

Tobacco Reduction Advisory Committee (TRAC)

Tuesday, August 6, 2013, 1:00 p.m. – 3:00 p.m.

Portland State Office Building

800 NE Oregon Street - Room 1B

Facilitator: Luci Longoria

Time	Agenda Item	Materials	Presenter
1:00-1:10	Welcome & Introductions	<ul style="list-style-type: none">• Sign-in Sheet	Stephanie Tama-Sweet
1:10-1:20	TRAC overview <i>Describe purpose, membership, responsibilities, process, meeting frequency</i>	<ul style="list-style-type: none">• Executive Order• Documents from last TRAC meeting	Luci Longoria
1:20-1:30	TPEP status report <i>Share successes and challenges</i>	<ul style="list-style-type: none">• TPEP summary	Kati Moseley
1:30-2:00	TPEP budget and scalable program proposals <ul style="list-style-type: none">• Administration and Management Interventions• State and Community Interventions Cessation Interventions• Health Communications• Surveillance and Evaluation Interventions	<ul style="list-style-type: none">• 2013-2015 TRAC proposed budget	Luci Longoria
2:00-2:10	Break		
2:10-2:50	TRAC recommendations including approved prioritized list	<ul style="list-style-type: none">• TPEP Budget/ Program Proposal	Stephanie Tama-Sweet
2:50-3:00	Wrap-up & next steps for TRAC		Luci Longoria & Karen Girard