

HIOSH ADVISORY COMMITTEE MINUTES

Committee Meeting

November 19, 2015 1:05 PM to 2:15 PM

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

Members Present:

Tristan Aldeguer (General Contractors Association), Malcolm Barcarse, Jr. (Associated Builders and Contractors), Lily Chu (Department of Human Resources Development), Jennifer Cynn (Local 5), Joaquin Diaz (American Society of Safety Engineers), Teddy Espeleta (ILWU, Local 142), Frank Izuta (First Medical Group), Pane Maetoga, Jr. (Operating Engineers), Walter Medina (City and County of Honolulu), Jim Newberry (Veterans of Safety), Jill Niitani (County of Kauai), Joseph O'Donnell (Ironworkers, Local 625), Lata Sua (HEMIC), Clifford Uwaine (UPW)

DLIR Staff:

Leonard Hoshijo, Director's Office; Doreen Miyaki, HIOSH; Deirdre Yamasaki, HIOSH (Recorder)

Guests (Public):

Joe Albinio, Ruth Amancio, Roger Forstner, Patricia Gaydos, Sharlyn Sato, Richard Vieira

Agenda	Discussion	Decision and/or Outcome
Call to Order	Welcome and Introduction Mr. Tristan Aldeguer 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 September 23, 2015 minutes.	September 23, 2015 minutes was approved.
Recognition of Service of Chair Tristan Aldeguer	Mr. Aldeguer was recognized for being chair 2014-2015.	
Selection of Vice Chair	Ms. Lata Sua was nominated.	Ms. Sua was elected vice chair.
Director's Comments	Deputy Leonard Hoshijo reported the following: <ul style="list-style-type: none"> • Ms. Doreen Miyaki is the interim Administrator for HIOSH. • The Administrator position is being recruited. The position description is being redescribed to include an option to substitute managerial background for technical experience. The announcement will be posted on DHRD and ASSE's website. 	
Information From HIOSH to the HIOSH Advisory Committee		
	<ul style="list-style-type: none"> • HIOSH has the following staff vacancies: <ul style="list-style-type: none"> ○ Four OSHCO positions; ○ Two EHS positions; ○ One Secretary position; ○ One Health Consultant position; ○ One Consultation and Training Branch manager position. • HIOSH is in the process of filling the health consultant position and hopes to fill the health consultant position early next year. After that position is filled, HIOSH will focus on filling the manager position. • The DLIR Personnel Office would like to hire a classifier to help reclassify the OSHCO positions. In the meantime, DLIR sent a proposal to DHRD to request hiring OSHCOs into a trainee program so that after one year they will have the one year experience requirement. • Suggestion was made to look into shortage differential. Since HIOSH receives applicants, shortage differential may not be able to apply. 	

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Information From HIOSH to the HIOSH Advisory Committee (continued)		
	<ul style="list-style-type: none"> Mr. Clifford Uwaine will provide a copy of the supplemental agreement between DHRD and the union regarding shortage differential for review. The HIOSH Advisory Committee would like to see the EFAME report. The EFAME report will be published in the summer. 	
Old Business	<ul style="list-style-type: none"> Motion was made to remove the Outreach Sub-Committee Regarding Development of an Alliance Between Businesses and HIOSH. The sub-committee is having a hard time participating in the schools fairs because they are not notified ahead of time when the fairs will be held. Letters will be sent to the principals requesting advanced notice so that the sub-committee can make sure there is representation. The committee will also ask Ms. Elaine Young of Workforce Development Division for assistance. 	<ul style="list-style-type: none"> Motion was approved to remove the Outreach Sub-Committee Regarding Development of an Alliance Between Businesses and HIOSH.
New Business	<ul style="list-style-type: none"> Congress approved a bill to increase citation penalty amounts by 82% to improve revenue. Hawaii already has a 10% markup approved by the Legislature. There was concern on how the community would be affected. Agencies do not need to charge 82%. They can charge up to 82% until they catch up so the amounts may be adjusted year to year. HIOSH and Federal OSHA has not received any information on this yet. HIOSH has not adopted the recordkeeping and confined space standard yet. Motion was made to add seat to the membership representing the Hoisting Machine Operators Advisory Board (HMOAB). Motion was made to add Mr. Joaquin Diaz as the representative for HMOAB. 	<ul style="list-style-type: none"> Motion was approved to add seat to the membership representing the HMOAB. Motion was approved to add Mr. Diaz as the representative for HMOAB.
Around-the-Table Comments	<ul style="list-style-type: none"> ASSE will be submitting a letter to replace Mr. Diaz with the new ASSE representative. The Governor's Pacific Rim conference will be May 2-4, 2016, at the Sheraton Waikiki. If you are interested in being a sponsor or exhibitor, please email Mr. Newberry. Reminder was made for members to try and attend all meetings. 	
Next Meeting		February 18, 2016, 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. Tristan Aldeguer, Chair
HIOSH Advisory Committee