

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Tuesday, May 20, 2008

9:00 a.m. – 2:45 p.m.

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

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|---------------|---|-------------------------------------|
| 9:00 – 9:15 | Welcome and Introduction | Kirk Kleinschmidt
TEROC Chair |
| 9:15 – 9:30 | Approval of the January 29, 2008, Meeting Minutes, Correspondence, Announcements; determine next meeting date(s) | Kirk Kleinschmidt |
| 9:30 – 9:45 | Environmental Developments
<u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss major tobacco-related news | Kirk Kleinschmidt |
| 9:45 – 10:15 | Budget Update
<u>Expected Outcome:</u> <ul style="list-style-type: none">• Learn about the Proposition 99 accounts in the Governor's 2008-2009 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• Determine any TEROC action | Jay Kapoor
Department of Finance |
| 10:15 – 10:45 | Board Of Equalization (BOE)
<u>Expected Outcome:</u> <ul style="list-style-type: none">• Present on BOE tobacco-related operations• Learn about the status of resources for conducting cigarette and tobacco product licensing program• Learn the impact of the licensing program on tax evasion• Determine any TEROC action | Lynn Bartolo
BOE |
| 10:45 – 11:00 | First 5 California Discussion
<u>Expected Outcome:</u> <ul style="list-style-type: none">• Review purpose, history, and current state of First 5 California• Discuss First 5 California's past and current relationship with tobacco control and TEROC• Determine any TEROC action | Kirk Kleinschmidt |

11:00 – 11:30	2009-2011 Master Plan (MP) <u>Expected Outcome:</u>	Kirk Kleinschmidt
	<ul style="list-style-type: none"> • Review current progress and direction • Invite public comment 	
11:30 – 12:00	Legislative Update <u>Expected Outcome:</u>	Paul Kneprath American Lung Association
	<ul style="list-style-type: none"> • Learn about new tobacco-related legislation 	
12:00 – 1:00	LUNCH <i>Note: The Hilton Garden Inn will only have food available for TEROC Members. Other participants should either bring food or plan to eat off-site.</i>	
1:00 – 1:30	University of California (UC) – Tobacco-Related Disease Research Program (TRDRP) Report <u>Expected Outcome:</u>	Phillip Gardiner UC
	<ul style="list-style-type: none"> • Learn recent program updates in relation to the MP • Learn status of recruitment for TRDRP Director 	
1:30 – 2:00	California Department of Public Health (CDPH) Report <u>Expected Outcome:</u>	Neal Kohatsu CDPH
	<ul style="list-style-type: none"> • Learn recent program updates in relation to the MP 	
2:00 – 2:30	California Department of Education (CDE) Report <u>Expected Outcome:</u>	Meredith Rolfe CDE
	<ul style="list-style-type: none"> • Learn recent program updates in relation to the MP 	
2:30 – 2:45	Public Questions and Comments	Kirk Kleinschmidt
2:45	Adjourn	

For information about this meeting, contact John Francis at (916) 449-5481, or e-mail john.francis@cdph.ca.gov