted to OAL for approval on October 14, 2024, with expected approval of November 26, 2024.

RECENTLY APPROVED STANDARDS: HIGH-PRIORITY DRAFT STANDARDS - INTERNAL DEVELOPMENT AND REVIEW:

Section 5199 – Aerosol Transmissible Diseases Revisions (Cal/OSHA proposal) – OSHSB first review of rulemaking package returned to Cal/OSHA on May 24, 2023. **Section 5155 – Airborne Contaminants: Trichloroethylene** (Cal/OSHA proposal) – OSHSB first review of rulemaking package returned to Cal/OSHA on June 22, 2023.

Sections 1512 and 3400 – First Aid (Cal/OSHA proposal) – Cal/OSHA provided rulemaking package for OSHSB review on July 22, 2023. OSHSB provided comments on July 22, 2024, and Cal/OSHA submitted revisions to OSHSB on September 9, 2024. OSHSB returned the documents to Cal/OSHA on November 1, 2024. Upon final review from Cal/OSHA the package will be submitted for SAR review. .

Elevator Safety Orders – Group V (Cal/OSHA proposal) – Cal/OSHA’s Elevator Unit provided rulemaking package for OSHSB review on October 18, 2023. OSHSB completed a review of stage I rulemaking documents and returned to the Cal/OSHA Elevator Unit for consideration on March 5, 2024. The package was sent to State Fire Marshall on August 27, 2024 for approval, State Fire Marshal sent approval on October 29, 2024. This package will be submitted to SAR on November 4, 2024.