

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Tuesday, January 25, 2011
9:15 a.m. - 4:00 p.m.

Bataglieri Room
Sheraton Grand Hotel
1230 J Street
Sacramento, CA 95814
Telephone: (916) 447-1700

9:15-9:25	Welcome and Introductions	Michael Ong TEROC Chair
9:25-9:55	General Business <u>Expected Outcome:</u> <ul style="list-style-type: none">• Approval of minutes from the September 28, 2010 meeting• Review correspondence and announcements	Michael Ong
9:55-10:25	Environmental Developments & Budget Update <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss the Proposition 99 accounts in the Governor's 2011-12 Budget• Discuss any changes to or proposals for the Health Education, Research, and Unallocated Accounts• Determine any TEROC action• Discuss other major tobacco-related news	Michael Ong
10:25-10:55	California Cancer Registry Update <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss tobacco-related activities funded from Prop 99 Research Account• Determine any TEROC action	Kurt Snipes California Cancer Registry, California Department of Public Health (CDPH)
10:55-11:00	Break	
11:00-12:00	Centers for Disease Control and Prevention (CDC) Update <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss California priorities and challenges• Learn about CDC developments and relationship with states• Discuss <i>Ending The Tobacco Epidemic</i> Tobacco Control Strategic Action Plan	Tim McAfee, Office on Smoking and Health, CDC
12:00-1:00	LUNCH	

1:00-1:25	<p>Discussion of Future TEROC Issues</p> <p><u>Expected Outcome:</u></p> <ul style="list-style-type: none"> • Introduce Master Plan (MP) writing team • Discuss field input • Review MP Timeline and Meeting Schedule 	<p>Michael Ong Carol D’Onofrio Todd Rogers</p>
1:25-1:55	<p>Voluntary Health Agency Update</p> <p><u>Expected Outcome:</u></p> <ul style="list-style-type: none"> • Discuss California Cancer Research Act initiative • Legislative Session update • Learn about tobacco-related plans for 2011 • Determine any TEROC action 	<p>Jamie Morgan American Heart Association</p>
1:55-2:10	<p>Tobacco Litigation and Enforcement Update</p> <p><u>Expected Outcome:</u></p> <ul style="list-style-type: none"> • Discuss tobacco sales on American Indian reservations 	<p>Dennis Eckhart Office of the Attorney General California Department of Justice</p>
2:10-2:40	<p>University of California Office of the President (UCOP)–Tobacco-Related Disease Research Program (TRDRP) Report</p> <p><u>Expected Outcome:</u></p> <ul style="list-style-type: none"> • Learn status of Research Grants and Program Office (RGPO) reorganization • Learn recent program updates in relation to the 2009-11 MP 	<p>Bart Aoki UCOP</p>
2:40-2:45	<p>Break</p>	
2:45-3:15	<p>CDPH Report</p> <p><u>Expected Outcome:</u></p> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2009-11 MP 	<p>Donald Lyman CDPH</p>
3:15-3:45	<p>California Department of Education (CDE) Report</p> <p><u>Expected Outcome:</u></p> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2009-11 MP 	<p>Tom Herman Greg Wolfe CDE</p>
3:45-4:00	<p>Public Questions and Comments</p>	<p>Michael Ong</p>
4:00	<p>Adjourn</p>	

Scheduled TEROC meetings are announced on the TEROC Web page:
<http://www.cdph.ca.gov/services/boards/teroc/>

For information about this meeting, contact Glen Baird at (916) 449-5532 or via e-mail at Glen.Baird@cdph.ca.gov.