

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Wednesday, December 11, 2013
9:30 AM to 4:00 PM

The Los Angeles Airport Marriott
Denver Conference Room
5855 West Century Boulevard
Los Angeles, CA 90045
(310) 641-5700

9:30 – 9:40	Welcome and Introductions	Michael Ong TEROC Chair
9:40 – 10:00	General Business <u>Expected Outcome:</u> <ul style="list-style-type: none">• Approval of Minutes from October 1, 2013• Approval of Minutes from October 31, 2013• Review correspondence and announcements	Michael Ong
10:00 – 10:15	Environmental Developments <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss other major tobacco-related news• Determine TEROC action	Michael Ong
10:15 – 10:30	Break	
10:30 – 11:00	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 2012-2014 Master Plan• Determine TEROC action	April Roeseler CTCP
11:00 – 12:00	TEROC Subcommittee report regarding CTCP contracts and Government Code (GC) Section 19130 <ul style="list-style-type: none">• Learn recent updates regarding the progress of CTCP Contracts• Determine TEROC action	Michael Ong Myron Quon
12:00 – 1:00	Lunch	

1:00 – 2:00	Continued discussion regarding CTCP contracts and GC Section 19130 <ul style="list-style-type: none"> • Learn recent updates regarding the progress of CTCP Contracts • Determine TEROC action 	Michael Ong Myron Quon
2:00 – 2:30	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 • Determine TEROC action 	Bart Aoki UCOP
2:30 – 2:45	Break	
2:45 – 3:15	California Department of Education (CDE) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2012-2014 Master Plan • Determine TEROC action 	Tom Herman CDE
3:15 – 3:45	Voluntary Health Agency Update <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Legislative Session update • Determine TEROC action 	Voluntary Health Agency
3:45 – 4:00	Public Questions and Comments	
4:00	Adjourn	Michael Ong

Scheduled TEROC meetings are announced on the TEROC Web page at
<http://www.cdph.ca.gov/programs/tobacco/Pages/TEROCMeetingInformation.aspx>
For information about this meeting, contact
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