Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

February 13, 2024 9:30am – 4:15pm

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

Location California Endowment 1414 K St #500, Sacramento, CA 95814

To participate via webinar, please visit:

<u>Zoom</u>

https://cdph-ca-gov.zoom.us/j/81754249377?pwd=M3VHdC9EYWozYXR6QTJKZzQ1bnNDZz09

Meeting ID: 817 5424 9377 Passcode: 096227

You can also dial in using your phone: (669) 900-9128

Any person who requires disability-related modification or accommodation in order to participate in the public meeting may contact Ryan Pyle at ryan.pyle@cdph.ca.gov 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 November 7, 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	Department of Finance (DOF): Governor's Budget	Nick Mills, Nicholas
	2024	Thomas, Colby White
		Andrew Duffy, Peter
	Expected Outcome:	Abahazi, Isabella Alioto,
	Learn about the Governor's Budget for 2024	Jacob Kim, Nina Hoang,
	Determine next steps	Danamona
		Andrianarimanana, DOF

Time	Agenda Item	Speaker(s)
11:00am – 11:10am	Break	
11:10am – 12:00pm	Guest Presentation: TUPE Program Evaluation	Shu-Hong Zhu, University
		of California, San Diego
	Expected Outcome:	
	Learn about the TUPE Program Evaluation	
	Determine next steps	
12:00pm – 1:00pm	Lunch	
1:00pm – 1:30pm	Voluntary Health Agencies Update	Jamie Morgan, AHA
	American Heart Association (AHA)	
	Campaign for Tobacco Free Kids (CTFK)	
	American Lung Association (ALA)	
	Expected Outcome:	
	Learn recent updates	
	Determine TEROC action	
1:30pm – 1:50pm	University of California Office of the President,	Tracy Richmond-
	Tobacco-Related Disease Research Program (TRDRP)	McKnight, TRDRP
	Report to TEROC	
	Expected Outcome:	
	Learn recent program updates	
	Determine TEROC Action	
1:50pm -2:10pm	California Department of Education (CDE) Report to	Sarah Planche, CDE
	TEROC	
	Expected Outcome:	
	Learn recent program updates	
	Determine TEROC action	
2:10pm – 2:30pm	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	
2:30pm – 2:45pm	Break	
2:45pm – 4:00pm	TEROC Plan 2025-26 Cycle	Chris Anderson, TEROC
2.45pm = 4.00pm		Plan Writer
	Expected Outcome:	
	Continue TEROC Plan discussion	
	Determine next steps	
4:00pm – 4:15pm	Public Questions and Comments	Michael Ong, TEROC Chair
4:15pm	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.qov</u>