

Tobacco Use Prevention and Cessation Advisory Committee

Agenda

June 17, 2003

10:00 am to 12:00 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 March 2003
3. Update and discussion – public policy issues
4. Commissioner of Health's personal invitation to the Board of Health Meeting
5. Advisory Committee draft by-laws
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. Internal Tobacco Industry Documents
10. National Funding Changes
11. Public comments
12. Adjourn