Tobacco Education and Research Oversight Committee (TEROC)  
Meeting Agenda  
Tuesday, February 6, 2018  
9:30am – 4:00pm  
DoubleTree Hotel Sacramento  
(http://bit.ly/1AvxpWF)  
2001 Point West Way  
Sacramento, CA 95815

*To participate via phone, please see instructions below

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Speaker(s)</th>
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<tbody>
<tr>
<td>9:30-9:40am</td>
<td>Welcome and Introductions</td>
<td>Michael Ong, TEROC Chair</td>
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| 9:40-10:00am     | **General Business**  
Expected Outcome  
• Approval of December 18, 2017 meeting minutes  
• Review correspondence and announcements | Michael Ong, TEROC Chair                                                  |
| 10:00-10:15am    | **Environmental Developments**  
Expected Outcome  
• Review tobacco-related news  
• Determine TEROC action  
• Subcommittee updates | Michael Ong, TEROC Chair                                                  |
| 10:15-11:00am    | **University of California San Francisco Presentation:**  
Bold moves or pie in the sky? Perspectives on California tobacco endgame approaches among policy makers and advocates | Elizabeth A. Smith, Ph.D.  
Patricia A. McDaniel, Ph.D.  
Ruth E. Malone, R.N., Ph.D., F.A.A.N.  
UCSF, Department of Social and Behavioral Sciences |
| 11:00am-11:15am  | Break                                                                       |                                                                           |
| 11:15am-12:00pm  | **CA Department of Finance (DOF) Presentation:**  
Governor’s Fiscal Year 2018-2019 Budget for Proposition 99 and Proposition 56 | Phuong La, Maricris Acon, DOF                                             |
| 12:00pm-12:30pm  | **TEROC 2018-2020 Master Plan Distribution**                               | Michael Ong, TEROC Chair                                                  |
| 12:30 – 1:30pm   | **Lunch**                                                                   |                                                                           |
| 1:30 – 2:00pm    | **Voluntary Health Agencies Update**  
American Lung Association (ALA), American Cancer Society  
Cancer Action Network (ACS CAN), American Heart Association (AHA)  
Expected Outcome  
• Legislative session update  
• Determine TEROC action | Lindsey Freitas, ALA  
Tim Gibbs, ACS CAN  
Dennis Cuevas-Romero, AHA |
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<tr>
<td>2:00 – 2:30pm</td>
<td><strong>California Department of Education (CDE) Report to TEROC</strong></td>
<td>• Learn recent program updates in relation to the 2015-17 Master Plan</td>
<td>Tom Herman, CDE</td>
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<td><strong>Expected Outcome</strong></td>
<td>• Determine TEROC action</td>
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<td>2:30–2:45pm</td>
<td><strong>Break</strong></td>
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<td>2:45–3:15pm</td>
<td><strong>University of California Office of the President, Tobacco-Related Disease Research Program (TRDP) Report to TEROC</strong></td>
<td>• Learn recent program updates in relation to the 2015-17 Master Plan</td>
<td>Bart Aoki, TRDRP</td>
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<td><strong>Expected Outcome</strong></td>
<td>• Determine TEROC action</td>
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<td>3:15 – 3:45pm</td>
<td><strong>CDPH, California Tobacco Control Program (CTCP) Report to TEROC</strong></td>
<td>• Learn recent program updates in relation to the 2015-17 Master Plan</td>
<td>April Roeseler, CTCP</td>
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<td><strong>Expected Outcome</strong></td>
<td>• Determine TEROC action</td>
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<tr>
<td>3:45–4:00pm</td>
<td><strong>Public Questions and Comments</strong></td>
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<td>Michael Ong, TEROC Chair</td>
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<td>4:00pm</td>
<td><strong>Adjourn</strong></td>
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<td>Michael Ong, TEROC Chair</td>
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*Instructions to join the meeting via phone*

To attend the meeting, register at [https://attendee.gototraining.com/r/3240625093536665857](https://attendee.gototraining.com/r/3240625093536665857)

1. Enter your first and last name and an email address
2. Click on “register”
3. You will receive an email shortly after confirming your registration and meeting information

Once you click “Join” in the confirmation email, follow these instructions to attend the meeting:

1. Click on the link you received via email
   a. You may see a “GoToTraining Opener”
      i. A pop up will asking if you would like to save or run GoToTraining Opener.exe from download.citrixonline.com – please select “run.”
      ii. GoToTraining Opener will pop up signaling that it is beginning temporary installation.
2. Once GoToTraining Opener has installed, you will presented with two options to “attend the meeting”
   a. You will need to confirm your information
   b. Once confirmed a pop up and a separate chat box will appear and prompt you do one of the following:
      i. To listen via speakers on your computer
      ii. To listen via phone
3. **Please choose the phone; there will be opportunities to ask questions via the chat box and staff will do their best to relay them to the Chair.**
   a. After you select the phone option, you will see a phone number and an audio pin for the call
   b. Your phone will be muted during the meeting, though there will be time for public comment at the end of the meeting

Scheduled TEROC meetings are announced on the TEROC Webpage at: [https://www.cdph.ca.gov/Programs/CCDPHP/DCDIC/CTCB/Pages/TEROCMeetingInformation.aspx](https://www.cdph.ca.gov/Programs/CCDPHP/DCDIC/CTCB/Pages/TEROCMeetingInformation.aspx)

*For information about this meeting, contact:*

Mayra Miranda, (916) 552-8268 or mayra.miranda@cdph.ca.gov