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

Monday, August 24, 2020 9:30am – 3:30pm

#### Location

On March 17, 2020, Governor Gavin Newsom signed Executive Order N-29-20, which allows state legislative bodies to hold meetings via teleconference, with no physical meeting location, and to make meetings accessible electronically without violating the Bagley-Keene Act. Therefore, as a result of COVID-19 and Executive Order N-29-20, this meeting will be a teleconference and not have a physical location.

Please see the information below on how to access the meeting and provide public comment.

Any person who requires disability-related modification or accommodation in order to participate in the public meeting may contact Kristen Mar at (916) 449-5532 or <a href="mailto:kristen.mar@cdph.ca.gov">kristen.mar@cdph.ca.gov</a> at least seven days prior to the meeting date.

### To participate via webinar, please visit:

https://global.gotomeeting.com/join/905802045

## You can also dial in using your phone:

United States: +1 (571) 317-3122 Access Code: 905-802-045

Time	Agenda Item	Speaker(s)
9:30am – 9:40am	Welcome and Introductions	Michael Ong, TEROC Chair
9:40am – 9:50am	General Business	Michael Ong, TEROC Chair
	Expected Outcome	
	<ul> <li>Approval of February 13 and 14, 2020 meeting minutes</li> </ul>	
	<ul> <li>Approval of August 7, 2020 teleconference meeting minutes</li> </ul>	
	Review correspondence and announcements	
9:50am – 10:00am	Environmental Developments	Michael Ong, TEROC Chair
	Expected Outcome	
	<ul> <li>Review tobacco-related news</li> </ul>	
	<ul> <li>Determine TEROC action</li> </ul>	
10:00am - 11: 00am	Presentation by Lynn Silver	Lynn Silver
	<ul> <li>Regulation of Legalized Marijuana in</li> </ul>	
	California: The Forgotten Lessons of Tobacco	
	Control	
11:00am - 11:10am	Break	

11:10am - 12:00pm 12:00pm - 1:00pm 1:00pm - 1:30pm	California Health Collaborative, Merced County Health Department, and the California Department of Public Health Expected Outcome  • Learn about the Transition of Local Lead Agency Responsibilities in Merced County • Determine TEROC action  Lunch  Voluntary Health Agencies Update	To Be Determined  Jamie Morgan, American
	American Heart Association (AHA)  Expected Outcome  • Legislative session update  • Determine TEROC action	Heart Association
1:30pm – 2:00pm	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	Tracy Richmond- McKnight, TRDRP
2:00pm – 2:15pm	Break	
2:15pm – 2:45pm	California Department of Education (CDE) Report to TEROC  Expected Outcome  • Learn recent program updates in relation to the 2018-2020 Master Plan  • Determine TEROC action	Sarah Planche, CDE
2:45pm – 3:15pm	California Department of Public Health, California Tobacco Control Program (CTCP) Report to TEROC Expected Outcome  • Learn recent program updates in relation to the 2018-2020 Master Plan • Determine TEROC action	April Roeseler, CTCP
3:15pm – 3:30pm	Public Questions and Comments	Michael Ong, TEROC Chair
3:30pm	Adjourn	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 <u>TEROC Webpage</u>. For information about this meeting, contact: Kristen Mar at 916-449-5532 or at <u>kristen.mar@cdph.ca.gov</u>