

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

**Monday, February 1, 2021
9:30am – 2:45pm**

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 at least seven days prior to the meeting date.

To participate via webinar, please visit:

[GoTo Meeting](#)

You can also dial in using your phone:

United States: +1 (224) 501-3412

Access Code: 603-860-589

Time	Agenda Item	Speaker(s)
9:30am – 9:40am	Welcome and Introductions	Michael Ong, TEROC Chair
9:40am – 9:50am	General Business Expected Outcome: Approval of August 24 and 25, 2020 meeting minutes Review correspondence and announcements	Michael Ong, TEROC Chair
9:50am – 10:00am	Environmental Developments Expected Outcome: Review tobacco-related news Determine TEROC action	Michael Ong, TEROC Chair
10:00am – 10:45am	California Department of Finance Presentation on Governor's Fiscal Year 2021-2022 Budget for Proposition 99 and Proposition 56 and other tobacco product taxes	
10:45am – 11:00am	Break	

11:00am – 11:30am	California Department of Education (CDE) Report to TEROC Expected Outcome: Learn recent program updates in relation to the 2018-2020 Master Plan Determine TEROC action	Sarah Planche, CDE
11:30pm – 12:00pm	Presentation on Orange County Department of Education Capacity Building Project	Francisco Michel, CDE
12:00pm – 1:00pm	Lunch	
1:00pm – 1:30pm	Voluntary Health Agencies Update American Heart Association (AHA) Campaign for Tobacco Free Kids Expected Outcome: Learn recent updates in relation to the 2018-2020 Master Plan Determine TEROC action	Jamie Morgan, AHA Lindsey Freitas, Campaign for Tobacco Free Kids
1:30pm – 2:00pm	University of California Office of the President, Tobacco-Related Disease Research Program (TRDRP) Report to TEROC Expected Outcome <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2018-2020 Master Plan • Determine TEROC Action 	Tracy Richmond-McKnight, TRDRP
2:00pm – 2:30pm	California Department of Public Health, California Tobacco Control Program (CTCP) Report to TEROC Expected Outcome <ul style="list-style-type: none"> • Learn recent program updates in relation to the 2018-2020 Master Plan • Determine TEROC action 	April Roeseler, CTCP
2:30pm – 2:45pm	Public Questions and Comments	Michael Ong, TEROC Chair
2:45pm	Adjourn	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