

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Tuesday, December 11, 2012

9:30 a.m. - 4:00 p.m.

Westin – LAX

Room: Midway

5400 West Century Boulevard

Los Angeles, California 90045

Telephone: (310) 216-5858

Alternate Public Location:

597 Center Avenue, Suite 200

Conference Room 200

Martinez, CA 94553

9:30 – 9:45	Welcome and Introductions	Michael Ong TEROC Chair
9:45 – 10:15	General Business <u>Expected Outcome:</u> <ul style="list-style-type: none">• Approval of Minutes from June 6, 2012 and September 24, 2012 meetings• Review correspondence and announcements	Michael Ong
10:15 – 10:45	Environmental Developments <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss other major tobacco-related news• Discuss any TEROC action	Michael Ong
10:45 – 11:00	Break	
11:00 – 11:30	University of California Office of the President (UCOP)–Tobacco-Related Disease Research Program (TRDRP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none">• Learn recent program updates in relation to the 2012- 14 Master Plan	Phillip Gardiner UCOP
11:30 – 12:00	American Heart Association (AHA) Update <u>Expected Outcome:</u> <ul style="list-style-type: none">• Legislative Session update• Determine any TEROC action	Jackie Hernandez AHA

12:00 – 1:00	Lunch	
1:00 – 2:00	Master Plan 2012 – 2014 <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Update • Dissemination status • Dissemination subcommittee report back 	Michael Ong
2:00 – 2:30	California Department of Education (CDE) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2012- 14 Master Plan 	Tom Herman CDE
2:30 – 2:45	Break	
2:45 – 3:15	California Department of Public Health (CDPH) California Tobacco Control Program (CTCP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2012- 14 Master Plan 	Colleen Stevens CTCP
3:15 – 3:45	TEROC bylaws <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Discuss TEROC bylaws 	Michael Ong
3:45 – 4:00	Public Questions and Comments	Michael Ong
4:00	Adjourn	Michael Ong

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

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