

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

**Monday, January 31, 2022
9:30am – 4:00pm**

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 webinar, please visit:

[Zoom](#)

<https://cdph-ca-gov.zoom.us/j/81061801180?pwd=Z1g1MHZtbjF4TFhmd3NPU0NFQ1hKUT09>

You can also dial in using your phone:

United States: +1 (669) 900-6833

Meeting ID: 810 6180 1180

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 November 15, 2021 meeting minutes Review correspondence and announcements	Michael Ong, TEROC Chair
9:50am – 10:00am	Environmental Developments Expected Outcome:	Michael Ong, TEROC Chair

	Review tobacco-related news Determine TEROC action	
10:00am – 11:15am	2023-24 TEROC Master Plan Expected Outcome: Learn recent updates about the 2023-24 TEROC Plan Determine TEROC Action	Michael Ong, TEROC Chair
11:15am – 11:30am	Break	
11:30am – 12:00pm	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 2021- 22 TEROC Plan Determine TEROC Action	Tracy Richmond- McKnight, TRDRP
12:00pm – 1:00pm	Lunch	
1:00pm – 1:30pm	Voluntary Health Agencies Update American Heart Association (AHA) Campaign for Tobacco Free Kids (CTFK) Expected Outcome: Learn recent updates in relation to the 2021-22 TEROC Plan Determine TEROC action	Autumn Ogden, ALA
1:30pm – 2:00pm	California Department of Education (CDE) Report to TEROC Expected Outcome: Learn recent program updates in relation to the 2021- 22 TEROC Plan Determine TEROC action	Sarah Planche, CDE
2:00pm -2:15pm	Break	
2:15pm – 2:45pm	California Department of Public Health, California Tobacco Control Program (CTCP) Report to TEROC Expected Outcome: Learn recent program updates in relation to the 2021- 22 TEROC Plan Determine TEROC action	Gordon Sloss, CTCP
2:45pm – 3:45pm	Department of Finance (DOF) Presentation on the 2022 Governor’s Budget	Alek Klimek, Jack Zwald, Nicholas Thomas, Colby

	Expected Outcome: Learn updates about the 2022 Governor’s Budget Determine TEROC Action	White, Andrew Duffy & Nick Mills, DOF
3:45pm – 4:00pm	Public Questions and Comments	Michael Ong, TEROC Chair
4:00pm	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 [TEROC Webpage](#).
For information about this meeting, contact: Ryan Pyle at 916-445-2103 or at
ryan.pyle@cdph.ca.gov