

**Minutes of the
Tobacco Education and Research Oversight Committee (TEROC)
Monday, July 7, 2014**

University of California, San Francisco
Laurel Heights Campus
A Room with a View Conference Room
3333 California Street, Suite 340
San Francisco, CA 94118

California Department of Public Health
Kings River Round Conference Room
1616 Capitol Ave – 4th Floor
Sacramento, CA 95814

Santa Barbara County Public Health
Department - Main Campus
PHD SB C101/102 Conference Room
300 N. San Antonio Rd.
Santa Barbara, CA 93110

University of California, Los Angeles
Conference Room 706
10940 Wilshire Blvd., Suite 700
Los Angeles, CA 90024

University of California, San Diego
Large Conference Room
5855 Copley Drive Suite 200
San Diego, CA 92111

Contra Costa Public Health Department
Conference Room 200
597 Center Avenue, Suite 200
Martinez, CA 94553

Stanislaus County Office of Education
Shiloh Room
1100 H Street
Modesto, CA 95354

MEMBERS PRESENT:

Ms. Denise Adams-Simms, Dr. Wendel Brunner, Ms. Pat S. Etem, Dr. Alan Henderson, Dr. Michael Ong (Chair), Mr. Myron Dean Quon, Dr. Dorothy Rice, Ms. Vicki Bauman, Dr. Shu-Hong Zhu

MEMBERS ABSENT:

Dr. Lourdes Baezconde-Garbanati, Dr. Lawrence Green, Dr. Pamela Ling

OTHERS IN ATTENDANCE:

Dr. Bart Aoki, Tobacco Related Disease Research Program (TRDRP)/ University of California, Office of the President (UCOP)
Lynn Baskett, Consultant/TEROC Master Plan Writer
Dawn Dunn, Santa Barbara County of Public Health
Leslie Ferreira, California Tobacco Control Program (CTCP)
Margarita Garcia, California Department of Education (CDE)/Coordinated School Health and Safety Office (CSHSO)
Liz Hendrix, CTCP
Tom Herman, CDE/CSHSO
Dr. Jonathan Isler, CTCP
John Lagomarsino, CDE/CSHSO
Richard Kwong, CTCP
Alexandria Simpson, CTCP

1. WELCOME, INTRODUCTION, AND OPENING COMMENTS

TEROC Chair, Dr. Ong, called the meeting to order at 1:00 pm. TEROC members and guests introduced themselves.

2. AGENDA REVIEW

Ms. Baskett guided TEROC through the meeting agenda and meeting outcomes were reviewed:

- a. Finalize comment letter to the Food and Drug Administration (FDA) re: the proposed deeming rule to regulate e-cigarettes, flavored tobacco, and nicotine products
- b. Provide final input into Draft four, revision five of the Master Plan
- c. Approve final draft Master Plan as amended
- d. Authorize the Chair to approve final copy to be forwarded to the printer
- e. Select Master Plan cover

3. LETTER TO THE FDA

Discussion ensued regarding TEROC's comment letter to the FDA relating to the FDA's proposed deeming rule, Docket No. FDA-2014-N-1089 and RIN 0910-AG38. Members provided feedback and the Chair will finalize and submit prior to the July 7, 2014 deadline.

4. REVIEW OF MASTER PLAN SECTIONS

For each section, TEROC considered the discussion questions from the Committee's May 2014 meeting included in the agenda materials. TEROC accepted the changes and requested edits; the edits will be incorporated into the final draft of the Master Plan.

TEROC members reviewed the results of the member survey on the three Master Plan cover options.

Ms. Etem moved TEROC to:

1. Select image 1 for the Master Plan cover design
2. Approve the final draft Master Plan as amended
3. Authorize the Chair to approve final copy to be forwarded to the printer

Dr. Henderson seconded the motion; motion passed, eight in favor and one opposed.

5. PUBLIC COMMENT

No public comments.

The meeting was adjourned at 3:50 pm.