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

Monday, June 13, 2022 9:30am – 3:30pm

#### 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 <a href="mailto:ryan.pyle@cdph.ca.gov">ryan.pyle@cdph.ca.gov</a> at least seven days prior to the meeting date.

### To participate via webinar, please visit:

**Zoom** 

https://cdph-ca-gov.zoom.us/j/81870555624?pwd=SFp5dTVOTHY2dUdkSHU0TWxzcWJxdz09

## You can also dial in using your phone:

United States: +1 (669) 900-6833 Meeting ID: 818 7055 5624 Passcode: 670315

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 January 31, 2022 & March 29, 2022	
	meeting minutes	
	Review correspondence and announcements	
	Previous TEROC Staff Recognition	
	TEROC Member Retirement Recognition	
9:50am – 10:00am	Environmental Developments	Michael Ong, TEROC Chair
	Expected Outcome:	
	Review tobacco-related news	
	Determine TEROC action	
10:00am – 11:00am	Department of Finance (DOF) Presentation on the	Alek Klimek, Jack Zwald,
	2022 May Revise	Nicholas Thomas, Colby

	Expected Outcome: Learn updates about the 2022 May Revise Determine TEROC Action	White, Andrew Duffy, Sonal Patel & Nick Mills, DOF
11:00am – 11:15am	Break	
11:15am -11:30am	ADEPT Equity Collaborative - Policy Recommendations	Carol McGruder, African American Tobacco Control Leadership
	Expected Outcome:	Council, &
	Learn about ADEPT's policy recommendations on	Rod Lew, Asian Pacific
	health equity	Partners for
	Determine TEROC Action	Empowerment, Advocacy and Leadership
11:30am – 12:00pm	2023-24 TEROC Master Plan	Liz Hendrix & Ryan Pyle, CTCP
	Expected Outcome:	
	Learn recent updates about the 2023-24 TEROC Plan Determine TEROC Action	
12:00pm – 1:00pm	Lunch	
1:00pm – 1:30pm	Voluntary Health Agencies Update American Heart Association (AHA) Campaign for Tobacco Free Kids (CTFK)	Autumn Ogden, ACS CAN
	Expected Outcome:	
	Learn recent updates in relation to the 2021-22 TEROC Plan	
	Determine TEROC action	
1:30pm – 2:00pm	University of California Office of the President,	Tracy Richmond-
	Tobacco-Related Disease Research Program (TRDRP) Report to TEROC	McKnight, TRDRP
	Expected Outcome:	
	Learn recent program updates in relation to the 2021-	
	22 TEROC Plan	
	Determine TEROC Action	
2:00pm – 2:15pm	Break	
2:15pm – 2:45pm	California Department of Education (CDE) Report to TEROC	Sarah Planche, CDE
	Expected Outcome:	
	Learn recent program updates in relation to the 2021-	
	22 TEROC Plan	
	Determine TEROC action	
2:45pm – 3:15pm	California Department of Public Health, California Tobacco Control Program (CTCP) Report to TEROC	Gordon Sloss, CTCP

	Expected Outcome: Learn recent program updates in relation to the 2021- 22 TEROC Plan Determine TEROC Action	
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: Ryan Pyle at 916-445-2103 or at <u>ryan.pyle@cdph.ca.gov</u>