

Meeting Date:	Thursday, October 25, 2018
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:	Christina Bodamer – American Heart Association
-	Bob Charpentier – Oregon State Police
	Courtni Dresser – Oregon Medical Association
	Kevin Ewanchyna – Coordinated Care Organization Representative
	Christopher Friend – American Cancer Society
	TBD – 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
	🖾 Chuck Tauman – TOFCO, Inc.
	Rebecca Tiel – Oregon Assoc. of Hospitals and Health Systems
	Michael Tynan – Centers for Disease Control and Prevention
	TBD – Governor's Office
	TBD – Oregon Department of Education
Observers:	Luci Longoria (OHA/PHD/HPCDP), Sarah Barnard (OHA/PHD/HPCDP),
	Sarah Hargand (OHA/PHD/HPCDP), Ashley Thirstrup
	(OHA/PHD/HPCDP), Charina Walker (OHA/PHD/HPCDP), Ilana Kurtzig
	(OHA/PHD/HPCDP).

Agenda Item, objective and background information	Time
1) Welcome and introductions	1:00-1:05 (5)
The Health Promotion and Chronic Disease Prevention (HPCDP) Section of the Public Health Division welcomes Charina Walker, the new HPCDP Tobacco Coordinator/Community Programs Liaison.	
2) Oregon Indoor Clean Air Act – Ilana Kurtzig	1:05-1:35 (30)
Objective: Provide an overview of the Indoor Clean Air Act (ICAA). Discuss the protecting people from secondhand smoke by strengthening, and preventing the ICAA. Background: The Indoor Clean Air Act protects nearly every person in Oregorisks of secondhand smoke and vapor. Efforts to create exemptions to the ICA its public health protections.	exemptions to, n from the health
Discussion:	

TRAC reviewed the history of the ICAA (see Attachment A) with emphasis on:

• Local movement to build momentum for the state law;



• Oregon's ICAA as one of the strongest in the nation, though exemptions have been and may be used to make arguments for lessened protections.

TRAC discussed the importance of protecting the public from secondhand smoke. Communities can take measures now to ensure workers and the public are protected from secondhand smoke regardless of state law. These measures include (but are not limited to):

• Removing ICAA exemptions for certified smoke shops; and Maintaining ICAA prohibition of smoking/vaping/aerosolizing indoors.

Decision and Action Steps: N/A

3) Oregon Indoor Clean Air Act Expansion Evaluation overview 1:35-1:50 (15) – Sarah Hargand

**Objective**: 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.

**Background**: 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. Discussion:

TRAC discussed the ICAA expansion evaluation, which examines at the policy progress of all counties in Oregon in expanding clear air protection. Counties that receive TPEP funding must prioritize maintaining and strengthening indoor clean air policies to ensure the broadest public health protections. Some of the ways to support expanding protections of the ICAA include:

- expanding the area one cannot smoke/vape/aerosolize beyond 10 feet from enclosed areas;
- smoke-free downtowns;
- smoke/vapor/aerosol free outdoor dining; and
- removing smoke shop exemptions.

Some communities are using competitive Strategies for Policy and Environmental Change-Tobacco-free (SPArC) funding to accelerate policy initiatives in these settings.

Various tools used for gathering data to inform the evaluation were discussed. OHA-PHD shared that TPEP grantees are currently working on 47 policy initiatives to expand clean air protection.

OHA-PHD stated that technical assistance, training and resources are provided to grantees to inform policy language, developed locally to ensure community needs are met.

Decision and Action Steps: N/A

BREAK	1:50-2:00 (10)
4) Strategies for Policy and Environmental Change - Tobacco-	2:00-2:20 (20)
Free (SPArC) overview – Ashley Thirstrup	

**<u>Objective</u>**: Update members on funded SPArC policy strategies.

**Background**: 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:



- 1. Clean indoor air policy
- 2. Tobacco retail environment

#### Discussion:

OHA-PHD provided an overview of the recent SPArC competitive grant opportunity.

- 11 SPArC applications were received and 8 SPArC grants were awarded.
- The Request for Application was open to local public health authorities (LPHAs), Regional Health Equity Coalitions, tribal health agencies, coordinated care organizations and nonprofit health and social service organizations.
- This was the third round of SPArC grants, and the first one where a priority policy strategy is protecting clean indoor air.
- As part of the application, applicants had to describe how they would support the mobilization of their organizational leadership, as well as how they would mobilize and engage communities most impacted by tobacco.

OHA-PHD reviewed the list of SPArC awardees and their Community Policy Strategies. (See attachment B.)

TRAC discussed the training and technical assistance plan available to SPArC grantees. The plan includes:

- An internal HPCDP support team;
- Contracted training and technical assistance;
- Trainings on topics such as developing community and mobilizing community champions, bridging decision-maker values to SPArC goals and sustaining policy implementation.

There is an open RFP to identify a contractor pool to provide training and technical assistance related to all HPCDP strategic priorities.

Decision and Action Steps:

TRAC members requested information on the counties that have TRL, including the fees and features of individual county policies. This topic will be an agenda item at a future TRAC meeting.

5) Legislative efforts check-in - All

2:20-2:45 (25)

**Objective**: Discuss tobacco-related objectives for the 2019 Oregon Legislative Session. **Background**: The 2019 Oregon Legislative Session begins January 22, 2019. Preparation is underway among many TPEP partners.

Discussion:

TRAC members from the American Heart Association, Oregon Association of Hospitals and Health Systems, TOFCO, Inc. and the American Cancer Society-Cancer Action Network identified a tobacco tax as a priority for the upcoming legislative session.

TOFCO, Inc. discussed the importance of keeping tobacco products and inhalant delivery systems, specifically Juul, out of the hands of youth.

OHA-PHD shared that OHA's budget recommendation to Governor Brown is still under her consideration. Details can be found on the Oregon.gov website.



6) General member updates All	2:45-2:50 (5)
<b>Objective</b> : Hear from members about current and upcoming activities and	
Background: Members will share updates from their respective organizatio	ns.
Discussion:	
Dr. Donald Austin, MPH, passed away this week. He was a long-term tobacc former TRAC member, and member of OSCaR Advisory Committee. OHA-PH Austin and his contributions to public health in the future.	
Luci is the new Chair of the Tobacco Control Network (TCN). Sponsored in p for Disease Control and Prevention (CDC) through a partnership with the As and Territorial Health Officials (ASTHO), the TCN coordinates support to and leadership in states on tobacco control. In November, a partner meeting wil does good collaboration look like among partners across states?"	sociation of State cultivates
Oregon Association of Hospitals and Health Systems staff attended the Octo collaboration for CCOs hosted by OHA's Transformation Center.	ber learning
Upstream Public Health is the newly established home of TOFCO, Inc.	
Opstream Public Health is the newly established home of TOFCO, Inc. OHA-PHD provided an update on the Oregon Administrative Rules for inhala packaged in a manner attractive to minors (OAR 333-015-0300 to 333-015- intends to issue guidance for distributors and retailers about how OHA will a packaging that is attractive to minors. Additional information can be found a http://www.healthoregon.org/tobaccoretailsales.	-0375). OHA pply the rule about
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