

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Thursday, December 12, 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 – 9:45	Agenda Review	Lynn Baskett
9:45 – 9:55	Timeline Review <u>Expected Outcome:</u> <ul style="list-style-type: none">• Determine TEROC action	Lynn Baskett
9:55 – 10:30	Field Input Survey Review <u>Expected Outcome:</u> <ul style="list-style-type: none">• Review findings Master Plan content and format• Determine TEROC action	Lynn Baskett
10:30 – 10:45	Break	
10:45 – 11:00	Master Plan Objective Discussion <u>Expected Outcome:</u> <ul style="list-style-type: none">• Confirm Master Plan objectives• Determine TEROC action	Lynn Baskett
11:00 – 11:15	Master Plan Mission, Vision, Goal, and Principles Discussion <u>Expected Outcome:</u> <ul style="list-style-type: none">• Determine TEROC action	Lynn Baskett
11:15 – 11:30	Master Plan Objective Review <u>Expected Outcome:</u> <ul style="list-style-type: none">• Confirm subcommittees for objectives• Determine TEROC action	Lynn Baskett

11:30 – 12:00	Master Plan Objective Review continued <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Provide initial direction for development of Master Plan • Confirm subcommittee expectations • Determine TEROC action 	Michael Ong Lynn Baskett
12:00 – 1:00	Lunch	
1:00 – 3:45	Master Plan Objective Review continued <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Provide initial direction for development of Master Plan • Confirm subcommittee expectations • Determine TEROC action 	Michael Ong Lynn Baskett
3:45 – 3:55	Master Plan Theme Review <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Identify potential Master Plan themes 	Lynn Baskett
3:55 – 4:00	Next Steps and Public Questions and Comments	Michael Ong
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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