

**Tobacco Education and Research Oversight Committee (TEROC)
Meeting Agenda**

Tuesday, February 6, 2018
9:30am – 4:00pm
DoubleTree Hotel Sacramento
(<http://bit.ly/1AvxpWF>)
2001 Point West Way
Sacramento, CA 95815

***To participate via phone, please see instructions below**

Time	Agenda Item	Speaker(s)
9:30-9:40am	Welcome and Introductions	Michael Ong, TEROC Chair
9:40-10:00am	General Business Expected Outcome <ul style="list-style-type: none"> • Approval of December 18, 2017 meeting minutes • Review correspondence and announcements 	Michael Ong, TEROC Chair
10:00-10:15am	Environmental Developments Expected Outcome <ul style="list-style-type: none"> • Review tobacco-related news • Determine TEROC action • Subcommittee updates 	Michael Ong, TEROC Chair
10:15-11:00am	University of California San Francisco Presentation: Bold moves or pie in the sky? Perspectives on California tobacco endgame approaches among policy makers and advocates	Elizabeth A. Smith, Ph.D. Patricia A. McDaniel, Ph.D. Ruth E. Malone, R.N., Ph.D., F.A.A.N. UCSF, Department of Social and Behavioral Sciences
11:00am-11:15am	Break	
11:15am-12:00pm	CA Department of Finance (DOF) Presentation: Governor’s Fiscal Year 2018-2019 Budget for Proposition 99 and Proposition 56	Phuong La, Maricris Acon, DOF
12:00pm-12:30pm	TEROC 2018-2020 Master Plan Distribution	Michael Ong, TEROC Chair
12:30 – 1:30pm	Lunch	
1:30 – 2:00pm	Voluntary Health Agencies Update American Lung Association (ALA), American Cancer Society Cancer Action Network (ACS CAN), American Heart Association (AHA) Expected Outcome <ul style="list-style-type: none"> • Legislative session update • Determine TEROC action 	Lindsey Freitas, ALA Tim Gibbs, ACS CAN Dennis Cuevas-Romero, AHA

2:00 – 2:30pm	California Department of Education (CDE) Report to TEROC Expected Outcome <ul style="list-style-type: none"> Learn recent program updates in relation to the 2015-17 Master Plan Determine TEROC action 	Tom Herman, CDE
2:30-2:45pm	Break	
2:45-3:15pm	University of California Office of the President, Tobacco-Related Disease Research Program (TRDRP) Report to TEROC Expected Outcome <ul style="list-style-type: none"> Learn recent program updates in relation to the 2015-17 Master Plan Determine TEROC action 	Bart Aoki, TRDRP
3:15 – 3:45pm	CDPH, California Tobacco Control Program (CTCP) Report to TEROC Expected Outcome <ul style="list-style-type: none"> Learn recent program updates in relation to the 2015-17 Master Plan Determine TEROC action 	April Roeseler, CTCP
3:45-4:00pm	Public Questions and Comments	Michael Ong, TEROC Chair
4:00pm	Adjourn	Michael Ong, TEROC Chair

***Instructions to join the meeting via phone**

To attend the meeting, register at <https://attendee.gototraining.com/r/3240625093536665857>

- Enter your first and last name and an email address
- Click on “register”
- You will receive an email shortly after confirming your registration and meeting information

Once you click “Join” in the confirmation email, follow these instructions to attend the meeting:

- Click on the link you received via email
 - You may see a “GoToTraining Opener”
 - A pop up will asking if you would like to save or run **GoToTraining Opener.exe** from **download.citrixonline.com** – please select “run.”
 - GoToTraining Opener will pop up signaling that it is beginning temporary installation.
- Once GoToTraining Opener has installed, you will presented with two options to “attend the meeting”
 - You will need to confirm your information
 - Once confirmed a pop up and a separate chat box will appear and prompt you do one of the following:
 - To listen via speakers on your computer
 - To listen via phone
- Please choose the phone; there will be opportunities to ask questions via the chat box and staff will do their best to relay them to the Chair.**
 - After you select the phone option, you will see a phone number and an audio pin for the call
 - Your phone will be muted during the meeting, though there will be time for public comment at the end of the meeting

Scheduled TEROC meetings are announced on the TEROC Webpage at:

<https://www.cdph.ca.gov/Programs/CCDPHP/DCDIC/CTCB/Pages/TEROCMeetingInformation.aspx>

For information about this meeting, contact:

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