

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 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"/> Amanda Garcia-Snell – Conference of Local Health Officials <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"/> Jennifer Jordan – Oregon Public Health Association <input type="checkbox"/> Carrie Nyssen – American Lung Association <input type="checkbox"/> Rebecca Pawlak – Oregon Assoc. of Hospitals and Health Systems <input type="checkbox"/> Chuck Tauman – TOFCO, Inc. <input type="checkbox"/> TBD – Governor’s Office <input type="checkbox"/> Jeremy Wells – Oregon Department of Education <input type="checkbox"/> Gregg Withers – Oregon State Police
Observers:	

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)
<p><u>Objective:</u> Continue to discuss the 2017-19 proposed TPEP budget. Secure a recommendation from TRAC members on the TPEP budget.</p> <p><u>Background:</u> TPEP is a comprehensive program that is comprised of the following components:</p> <ul style="list-style-type: none"> • State and Community Interventions; • Cessation Interventions; • Health Communications; • Surveillance and Evaluation; and • Administration and Management. <p>TPEP’s budget allocation for the 2017-2019 biennium is \$16.3 million, which is roughly a \$4 million reduction from the previous biennium.</p> <p>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.</p> <p>Discussion:</p>	

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Decision and Action Steps:	
3) TPEP Budget Process – Karen Girard	11:05-11:15 (10)
<u>Objective:</u> Provide an overview of the TPEP budget process for the 2017-2019 biennium.	
<u>Background:</u> NA	
Discussion:	
4) Next Steps - All	11:15-11:30 (15)
<u>Potential future agenda items:</u>	