

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

**Wednesday, January 23, 2018  
9:30am – 4:00pm**

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

**To participate via webinar, please register at:**  
[Attendee Go-To Training Registration](#)

<b>Time</b>	<b>Agenda Item</b>	<b>Speaker(s)</b>
9:30am - 9:40am	<b>Welcome and Introductions</b>	Michael Ong, TEROC Chair
9:40am - 10:00am	<b>General Business</b> Expected Outcome <ul style="list-style-type: none"> <li>• Approval of November 15, 2018 meeting minutes</li> <li>• Review correspondence and announcements</li> </ul>	Michael Ong, TEROC Chair
10:00am - 10:15am	<b>Environmental Developments</b> Expected Outcome <ul style="list-style-type: none"> <li>• Review tobacco-related news</li> <li>• Determine TEROC action</li> </ul>	Michael Ong, TEROC Chair
10:15am - 11:00am	<b>Proposition 56 Enforcement Grants Discussion:</b> <ul style="list-style-type: none"> <li>• California Office of the Attorney General, Tobacco Litigation &amp; Enforcement Section</li> <li>• California Department of Public Health (CDPH)– Food &amp; Drug Branch, Tobacco Enforcement Section</li> </ul>	Karen Leaf and Nicholas Wellington, CA Office of Attorney General  Hugo Cornejo, CDPH Food & Drug Branch
11:00 am-11:15am	<b>Break</b>	
11:15am -12:00pm	<b>CA Department of Finance (DOF) Presentation:</b> Governor’s Fiscal Year 2019-2020 Budget for Proposition 99 and Proposition 56	Lina Grant and Jacob Lam, Department of Finance
12:00pm-1:00pm	<b>Lunch</b>	
1:00pm – 1:30pm	<b>United States Food and Drug Administration’s Proposed Plans to Regulate Flavored Tobacco Products and Menthol Cigarettes Discussion</b>	Michael Ong, TEROC Chair
1:30pm-2:00pm	<b>Voluntary Health Agencies Update</b>	Tim Gibbs, ACS CAN Jamie Morgan, AHA Lindsey Freitas, AHA

	<b>American Lung Association (ALA), American Cancer Society Cancer Action Network (ACS CAN), American Heart Association (AHA)</b> Expected Outcome <ul style="list-style-type: none"> <li>• Legislative session update</li> <li>• Determine TEROC action</li> </ul>	
2:00pm – 2:30pm	<b>California Department of Education (CDE) Report to TEROC</b> <b>Expected Outcome</b> <ul style="list-style-type: none"> <li>• Learn recent program updates in relation to the 2018-2020 Master Plan</li> <li>• Determine TEROC action</li> </ul>	Sarah Planche, CDE
2:30pm-2:45pm	Break	
2:45pm - 3:15pm	<b>University of California Office of the President, Tobacco-Related Disease Research Program (TRDRP) Report to TEROC</b> Expected Outcome <ul style="list-style-type: none"> <li>• Learn recent program updates in relation to the 2018-2020 Master Plan</li> <li>• Determine TEROC Action</li> </ul>	Mhel Kavanaugh-Lynch, TRDRP
3:15pm - 3:45pm	<b>CDPH, California Tobacco Control Program (CTCP) Report to TEROC</b> Expected Outcome <ul style="list-style-type: none"> <li>• Learn recent program updates in relation to the 2018-2020 Master Plan</li> <li>• Determine TEROC action</li> </ul>	April Roeseler, CTCP
3:45pm – 4:00pm	<b>Public Questions and Comments</b>	Michael Ong, TEROC Chair
4:00pm	<b>Adjourn</b>	Michael Ong, TEROC Chair

Notice to the Public

Agenda items may be taken out of order to accommodate speakers and to maintain quorum. Action may be taken on any item on the agenda.

Scheduled TEROC meetings are announced on the [TEROC Webpage](#).

*For information about this meeting, contact:*

Mayra Miranda at 916-552-8268 or at [mayra.miranda@cdph.ca.gov](mailto:mayra.miranda@cdph.ca.gov)