

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Tuesday, January 24, 2012
9:30 a.m. - 4:00 p.m.

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

9:30-9:40	Welcome and Introductions	Michael Ong TEROC Chair
9:40-10:10	General Business <u>Expected Outcome:</u> <ul style="list-style-type: none">• Approval of Minutes from the September 27, 2011 meeting• Review correspondence and announcements	Michael Ong
10:10-10:40	Environmental Developments & Budget Update <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss the Proposition 99 accounts in the Governor's 2012-13 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 Bruce Lee Department of Finance
10:40-11:10	Tobacco Control Research in California Schools <u>Expected Outcome:</u> <ul style="list-style-type: none">• Learn about tobacco control research in California schools	Bonnie Halpern-Felsher University of California, San Francisco
11:10-11:20	Break	
11:20-12:00	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 2009-11 Master Plan (MP)	Bart Aoki UCOP
12:00-1:00	LUNCH	

1:00-1:40	California Department of Education (CDE) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2009-11 MP 	Tom Herman Greg Wolfe CDE
1:40-2:15	California Department of Public Health (CDPH) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2009-11 MP 	Colleen Stevens California Tobacco Control Program (CTCP)
2:15-2:30	Break	
2:30-3:05	Voluntary Health Agency Update <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Discuss California Cancer Research Act initiative • Legislative Session update • Learn about tobacco-related plans for 2012 • Determine any TEROC action 	Jamie Morgan American Heart Association
3:05-3:45	Master Plan 2012 <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Update • Dissemination • Legislative briefing/hearing 	Michael Ong CTCP Staff
3:45-4:00	Public Questions and Comments	Michael Ong
4:00	Adjourn	

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

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