

Tobacco Use Prevention and Cessation Advisory Committee

Agenda

September 23, 2003

3:00pm – 5:00 pm

Oklahoma State Department of Health

1000 N.E. 10th, Room 806

Oklahoma City, OK

Contact: Pam Charboneau, 405-271-3619

Website: www.health.state.ok.us/program/tobac/AC.htm

1. Welcome and Introductions
2. Review of minutes (March 11, June 17 and August 19)
3. Set 2004 Meeting Dates
4. Clean Indoor Air Update
5. Oklahoma Tobacco Helpline Update
6. Initial Reports from Advisory Committee Teams
 - Prevention
 - Cessation
 - Protection
 - Communications
 - Evaluation
7. Tobacco Settlement Endowment Trust Fund Report
8. Oklahoma State Medical Association, Smoke Free Families Report
9. Tobacco Use Prevention and Cessation Advisory Committee By-Laws
10. Open Meeting Act Brief Review
11. Tobacco Industry Documents
12. Public comments
13. Announcements and Mark Your Calendar Dates and Events
14. Adjournment