

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Tuesday, September 29, 2015
9:30 AM to 4:00 PM

**Homewood Suites by Hilton
Oakland-Waterfront**
1103 Embarcadero, Oakland,
California, 94606,
TEL: 510-663-2700
FAX: 510-663-2701

9:30 – 9:45	Welcome and Introductions	Michael Ong TEROC Chair
9:45 – 10:45	Blue Ribbon Commission <ul style="list-style-type: none">• Marijuana Policy	Abdi Soltani ACLU
10:45 – 11:00	Break	
11:00 – 11:30	General Business <u>Expected Outcome</u> <ul style="list-style-type: none">• Approval of Minutes from June 3, 2015• Review correspondence and announcements	Michael Ong
11:30 – 12:00	Environmental Developments <u>Expected Outcome</u> <ul style="list-style-type: none">• Discuss other major tobacco-related news• Determine TEROC action	Michael Ong
12:00 – 1:00	Lunch	
1:00 – 1:30	Four Winds of Indian Education <ul style="list-style-type: none">• Mission And Supporting Activities	Rachel McBride FWIE Irma Amaro TUPE

1:30 – 2:00	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 Lindsey Freitas ALA
2:00 – 2:30	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 2015-17 Master Plan • Determine TEROC action 	April Roeseler CTCP
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 2015-17 Master Plan • Determine TEROC action 	Bart Aoki UCOP
3:15 – 3:45	California Department of Education (CDE) Report <u>Expected Outcome</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2015-17 Master Plan • Determine TEROC action 	Tom Herman CDE
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:

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