

**Tobacco Education and Research Oversight Committee (TEROC)
Meeting Agenda**

**Monday, June 3, 2019
9:30am – 4:00pm**

Location
Residence Inn
1121 15th Street
Sacramento, CA 95814
(916) 443-0500

Alternate Location
Center for Tobacco Control Research and Education
University of California San Francisco
530 Parnassus Avenue, Suite 366
San Francisco, CA 94143

To participate via webinar, please register at:
[Attendee Go-To Training Registration](#)

Time	Agenda Item	Speaker(s)
9:30am – 9:40am	Welcome and Introductions	Michael Ong, TEROC Chair
9:40am – 9:55am	General Business Expected Outcome <ul style="list-style-type: none"> • Approval of January 23, 2019 and March 4, 2019 meeting minutes • Review correspondence and announcements 	Michael Ong, TEROC Chair
9:55am – 10:05am	Environmental Developments Expected Outcome <ul style="list-style-type: none"> • Review tobacco-related news • Determine TEROC action 	Michael Ong, TEROC Chair
10:05am – 10:30am	Overlap of Tobacco and Marijuana <ul style="list-style-type: none"> • Review overlapping topics of tobacco and marijuana • Determine TEROC action 	Mark Starr & Mary Baum
10:30am – 10:50am	TEROC By-Laws <ul style="list-style-type: none"> • Review by-laws draft • Determine TEROC action 	Michael Ong, TEROC Chair
10:50am – 11:05am	Break	
11:05am – 11:45am	CA Department of Finance (DOF) Presentation <ul style="list-style-type: none"> • Budget Revisions for Proposition 99 and Proposition 56 	Sonal Patel, Iliana Ramos, Alek Klimek, & Jacob Lam, Department of Finance
11:45am – 12:30pm	CA Department of Public Health, Office of Oral Health Presentation <ul style="list-style-type: none"> • Oral Health: Assessing Progress 	Jayanth Kumar, Office of Oral Health

12:30pm – 1:30pm	Lunch	
1:30pm – 2:10pm	Research Grants Program Office (RGPO) Report Review <ul style="list-style-type: none"> • Review Report • Determine TEROC action 	Michael Ong, TEROC Chair
2:10pm-2:30pm	University of California Office of the President, Tobacco-Related Disease Research Program (TRDRP) Report to TEROC Expected Outcome <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2018-2020 Master Plan • Determine TEROC Action 	Tracy Richmond-McKnight, TRDRP
2:30pm – 2:50pm	Voluntary Health Agencies Update American Lung Association (ALA), American Cancer Society Cancer Action Network (ACS CAN), American Heart Association (AHA) Expected Outcome <ul style="list-style-type: none"> • Legislative session update • Determine TEROC action 	Tim Gibbs, ACS CAN Jamie Morgan, AHA Lindsey Freitas, ALA
2:50pm-3:05pm	Break	
3:05pm - 3:25pm	California Department of Education (CDE) Report to TEROC Expected Outcome <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2018-2020 Master Plan • Determine TEROC action 	Sarah Planche, CDE
3:25pm - 3:45pm	California Department of Public Health, California Tobacco Control Program (CTCP) Report to TEROC Expected Outcome <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2018-2020 Master Plan • Determine TEROC action 	April Roeseler, CTCP
3:45pm – 4:00pm	Public Questions and Comments	Michael Ong, TEROC Chair
4:00pm	Adjourn	Michael Ong, TEROC Chair

Notice to the Public

Agenda items may be taken out of order to accommodate speakers and to maintain quorum. Action may be taken on any item on the agenda.

Scheduled TEROC meetings are announced on the [TEROC Webpage](#).

For information about this meeting, contact:

Kristen Mar at 916-449-5532 or at kristen.mar@cdph.ca.gov