

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Tuesday, August 25, 2020
9:30 pm – 3:00 pm

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:

<https://global.gotomeeting.com/join/963534693>

You can also dial in using your phone:

United States: +1 (571) 317-3122

Access Code: 963-534-693

Time	Agenda Item	Speaker(s)
9:30am – 9:40am	Welcome and Introductions	Michael Ong (chair)
9:40am – 9:45am	Review Agenda	Chris Anderson (writer)
9:45am – 10:00am	Key Takeaways from Previous TEROC Meetings Expected outcome: <ul style="list-style-type: none"> • Review main input on the TEROC Plan from the June 2 and August 7 meetings 	Chris Anderson
10:00am – 10:15am	Production and Dissemination of Plan Expected outcome: <ul style="list-style-type: none"> • Discuss progress with respect to production and dissemination of Plan 	Kristen Mar, California Tobacco Control Program
10:15am – 10:45am	Structure and Introduction Expected outcomes: <ul style="list-style-type: none"> • Review structure of Plan • Review revised introduction 	Chris Anderson
10:45am – 11:00am	Break	
11:00am – 12:00pm	Objectives 1-2 Expected outcome:	Objective 1 (Capacity): Pat Etem, Claradina Soto

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