

Tobacco Education and Research Oversight Committee (TEROC)
Meeting Agenda

Monday, February 13, 2017
9:30am - 4:00pm

Location:
Residence Inn
1121 15th Street
Sacramento, CA 95814
TEL: (916) 443-0500; FAX: (916) 443-0600
www.marriott.com/sacdt

Time	Agenda Item	Speaker(s)
9:30-9:40am	Welcome and Introductions	Michael Ong, TEROC Chair
9:40-10:00am	General Business <u>Expected Outcome</u> <ul style="list-style-type: none"> • Approval of Dec. 15-16, 2016 meeting minutes • Review correspondence and announcements 	Michael Ong, TEROC Chair
10:00-10:15am	Environmental Developments <u>Expected Outcome</u> <ul style="list-style-type: none"> • Review tobacco-related news • Determine TEROC action 	Michael Ong, TEROC Chair
10:15-10:45am	CA Department of Health Care Services (DHCS) Presentation: <ul style="list-style-type: none"> • Tobacco cessation services for Medi-Cal beneficiaries 	Joanne Wellman, DHCS
10:45-11:00am	Break	
11:00-11:45am	CA Department of Finance (DOF) Presentation: <ul style="list-style-type: none"> • Governor's Fiscal Year 2017-2018 Budget for Proposition 99 and Proposition 56 	Lupe Manriquez, Phuong La, Koffi Kouassi, DOF
11:45-12:30pm	State Board of Equalization (BOE) Presentation: <ul style="list-style-type: none"> • Implementation of Prop 56 taxes, and Tobacco Licensing Program laws 	Robert Zivkovich, BOE
12:30-1:30pm	Lunch	
1:30-1:50pm	Voluntary Health Agencies Update American Lung Association (ALA), American Cancer Society (ACS), American Heart Association <u>Expected Outcome</u> <ul style="list-style-type: none"> • Legislative session update • Determine TEROC action 	Lindsey Freitas, ALA Tim Gibbs, ACS

Time	Agenda Item	Speaker(s)
1:50-2:20pm	California Department of Public Health, California Tobacco Control Program (CTCP) Report to TEROC <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 	April Roeseler, CTCP
2:20-2:30pm	Break	
2:30-3:00pm	University of California Office of the President, Tobacco-Related Disease Research Program (TRDRP) Report to TEROC <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 	Bart Aoki, TRDRP
3:00-3:30pm	California Department of Education (CDE) Report to TEROC <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
3:30-4:00pm	Public Questions and Comments	Michael Ong, TEROC Chair
4:00pm	Adjourn	Michael Ong, TEROC Chair

Scheduled TEROC meetings are announced on the TEROC Webpage at:
<http://www.cdph.ca.gov/programs/tobacco/Pages/TEROCMeetingInformation.aspx>
 For information about this meeting, contact:
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