

Tobacco Use Prevention and Cessation Advisory Committee

Agenda

March 11, 2003

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

1. Welcome and Introductions
2. Review of minutes from December 10, 2002
3. Possible action to approve new Executive Director effective March 17, 2003
4. Possible action to approve statistical updates to State Plan
5. Update and discussion - Advisory Committee statutory composition, appointments, and inclusion of diverse populations
6. Initial Reports from Advisory Committee Teams
 - Prevention
 - Cessation
 - Protection
 - Communications
 - Evaluation
7. Possible action to create new Advisory Committee Team to draft by-laws
8. Update and discussion – public policy issues
9. Update and discussion – program funding
10. New business and announcements
11. Public comments
12. Adjourn