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ASBESTOS INFORMATION ASSOCIATION

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MINUTES

AIA/NA TECHNICAL COMMITTEE

JANUARY 25, 1978

The meeting was called to order by the Chairman in the Association office at 9:05 A.M.

Present were:

E. M. Fenner
James G. Heil
Martin G. Kemplin
William H. Mortonson
— H. B. Rhodes, Ph.D.
Raymond F. Trembl
I. H. Weaver
James Weber
Frank Zimmerman
R. H. Mereness
B. J. Pigg

J-M Corporation
CertainTeed Corporation
Nicolet, Inc.
The Flintkote Co.
Union Carbide Corporation
Molded Materials Inc.
R/M Inc.
The Bendix Corporation
National Gypsum Co.
AIA/NA Staff
AIA/NA Staff

A copy of the meeting agenda is attached.

Review of Minutes of Last Meeting

Dr. Rhodes discussed the present status of the California situation. Included were the personnel changes in the State Department of Health and Union Carbide's activities in lobbying for a modification of the Presley bill.

It was reported that the hearing and comment dates relative to the generic standard for occupational exposure to carcinogenic substances had been changed. The hearing is now scheduled for May 16 and written testimony will be received until February 28.

Dr. Rhodes commented on the present status of the construction industry study being performed by Equitable Environmental Health, Inc. Further actions, that may be required of the Technical Committee will be advised following meetings of the Ad Hoc Committee on Construction, AIA/NA's Standards Advisory Committee and status review of the Executive Committee.

JHM 12927

Federal & State Regulatory Action

Mr. Mereness reviewed Federal and State regulatory actions and initiatives.

He discussed the contract from OSHA to RTI Inc. to consolidate the findings of CONSAD and RTI into one report. The committee was provided with a contract statement of work.

Mr. Fenner reviewed the OSHA draft proposal for labeling materials used in the workplace and requested any comments by Committee members suggested for forwarding to OSHA by AIA be advised to him within one week.

For additional information on this subject, see attached outline of Executive Director's remarks.

Role of Technical Committee

The following subjects were discussed:

Area of Responsibility - The Technical Committee will work with and assist the Executive Committee, Board of Directors, and association committees in all technical matters relating to the work of the Association.

Membership - Mr. Mereness agreed that continued representation is necessary from Congoleum Industries, Inc., The Flintkote Co. and Garlock. He will arrange with the company directors for representatives to the Technical Committee.

EEH Study - Dr. Rhodes reported that a meeting is scheduled at the Association's office tomorrow (Thursday, January 26) with representatives of EEH, Inc. to discuss improving their report.

Monitoring - Dr. Rhodes reported highly satisfactory response to the monitoring program. There are 28 laboratories who have agreed to collect samples and perform analyses and 18 additional laboratories who will do analysis work. Mr. Mereness reported that the status of OSHA's participation had not been resolved.

Work Practices - It was agreed that the Technical Committee would do no further work until the Executive Committee approved the concept of the Association's preparation for submission to OSHA of a proposed construction industry standard based on work practices. This program will be presented to the Executive Committee for approval at their next meeting. The existing recommended work practices will not be modified pending

issuance of new standards.

Meetings of Interest

Refer to attached outline of Executive Director's remarks.

Next Meeting

The next meeting was scheduled for Wednesday, March 1 at 9:00 AM in the Association's office.

Adjournment

The meeting was adjourned at 2:30 PM.

Please inform the Chairman of any errors or omissions in these minutes.

Edmund M. Fenner / *EF*

Edmund M. Fenner
Chairman, AIA/NA Technical Committee

JHM 12929