

## Tobacco Reduction Advisory Committee (TRAC)

Wednesday, April 4, 2012, 1:30 p.m. – 3:30 p.m.

Portland State Office Building

800 NE Oregon Street - Room 710

| Time      | Agenda Item   | Materials  | Facilitator/<br>Presenter        |
|-----------|---|--|----------------------------------|
| 1:30-1:40 | Welcome & Introductions   | <ul style="list-style-type: none"><li>• Sign-in Sheet</li></ul>  | Bruce Gutelius                   |
| 1:40-1:50 | TRAC overview<br><i>Describe purpose, membership, responsibilities, process, meeting frequency</i>  | <ul style="list-style-type: none"><li>• Executive Order</li></ul>  | Bruce Gutelius                   |
| 1:50-2:00 | TPEP status report and budget reallocation  | <ul style="list-style-type: none"><li>• TPEP summary</li><li>• 2011 – 2013 original TRAC budget recommendation</li></ul> | Karen Girard                     |
| 2:00-2:30 | TPEP budget and scalable program proposals <ul style="list-style-type: none"><li>• Administration and Management Interventions – Karen Girard</li><li>• State and Community Interventions – Luci Longoria</li><li>• Cessation Interventions – Sarah Bartelmann</li><li>• Health Communications – Cathryn Cushing</li><li>• Surveillance and Evaluation Interventions– Stacey Schubert</li></ul> | <ul style="list-style-type: none"><li>• 2011-2013 revised TRAC proposed budget</li></ul>                                 | Karen Girard                     |
| 2:30-3:15 | TRAC recommendations including approved prioritized list<br><i>Discuss proposals and make recommendations</i>   | <ul style="list-style-type: none"><li>• TPEP Budget/Program Proposal</li></ul>   | Karen Girard                     |
| 3:15-3:30 | Wrap-up & next steps for TRAC   |  | Bruce Gutelius &<br>Karen Girard |