

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Tuesday, September 28, 2010
9:30 a.m. - 3:45 p.m.

Hilton Oakland Airport Hotel
Empire Room, Building 5
1 Hegenberger Road
Oakland, CA 94621
Telephone: (510) 635-5000

9:30-9:45	Welcome and Introductions	Michael Ong TEROC Chair
9:45-10:15	New Member Orientation <u>Expected Outcome:</u> <ul style="list-style-type: none">• Review TEROC Mission and Purpose• Hear brief overview from each program	Michael Ong & Agency Representatives
10:15-10:30	General Business <u>Expected Outcome:</u> <ul style="list-style-type: none">• Approval of Minutes from the May 25, 2010 meeting• Review correspondence and announcements	Michael Ong
10:30-10:45	Environmental Developments <u>Expected Outcome:</u> <ul style="list-style-type: none">• Discuss major tobacco-related news	Michael Ong
10:45-11:15	Legislative/Voluntary Health Agency Update <u>Expected Outcome:</u> <ul style="list-style-type: none">• Learn status of California Cancer Research Act ballot initiative• Discuss Proposition (Prop) 26 ballot initiative• Legislative Session update• Learn about other tobacco-related plans• Determine any TEROC action	Paul Kneprath American Lung Association in California
11:15-12:00	Board of Equalization (BOE) <u>Expected Outcome:</u> <ul style="list-style-type: none">• Consider impact of federal tax increase on cigarette consumption rates, impact of future tax increases and other factors• Learn about the operations of licensing program, enforcement and tax evasion/smuggling• Consider increases in BOE annual fees from the Prop 99 revenue accounts• Determine any TEROC action	Bill Kimsey Joe Fitz BOE

12:00-1:15	LUNCH	
1:15-1:45	California Department of Public Health (CDPH) Report <u>Expected Outcome:</u>	Donald Lyman CDPH
	<ul style="list-style-type: none"> • Learn recent program updates in relation to the 2009-11 Master Plan (MP) 	
1:45-2:15	California Department of Education (CDE) Report <u>Expected Outcome:</u>	Tom Herman Greg Wolfe CDE
	<ul style="list-style-type: none"> • Learn recent program updates in relation to the 2009-11 MP 	
2:15-2:45	University of California Office of the President (UCOP)–Tobacco-Related Disease Research Program (TRDRP) Report <u>Expected Outcome:</u>	Mary Croughan George Lemp Bart Aoki UCOP
	<ul style="list-style-type: none"> • Learn status of Research Grants and Program Office (RGPO) reorganization • Learn recent program updates in relation to the 2009-11 MP 	
2:45-3:30	Discussion of Future TEROC Issues <u>Expected Outcome:</u>	Michael Ong
	<ul style="list-style-type: none"> • Review Draft TEROC By-laws • Review Draft MP Timeline & Field Survey Tool • Confirm Future Meeting Dates 	
3:30-3:45	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.