

HIOSH ADVISORY COMMITTEE MINUTES

Committee Meeting

August 16, 2012 1:00 PM to 2:35 PM

Department of Labor and Industrial Relations / 830 Punchbowl Street / HIOSH Training Room 427

Members Present:

Robert Aquino (International Brotherhood of Electrical Workers), Malcolm Barcarse, Jr. (Associated Builders and Contractors), Mark Behrens (Department of Education), Chuck Beneke (VPP), Mark Benson (Hawaii Teamsters, Local 996), Richard Botti (Legislative Information Service of Hawaii), Walter Chun (Veterans of Safety), Jennifer Cynn (Local 5), Joaquin Diaz (Past Chair), Teddy Espeleta (ILWU, Local 142), Anna Giunta for Joan Craft (Hawaii Nurses Association), Kurt Hirose for Michael Redman (HEMIC), Dr. Frank Izuta (First Medical Group), Clayton Kamida (Hawaii Employers Council), Jon Kumashiro (Department of Human Resources Development), Tim Lyons (Hawaii Business League), Rick Ravelo (Hawaii Electric Company), Gareth Sakakida (Hawaii Transportation Association), Thomas Vendetta (City and County of Honolulu), Gary Warmoth (Queens Medical), Tina Yamaki (Hawaii Hotel Association)

DLIR Staff:

Dwight Takamine, Director of Labor and Industrial Relations; Audrey Hidano, Director's Office; Diantha Goo, HIOSH; Deirdre Yamasaki, HIOSH (Recorder)

Guests (Public):

Walter Medina, Jim Newberry, Mimi Sroat, Ray Welch

Agenda	Discussion	Decision and/or Outcome
Call to Order	Welcome and Introduction Mr. Chuck Beneke welcomed members of the HIOSH Advisory Committee.	
Roll Call	Roll call was taken. A quorum was present.	
Minutes	A motion was made to approve the June 5, 2012 minutes.	June 5, 2012 minutes were approved.
Director's Comments	<ul style="list-style-type: none"> • Director Takamine gave an update on HIOSH's relinquishment of 18(e) status. • For a 3-year period, HIOSH will become 18(b) status. • On July 12, 2012, the OSHA-HIOSH Operational Status Agreement was entered in the Federal registry for a 35-day comment period. • Director Takamine will hold special meetings with organizations impacted or any organization interested to give an update on HIOSH's 18(e) status so that there is no confusion. Meetings have been arranged for Hawaii Tourism and Lodging, Hawaii Employers Council, Hawaii Construction Alliance, and Hawaii Nurses Association. 	
Information From the HIOSH Advisory Committee to HIOSH		
	Over the last 25 years, the most accident areas were falls from elevation, rolled over from machinery, electrocutions/high voltage, and forklifts.	
Old Business	<ul style="list-style-type: none"> • There was discussion on whether or not to form a sub-committee to work on 1) a funding mechanism for HIOSH and 2) partnerships to best serve HIOSH and industries. • Motion was made to form a sub-committee to develop an alliance between businesses and HIOSH. • Sub-committee members are Clayton Kamida (Chair), Joaquin Diaz, Tina Yamaki, Rick Ravelo, Water Chun and a HIOSH representative. 	Motion was passed.

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Around-the-Table Comments	<ul style="list-style-type: none">• Mr. Mark Behrens suggested having a potluck for the next HIOSH Advisory Committee Meeting on November 15, 2012.• Ms. Tina Yamaki notified 100 people will attending Director Takamine's meeting on August 22, 2012 at the Sheraton.• Mr. Beneke suggested members bring their boss to the next meeting.	
Public Comments	<ul style="list-style-type: none">• Mr. Jim Newberry requested that a new roster be posted on HIOSH's website. Ms. Deirdre Yamasaki will be emailing members for their updated information. Mr. Newberry asked the committee if they would like him to become a member and report at the meetings information on the federal side since there will be joint jurisdiction. Members responded they would welcome Mr. Newberry as a member. There does not have to be a reason.	
Next Meeting		November 15, 2012, 1:00 p.m. – 3:00 p.m., HIOSH Training Room 427

Respectfully submitted,

Approved:

Deirdre Yamasaki
Department of Labor and Industrial Relations/HIOSH

Mr. Chuck Beneke, Chair
HIOSH Advisory Committee