

Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda



Meeting Date:	Thursday, April 28, 2016
Meeting Time:	1:00 – 3:00 pm
Meeting Location:	Portland State Office Building 800 NE Oregon Street, Room 1C Portland, OR 97232
Meeting Purpose:	To advise and assist the Oregon Public Health Division in establishing an outcome-oriented Tobacco Prevention and Education Program (TPEP) which effectively decreases statewide tobacco use.
Regular Attendees:	<input type="checkbox"/> Patrick Aitchison – Oregon Department of Justice (phone) <input type="checkbox"/> Courtni Dresser – Oregon Medical Association (phone) <input type="checkbox"/> Kevin Ewanchyna – Coordinated Care Organization Representative <input type="checkbox"/> Amanda Garcia-Snell – Conference of Local Health Officials <input type="checkbox"/> Karen Girard – Oregon Health Authority <input type="checkbox"/> Robin Hausen – Coordinated Care Organization Representative <input type="checkbox"/> Sarah Higginbotham – American Heart Association <input type="checkbox"/> David Hopkins – Centers for Disease Control and Prevention <input type="checkbox"/> Jennifer Jordan – Oregon Public Health Association <input type="checkbox"/> Carrie Nyssen – American Lung Association (phone) <input type="checkbox"/> Luis Rodriguez – American Cancer Society <input type="checkbox"/> Jeff Ruscoe – Oregon Health Authority <input type="checkbox"/> Chuck Tauman – TOFCO, Inc. <input type="checkbox"/> Fred Testa – Oregon State Police <input type="checkbox"/> TBD – Governor’s Office <input type="checkbox"/> Diane Waldo – Oregon Association of Hospitals and Health Systems <input type="checkbox"/> Jeremy Wells – Oregon Department of Education
Observers:	

Agenda Item, objective and background information	Time
1) Welcome and Introductions	1:00-1:10(10)
2) Legislative Session Debrief -- ALL	1:10-1:30 (20)
<u>Objective:</u> Review tobacco-related bills and discuss outcomes of the 2016 Oregon Legislative Session.	
<u>Background:</u> The 2016 Oregon Legislative Session began February 1, 2016 and was completed March 6, 2016. Multiple bills related to tobacco were introduced.	
Discussion:	
Decision and Action Steps:	
3) Tobacco Retail Policy Efforts -- TPEP	1:30-2:00 (30)
<u>Objective:</u> Provide an overview of the current tobacco retail environment landscape and discuss local efforts taking place to change the tobacco retail environment.	
<u>Background:</u> All local public health authorities are funded to work on tobacco prevention, which includes working in the tobacco retail environment. Strategies for Policy And Environmental Change, Tobacco-Free (SPArC Tobacco-Free) is an additional grant currently in the field that is helping accelerate tobacco retail environment work in seven communities throughout the state.	
Discussion:	

Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda



Decision and Action Steps:	
BREAK	2:00-2:10 (10)
4) Tobacco Prevention Policy Efforts- Part 2 -- ALL	2:10-2:30 (20)
<u>Objective:</u> Continue to discuss various tobacco prevention policy strategies, such as Tobacco 21, raising the price of tobacco and the Tobacco Master Settlement Agreement.	
<u>Background:</u> This is a time to discuss other priority tobacco policy efforts and identify opportunities and next steps for achieving them.	
Discussion:	
Decision and Action Steps:	
5) Competitive Funding Update	2:30-2:40 (10)
<u>Objective:</u> Inform members of the current funding opportunities related to tobacco prevention and recruit reviewers.	
<u>Background:</u> Sustainable Relationships for Community Health (SRCH) is a current competitive funding opportunity that will focus on partnerships between local health departments and Coordinated Care Organizations and the establishment of referral processes related to tobacco cessation and chronic disease self-management programs.	
Discussion:	
Decision and Action Steps:	
6) Budget Update	2:40-2:50 (10)
<u>Objective:</u> Update members on progress of Tobacco Master Settlement Agreement (TMSA)-related budget items over the last several months.	
<u>Background:</u> \$4.1 million from the TMSA was allocated to the Oregon Tobacco Prevention and Education Program for the 2015-2017 biennium.	
Discussion:	
Decision and Action Steps:	
7) Wrap-Up and Identify Potential Future Agenda Items	2:50-3:00 (10)
Potential future agenda items:	

Next TRAC Meeting: Thursday, July 28, 2016; 1-3pm; PSOB Room 1C