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:
- Christina Bodamer – American Heart Association
- Courtni Dresser – Oregon Medical Association
- Kevin Ewanchyna – Coordinated Care Organization Representative
- Christopher Friend – American Cancer Society
- Amanda Garcia-Snell – 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
- Rebecca Pawlak – Oregon Assoc. of Hospitals and Health Systems
- Chuck Tauman – TOFCO, Inc.
- TBD – Governor’s Office
- Jeremy Wells – Oregon Department of Education
- Gregg Withers – Oregon State Police

Observers:

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**Agenda Item, objective and background information**

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Welcome and Introductions</td>
<td>10:00-10:05 (5)</td>
</tr>
<tr>
<td>2) Proposed TPEP Budget Overview Discussion - Luci Longoria</td>
<td>10:05-11:05 (60)</td>
</tr>
</tbody>
</table>

Objective: Continue to discuss the 2017-19 proposed TPEP budget. Secure a recommendation from TRAC members on the TPEP budget.

Background: TPEP is a comprehensive program that is comprised of the following components:
- State and Community Interventions;
- Cessation Interventions;
- Health Communications;
- Surveillance and Evaluation; and
- Administration and Management.

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:
### Decision and Action Steps:

<table>
<thead>
<tr>
<th>3) TPEP Budget Process – Karen Girard</th>
<th>11:05-11:15 (10)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Objective:</strong> Provide an overview of the TPEP budget process for the 2017-2019 biennium.</td>
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<tr>
<td><strong>Background:</strong> NA</td>
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<tr>
<td><strong>Discussion:</strong></td>
<td></td>
</tr>
</tbody>
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<thead>
<tr>
<th>4) Next Steps - All</th>
<th>11:15-11:30 (15)</th>
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</thead>
<tbody>
<tr>
<td><strong>Potential future agenda items:</strong></td>
<td></td>
</tr>
</tbody>
</table>