

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Wednesday, January 28, 2015
9:30 AM to 4:00 PM

Alternate Location:
University of Southern California
Soto Building - Room: 302M
2001 N. Soto Street Los
Angeles, CA 90032

**Residence Inn Sacramento - Marriott
Downtown at Capitol Park
Capitol Room
1121 15th Street
Sacramento, CA 95814
(916) 443-0500**

Alternate Location:
1400 Arcadia Place
Palo Alto, CA 94303

9:30 – 9:45	Welcome and Introductions	Michael Ong TEROC Chair
9:45 – 10:15	General Business <u>Expected Outcome</u> <ul style="list-style-type: none">• Approval of Minutes from December 18, 2014• Review correspondence and announcements	Michael Ong
10:15 – 10:45	Environmental Developments <u>Expected Outcome</u> <ul style="list-style-type: none">• Discuss other major tobacco-related news• Determine TEROC action	Michael Ong
10:45 – 11:00	Break	
11:00 – 11:30	California Department of Finance (DOF) Budget Revise Update <ul style="list-style-type: none">• Discuss the Proposition 99 accounts in the Governor's 2013-14 Budget	John Bacigalupi DOF
11:30 – 12:00	California Department of Health Care Services (CDHCS) Medi-Cal Incentives to Quit Program (MIQS) <u>Expected Outcome</u> <ul style="list-style-type: none">• Determine TEROC action	Elisa Tong MIQS
12:00 – 1:00	Lunch	

1:00 – 1:30	Voluntary Health Agency Update American Heart Association (AHA) American Cancer Society (ACS) <u>Expected Outcome</u> <ul style="list-style-type: none"> • Legislative Session update • Determine TEROC action 	Callie Hanft AHA Tim Gibbs ACS
1:30 – 2:00	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 2012-14 Master Plan • Determine TEROC action 	April Roeseler CTCP
2:00 – 2:30	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
2:30 – 2:45	Break	
2:45 – 3:15	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
3:15 – 3:45	2015-2017 TEROC Master Plan Discussion <u>Expected Outcome</u> <ul style="list-style-type: none"> • Status Update 	Lourdes Baézconde Garbanati Pat Etem
3:45 – 4:00	Public Questions and Comments	Michael Ong
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.