

## Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

**Monday, November 16, 2020**  
**9:30am – 3:30pm**

### Location

On March 17, 2020, Governor Gavin Newsom signed Executive Order [N-29-20](#), which allows state legislative bodies to hold meetings via teleconference, with no physical meeting location, and to make meetings accessible electronically without violating the Bagley-Keene Act. Therefore, as a result of COVID-19 and Executive Order N-29-20, this meeting will be a teleconference and not have a physical location.

Please see the information below on how to access the meeting and provide public comment.

Any person who requires disability-related modification or accommodation in order to participate in the public meeting may contact Ryan Pyle at (916) 445-2103 or [ryan.pyle@cdph.ca.gov](mailto:ryan.pyle@cdph.ca.gov) at least seven days prior to the meeting date.

**To participate via webinar, please visit:**

<https://global.gotomeeting.com/join/766501645>

**You can also dial in using your phone:**

United States: +1 (408) 650-3123

Access Code: 766-501-645

| <b>Time</b>       | <b>Agenda Item</b>  | <b>Speaker(s)</b>             |
|-------------------|---|-------------------------------|
| 9:30am – 9:40am   | <b>Welcome and Introductions</b>  | Michael Ong, TEROC Chair      |
| 9:40am – 9:50am   | <b>General Business</b><br>Expected Outcome <ul style="list-style-type: none"> <li>• Approval of August 24 and 25, 2020 meeting minutes</li> <li>• Review correspondence and announcements</li> </ul> | Michael Ong, TEROC Chair      |
| 9:50am – 10:00am  | <b>Environmental Developments</b><br>Expected Outcome <ul style="list-style-type: none"> <li>• Review tobacco-related news</li> <li>• Determine TEROC action</li> </ul>                               | Michael Ong, TEROC Chair      |
| 10:00am – 10:15am | <b>Cannabis Subcommittee Updates</b><br>Expected Outcome <ul style="list-style-type: none"> <li>• Provide updates on CAC Meeting</li> </ul>   | Mary Baum & Mark Starr, TEROC |
| 10:15am – 10:30am | <b>Break</b>  |                               |
| 10:30am – 12:00pm | <b>TEROC Closed Session</b> <ul style="list-style-type: none"> <li>• Items to discuss: TEROC Audit</li> </ul>   | Michael Ong, TEROC Chair      |

|                  |   |  |
|------------------|---|--|
| 12:00pm – 1:00pm | <b>Lunch</b>  |  |
| 1:00pm – 1:30pm  | <b>Voluntary Health Agencies Update<br/> American Heart Association (AHA)<br/> Campaign for Tobacco Free Kids</b><br>Expected Outcome <ul style="list-style-type: none"> <li>• Learn recent updates in relation to the 2018-2020 Master Plan</li> <li>• Determine TEROC action</li> </ul>                           | Jamie Morgan, AHA<br>Lindsey Freitas, Campaign for Tobacco Free Kids |
| 1:30pm – 2:00pm  | <b>University of California Office of the President,<br/> Tobacco-Related Disease Research Program (TRDRP)<br/> Report to TEROC</b><br>Expected Outcome <ul style="list-style-type: none"> <li>• Learn recent program updates in relation to the 2018-2020 Master Plan</li> <li>• Determine TEROC Action</li> </ul> | Tracy Richmond-McKnight, TRDRP                                       |
| 2:00pm – 2:30pm  | <b>California Department of Education (CDE) Report to TEROC</b><br>Expected Outcome <ul style="list-style-type: none"> <li>• Learn recent program updates in relation to the 2018-2020 Master Plan</li> <li>• Determine TEROC action</li> </ul>   | Sarah Planche, CDE   |
| 2:30pm – 2:45pm  | <b>Break</b>  |  |
| 2:45pm – 3:15pm  | <b>California Department of Public Health, California Tobacco Control Program (CTCP) Report to TEROC</b><br>Expected Outcome <ul style="list-style-type: none"> <li>• Learn recent program updates in relation to the 2018-2020 Master Plan</li> <li>• Determine TEROC action</li> </ul>                            | April Roeseler, CTCP   |
| 3:15pm – 3:30pm  | <b>Public Questions and Comments</b>  | Michael Ong, TEROC Chair   |
| 3:30pm           | <b>Adjourn</b>  | Michael Ong, TEROC Chair   |

Notice to the Public

Agenda items may be taken out of order to accommodate speakers and to maintain quorum. Action may be taken on any item on the agenda.

Scheduled TEROC meetings are announced on the [TEROC Webpage](#).

For information about this meeting, contact: Ryan Pyle at 916-445-2103 or at [ryan.pyle@cdph.ca.gov](mailto:ryan.pyle@cdph.ca.gov)