

# Tobacco Use Prevention and Cessation Advisory Committee

## Agenda

April 21, 2009  
3:00 pm – 5:00pm  
Governor's Large Conference Room  
Oklahoma State Capitol  
Contact: Linda Robertson, 405-271-3619

1. Welcome & Introductions
2. Approval of Previous Meeting Minutes (Possible Action Item)
3. Consider Adoption of Changes to State Plan for Tobacco Use Prevention & Cessation (Possible Action Item)
4. Tobacco Policy Updates
5. Proposed Resolution: "Protect the Oklahoma Tobacco Settlement Endowment Trust" (Possible Action Item)
6. Presentation: Tobacco Cessation Assistance for the Oklahoma SoonerCare Population  
*Terrie Fritz, MSW, LCSC, Director of Child Health, Oklahoma Health Care Authority*
7. Advisory Committee Team Updates
  - Prevention
  - Cessation
  - Protection
  - Disparities
  - Evaluation
  - Communication
8. Consideration of Any Proposed Revisions to State Strategic Plans (Possible Action Item)
9. Introduction to Oklahoma Health Improvement Plan & Tobacco Flagship Workgroup
10. Partner Update – Tobacco Settlement Endowment Trust
11. Program Update – Tobacco Use Prevention Service
12. New Business & Announcements
13. Public Comments
14. Adjourn