

# Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda



<b>Meeting Date:</b>	Thursday, January 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"/> 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"/> TBD – Oregon Department of Education <input type="checkbox"/> Gregg Withers – Oregon State Police
<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) TPEP budget implementation update- Luci Longoria</b>	<b>1:05-1:20 (15)</b>
<p><u>Objective:</u> Provide an update on implementation of the TPEP budget for the 2017-2019 biennium.</p> <p><u>Background:</u> TPEP is a comprehensive program that is comprised of the following components:</p> <ul style="list-style-type: none"> <li>• State and Community Interventions;</li> <li>• Cessation Interventions;</li> <li>• Health Communications;</li> <li>• Surveillance and Evaluation; and</li> <li>• Administration and Management.</li> </ul> <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 TRAC recommended budget was presented to the Public Health Advisory Board in October. A work group of state and county leadership representatives met in October to discuss how to address county funding allocation and metrics.</p> <p>Discussion:</p> <p>Decision and Action Steps:</p>	
<b>3) Oregon Indoor Clean Air Act- Tara Weston and Ilana Kurtzig</b>	<b>1:20-1:50 (30)</b>

# Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda



<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 in, the ICAA.	
<u>Background:</u> The Indoor Clean Air Act protects nearly every person in Oregon from the health risks of secondhand smoke and vapor. The law was strengthened in 2007 when exemptions were removed for bars, taverns and bowling alleys. Proposals are occasionally put forward to carve out exemptions to the ICAA that would weaken its public health protections.	
Discussion:	
Decision and Action Steps:	
<b>4) BREAK</b>	<b>1:50-2:00 (10)</b>
<b>5) Tobacco 21 update- Megan Gerdes</b>	<b>2:00-2:15 (15)</b>
<u>Objective:</u> Provide overview of the law, including media coverage and enforcement strategies.	
<u>Background:</u> On August 9, 2017, Governor Kate Brown signed Senate Bill 754 into law. This law raised the required minimum age for a person to legally purchase tobacco products or inhalant delivery systems from 18 to 21. Enforcement of the law began January 1, 2018.	
Discussion:	
Decision and Action Steps:	
<b>6) Legislative efforts check-in- All</b>	<b>2:15-2:45 (30)</b>
<u>Objective:</u> Review tobacco-related bills and discuss objectives for the 2018 Oregon Legislative Session.	
<u>Background:</u> The 2018 Oregon Legislative Session begins February 5, 2018 and concludes March 9, 2018.	
Discussion:	
Decision and Action Steps:	
<b>7) General Member Updates -- All</b>	<b>2:45-2:50 (5)</b>
<u>Objective:</u> Hear from members about current and upcoming activities and opportunities.	
<u>Background:</u> Members will share updates from their respective organizations.	
Discussion:	
Decision and Action Steps:	
<b>8) Wrap-Up and Future Agenda Items – All</b>	<b>2:50-3:00 (10)</b>
<u>Potential future agenda items:</u>	