## Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda

<table>
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<tr>
<th>Meeting Date:</th>
<th>Thursday, July 27, 2017</th>
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<tbody>
<tr>
<td>Meeting Time:</td>
<td>1:00 – 3:00 pm</td>
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| 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
- 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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<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><strong>1:00-1:05 (5)</strong></td>
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<tr>
<td><strong>2) Legislative Session Debrief- All</strong></td>
<td><strong>1:05-1:35 (30)</strong></td>
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**Objective**: Review tobacco-related bills and discuss outcomes of the 2017 Oregon Legislative Session. Specific policy areas to cover include:
- Tobacco Retail Licensure;
- Tobacco 21;
- Indoor Clean Air Act;
- Tobacco taxes;
- Budget.

**Background**: The 2017 Oregon Legislative Session began February 1, 2017 and ended July 7, 2017. Multiple bills related to tobacco were introduced.

**Discussion**:  

**Decision and Action Steps**:  

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<tr>
<th><strong>3) Proposed TPEP Budget Overview- Luci Longoria</strong></th>
<th><strong>1:35-2:35 (60)</strong></th>
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**Objective**: Provide an overview of the TPEP budget and programming proposal for the 2017-2019 biennium. Determine an additional meeting date if needed.  

**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.
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Agenda

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<td><strong>TPEP’s budget allocation for the 2017-2019 biennium is $16.3 million, which is roughly a $4 million reduction from the previous biennium.</strong></td>
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<td>Discussion:</td>
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<td>Decision and Action Steps:</td>
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**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: