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

## September 6, 2023 9:30am – 3:30pm

Please see the information below on how to access the meeting and provide public comment.

Location Broadway Conference Room – University of California, Office of the President 1111 Broadway, Oakland CA 94607

#### To participate via webinar, please visit:

Zoom

https://cdph-ca-gov.zoom.us/j/83450110643?pwd=MVh6SWhkNzltV0UvZmtST0FqSXA1Zz09

## Meeting ID: 834 5011 0643 Passcode: 677530

#### You can also dial in using your phone: 669-444-9171

Any person who requires disability-related modification or accommodation in order to participate in the public meeting may contact Ryan Pyle at <a href="mailto:ryan.pyle@cdph.ca.gov">ryan.pyle@cdph.ca.gov</a> at least seven days prior to the meeting date.

Time	Agenda Item	Speaker(s)
9:30am – 9:40am	Welcome and Introductions	Michael Ong, TEROC Chair
9:40am – 9:50am	General Business	Michael Ong, TEROC Chair
	Expected Outcome: Approval of June 6, 2023 meeting minutes	
	Review correspondence and announcements	
9:50am – 10:00am	Environmental Developments	Michael Ong, TEROC Chair
	Expected Outcome: Review tobacco-related news Determine TEROC action	
10:00am – 11:00am	California Department of Tax and Fee Administration: California E-Cigarette Excise Tax (CECET) Presentation Expected Outcome:	Rebecca Olivas, CDTFA Cindy Yee, CDTFA
	Learn about how E-cigarette taxes are collected in California	
	Determine TEROC Action	

Time	Agenda Item	Speaker(s)
11:00am – 11:15am	Break	
11:15am – 12:00pm	TEROC Plan 2025-26 Cycle Update	Ryan Pyle, CTPP
	Expected Outcome:	
	Learn about the new TEROC Plan Contract	
	Determine Subcommittee Roster for members	
12:00pm – 1:00pm	Lunch	
1:00pm – 1:30pm	Voluntary Health Agencies Update	Autumn Ogden-Smith,
	American Heart Association (AHA)	ACS CAN
	American Cancer Society, Cancer Action Network	Jamie Morgan, AHA
	(ACS CAN)	
	American Lung Association (ALA)	
	Expected Outcome:	
	Learn recent updates	
	Determine TEROC action	
1:30pm – 2:00pm	University of California Office of the President,	Tracy Richmond-
	Tobacco-Related Disease Research Program (TRDRP)	, McKnight, TRDRP
	Report to TEROC	6 /
	Expected Outcome:	
	Learn recent program updates	
	Determine TEROC Action	
2:00pm -2:15pm	Break	
2:15pm – 2:45pm	California Department of Education (CDE) Report to	Sarah Planche, CDE
	TEROC	
	Expected Outcome:	
	Learn recent program updates	
	Determine TEROC action	
2:45pm – 3:15pm	California Department of Public Health, California	Gordon Sloss, CTPP
	Tobacco Prevention Program (CTPP) Report to	
	TEROC	
	Expected Outcome:	
	Learn recent program updates	
	Determine TEROC action	
3:15pm – 3:30pm	Public Questions and Comments	Michael Ong, TEROC Chair
3:30pm	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 <u>TEROC Webpage</u>. For information about this meeting, contact: Ryan Pyle at <u>ryan.pyle@cdph.ca.gov</u>