

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Tuesday, January 23, 2007
10:30 a.m. – 3:15 p.m.

California Department of Education
1430 N Street, Room 1101
Sacramento, CA 95814

10:30 – 10:45	Welcome and Introduction	Kirk Kleinschmidt
10:45 – 10:50	Approval of Minutes from the November 14, 2006, Meeting; Correspondence; Announcements; Schedule next meetings	Kirk Kleinschmidt
10:50 – 11:00	Environmental Developments <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss major tobacco-related news	Kirk Kleinschmidt
11:00 – 11:10	Follow-up on CLASH Discussion Item from November 14, 2006 Meeting <u>Expected Outcome:</u> <ul style="list-style-type: none">• Address procedural issues raised in DHS letter to TEROC Chair	Kirk Kleinschmidt
11:10 – 11:20	TEROC Member Conflict of Interest – Law and Procedure <u>Expected Outcome:</u> <ul style="list-style-type: none">• Learn about laws that define member conduct• Discuss member expectations for discussing future issues	Nancy Barrera Department of Health Services
11:20 – 12:00	Budget Update <u>Expected Outcome:</u> <ul style="list-style-type: none">• Learn about the Proposition 99 accounts in the Governor's 2007-08 budget and discuss any changes to the Health Education, Research, and Unallocated Accounts• Learn reasons behind any revenue changes and discuss expectations for future revenues• Learn about any implications for tobacco programs based on the Governor's Health Care Reform package• Determine any TEROC action	Department of Finance and Health and Human Services Agency
12:00 – 1:00	LUNCH	

1:00 – 1:30	Legislative Update <u>Expected Outcome:</u>	Paul Knepprath American Lung Association
	<ul style="list-style-type: none"> • Learn about new tobacco-related legislation • Learn about any new plans to increase the tobacco tax 	
1:30 – 2:00	University of California – Tobacco Related Disease Research Program (TRDRP) Report <u>Expected Outcome:</u>	Larry Gruder
	<ul style="list-style-type: none"> • Learn recent program updates in relation to the Master Plan (MP) • Learn status of recruitment for TRDRP Director 	
2:00 – 2:30	California Department of Health Services Report <u>Expected Outcome:</u>	Don Lyman
	<ul style="list-style-type: none"> • Learn recent program updates in relation to the MP 	
2:30 – 3:00	California Department of Education Report <u>Expected Outcome:</u>	Meredith Rolfe
	<ul style="list-style-type: none"> • Learn recent program updates in relation to the MP 	
3:00 – 3:15	Public Questions and Comments	Kirk Kleinschmidt
3:15	Adjourn	

For information about this meeting, contact Greg Oliva at (916) 449-5497, or e-mail goliva@dhs.ca.gov