Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Friday, February 14, 2020 8:30am – 3:30pm

Location

UC Davis Continuing and Professional Education

One Capitol Mall Sacramento, CA 95814

Alternate Locations

Center for Tobacco Control Research and Education University of California San Francisco 530 Parnassus Avenue, Suite 366 San Francisco, CA 94143-1390 SAY San Diego Family Resource Center 4275 El Cajon Blvd., Ste. 101 Conference Room 7 San Diego, CA 92105

To participate via webinar, please register at: Attendee Go-To Training Registration

Time	Agenda Item	Speaker(s)
8:30 - 8:40	Welcome and Introductions	Michael Ong, Chair
8:40 - 8:45	Review Agenda	Chris Anderson,
		Facilitator/Writer
8:45 – 9:05	Review Key Takeaways from Dec. 3 TEROC Meeting and	Chris Anderson
	General Plan Structure	
	Expected outcomes:	
	Review major input from first meeting on 2021-23 plan	
	 Review and approve proposed overall outline of plan 	
9:05 – 9:35	Web Version and Dissemination of Plan	Chris Anderson, Mayra
	Expected outcomes:	Miranda
	 Discuss considerations for developing a fully digital 	
	online version of plan	
	• Discuss development of infographics	
	• Review efforts to disseminate 2018-20 TEROC plan and	
	consider new approaches for 2021-23 plan	
	• Form subcommittee to advance development of new	
	dissemination plan	
9:35 – 9:50	Environmental Context and Plan Title	Chris Anderson
	Expected outcomes:	
	 Review and prioritize themes to be addressed in 	
	Environmental Context section	
	Determine plan title based on prioritized themes	
9:50 - 10:05	Break	
10:05 - 10:20	Core Values	Chris Anderson
	Expected outcome:	

	 Review proposed values/principles that inform plan and cut across objectives and strategies 	
10:20 - 10:50	Objective 1: Building Capacity	Chris Anderson, Pat Etem,
10.20 10.30	Expected outcome:	Claradina Soto
	 Review and prioritize proposed strategies to build 	
	capacity for tobacco control in California	
10:50 - 11:20	Objective 2: Disparities	Chris Anderson, Mariaelena
	Expected outcome:	Gonzalez, Claradina Soto
	 Review and prioritize proposed strategies to address 	
	tobacco related disparities	
11:20 - 11:50	Objective 3: People and Environment	Chris Anderson, Wendy
	Expected outcome:	Max, Mark Starr
	Review and prioritize proposed strategies to protect	
	people and the environment	
11:50 - 12:50	Lunch	
12:50 - 1:20	Objective 4: Youth and Young Adults	Chris Anderson, Mary Baum,
	Expected outcome:	Vicki Bauman
	 Review and prioritize proposed strategies targeting 	
	young people	
1:20 - 1:50	Objective 5: Cessation	Chris Anderson, Michael
	Expected outcome:	Ong
	Review and prioritize proposed strategies to promote	
	tobacco cessation	
1:50 - 2:00	Break	
2:00 - 2:30	Objective 6: Countering Industry	Primo Castro, Pamela Ling
	Expected outcome:	
	Review and prioritize proposed strategies to counter the	
	tobacco industry	
2:30 - 3:00	Objective 7: Triangulum	Chris Anderson, Jim Keddy,
	Expected outcome:	MarkStarr
	Review and prioritize proposed strategies to address the	
2.00 2.15	triangulum of tobacco, vaping and cannabis	
3:00 - 3:15	Next Steps	Chris Anderson
3:15 - 3:30	Public Questions and Comments	Michael Ong
3:30	Adjourn	Michael Ong

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>