Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Friday, August 7, 2020 1:00 pm – 3:00 pm

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 kristen.mar@cdph.ca.gov at least seven days prior to the meeting date.

To participate via webinar, please visit:

Join GoTo Meeting

You can also dial in using your phone.

United States: +1 (646) 749-3122 Access Code: 828-069-461

Time	Agenda Item	Speaker(s)
1:00pm – 1:10pm	Welcome and Introductions	Michael Ong, TEROC Chair
1:10pm – 1:15pm	Review Agenda	Chris Anderson
1:15pm – 1:25pm	General Business	Michael Ong, TEROC
	Review incoming correspondence	
1:25pm – 1:35pm	University of California Office of the President,	Tracy Richmond-
	Tobacco-Related Disease Research Program (TRDRP)	McKnight, TRDRP
	 Learn program updates 	
1:35pm – 2:30pm	TEROC 2021-23 Plan Title Discussion	Chris Anderson
	Expected Outcomes	
	 Discuss 2021-23 TEROC Plan title options 	
	 Determine TEROC next steps 	
2:30pm – 2:45pm	TEROC 2021-23 Plan Dissemination Discussion	Kristen Mar, CTCP
	Expected Outcomes	
	 Discuss other 2021-23 TEROC Plan items 	
	 Determine TEROC next steps 	
2:45pm – 3:00pm	Public Questions and Comments	Michael Ong, TEROC Chair
3:00pm	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>