

Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda



Meeting Date:	Thursday, January 24, 2019
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"/> 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:	

Agenda Item, objective and background information	Time
1) Welcome and introductions	1:00-1:05 (5)
2) Tobacco Panel Survey and tobacco surveillance data overview –Sarah Hargand	1:05–1:35 (30)
Objective: Provide updates on tobacco surveillance data including the latest Behavioral Risk Factor Surveillance System (BRFSS), Tobacco Panel Survey and youth data.	
Background: The Surveillance and Evaluation Team (SET) provides data support to Health Promotion and Chronic Disease Prevention Section staff, grantees and other partners. This discussion is to provide TRAC with an overview of the newest tobacco-related data.	
Discussion:	
Decision and Action Steps:	
3) State and Local tobacco retail efforts overview – Tara Weston & Ashley Thirstrup	1:35-2:05 (30)
Objective: Provide an overview of state and local efforts to address the retail environment.	
Background: The retail environment is an important setting for tobacco prevention policy. The tobacco industry spends \$1 million an hour on marketing and promotion of their products in retail stores. All local public health authorities are funded to work on tobacco prevention, which includes working in the tobacco retail environment.	
Discussion:	
Decision and Action Steps:	
BREAK	
4) Legislative efforts check-in -- All	2:05-2:15 (10)
	2:15–2:45 (30)

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Objective: Review tobacco-related bills and discuss objectives for the 2019 Oregon Legislative Session.	
Background: The 2019 Oregon Legislative Session began January 22, 2019.	
Discussion:	
Decision and Action Steps:	
5) General member updates -- All	2:45-2:50 (5)
Objective: Hear from members about current and upcoming activities and opportunities.	
Background: Members will share updates from their respective organizations.	
Discussion:	
Decision and Action Steps:	
6) Public comment/questions – The public	2:50-2:55 (5)
Objective: Hear comments and questions from the public.	
Background: The public will have an opportunity to share comments and ask questions of TRAC.	
Discussion:	
Decision and Action Steps:	
8) Wrap-up and future agenda items -- All	2:55-3:00 (5)
<u>Potential future agenda items:</u>	

Next TRAC meeting: Thursday, April 25th, 2019 from 1-3pm