

Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda



Objective:	<p>General: To advise and assist the Oregon Health Authority in establishing an outcome-oriented Tobacco Prevention and Education Program (TPEP) which effectively decreases statewide tobacco use.</p> <p>July 31:</p> <ol style="list-style-type: none"> 1) Familiarize TRAC members with current TPEP initiatives in preparation for upcoming TPEP budget conversations.
Meeting Date:	July 31, 2019
Meeting Time:	1:00 – 3:00 pm
Note-taker:	Charina Walker - Oregon Health Authority
Facilitator:	Luci Longoria - Oregon Health Authority

Topic, objective and background information	Time
<p>1) Welcome, introductions, updates to agenda</p> <p>Discussion & action steps:</p>	1:00-1:05 (5)
<p>2) Tobacco Evaluation overview – Where we have been and where we are going - Sarah Hargand</p> <p>Objective: Discuss the evaluations that have been completed during the 2017-2019 biennium and plans for evaluations coming into the 2019-2021 biennium. Background: Evaluation is a key factor in our decision-making process. HPCDP regularly undertakes an evaluation prioritization process to ensure alignment between strategic plan priorities and evaluation activities. TRAC will review the status of prioritized tobacco evaluations from the 2017-2019 biennium; (2) discuss whether current evaluations continue or are complete; and (3) identify potential gaps in current evaluation priorities.</p> <p>Discussion & action steps:</p>	1:05-1:35 (30)
<p>3) Tobacco Prevention and Education Program (TPEP) Conference of Local Health Officials (CLHO) Funding Formula update – Gwyn Ashcom and Ashley Thirstrup</p> <p>Objective: Review TPEP CLHO Funding Formula Work Group process and discuss next steps. Background: During Summer 2017, OHA and CLHO committed to revisiting the CLHO TPEP funding formula to align with public health modernization strategies and to change tobacco prevention outcomes. The tiered funding model was developed in partnership with CLHO to advance tobacco prevention policy and systems change initiatives in communities with attention and focus to reducing tobacco-related health disparities. The model offers flexibility to nimbly deliver resources based on total tobacco prevention funding made available to OHA. It allows Local Public Health Authorities (LPHAs) to opt in at the level that best fits their agency's interest and capacity.</p> <p>Discussion & action steps:</p>	1:35-1:50 (15)
BREAK	1:50-2:00 (10)
<p>4) Tobacco and Alcohol Retail Assessment report – Sarah Wylie</p> <p>Objective: Provide an overview of the Tobacco and Alcohol Retail Assessment findings and tools created for local grantees. Background: In 2018, local health department staff, nonprofits, tribes and volunteers assessed nearly 2,000 tobacco retailers in Oregon. The assessment looked at tobacco product availability and marketing. Similar assessments were done in 2013-2015 and 2016. OHA released the report and issued a press release on July 10. This presentation will review the report's findings, initial press coverage, and resources developed for local grantees.</p>	2:00-2:20 (20)

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Discussion & action steps:	
5) Legislative session debrief – All	2:20-2:40 (20)
Objective: Review tobacco-related bills and debrief outcomes from the 2019 Oregon Legislative Session.	
Discussion & action steps:	
6) General updates – All	2:40-2:50 (10)
Objective: Hear from TRAC representatives about current and upcoming activities and opportunities.	
Discussion & action steps:	
7) Public comment/questions – The public	2:50-2:55 (5)
Objective: Members of the public have an opportunity to share comments and ask questions of TRAC.	
Discussion & action steps:	
8) Wrap-up and future agenda items – All	2:55-3:00 (5)
Future agenda items:	
<ul style="list-style-type: none"> • American Indian/Alaska Native cessation project overview • Winter and Spring tobacco cessation campaign • TPEP 2019-2021 Budget 	
Discussion & action steps:	

Meeting Location and attendees	
Meeting Location:	Portland State Office Building 800 NE Oregon Street, Room 368 Portland, OR 97232
Attendees:	<input type="checkbox"/> Gwyn Ashcom – Conference of Local Health Officials <input type="checkbox"/> Christina Bodamer – American Heart Association <input type="checkbox"/> Bob Charpentier – Oregon State Police <input type="checkbox"/> Courtni Dresser – Oregon Medical Association <input type="checkbox"/> Kevin Ewanchyna – Coordinated Care Organization Representative <input type="checkbox"/> Christopher Friend – American Cancer Society <input type="checkbox"/> Kristen Gilman – Oregon Department of Justice <input type="checkbox"/> Karen Girard – Oregon Health Authority <input type="checkbox"/> Robin Hausen – Coordinated Care Organization Representative <input type="checkbox"/> David Hopkins – Centers for Disease Control and Prevention <input type="checkbox"/> Robb Hutson – TOFCO, Inc. <input type="checkbox"/> Jennifer Jordan – Oregon Public Health Association <input type="checkbox"/> Carrie Nyssen – American Lung Association <input type="checkbox"/> Rebecca Tiel – Oregon Assoc. of Hospitals and Health Systems <input type="checkbox"/> Michael Tynan – Centers for Disease Control and Prevention <input type="checkbox"/> TBD – Governor’s Office <input type="checkbox"/> TBD – Oregon Department of Education
Observers:	

Next TRAC meeting: TBD