Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

November 14, 2022 9:30am – 3:30pm

Location

Senate Bill 189 suspends the Bagley Keene requirement for a physical meeting location until July 1, 2023. This meeting will be held virtually over zoom.

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 Simran Sidhu at <u>harsimran.sidhu@cdph.ca.gov</u> at least seven days prior to the meeting date.

To participate via webinar, please visit:

Zoom https://cdph-ca-gov.zoom.us/j/88687943529?pwd=NGZ3YU5qSkVOLzFPdDhRZ3owbXpIUT09

You can also dial in using your phone:

United States: +1 (669) 900-6833 Meeting ID: 886 8794 3529 Passcode: 335603

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 September 6 and 7, 2022 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 – 11:00am	Proposition 31 Outcome and Next Steps	Liz Hendrix,
		Gretchen Franklin,
	Expected Outcome:	Elizabeth Andersen-
	Learn updates about SB 793	Rodgers,
	Determine TEROC Action	Holly Vannatta, CTCP
11:00am – 11:15am	Break	

11:15am- 11:30pm	TEROC Plan Review	Liz Hendrix, CTCP
11.15am- 11.50pm		LIZ HEHUHX, CICP
	Expected Outcome:	
	Review drafts of plan design	
	Determine TEROC Action	
11:30-12:00pm	TEROC Annual Report to the Legislature	Simran Sidhu, CTCP
		,
	Expected Outcome:	
	Finalize the TEROC Annual Report	
	Determine TEROC Action	
12:00pm – 1:00pm	Lunch	
1:00pm – 1:30pm	University of California Office of the President,	Tracy Richmond-
	Tobacco-Related Disease Research Program (TRDRP)	McKnight, TRDP
	Report to TEROC	
	Expected Outcome:	
	Learn recent program updates in relation to the 2021-	
	22 TEROC Plan	
	Determine TEROC Action	
1:30pm – 2:00pm	California Department of Education (CDE) Report to	Sarah Planche, CDE
	TEROC	,
	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 Public Health, California	Gordon Sloss, CTCP
	Tobacco Control Program (CTCP) Report to TEROC	
	Expected Outcome:	
	Learn recent program updates in relation to the 2021-	
	22 TEROC Plan	
	Determine TEROC Action	
2:45pm – 3:15pm	Voluntary Health Agencies Update	Jamie Morgan, AHA
	American Heart Association (AHA)	
	Campaign for Tobacco Free Kids (CTFK)	
	American Cancer Society (ACS)	
	Expected Outcome:	
	Learn recent updates in relation to the 2021-22	
	TEROC Plan	
2.1Epm 2.2000	Determine TEROC action	Michael One TEROC Chair
3:15pm – 3:30pm	Public Questions and Comments Adjourn	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: Simran Sidhu at <u>harsimran.sidhu@cdph.ca.gov</u>