

Tobacco Use Prevention and Cessation Advisory Committee

Agenda

December 10, 2002

3:00 pm to 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

Joint meeting with the Governor's Task Force on Tobacco and Youth

1. Welcome and Introductions
2. Review of minutes from the September 10, 2002 Joint Meeting of the Tobacco Use Prevention and Cessation Advisory Committee and the Governor's Task Force on Tobacco and Youth
3. Recognition of members of Governor's Task Force on Tobacco and Youth
4. Discussion and possible action by Governor's Task Force on Tobacco and Youth regarding final summary report and recommendations
5. Discussion and possible action by Advisory Committee to create sub-committees
6. Discussion and possible action by Advisory Committee regarding minimum attendance requirements
7. Discussion of steps needed to update State Plan for FY 2003 - 2004
8. Review and discussion of draft updates to the State Plan
9. Possible action by Advisory Committee to recommend draft updates to State Plan
10. Update and discussion – program funding
11. Update and discussion – surveillance and evaluation
12. Update and discussion – public policy issues
13. Set Advisory Committee meeting dates for 2003
14. New business and announcements
15. Public comments
16. Adjourn