

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Wednesday, February 12, 2014
9:30 AM to 4:00 PM

Holiday Inn
Capitol Plaza, Sacramento
River City View Conference Room
300 J Street
Sacramento, CA 95814
(916) 446-0100

Alternate Location:
University of Southern California
2001 N. Soto Street
3rd Floor, Conference Room 303
Los Angeles, CA 90032

Alternate Location:
University of California, San Francisco
Laurel Heights Campus
A Room with a View Conference Room
3333 California Street, Suite 340
San Francisco, CA 94118

9:30 – 9:40	Welcome and Introductions	Michael Ong TEROC Chair
9:40 – 10:00	General Business <u>Expected Outcome:</u> <ul style="list-style-type: none">• Approval of Minutes from December 11, 2013• Approval of Minutes from December 12, 2013• Review correspondence and announcements	Michael Ong
10:00 – 10:15	Environmental Developments <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss other major tobacco-related news• Determine TEROC action	Michael Ong
10:15 – 10:30	Break	
10:30 – 11:30	Department of Finance (DOF) <ul style="list-style-type: none">• Discuss the Proposition 99 accounts in the Governor's 2014-15 Budget	Phil Chen DOF

11:30 – 12:00	California Department of Public Health (CDPH) California Tobacco Control Program (CTCP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2012-2014 Master Plan • Determine TEROC action 	April Roeseler CTCP
12:00 – 1:00	Lunch	
1:00 – 2:00	TEROC Subcommittee report regarding CTCP contracts and Government Code (GC) Section 19130 <ul style="list-style-type: none"> • Learn recent updates regarding the progress of CTCP Contracts • Determine TEROC action 	Michael Ong Myron Quon TEROC
2:00 – 2:30	University of California Office of the President (UCOP)–Tobacco-Related Disease Research Program (TRDRP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2012-14 Master Plan • Determine TEROC action 	Bart Aoki UCOP
2:30 – 2:45	Break	
2:45 – 3:15	California Department of Education (CDE) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2012-2014 Master Plan • Determine TEROC action 	Tom Herman CDE
3:15 – 3:45	Voluntary Health Agency Update American Lung Association in California (ALAC) <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Legislative Session update • Determine TEROC action 	Kimberly Amazeen ALAC
3:45 – 4:00	Public Questions and Comments	
4:00	Adjourn	Michael Ong

Scheduled TEROC meetings are announced on the TEROC Web page at
<http://www.cdph.ca.gov/programs/tobacco/Pages/TEROCMeetingInformation.aspx>
For information about this meeting, contact
Alexandria Simpson (916) 449-5532 or via email at alexandria.simpson@cdph.ca.gov