

Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda



Meeting Date:	Friday, September 22, 2017
Meeting Time:	10:00-11:30 am
Meeting Location:	Portland State Office Building 800 NE Oregon Street, Room 1C Portland, OR 97232 Conference call information: (877) 336-1831 Participant code: 309902
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"/> Christina Bodamer – American Heart Association <input checked="" type="checkbox"/> Courtni Dresser – Oregon Medical Association <input type="checkbox"/> Kevin Ewanchyna – Coordinated Care Organization Representative <input checked="" type="checkbox"/> Christopher Friend – American Cancer Society <input checked="" type="checkbox"/> Amanda Garcia-Snell – Conference of Local Health Officials <input type="checkbox"/> Kristen Gilman – Oregon Department of Justice <input checked="" type="checkbox"/> Karen Girard – Oregon Health Authority <input checked="" type="checkbox"/> Robin Hausen – Coordinated Care Organization Representative <input checked="" type="checkbox"/> David Hopkins – Centers for Disease Control and Prevention <input checked="" type="checkbox"/> Jennifer Jordan – Oregon Public Health Association <input checked="" type="checkbox"/> Carrie Nyssen – American Lung Association <input checked="" type="checkbox"/> Rebecca Pawlak – Oregon Assoc. of Hospitals and Health Systems <input checked="" type="checkbox"/> Chuck Tauman – TOFCO, Inc. <input type="checkbox"/> TBD – Governor’s Office <input type="checkbox"/> Jeremy Wells – Oregon Department of Education <input checked="" type="checkbox"/> Gregg Withers – Oregon State Police
Observers:	Health Promotion and Chronic Disease Prevention Section (HPCDP) observers: Sarah Barnard, Megan Gerdes, Sarah Hargand, Luci Longoria, Kati Moseley, Shaun Parkman, Shira Pope, Ashley Thirstrup, Tara Weston Interested Parties: Danna Drum (PHD – Director’s Office), Bruce Dudley (Pfizer), Andrew Epstein (PHD – Director’s Office), Dr. Anna Jimenez (FamilyCare), Caty Theisen (Oregon Nurses Association), Michael Tynan (Centers for Disease Control and Prevention)

Agenda Item, objective and background information	Time
1) Welcome and Introductions	10:00-10:05 (5)
2) Proposed TPEP Budget Overview Discussion - Luci Longoria	10:05-11:05 (60)
<u>Objective:</u> Continue to discuss the 2017-19 proposed TPEP budget. Secure a recommendation from TRAC members on the TPEP budget.	
<u>Background:</u> TPEP is a comprehensive program that is comprised of the following components: <ul style="list-style-type: none"> • State and Community Interventions; • Cessation Interventions; • Health Communications; • Surveillance and Evaluation; and • Administration and Management. 	

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TPEP's budget allocation for the 2017-2019 biennium is \$16.3 million, which is roughly a \$4 million reduction from the previous biennium.

The original TPEP budget proposal was presented to TRAC during the July 27th meeting. A webinar was held on September 20th to present the budget to TRAC members not able to attend the July meeting.

Discussion:

TRAC members were provided an overview of actions taken regarding the TPEP budget since the July TRAC meeting. This included consultation with the Conference of Local Health Officials (CLHO) regarding the TPEP funding strategy for counties. The CLHO representative stated that CLHO wants competitive grants to be eliminated to lessen the cut for counties. A work group comprised of state and county leadership representatives will be meeting over the next few weeks to discuss how the funds for counties will be allocated.

Members discussed how TPEP successes such as statewide Tobacco 21 and a strong Indoor Clean Indoor Air Act would be not possible without local communities working hard to promote policy change. TPEP evaluations show that the majority of policy changes have occurred in communities that received Sustainable Relationships for Community Health (SRCH) funds and Strategies for Policy and Environmental Change Tobacco Free funds.

Though there will not be any tobacco-specific SRCH grants, SRCH efforts will continue through funding from Centers for Disease Control and Prevention grants for hypertension, colorectal cancer, asthma, diabetes and other chronic conditions, many of which have tobacco as a risk factor.

Some members expressed concern about the high rate of tobacco use among American Indian/Alaska Natives in Oregon. It was noted that there is a gap in data for this population. OHA is partnering with the Northwest Portland Area Indian Health Board Epidemiology Center to identify methods for improving data collection. Members expressed interest in adding tribal representation to TRAC.

The committee discussed the proposed Tobacco 21 evaluation. It will examine potential reductions to youth initiation, and use of tobacco products among youth and young adults.

TOFCO, Inc. made a motion for TRAC to recommend the budget as presented. Oregon Association of Hospitals and Health Systems seconded the motion. HPCDP called roll for consensus, and the motion passed with unanimous support.

Decision and Action Steps:

TRAC recommended the budget as presented. This is the budget proposal that will be brought to the Public Health Advisory Board in October.

3) TPEP Budget Process – Karen Girard	11:05-11:15 (10)
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Objective: Provide an overview of the TPEP budget process for the 2017-2019 biennium.

Background: NA

Discussion:

TRAC reviewed next steps that will be taken with the budget, which includes a presentation to the Public Health Advisory Board, who will offer their recommendation to OHA leadership.

4) Next Steps - All	11:15-11:30 (15)
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Potential future agenda items:

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When OHA has an agreement with CLHO regarding County TPEP funding, it will be shared with TRAC.