Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Thursday, February 13, 2020 9:30am – 3:30pm

Location

Holiday Inn Sacramento Downtown- Arena

300 J Street Sacramento, CA 95814

Alternate Location

Center for Tobacco Control Research and Education University of California San Francisco 530 Parnassus Avenue, Suite 366 San Francisco, CA 94143-1390

To participate via webinar, please register at:

Attendee Go-To Training Registration

Time	Agenda Item	Speaker(s)
9:30am – 9:40am	Welcome and Introductions	Michael Ong, TEROC Chair
9:40am– 9:50am	 General Business Expected Outcome Approval of December 2 and 3, 2019 meeting minutes Review correspondence and announcements 	Michael Ong, TEROC Chair
9:50am– 10:15am	 Environmental Developments Expected Outcome Review tobacco-related news Determine TEROC action 	Michael Ong, TEROC Chair
10:15am – 11:00am	 California Department of Finance Governor's Fiscal Year 2020-2021 Budget for Proposition 99 and Proposition 56 and other tobacco product taxes 	Jacob Lam, Sonal Patel, Alek Klimek, Jack Zwald, Colby White, Amanpreet Singh
11:00am – 11:15am	Break	
11:15am – 12:00pm	 Overlap of Tobacco and Marijuana Review overlapping topics of tobacco and marijuana Determine TEROC action 	Mark Starr & Mary Baum
12:00pm – 1:00pm	Lunch	
1:00pm-1:30pm	Voluntary Health Agencies Update American Cancer Society Cancer Action Network (ACS CAN), American Heart Association (AHA), Campaign for Tobacco Free Kids	Tim Gibbs, ACS CAN Jamie Morgan, AHA Lindsey Freitas, Campaign for Tobacco Free Kids

	Expected OutcomeLegislative session updateDetermine TEROC action	
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>