

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

Tuesday, May 22, 2012  
9:30 a.m. - 4:00 p.m.

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

9:30-9:45	Welcome and Introductions	Michael Ong TEROC Chair
9:45-10:20	General Business <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Approval of Minutes from the January 24, 2012 meeting</li><li>• Review correspondence and announcements</li></ul>	Michael Ong
10:20-10:50	Environmental Developments & Budget Update <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Discuss the Proposition 99 accounts in the Governor's 2012-13 Budget May Revise</li><li>• Discuss any changes to or proposals for the Health Education, Research, and Unallocated Accounts</li><li>• Determine any TEROC action</li><li>• Discuss other major tobacco-related news</li></ul>	Michael Ong Bruce Lee Department of Finance
10:50-11:10	Master Plan 2012 - 2014 <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Update</li><li>• Dissemination</li><li>• Award presentation</li></ul>	Michael Ong
11:10-11:20	Break	
11:20-12:00	Voluntary Health Agency Update <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Discuss California Proposition 29 initiative</li><li>• Legislative Session update</li><li>• Learn about tobacco-related plans for 2012</li><li>• Determine any TEROC action</li></ul>	Jamie Morgan American Heart Association Kimberly Weich Reusche American Lung Association
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"> <li>Learn recent program updates in relation to the 2012- 14 Master Plan</li> </ul>	Tom Herman Greg Wolfe CDE
1:40-2:20	California Department of Public Health (CDPH) California Tobacco Control Program (CTCP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> <li>Learn recent program updates in relation to the 2012- 14 Master Plan</li> </ul>	Colleen Stevens CTCP
2:20-2:30	Break	
2:30-3:10	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"> <li>Learn recent program updates in relation to the 2012- 14 Master Plan</li> </ul>	Bart Aoki UCOP
3:10-3:45	TEROC bylaws <u>Expected Outcome:</u> <ul style="list-style-type: none"> <li>Discuss TEROC bylaws</li> </ul>	Michael Ong
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 Linda Lee at (916) 552-8268 or via e-mail at [Linda.Lee@cdph.ca.gov](mailto:Linda.Lee@cdph.ca.gov).*