

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Tuesday, June 2, 2020
9:00am – 4:00pm

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 Kristen Mar at (916) 449-5532 or kristen.mar@cdph.ca.gov at least seven days prior to the meeting date.

To participate via webinar, please visit at:

<https://global.gotomeeting.com/join/172550965>

You can also dial in using your phone:

United States: +1 (571) 317-3122

Access Code: 172-550-965

Time	Agenda Item	Speaker(s)
9:00 am – 9:10 am	Welcome and Introductions	Michael Ong (Chair)
9:10 am – 9:15 am	Review Agenda	Chris Anderson (Writer)
9:15 am – 9:30 am	Review Key Takeaways from February 14, 2020 TEROC Meeting and Draft Outline of Plan <ul style="list-style-type: none"> • Review main input from February 14, 2020 meeting • Review title and draft outline 	Chris Anderson
9:30 am – 9:45 am	Production and Dissemination of Plan <ul style="list-style-type: none"> • Discuss considerations for production of print and web versions of plan • Discuss dissemination plan 	Mayra Miranda, California Tobacco Control Program
9:45 am – 10:30 am	Introduction Section <ul style="list-style-type: none"> • Review draft introduction • Finalize vision, mission and goals • Finalize core values 	Chris Anderson
10:30 am – 10:45 am	Break	

10:45 am – 12:00 pm	Objectives 1-2 <ul style="list-style-type: none"> Review revised and expanded objectives 	Objective 1 (Capacity): Pat Etem, Claradina Soto Objective 2 (Disparities): Mariaelena González, Claradina Soto
12:00 pm – 1:00 pm	Lunch	
1:00 pm – 2:15 pm	Objectives 3-5 <ul style="list-style-type: none"> Review revised and expanded objectives 	Objective 3 (People/Environment): Wendy Max, Mark Starr Objective 4 (Youth): Mary Baum, Vicki Bauman Objective 5 (Cessation): Michael Ong
2:15 pm – 2:30 pm	Break	
2:30 pm - 3:30 pm	Objectives 6-7 <ul style="list-style-type: none"> Review revised and expanded objectives 	Objective 6 (Industry): Primo Castro, Pamela Ling Objective 7 (Triangulum): Jim Keddy, Mark Starr
3:30 pm – 3:45 pm	Next Steps	Chris Anderson
3:45 pm – 4:00 pm	Public Questions and Comments	Michael Ong
4:00 pm	Adjourn	Michael Ong

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:

Kristen Mar at 916-449-5532 or at kristen.mar@cdph.ca.gov