Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Tuesday September 6, 2022 9:30am – 3:00pm

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 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:

<u>Zoom</u>

https://cdph-ca-gov.zoom.us/j/83772098993?pwd=WpI5hyx0aF6gnEqdZKt3TxEc3pVCVI.1

You can also dial in using your phone:

United States: +1 (669) 900-6833 Meeting ID: 837 7209 8993 Passcode: 772601

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 June 13, 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	CTCP Endgame Presentation	Beth Olagues & Gordon
		Sloss, CTCP
	Expected Outcome:	
	Learn updates about CTCP's new Endgame strategy	
	Determine TEROC Action	
11:00am – 11:15am	Break	

11:15am -11:45am	University of California Office of the President	Tracy Richmond
11:15am -11:45am	University of California Office of the President,	Tracy Richmond-
	Tobacco-Related Disease Research Program (TRDRP)	McKnight, TRDRP
	Report to TEROC	
	Expected Outcome:	
	Expected Outcome:	
	Learn recent program updates in relation to the 2021- 22 TEROC Plan	
11.45	Determine TEROC Action	
11:45pm – 1:00pm	Lunch	
1:00pm – 1:30pm	Voluntary Health Agencies Update	Autumn Ogden, ACS CAN
	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	
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 – 3:00pm	Public Questions and Comments	Michael Ong, TEROC Chair
3:00pm	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 <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>