

Tobacco Education and Research Oversight Committee (TEROC)
Meeting Agenda

Thursday, June 9, 2016
9:30 AM to 4:00 PM

Location:
Residence Inn
1121 15th Street
Sacramento, CA 95814
TEL: (916) 443-0500
FAX: (916) 443-0600

9:30 – 9:40	Welcome and Introductions	Michael Ong, TEROC Chair
9:40 – 10:00	General Business <u>Expected Outcome</u> <ul style="list-style-type: none">• Approval of Minutes from December 8, 2015• Review correspondence and announcements	Michael Ong, TEROC Chair
10:00 – 10:45	Environmental Developments <u>Expected Outcome</u> <ul style="list-style-type: none">• New Tobacco Laws• Tobacco Tax Initiative• Discuss other major tobacco-related news• Determine TEROC action	Michael Ong, TEROC Chair
10:45 – 11:00	Break	
11:00 – 11:45	California Department of Finance (DOF) <ul style="list-style-type: none">• Discuss the Proposition 99 accounts in the Governor's 2016-17 Budget	Barbara Taylor, DOF
11:45 – 12:15	California Youth Advocacy Network <ul style="list-style-type: none">• Smoking on College Campuses	Kim Homer Vagadori, CYAN Project Director
12:15 – 1:15	Lunch	

1:15 – 1:45	Voluntary Health Agency Update American Lung Association (ALA) American Heart Association (AHA) American Cancer Society (ACS) <u>Expected Outcome</u> <ul style="list-style-type: none"> • Legislative Session update • Determine TEROC action 	Lindsey Freitas, ALA Tim Gibbs, ACS Callie Hanft, AHA
1:45 – 2:15	California Department of Public Health (CDPH) California Tobacco Control Program (CTCP) Report <u>Expected Outcome</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2015-17 Master Plan Determine TEROC action • Determine TEROC action 	April Roeseler, CTCP
2:15 – 2:30	Break	
2:30 – 3:00	University of California Office of the President (UCOP) – Tobacco-Related Disease Research Program (TRDRP) Report <u>Expected Outcomes</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2015-17 Master Plan • Determine TEROC action 	Bart Aoki, UCOP
3:00 – 3:30	California Department of Education (CDE) Report <u>Expected Outcome</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2015-17 Master Plan • Determine TEROC action 	Tom Herman, CDE
3:30 – 4:00	Public Questions and Comments	Michael Ong, TEROC Chair
4:00	Adjourn	Michael Ong, TEROC Chair

Scheduled TEROC meetings are announced on the TEROC Web page at:
<http://www.cdph.ca.gov/programs/tobacco/Pages/TEROCMeetingInformation.aspx>

For information about this meeting, contact:

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