

Tobacco Reduction Advisory Committee (TRAC)

Meeting Agenda



Objective:	<p>General: To advise and assist the Oregon Health Authority (OHA) in sustaining an outcomes-oriented Tobacco Prevention and Education Program (TPEP) that is most effective in decreasing tobacco use statewide.</p> <p>October 23, 2023 meeting objectives:</p> <ol style="list-style-type: none"> 1) Welcome 2) Introduce HPCDP Policy & Program Manager, Jen Chandler 3) Discuss 2023-2025 TPEP budget 4) Governance updates 5) Opportunity for TRAC members to share general updates 6) Public comment 7) Wrap-Up & Future Agenda Items
Meeting Date:	October 23, 2023
Meeting Time:	1pm-3pm
Note-taker:	Lily Banning, OHA
Facilitator:	Sarah Wylie, OHA

Topic & Objective	Time
1) Welcome – Sarah Wylie, OHA	1:00 – 1:05 (5 minutes)
2) Introduction – Sarah Wylie, OHA and Jen Chandler, OHA	1:05 – 1:15 (10 minutes)
<p>3) Tobacco Prevention & Education Program (TPEP) Budget Overview – Steven Fiala, Rodney Garland, Emily Droge, Jen Chandler, Ophelia Starr Vidal, OHA</p> <p>Objective: Provide an overview of the estimated TPEP budget for the 2023-2025 biennium and anticipated allocations to state infrastructure and community grants.</p> <p>Background: The Oregon Office of Economic Analysis provides quarterly updates on estimated tobacco tax revenues for the current and future biennia. These estimates include both Measure 44/Tobacco Use Reduction Account (TURA) and Ballot Measure 108 revenues. We will review estimated tobacco</p>	1:15 – 2:05 (50 minutes)

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<p>tax revenues for the 2023-2025 biennium and proposed allocations to the state program infrastructure and community grants to Local Public Health Authorities, Regional Health Equity Coalitions, Community-Based Organizations, and Tribes. For the state infrastructure, we will review in detail the proposed contracts/projects to support statewide capacity for health communications, policy development, data collection and evaluation, and tobacco cessation.</p>	
<p>Discussion:</p>	
<p style="text-align: center;">BREAK</p>	<p style="text-align: center;">2:05 – 2:15 (10 minutes)</p>
<p>3) Governance Updates – Lily Banning, OHA</p> <p>Objective: to provide update on TPEP shared governance timeline and next steps.</p> <p>Background: The Oregon TPEP has historically had two bodies that provide external perspectives on how tobacco tax revenues should be allocated for tobacco prevention and cessation. A TPEP Ambassador Group comprised of community-based organizations, Regional Health Equity Coalitions, national advocates and Local Public Health Authorities is convening to provide recommendations for a single governance group that reflects all partners in the commercial tobacco prevention system.</p>	<p style="text-align: center;">2:15 – 2:25 (10 minutes)</p>
<p>Discussion:</p>	
<p>6) General updates – TRAC members</p> <p>Objective: to provide TRAC members opportunity to engage fellow members in gathering input and feedback on their respective policy and organizational efforts, as well as share information upcoming activities and opportunities.</p>	<p style="text-align: center;">2:25 – 2:35 (10 minutes)</p>
<p>Discussion:</p>	
<p>7) Opportunity for public comment - Public</p>	<p style="text-align: center;">2:35 – 2:45 (10 minutes)</p>
<p>Comment:</p>	

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8) Wrap-up and future agenda items – Sarah Wylie, OHA	2:45 – 2:55 (10 minutes)
Discussion:	

Meeting Location and attendees	
Meeting Location:	Meeting will be held via Zoom. Meeting ID: https://www.zoomgov.com/meeting/register/vjlsdemvqDgiHrak7K4jtUAbm52zJNUDqgs Please register to receive the meeting link and password.
Attendees:	<input type="checkbox"/> Gwyn Ashcom – Conference of Local Health Officials <input type="checkbox"/> Christina Bodamer – American Heart Association <input type="checkbox"/> Tyler Bechtel – Oregon State Police <input type="checkbox"/> Courtni Dresser – Oregon Medical Association <input type="checkbox"/> Kevin Ewanchyna – Coordinated Care Organization Representative <input type="checkbox"/> Jamie Dunphy – American Cancer Society, Cancer Action Network <input type="checkbox"/> Kristen Gilman – Oregon Department of Justice <input type="checkbox"/> David Hopkins – Centers for Disease Control and Prevention <input type="checkbox"/> Haoua Dogo – TOFCO, Inc. <input type="checkbox"/> Jennifer Jordan – Oregon Public Health Association <input type="checkbox"/> Carrie Nyssen – American Lung Association <input type="checkbox"/> Katie Harris – 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"/> Suzanne Hidde – Oregon Department of Education
Observers:	