

Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda



Meeting Date:	Thursday, July 27, 2017
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"/> 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	1:00-1:05 (5)
2) Legislative Session Debrief- All	1:05-1:35 (30)
<p><u>Objective:</u> Review tobacco-related bills and discuss outcomes of the 2017 Oregon Legislative Session. Specific policy areas to cover include:</p> <ul style="list-style-type: none"> • Tobacco Retail Licensure; • Tobacco 21; • Indoor Clean Air Act; • Tobacco taxes; • Budget. <p><u>Background:</u> The 2017 Oregon Legislative Session began February 1, 2017 and ended July 7, 2017. Multiple bills related to tobacco were introduced.</p> <p>Discussion:</p> <p>Decision and Action Steps:</p>	
3) Proposed TPEP Budget Overview- Luci Longoria	1:35-2:35 (60)
<p><u>Objective:</u> Provide an overview of the TPEP budget and programming proposal for the 2017-2019 biennium. Determine an additional meeting date if needed.</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. 	

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TPEP's budget allocation for the 2017-2019 biennium is \$16.3 million, which is roughly a \$4 million reduction from the previous biennium.	
Discussion:	
Decision and Action Steps:	
4) Public Comment	2:35-2:50 (15)
Objective: Allow time for all interested parties to provide feedback and ask questions about the Tobacco Prevention and Education Program.	
Background: NA	
Discussion:	
Decision and Action Steps:	
5) Next Steps and Future Agenda Items- All	2:50-3:00 (10)
Potential future agenda items:	