# Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda

**Meeting Date:** Thursday, October 25, 2018  
**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:
- Christina Bodamer – American Heart Association  
- Bob Charpentier – Oregon State Police  
- Courtni Dresser – Oregon Medical Association  
- Kevin Ewanchyna – Coordinated Care Organization Representative  
- Christopher Friend – American Cancer Society  
- TBD – Conference of Local Health Officials  
- Kristen Gilman – Oregon Department of Justice  
- Karen Girard – Oregon Health Authority  
- Robin Hausen – Coordinated Care Organization Representative  
- David Hopkins – Centers for Disease Control and Prevention  
- Jennifer Jordan – Oregon Public Health Association  
- Carrie Nyssen – American Lung Association  
- Chuck Tauman – TOFCO, Inc.  
- Rebecca Tiel – Oregon Assoc. of Hospitals and Health Systems  
- Michael Tynan – Centers for Disease Control and Prevention  
- TBD – Governor’s Office  
- TBD – Oregon Department of Education

## Observers:

## Agenda Item, objective and background information

<table>
<thead>
<tr>
<th>Agenda Item, objective and background information</th>
<th>Time</th>
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<tbody>
<tr>
<td><strong>1) Welcome and introductions</strong></td>
<td>1:00-1:05 (5)</td>
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<td>The Health Promotion and Chronic Disease Prevention (HPCDP) Section of the Public Health Division welcomes Charina Walker, the new HPCDP Tobacco Coordinator/Community Programs Liaison.</td>
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<td><strong>2) Oregon Indoor Clean Air Act – Ilana Kurtzig</strong></td>
<td>1:05–1:35 (30)</td>
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| **Objective:** Provide an overview of the Indoor Clean Air Act (ICAA). Discuss the importance of protecting people from secondhand smoke by strengthening, and preventing exemptions to, the ICAA.  
**Background:** The Indoor Clean Air Act protects nearly every person in Oregon from the health risks of secondhand smoke and vapor. Efforts to create exemptions to the ICAA would weaken its public health protections.  
**Discussion:** TRAC reviewed the history of the ICAA (see Attachment A) with emphasis on:  
- Local movement to build momentum for the state law; |
Tobacco Reduction Advisory Committee (TRAC) Meeting

Agenda

**• Oregon’s ICAA as one of the strongest in the nation, though exemptions have been and may be used to make arguments for lessened protections.**

TRAC discussed the importance of protecting the public from secondhand smoke. Communities can take measures now to ensure workers and the public are protected from secondhand smoke regardless of state law. These measures include (but are not limited to):

- Removing ICAA exemptions for certified smoke shops; and
- Maintaining ICAA prohibition of smoking/vaping/aerosolizing indoors.

| Decision and Action Steps: | N/A |

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<th>3) Oregon Indoor Clean Air Act Expansion Evaluation overview</th>
<th>1:35-1:50 (15)</th>
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<td><strong>Objective:</strong> Provide an overview of the Indoor Clean Air Act Evaluation. Discuss findings from an assessment of policy change progress, using the Policy Change Process Model for local ICAA expansion strategies.</td>
<td><strong>Background:</strong> A statewide Indoor Clean Air Act Expansion evaluation is being conducted. The evaluation tracks the progress of local policies related to the ICAA over time. The first assessment was conducted in May 2018 and a second will be conducted in summer 2019.</td>
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**Discussion:**

TRAC discussed the ICAA expansion evaluation, which examines at the policy progress of all counties in Oregon in expanding clear air protection. Counties that receive TPEP funding must prioritize maintaining and strengthening indoor clean air policies to ensure the broadest public health protections. Some of the ways to support expanding protections of the ICAA include:

- expanding the area one cannot smoke/vape/aerosolize beyond 10 feet from enclosed areas;
- smoke-free downtowns;
- smoke/vapor/aerosol free outdoor dining; and
- removing smoke shop exemptions.

Some communities are using competitive Strategies for Policy and Environmental Change-Tobacco-free (SPArC) funding to accelerate policy initiatives in these settings.

Various tools used for gathering data to inform the evaluation were discussed. OHA-PHD shared that TPEP grantees are currently working on 47 policy initiatives to expand clean air protection.

OHA-PHD stated that technical assistance, training and resources are provided to grantees to inform policy language, developed locally to ensure community needs are met.

| Decision and Action Steps: | N/A |

**BREAK**

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<th>4) Strategies for Policy and Environmental Change - Tobacco-Free (SPArC) overview</th>
<th>2:00-2:20 (20)</th>
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<td><strong>Objective:</strong> Update members on funded SPArC policy strategies.</td>
<td><strong>Background:</strong> SPArC is a competitive grant opportunity made available to local public health authorities, tribal health agencies, Coordinated Care Organizations, and nonprofit health and social service organizations to focus on two policy strategy areas:</td>
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1. Clean indoor air policy
2. Tobacco retail environment

Discussion:

OHA-PHD provided an overview of the recent SPArC competitive grant opportunity.

- 11 SPArC applications were received and 8 SPArC grants were awarded.
- The Request for Application was open to local public health authorities (LPHAs), Regional Health Equity Coalitions, tribal health agencies, coordinated care organizations and nonprofit health and social service organizations.
- This was the third round of SPArC grants, and the first one where a priority policy strategy is protecting clean indoor air.
- As part of the application, applicants had to describe how they would support the mobilization of their organizational leadership, as well as how they would mobilize and engage communities most impacted by tobacco.

OHA-PHD reviewed the list of SPArC awardees and their Community Policy Strategies. (See attachment B.)

TRAC discussed the training and technical assistance plan available to SPArC grantees. The plan includes:

- An internal HPCDP support team;
- Contracted training and technical assistance;
- Trainings on topics such as developing community and mobilizing community champions, bridging decision-maker values to SPArC goals and sustaining policy implementation.

There is an open RFP to identify a contractor pool to provide training and technical assistance related to all HPCDP strategic priorities.

Decision and Action Steps:

TRAC members requested information on the counties that have TRL, including the fees and features of individual county policies. This topic will be an agenda item at a future TRAC meeting.

5) Legislative efforts check-in - All

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<th>2:20–2:45 (25)</th>
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**Objective:** Discuss tobacco-related objectives for the 2019 Oregon Legislative Session.

**Background:** The 2019 Oregon Legislative Session begins January 22, 2019. Preparation is underway among many TPEP partners.

**Discussion:**

TRAC members from the American Heart Association, Oregon Association of Hospitals and Health Systems, TOFCO, Inc. and the American Cancer Society-Cancer Action Network identified a tobacco tax as a priority for the upcoming legislative session.

TOFCO, Inc. discussed the importance of keeping tobacco products and inhalant delivery systems, specifically Juul, out of the hands of youth.

OHA-PHD shared that OHA’s budget recommendation to Governor Brown is still under her consideration. Details can be found on the Oregon.gov website.
## Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda

### Decision and Action Steps:

**6) General member updates -- All**

**Objective:** Hear from members about current and upcoming activities and opportunities.

**Background:** Members will share updates from their respective organizations.

**Discussion:**

Dr. Donald Austin, MPH, passed away this week. He was a long-term tobacco control advocate, former TRAC member, and member of OSCaR Advisory Committee. OHA-PHD will honor Dr. Austin and his contributions to public health in the future.

Luci is the new Chair of the Tobacco Control Network (TCN). Sponsored in part by the Centers for Disease Control and Prevention (CDC) through a partnership with the Association of State and Territorial Health Officials (ASTHO), the TCN coordinates support to and cultivates leadership in states on tobacco control. In November, a partner meeting will address, “What does good collaboration look like among partners across states?”

Oregon Association of Hospitals and Health Systems staff attended the October learning collaboration for CCOs hosted by OHA’s Transformation Center.

Upstream Public Health is the newly established home of TOFCO, Inc.

OHA-PHD provided an update on the Oregon Administrative Rules for inhalant delivery systems packaged in a manner attractive to minors (OAR 333-015-0300 to 333-015-0375). OHA intends to issue guidance for distributors and retailers about how OHA will apply the rule about packaging that is attractive to minors. Additional information can be found at: [http://www.healthoregon.org/tobaccoretailsales](http://www.healthoregon.org/tobaccoretailsales).

### Decision and Action Steps:

**7) Public comment/questions – The public**

**Objective:** Hear comments and questions from the public.

**Background:** The public will have an opportunity to share comments and ask questions of TRAC.

**Discussion:** None.

### Decision and Action Steps:

**8) Wrap-up and future agenda items -- All**

**Potential future agenda items:**

- Discuss panel survey data
- Discuss local TRL efforts
- Guidance that is being prepared for policy change work.
- What would TPEP do with 16 million dollars? Any achievable projections?

Next TRAC meeting: Thursday, January 24th, 2019 from 1-3pm