Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Monday, August 30, 2021 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:

Go-To-Meeting

(https://global.gotomeeting.com/join/909955397)

You can also dial in using your phone:

United States: +1 (872) 240-3311 Access Code: 909-955-397

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 7, 2021 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	California Department of Tax and Fee	Rebecca Olivas, CDTFA
	Administration	
	Presentation on collecting tobacco taxes and fees for	
	the state	
11:00am – 11:15am	Break	

11:15am – 12:00pm	2023-2024 TEROC Plan	Michael Ong, TEROC Chair
	Discussion of Plan Format and response from	3,
	Auditors.	
	Discuss next steps	
12:00pm – 1:00pm	Lunch	
1:00pm – 1:30pm	2021 TEROC Annual Report	Michael Ong, TEROC Chair
ir	·	3,
	Review the 2021 Annual Report for submission to	
	Legislature	
1:30pm – 2:00pm	Voluntary Health Agencies Update	Jamie Morgan, AHA
	American Heart Association (AHA)	Lindsey Freitas, CTFK
	Campaign for Tobacco Free Kids (CTFK)	
	Expected Outcome:	
	Learn recent updates in relation to the 2021-2022	
	TEROC Plan	
	Determine TEROC action	
2:00pm – 2:30pm	University of California Office of the President,	Tracy Richmond-
	Tobacco-Related Disease Research Program (TRDRP)	McKnight, TRDRP
	Report to TEROC	
	Expected Outcome:	
	Learn recent program updates in relation to the 2021-	
	2022 TEROC Plan	
	Determine TEROC Action	
2:30pm – 2:45pm	Break	
2:45pm – 3:15pm	California Department of Education (CDE) Report to TEROC	Sarah Planche, CDE
	Expected Outcome:	
	Learn recent program updates in relation to the 2021-	
	2022 TEROC Plan	
	Determine TEROC action	
3:15pm – 3:45pm	California Department of Public Health, California	April Roeseler, CTCP
·	Tobacco Control Program (CTCP) Report to TEROC	,
	Expected Outcome:	
	Learn recent program updates in relation to the 2021-	
	2022 TEROC Plan	
	Determine TEROC action	
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: Ryan Pyle at 916-445-2103 or at <u>ryan.pyle@cdph.ca.gov</u>