



DATE: April 11, 2023
TO: PRR Planning Committee
FROM: Helen Cleary
RE: Planning Committee Meeting Highlights – April 4, 2023

On April 4, 2023, three members of the Phylmar Regulatory Roundtable – PRR Planning Committee met to discuss details for PRR's Spring 2023 Conference which will be held in-person at Southern California Edison's Irwindale facility in Irwindale, CA. The all-day conference will be held on Thursday, May 4th with a tour of the Irwindale Emergency Operations Center and dinner on Wednesday, May 3rd, 2023. The audio and video of the PC meeting can be found [here](#); the agenda notes can be found [here](#). A list of 2023 Potential Topics and Speakers can be found at the bottom of this document and attached with the email.

Many thanks to the members of the 2023 Phylmar Regulatory Roundtable Planning Committee: Bonnie Burns, Brian DeWitt, Dan Guillory, Denise Lloyd, David Woodard, Kaleena Gong, Jamie Carlile, Javed Hussain, Jeff Berry, Lessly McCarley, Michael Harris, Michelle Stewart, Paul Costa, and Scott Petlick. To all of you, your service is much appreciated.

SEE ACTION ITEMS & UPDATES:

ACTION ITEM: *We need a facilitator for the Benchmarking: COVID-19 Return to Work Policies & Challenges. This time will also be used to discuss member polls.*

ACTION ITEM: *PRR Staff to discuss with event host the possibility of adding a virtual component to the event.*

ACTION ITEM: *PRR Staff to set up QR polling and email attendees for potential polling questions.*

ACTION ITEM: *PRR Staff to finalize the draft agenda and confirm speaking times with individual speakers.*

UPDATE: *Agenda has been updated (Draft 7 attached for review) and speakers contacted to confirm time slots. The event program is in development.*

ACTION ITEM: *PRR Staff to confirm/reserve Urth Caffe in Pasadena for dinner.*

UPDATE: *We are coordinating with the restaurant and paying the deposit.*

ACTION ITEM: *Bonnie Burns, SoCalGas, to meet with Director to discuss availability of speaker on Safety Culture*

UPDATE/COMPLETED: *Bonnie has confirmed a speaker for this topic.*

ACTION ITEM: *Scott Petlick to see if someone from Gilead is interested and willing to share information on the new Wellness Center.*

UPDATE/COMPLETED: *Scott Petlick is unable to attend the event; this topic will be reserved for a future conference. .*

ACTION ITEM: *Jamie Carlile/SCE to review event spreadsheet and fill in the needed information.*

UPDATE/COMPLETED: *All event information has been received.*

Agenda Update: The agenda and time slots have been agreed upon by the PC and the draft has been updated.

Attendee Update: We currently have 28 individuals confirmed. Please encourage team members to register!

May 3rd Restaurant Update: The dinner on May 3rd would be held at the Urth Caffé in Pasadena. They have an outside patio that they can reserve for a small deposit. The menu includes beer/wine, a lot of fresh food options (salads, sandwiches, paninis, entrees, all-day brunch options), including veggie/vegan and excellent desserts and coffee.

Meeting Highlights:

General Event Information

PRR Staff stated that all speakers have been confirmed. Two speakers requested presenting in the morning session, and PRR Staff included Dr. Nola Kennedy in the morning session, as well, in the hopes that she will stay for lunch and network with PRR Members.

It was decided PRR Staff will do the OSH Regulatory Update right after lunch followed by the Regulation Roundtable. The tour at the Energy Education Center located at the conference facility will take place at 2:00pm and the Regulation Roundtable will continue after. This tour is in addition to the Wednesday tour and will last approximately one hour.

Benchmarking Session and Poll Questions

Initially, the benchmarking topic was to be COVID-19 Return to Work Policies and Challenges as well as an opportunity for member polling. A Planning Committee member suggested a COVID-

19 topic in conjunction with another topic. It was decided that PRR Staff will send an email to the attendees requesting questions on COVID-19 Return to Work Challenges. Planning Committee member Dave Woodard agreed to facilitate the session, if there are no other volunteers.

PRR Staff will facilitate the Regulation Roundtable and lead the discussion.

Attendance

EventBrite invitation was sent out to the Primary Contacts as well as the general membership, and there are a total of 23 attendees registered. **NOTE: As of the date of this summary, there are 28 registrations.** Several PRR Member Companies responded that their companies are enacting travel restrictions. A copy of the Event Details that was sent out can be found [here](#).

Given current travel restrictions, PRR Staff brought up the idea of including a virtual option to the May in-person meeting. It was decided that PRR will discuss SCE their capabilities of accommodating a virtual option but the general thought was it would be too difficult to add a virtual component at this time.

Members Meeting

PRR Staff discussed the benefits of having an annual members meeting to remind members of membership scope and services, encourage involvement and engagement, obtain a commitment to host an event, and to meet new Primary Members. Due to the previously discussed travel restrictions of many member companies, PRR Staff also brought up the idea of discussing one in-person meeting each year and one virtual meeting each year. One member brought up the difficulty of traveling out of state for PRR meetings.

Forming a Membership Committee was briefly discussed in order to grow the PRR membership.

Restaurants

The Planning Committee decided that the dinner event on May 3rd will be held at Urth Caffé in South Pasadena. The restaurant is located at 594 E. Colorado Blvd. *A map with directions to the restaurant from the SCE facility is included in the Attendee Letter.*

Ordering is done at the cashier/counter and food is brought to the table with a table number. This will facilitate individual checks and space to move around and visit with others. The menu includes beer/wine, a lot of fresh food options (salads, sandwiches, paninis, entrees, all-day brunch options), including veggie/vegan and excellent desserts and coffee.

Email Helen with feedback or questions (hcleary@phylmar.com).



Adjournment: 10:38 am

Next Meeting: None scheduled! Please contact Helen with Action Item updates. See you soon!

Topics List for Spring 2023:

April 4, 2023

New Topic Suggestions:

- Mental Health/Wellness Programs

Suggestions from 2023 PC Meetings

- CARB Panel Discussion – South Coast AQD or CARB has an office in Diamond Bar
- Hydrogen powered industrial trucks and emerging regulations.
- Integration of Learning Management Systems
- Ergonomics with Mike Ha (Abbott)
- Nola Kennedy – Industrial Hygiene
- Workplace Violence investigations (TAG – Threat Assessment Group)
- Lead Regulation, mold, asbestos, valley fever (IH?)
- Integrated Pest Management Program

Suggested Topics from Fall 2022 Survey

- Top violations from CUPA
- EHS Staffing Structures and Budget Allocations
- What do lobbyists do?
- Life cycle analysis and clean energy
- Potential hazards for new clean energy technology
- Legal perspectives/tort litigation
- OAL
- LMS; Online training
- Safety inspector programs
- Technology/innovation in EHS
- Mental health
- ISO 45001 Experiences
- Best practices using smartsheets for EHS applications
- Regulator updates/topics
- Industrial hygiene issues

Potential Topics and Format for PRR's Spring 2022 Conference

- Theme of Climate Change with presentations and breakout sessions that support the theme and focus on how climate change is and will impact businesses in the environmental arena but also how it will impact health and safety operations.

- EPA reconsidering their decision around PM 2.5 or ultrafine particles
- Security organizations to address employee harassment
- Leadership, including leading through a crisis
- EHS talent development
- Chemical spill and leak reporting "standards" among California's CUPA program environment
- Culture change and proven programs and key indicators to be in place to effectively make culture change
- Industrial Hygiene
- NORM
- Heat Illness
- Hazardous waste in CA
- Environmental Health & Environmental Justice
- The advocacy arm of American Industrial Hygiene Association
- Greenhouse gases and lower carbon future – what it means for the IH profession
- Well Building Standards and Certification
- Health Basis of Design
- Start Work Checks and Save Your Life Actions
- E-manifest
- HAPs – Hazardous Air Pollutants
- Chemical exposures
- TRI – Toxic Release Inventory
- Sustainability
- DTSC regulatory agenda
- Safety related to refueling hydrogen power vehicles
- Electric charging stations in inclement weather
- Autonomous driving
- Advances in driver safety collision avoidance systems to reduce injuries (speaker from DOT or Insurance company)
- Safety Culture – (New technologies and approaches)
- LOTO and Machine Guarding
- Drone Use and Safety
- Valley Fever – *Good topic for breakout rooms. Jamie Carlile offered to lead discussion.*