Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Monday, November 15, 2021 9:30am – 4:30pm

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 Ryan Pyle at (916) 445-2103 or ryan.pyle@cdph.ca.gov at least seven days prior to the meeting date.

To participate via Zoom, please visit:

Zoom

(https://cdph-ca-gov.zoom.us/j/82084874681?pwd=bXo2Ukd1OXIwQlJUaEZOVIZDQUtndz09)

You can also dial in using your phone:

United States: +1 (669) 900-6833 Meeting ID: 820 8487 4681

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:	
	Approval of August 30, 2021 meeting minutes	
	Review correspondence and announcements	
9:50am – 10:00am	Environmental Developments	Michael Ong, TEROC Chair
	Expected Outcome:	
	Review tobacco-related news	
	Determine TEROC action	
10:00am – 10:30am	Rural Initiatives Strengthening Equity (RISE)	Shelly Brantley, RISE
	Presentation on <i>Reducing the Impact of Tobacco on</i>	
	Rural California Communities	
10:30am – 10:45am	Break	

10:45am – 11:45am	Action on Smoking & Health (ASH): Global	Carol Maytum &
	Governance Strategies for Tobacco Control	Kelsey Romeo-Stuppy, ASH
	Presentation on using global governance tools to	
	advance tobacco endgame efforts in California	
11:45am – 12:00pm	2021 TEROC Annual Report	Michael Ong, TEROC Chair
	Review the 2021 Annual Report for submission to the Legislature	
12:00pm - 1:00pm	Lunch	
1:00pm - 1:30pm	Voluntary Health Agencies Update	Jamie Morgan, AHA
	American Heart Association (AHA)	Lindsey Freitas, CTFK
	Campaign for Tobacco Free Kids (CTFK)	
	Expected Outcome:	
	Learn recent updates in relation to the 2021-2022	
	TEROC Plan	
	Determine TEROC action	
1:30pm – 2:00pm	University of California Office of the President,	Tracy Richmond-
	Tobacco-Related Disease Research Program (TRDRP)	McKnight, TRDRP
	Report to TEROC	
	Expected Outcome:	
	Learn recent program updates in relation to the 2021-	
	2022 TEROC Plan	
	Determine TEROC Action	
2:00pm – 2:30pm	California Department of Education (CDE) Report to TEROC	Sarah Planche, CDE
	Expected Outcome:	
	Learn recent program updates in relation to the 2021-2022 TEROC Plan	
	Determine TEROC action	
2:30pm – 2:45pm	Break	
2:45pm – 3:15pm	California Department of Public Health, California	Gordon Sloss, CTCP
	Tobacco Control Program (CTCP) Report to TEROC	
	Expected Outcome:	
	Learn recent program updates in relation to the 2021-	
	2022 TEROC Plan	
	Determine TEROC action	
3:15pm – 4:15pm	TEROC 2022-23 Master Plan	Michael Ong, TEROC Chair
	Expected Outcome:	

	Discuss updates related to the 2022-2023 TEROC plan	
	and discuss next steps.	
4:15pm – 4:30pm	Public Questions and Comments	Michael Ong, TEROC Chair
4:30pm	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: Ryan Pyle at 916-445-2103 or at <u>ryan.pyle@cdph.ca.qov</u>