

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Thursday, May 17, 2007
9:45 a.m. – 3:30 p.m.

Hilton Garden Inn Sacramento/South Natomas
2540 Venture Oaks Way
Sacramento, CA 95833
(916) 568-5400

9:45 – 10:15	Welcome and Introduction	Kirk Kleinschmidt
10:15 – 11:00	New member orientation <u>Expected Outcome:</u> <ul style="list-style-type: none">• Review TEROC mission and purpose• Brief overview from each program	Kirk Kleinschmidt
11:00 – 11:15	Approval of Minutes from the January 23, 2007, Meeting; Correspondence; Announcements; Schedule next meetings	Kirk Kleinschmidt
11:15 – 11:30	Environmental Developments <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss major tobacco-related news	Kirk Kleinschmidt
11:30 – Noon	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 update about Governor's cessation proposal and other news on the Health Care Reform package that affects tobacco• 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> <ul style="list-style-type: none">• Learn about new tobacco-related legislation	Paul Kneprath American Lung Association

1:30 – 2:00	University of California – 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 Master Plan (MP) • Learn status of recruitment for TRDRP Director 	Larry Gruder
2:00 – 2:30	California Department of Health Services Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the MP • Learn about status of priority population procurements 	Neal Kohatsu
2:30 – 3:15	California Department of Education Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> • Learn recent program updates in relation to the MP • Learn about Assembly Bill 647 	Meredith Rolfe
3:15 – 3:30	Public Questions and Comments	Kirk Kleinschmidt
3:30	Adjourn	

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