

# Tobacco Use Prevention and Cessation Advisory Committee

## Agenda

September 26, 2006  
3:00 pm – 5:00pm  
Oklahoma State Department of Health  
1000 N.E. 10<sup>th</sup>, Room 307  
Oklahoma City, OK  
Contact: Celeste McCleese, 405-271-3619

1. Welcome and Introductions
2. Approval of Previous Meeting Minutes (Possible Action Item)
3. Advisory Committee Member Reappointments / By-Laws Review
4. Consideration of Approval of Executive Director Appointment (Possible Action Item)
5. Advisory Committee Meeting Dates for Calendar Year 2007
6. Presentation: Progress Towards Accomplishing Objectives of State Plan
7. Advisory Committee Team Updates
  - Prevention
  - Cessation
  - Protection
  - Disparities
  - Evaluation
  - Communication
8. Consideration of Any Proposed Revisions to State Strategic Plan (Possible Action Item)
9. Consideration of Any Proposed Advisory Committee Resolutions (Possible Action Item)
10. Policy Issues Update – Oklahoma Alliance on Health or Tobacco
11. Partnership Update – Tobacco Settlement Endowment Trust
12. Program Update – Tobacco Use Prevention Service
13. New Business and Announcements
14. Public Comments
15. Adjourn