February 4-5, 2014
National Academy of Sciences, Board Room
2101 Constitution Avenue, NW
Washington, DC

February 4, 2014
CLOSED SESSION

7:45 am Breakfast Available in Board Room

8:30 Welcome and Brief Remarks
Richard Bonnie, Committee Chair

8:45 Bias and Conflict of Interest Discussion
Rose Marie Martinez, Senior Board Director

10:00 Discuss Open Session, including IOM/NRC rules

10:15 Break

10:30 Convene Open Session

Introductions
Richard Bonnie

Presentation of the Charge to the Committee and Discussion
Eric Lindblom
Director of the Office of Policy
Center for Tobacco Products, FDA

11:30 State and Local Efforts in Raising the Minimum Purchase Age
Peter H. Fisher
Vice President, State Issues
Campaign for Tobacco-Free Kids

Jonathan Winickoff, MD (INVITED)
Associate Professor of Pediatrics
Massachusetts General Hospital
**Adjourn** OPEN SESSION

Lunch in NAS Cafeteria

1:30 **Convene in Closed Session – Board Room**

TIMES ARE APPROXIMATE

Discuss the Charge to the Committee and Committee Composition

2:30 IOM and NRC policies for committee meetings and responsibilities under the Federal Advisory Committee Act

Richard Bonnie

Kathleen Stratton

3:30 Discuss Available Tobacco Models

Rafael Meza

4:30 Discuss Data Sources for Adolescent and Young Adult Tobacco Use

Patrick O’Malley

Bonnie Halpern-Felsher

5:30 Adjourn

6:30 Dinner, La Chaumiere

2813 M Street, NW
(a reasonable walk from the hotel)

Wednesday, February 5, 2014

NAS Building, Board Room

CLOSED SESSION ALL DAY

7:45am Breakfast in Board Room
8:30 Discuss information needs
9:30 Plan April Workshop (if needed)
10:30 Assign Working Groups, e.g.
   e.g. liaisons to modeler, adolescent decision making and risk taking, tobacco control policies
11:30 Discuss possible outline for report
12:30 LUNCH in CAFETERIA
COMMITTEE ON THE HEALTH IMPLICATIONS OF RAISING THE MINIMUM AGE FOR PURCHASING TOBACCO PRODUCTS

1:30 Next steps

3:00 Adjourn