

# Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda



<b>Meeting Date:</b>	Thursday, October 25, 2018
<b>Meeting Time:</b>	1:00 – 3:00 pm
<b>Meeting Location:</b>	Portland State Office Building 800 NE Oregon Street, Room 1C Portland, OR 97232
<b>Meeting Purpose:</b>	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.
<b>Regular Attendees:</b>	<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"/> TBD – 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"/> Chuck Tauman – TOFCO, Inc. <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
<b>Observers:</b>	

<b>Agenda Item, objective and background information</b>	<b>Time</b>
<b>1) Welcome and introductions</b>	<b>1:00-1:05 (5)</b>
<b>2) Oregon Indoor Clean Air Act – Ilana Kurtzig</b>	<b>1:05–1:35 (30)</b>
<p><u>Objective:</u> 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.</p> <p><u>Background:</u> 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.</p> <p>Discussion:</p> <p>Decision and Action Steps:</p>	
<b>3) Oregon Indoor Clean Air Act Expansion Evaluation overview – Sarah Hargand</b>	<b>1:35-1:50 (15)</b>
<p><u>Objective:</u> 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.</p> <p><u>Background:</u> 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.</p> <p>Discussion:</p> <p>Decision and Action Steps:</p>	

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<b>BREAK</b>	<b>1:50-2:00 (10)</b>
<b>4) Strategies for Policy and Environmental Change- Tobacco-Free (SPArC) overview – Ashley Thirstrup</b>	<b>2:00-2:20 (20)</b>
<p><b>Objective:</b> Update members on funded SPArC policy strategies.  <b>Background:</b> 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:</p> <ol style="list-style-type: none"> <li>1. Clean indoor air policy</li> <li>2. Tobacco retail environment</li> </ol>	
Discussion:	
Decision and Action Steps:	
<b>5) Legislative efforts check-in -- All</b>	<b>2:20–2:45 (25)</b>
<p><b>Objective:</b> Discuss tobacco-related objectives for the 2019 Oregon Legislative Session.  <b>Background:</b> The 2019 Oregon Legislative Session begins January 22, 2019. Preparation is underway among many TPEP partners.</p>	
Discussion:	
Decision and Action Steps:	
<b>6) General member updates -- All</b>	<b>2:45-2:50 (5)</b>
<p><b>Objective:</b> Hear from members about current and upcoming activities and opportunities.  <b>Background:</b> Members will share updates from their respective organizations.</p>	
Discussion:	
Decision and Action Steps:	
<b>7) Public comment/questions – The public</b>	<b>2:50-2:55 (5)</b>
<p><b>Objective:</b> Hear comments and questions from the public.  <b>Background:</b> The public will have an opportunity to share comments and ask questions of TRAC.</p>	
Discussion:	
Decision and Action Steps:	
<b>8) Wrap-up and future agenda items -- All</b>	<b>2:55-3:00 (5)</b>
Potential future agenda items:	

Next TRAC meeting: Thursday, January 24<sup>th</sup>, 2019 from 1-3pm