Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Wednesday, February 1, 2023 9:30am – 4:00pm

Please see the information below on how to access the meeting and provide public comment.

Location

<u>Holiday Inn Sacramento Downtown – Arena</u> 300 J Street, Sacramento, CA 95814

To participate via webinar, please visit:

Zoom

https://cdph-ca-gov.zoom.us/j/88001542971?pwd=Nmw4QIN1WUEyTnVIUW9jeDIsNDZ1dz09

Meeting ID: 880 0154 2971 Passcode: 945043

You can also dial in using your phone: +1(669) 900-6833

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.

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 November 16, 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	Tri-Agency Presentation on Health Equity from	Jenny Wong, Rebecca
	California Tobacco Control Program (CTCP), California	Williams, Sarah Planche,
	Department of Education (CDE), and Tobacco-Related	Marjannie Akintunde
	Disease Research Program (TRDRP)	
11:00am – 11:15am	Break	

11:15am – 12:00pm	University of California Office of the President, Tobacco-Related Disease Research Program (TRDRP) Report to TEROC	Tracy Richmond- McKnight, TRDRP
	Expected Outcome: Learn recent program updates 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)	Lindsey Freitas, CTFK; Jamie Morgan, AHA
	Expected Outcome: Learn recent updates Determine TEROC action	
1:30pm – 2:00pm	California Department of Education (CDE) Report to TEROC	Sarah Planche, CDE
	Expected Outcome: Learn recent program updates Determine TEROC action	
2:00pm -2:15pm	Break	
2:15pm – 2:45pm	California Department of Public Health, California Tobacco Control Program (CTCP) Report to TEROC	Gordon Sloss, CTCP
	Expected Outcome: Learn recent program updates Determine TEROC action	
2:45pm – 3:45pm	Department of Finance (DOF) Presentation on the 2023 Governor's Budget	Nicholas Thomas, Colby White, Andrew Duffy & Nick Mills, Sonal Patel,
	Expected Outcome: Learn updates about the 2023 Governor's Budget Determine TEROC Action	Hersh Gupta 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 <u>TEROC Webpage</u>. For information about this meeting, contact: Simran Sidhu at <u>harsimran.sidhu@cdph.ca.gov</u>