

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Wednesday, May 28, 2014
9:30 AM to 4:00 PM

Hyatt Regency Sacramento
Big Sur Conference Room
1209 L Street Sacramento, CA 95814
Telephone: 916-321-3535

University of California, San Francisco
Laurel Heights Campus
Gay Becker 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 February 12, 2014• Approval of Minutes from February 13, 2014• Approval of Minutes from April 4, 2014• 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 – 11:00	Local Lead Agency/Project Directors Association (LLA/PDA) <u>Expected Outcome</u> <ul style="list-style-type: none">• Discuss recent Local Lead Agency activities• Determine TEROC Action	Robert Curry LLA/PDA
11:00 – 11:30	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
11:30 – 12:00	Voluntary Health Agency Update American Heart Association (AHA) American Cancer Society (ACS) The Center for Tobacco Policy & Organizing (The Center) <u>Expected Outcome</u> <ul style="list-style-type: none">• Legislative Session update• Determine TEROC action	Jamie Morgan AHA Tim Gibbs ACS Lindsey Freitas The Center

12:00 – 1:00	Lunch	
1:00 – 1:30	University of California Office of the President (UCOP) – Tobacco-Related Disease Research Program (TRDRP) Report <u>Expected Outcome</u>	Bart Aoki UCOP
	<ul style="list-style-type: none"> • Learn recent program updates in relation to the 2012-14 Master Plan • Determine TEROC action 	
1:30 – 2:00	Department of Finance (DOF) <ul style="list-style-type: none"> • Discuss the Proposition 99 accounts in the Governor's 2014-15 Budget 	John Bacigalupi DOF
2:00 – 2:15	Break	
2:15 – 2:45	California Department of Public Health (CDPH) California Tobacco Control Program (CTCP) Report <u>Expected Outcome</u>	April Roeseler CTCP
	<ul style="list-style-type: none"> • Learn recent program updates in relation to the 2012-14 Master Plan • Determine TEROC action 	
2:45 – 3:00	TEROC Subcommittee report regarding CTCP contracts and Government Code (GC) Section 19130 <u>Expected Outcome</u>	Michael Ong Myron Quon TEROC
	<ul style="list-style-type: none"> • Learn recent updates regarding the progress of CTCP Contracts • Determine TEROC action 	
3:00 – 3:30	California's Clean Air Project (CCAP) <u>Expected Outcome</u>	Narinder Dhaliwal CCAP
	<ul style="list-style-type: none"> • Discuss Win River Casino's smoke-free policy • Determine TEROC action 	
3:30 – 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