

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>September 26:</p> <ol style="list-style-type: none"> 1) Familiarize TRAC members with the OHA proposed 2019-2021 TPEP budget. 2) Obtain feedback and endorsement for the proposed budget.
Meeting Date:	September 26, 2019
Meeting Time:	2:30 – 4:00 pm
Note-taker:	Charina Walker - Oregon Health Authority
Facilitator:	Luci Longoria - Oregon Health Authority

Topic, objective and background information	Time
1) Welcome, introductions, updates to agenda	2:30-2:35 (5)
Discussion & action steps:	
2) Proposed 2019-2021 TPEP Budget overview – Luci Longoria	2:35-3:40 (65)
<p>Objective: Provide an overview of the TPEP budget and programming proposal for the 2019-2021 biennium.</p> <p>Background: TPEP is a comprehensive program that is comprised of the following components:</p> <ul style="list-style-type: none"> • State and Community Interventions; • Cessation Interventions; • Health Communications; • Surveillance and Evaluation; and • Administration and Management. <p>TPEP's budget allocation for the 2019-2021 biennium is \$15,813,000.</p>	
Discussion & action steps:	
3) General updates – All	3:40-3:50 (10)
<p>Objective: Hear from TRAC representatives about current and upcoming activities and opportunities.</p>	
Discussion & action steps:	
4) Public comment/questions – The public	3:50-3:55 (5)
<p>Objective: Members of the public have an opportunity to share comments and ask questions of TRAC.</p>	
Discussion & action steps:	
5) Wrap-up and future agenda items – All	3:55-4:00 (5)
<p>Future agenda items:</p> <ul style="list-style-type: none"> • American Indian/Alaska Native cessation project overview • Winter and Spring tobacco cessation campaign 	
Discussion & action steps:	

Meeting Location and attendees	
Meeting Location:	Portland State Office Building 800 NE Oregon Street, Room 1D Portland, OR 97232 Call in number: (877) 810-9415 Participant code: 975182

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Attendees:	<ul style="list-style-type: none"><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: October 24, 2019