

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Tuesday, December 1, 2009
9:30 a.m.-3:45 p.m.

Radisson Hotel at Los Angeles Airport
6225 West Century Boulevard, Los Angeles, CA 90045
(310) 670-9000

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| 9:30-9:45 | Welcome and Introduction | Michael Ong TEROC Chair |
| 9:45-10:00 | General Business <u>Expected Outcome:</u> <ul style="list-style-type: none">• Approval of Minutes from the October 6, 2009 meeting• Review correspondence and announcements | Michael Ong |
| 10:00-10:15 | Environmental Developments <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss major tobacco-related news | Michael Ong |
| 10:15-10:45 | California Black Health Network (CBHN)/San Diego State University Research Foundation <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss recent prevalence study and survey methodologies | Denise Adams-Simms CBHN |
| 10:45-11:15 | Voluntary Health Agency Update <u>Expected Outcome:</u> <ul style="list-style-type: none">• Wrap-up of 2009 legislative session• Discuss California Cancer Research Act initiative statute• Learn about tobacco-related plans for 2010 | Paul Kneprath American Lung Association |
| 11:15-11:45 | California Department of Education (CDE) Report <u>Expected Outcome:</u> <ul style="list-style-type: none">• Learn recent program updates in relation to the 2009-11 Master Plan (MP) | Tom Herman John Lagomarsino CDE |
| 11:45-12:15 | California Department of Public Health (CDPH) Report <u>Expected Outcome:</u> <ul style="list-style-type: none">• Learn recent program updates in relation to the 2009-11 MP | Donald Lyman CDPH |

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| 12:15-1:15 | LUNCH | |
| 1:15-1:45 | TEROC Response to Food and Drug Administration on Tobacco Act <u>Expected Outcome:</u> | Michael Ong |
| | <ul style="list-style-type: none"> • Discuss Talking Points and TEROC response | |
| 1:45-2:15 | University of California (UC)–Tobacco-Related Disease Research Program Report <u>Expected Outcome:</u> | George Lemp UC |
| | <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2009-11 MP | |
| 2:15-2:45 | TEROC Response to UC Office of the President Non-Advocate Review (NAR) of Office of Research and Graduate Studies <u>Expected Outcome:</u> | Michael Ong |
| | <ul style="list-style-type: none"> • Discuss NAR meeting/recommendations and TEROC response | |
| 2:45-3:15 | Discussion of Future TEROC Issues <u>Expected Outcome:</u> | Michael Ong |
| | Discuss: | |
| | <ul style="list-style-type: none"> • TEROC Nominees • Response to Breaking Developments and Bagley-Keene Open Meeting Requirements • Legislative Reporting Requirements • Locations of Future Meetings • Development of Bylaws for Future Chair Elections | |
| 3:15-3:45 | Public Questions and Comments | Michael Ong |
| 3:45 | Adjourn | |

Scheduled TEROC meetings are announced on the TEROC Web page:
<http://www.cdph.ca.gov/services/boards/teroc/>.

For information about this meeting, contact Glen Baird at (916) 449-5532, or via e-mail at Glen.Baird@cdph.ca.gov.

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