Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Thursday, June 7, 2018 9:30am – 4:00pm

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

To participate via webinar, please register at: <u>Attendee Go-To-Training Registration</u>

Time	Agenda Item	Speaker(s)
9:30am - 9:40am	Welcome and Introductions	Michael Ong, TEROC Chair
9:40am - 10:15am	 University of California Office of the President, Tobacco-Related Disease Research Program (TRDRP) Report to TEROC Expected Outcome Learn recent program updates in relation to the 2018-2020 Master Plan Determine TEROC Action 	Bart Aoki, TRDRP
10:15am - 11:00am	 CA Department of Finance (DOF) Presentation: Governor's Fiscal Year 2018-2019 May Revision Budget for Proposition 99 and Proposition 56 	Noah Johnson and Lina Grant, Finance Budget Analysts, Department of Finance
11:00am - 11:15am	Break	
11:15am - 11:30am	 TEROC 2018-2020 Master Plan Recognize Lynn Basket 	Michael Ong, TEROC Chair
11:30am - 12:30pm	 Welcome Guest from the California Bureau of Cannabis Control Discuss cannabis and tobacco overlapping issues Communication strategy Determine TEROC action 	Lori Ajax, Chief, Bureau of Cannabis Control
12:30pm - 1:30pm	Lunch	
1:30pm - 1:50pm	 General Business Expected Outcome Approval of February 6 and May 1, 2018 meeting minutes Review correspondence and announcements 	Michael Ong, TEROC Chair
1:50pm - 2:05pm	Environmental Developments Expected Outcome • Review tobacco-related news • Determine TEROC action	Michael Ong, TEROC Chair

Time	Agenda Item	Speaker(s)
2:05pm - 2:35pm	California Department of Education (CDE) Report to TEROC	Tom Herman, CDE
	Expected Outcome	
	 Learn recent program updates in relation to the 2018- 	
	2020 Master Plan	
	Determine TEROC action	
2:35pm - 2:50pm	Break	
2:50pm - 3:20pm	Voluntary Health Agencies Update	Lindsey Freitas, ALA
	American Lung Association (ALA), American Cancer Society	Tim Gibbs, ACS CAN
	Cancer Action Network (ACS CAN), American Heart Association	Jamie Morgan, AHA
	(AHA)	
	Expected Outcome	
	Legislative session update	
	Determine TEROC action	
3:20pm - 3:50pm	CDPH, California Tobacco Control Program (CTCP) Report to	April Roeseler, CTCP
	TEROC	
	Expected Outcome	
	• Learn recent program updates in relation to the 2018-	
	2020 Master Plan	
	Determine TEROC action	
3:50pm - 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: <u>TEROC Meeting Information</u>

For information about this meeting, contact: Mayra Miranda at 916-552-8268 or at <u>mayra.miranda@cdph.ca.gov</u>